

MONROE COUNTY LEGISLATURE

August 14, 2012 – DAY 9

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Carrie Andrews
- D. In Memoriam – Reta Bauch Colby, Mother to Legislator Robert Colby and wife to Honorable Legislator James Colby
In Memoriam – Private First Class Theodore Glende of the United States Army
- E. Approval of Journal of Day 8, July 10, 2012
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices

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|--------------------------|---------|--|
| 1. Valerio &
Yolevich | 12-0221 | Providing that Resolution (Intro. No. 266 of 2012), Entitled “Approving Monroe Community College’s 2012-2013 Operating Budget,” Be Lifted from the Table |
| 2. Valerio &
Yolevich | 12-0221 | Providing that Resolution (Intro. No. 266 of 2012), “Approving Monroe Community College’s 2012-2013 Operating Budget,” Be Adopted |
| 3. Hanna &
Yolevich | 12-0224 | Amending Resolution 222 of 2009 to Accept Additional Funding from New York State Office of Victim Services for Sheriff’s Victim Assistance Program
Public Safety Committee; July 25, 2012 – CV: 6-0
Ways and Means Committee; July 25, 2012 – CV: 10-0 |
| 4. Hanna &
Yolevich | 12-0225 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Critical Infrastructure Grant Program
Public Safety Committee; July 25, 2012 – CV: 7-0
Ways and Means Committee; July 25, 2012 – CV: 10-0 |
| 5. Yolevich &
Gumina | 12-0227 | Authorizing a Contract with Phoenix Business Consulting, Inc. for Consulting Services for SAP Production Support Services
Ways and Means Committee; July 25, 2012 – CV: 10-0 |
| 6. Hanna &
Yolevich | 12-0228 | Authorizing Contract with New York State Defenders Association to Provide Continued Maintenance and Software Support for Public Defense Case Management System
Public Safety Committee; July 25, 2012 – CV: 7-0
Ways and Means Committee; July 25, 2012 – CV: 10-0 |

Matters of Urgency

7. Daniele & O'Brien 12-0232 Expressing Regret of the Monroe County Legislature on the Recent Passing of Reta Bauch Colby, Mother of Legislator Robert Colby and wife to Honorable Legislator James Colby
Matter of Urgency
8. Daniele & O'Brien 12-0233 Expressing Regret of the Monroe County Legislature on the Recent Passing of Private First Class Theodore Glende of the United States Army
Matter of Urgency

K. Unfinished Business

9. Howland, Gumina & Yolevich 12-0212 Providing that Resolution (Intro. No. 255 of 2012), "Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects," Be Lifted from the Table
10. Howland, Gumina & Yolevich 12-0212 Providing that Resolution (Intro. No. 255 of 2012), "Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects," Be Adopted
11. Howland, Gumina & Yolevich 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), "Resolution Authorizing the Issuance of \$6,950,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of \$6,950,000and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011)," Be Lifted from the Table
12. Howland, Gumina & Yolevich 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), "Resolution Authorizing the Issuance of \$6,950,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of \$6,950,000and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011)," Be Adopted

L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **September 11, 2012** at 6:00 P.M.