

# MONROE COUNTY LEGISLATURE

July 9, 2013– DAY 9

## AGENDA

- A. Call to Order
- B. Prayer led by Pastor Chris Bacus of Anchor Christian Church at the Invitation of Legislator Mary A. Valerio
- C. Pledge of Allegiance to the Flag led by Legislator Tony Micciche
- D. Approval of Journals of Day 7, June 11, 2013 and Day 8, Special Meeting, June 18, 2013
- E. Presentation of Petitions and Communications- None
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports – None
- H. Recess Legislature - Public Hearing before the Legislature  
“Adopting 2014-2019 Capital Improvement Program”
- I. Public Forum
- J. Consideration of Local Laws
  - 1. Howland & McCann            13-0193.LL    Local Law Entitled “Creating a More Stringent Ban on Monroe County Officials Accepting Gifts”  
Agenda Charter Committee; June 24, 2013 – CV: 5-0
- K. Consideration of Motions, Resolutions and Notices
  - 2. Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich            13-0153    Providing that Resolution (Intro. No. 208 of 2013), “Adopting 2014-2019 Capital Improvement Program,” Be Lifted from the Table  
Planning and Economic Development Committee; May 20, 2013 – CV: 5-0  
Public Safety Committee; May 20, 2013 – CV: 8-0  
Recreation and Education Committee; May 21, 2013 – CV: 5-0  
Transportation Committee; May 21, 2013 – CV: 7-0  
Human Services Committee; May 21, 2013 – CV: 9-0  
Intergovernmental Relations Committee; May 22, 2013 – CV: 5-0  
Environment and Public Works Committee; May 22, 2013 – CV 5-1  
Ways and Means Committee; May 22, 2013 – CV: 10-1
  - 3. Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich            13-0153    Providing that Resolution (Intro. No. 208 of 2013), “Adopting 2014-2019 Capital Improvement Program,” Be Adopted  
Planning and Economic Development Committee; May 20, 2013 – CV: 5-0  
Public Safety Committee; May 20, 2013 – CV: 8-0  
Recreation and Education Committee; May 21, 2013 – CV: 5-0  
Transportation Committee; May 21, 2013 – CV: 7-0  
Human Services Committee; May 21, 2013 – CV: 9-0  
Intergovernmental Relations Committee; May 22, 2013 – CV: 5-0  
Environment and Public Works Committee; May 22, 2013 – CV 5-1  
Ways and Means Committee; May 22, 2013 – CV: 10-1
  - 4. Valerio & Howland            13-0188    Confirming Reappointment to Monroe Community College Board of Trustees
  - 5. Rockow & McCann            13-0194    Authorizing Additions to Three Monroe County Agricultural Districts  
Planning and Economic Development Committee; June 24, 2013 – CV: 5-0  
*(For Introductory Purposes Only)*

6. Rockow & McCann 13-0194 Providing that Resolution (Intro. No. \_\_\_ of 2013), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” be Tabled
7. Rockow & McCann 13-0194 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. \_\_\_ of 2013), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts”  
*(Public Hearing is Scheduled for Monday, July 29, 2013 at 5:00 p.m. before the Planning and Economic Development Committee)*
8. Howland & McCann 13-0195 Confirming of Appointments and Reappointments to Monroe County Recycling Advisory Committee  
Agenda Charter Committee; June 24, 2013 – CV: 5-0
9. Colby & Yolevich 13-0196 Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in Town of Greece  
Transportation Committee; June 25, 2013 – CV: 7-0  
Ways and Means Committee; June 26, 2013 – CV: 11-0
10. Drawe & Yolevich 13-0197 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Project  
Human Services Committee; June 25, 2013 – CV: 9-0  
Ways and Means Committee; June 26, 2013 – CV: 11-0
11. Valerio & Yolevich 13-0198 Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to Monroe County Water Authority for Monroe Community College Public Safety Building/Building 21 Addition Project, in Town of Brighton  
Recreation and Education Committee; June 25, 2013 – CV: 5-0  
Ways and Means Committee; June 26, 2013 – CV: 11-0
12. Daniele & Yolevich 13-0199 Authorizing Contract with Passero Associates for Design Services for Airport Parking Revenue System Upgrade Project at Greater Rochester International Airport  
Environment and Public Works Committee; June 26, 2013 – CV: 7-0  
Ways and Means Committee; June 26, 2013 – CV: 11-0
13. Boyce, Valerio & Yolevich 13-0200 Authorizing Intermunicipal Agreement with City of Rochester and Rochester Public Library for Use of Central Library of Rochester and Monroe County  
Intergovernmental Relations Committee; June 26, 2013 – CV: 5-0  
Recreation and Education Committee; June 25, 2013 – CV: 5-0  
Ways and Means Committee; June 26, 2013 – CV: 11-0

*Matters of Urgency*

14. Valerio & Yolevich 13-0205 Approval of Monroe Community College’s 2013-2014 Operating Budget  
*(For Introductory Purposes)*
15. Valerio & Yolevich 13-0205 Providing that Resolution (Intro. No. \_\_\_\_ of 2012), “Approval of Monroe Community College’s 2013-2014 Operating Budget,” Be Tabled
16. Valerio & Yolevich 13-0205 Fixing Public Hearing for “Approval of Monroe Community College’s 2013-2014 Operating Budget”  
*(Public Hearing is Scheduled for Wednesday, July 31, 2013 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)*
17. Barker & Yolevich 13-0230 Amending Resolution 387 of 2012, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 13, 2013 at 6:00 P.M.