



MONROE COUNTY LEGISLATURE

January 10, 2017 6:00 PM

AGENDA -

- A. Call to Order
- B. Prayer led by Pastor David Boehm of Northridge Church, at the invitation of Legislator Sean Delehanty
- C. Pledge of Allegiance led by Legislator Joe Carbone
- D. In Memoriam
Former Henrietta Town Supervisor Jim Breese
- E. Approval of Journal
[Journal of Day 14, December 13, 2016](#)
- F. Presentation of Petitions and Communications
[Approved Committee Minutes](#)
[New Referral Packet](#)
[Read and Files](#)
[Reports from Administration](#)
[Full Resolution Packet for January 2017](#)
- 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
 - 1. [16-0371](#)
Micciche & Hebert

[Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director](#) - County Executive Cheryl Dinolfo
Public Safety Committee; December 20, 2016 - CV: 9-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

2. [16-0372](#)

Micciche & Hebert

[Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program](#)
- County Executive Cheryl Dinolfo
Public Safety Committee; December 20, 2016 - CV: 9-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

3. [16-0373](#)

Zale & Micciche

[Authorizing Intermunicipal Agreement with Genesee County for Location and Operation of Interoperable Communications Equipment](#) - County Executive Cheryl Dinolfo
Intergovernmental Relations Committee; December 20, 2016 - CV: 4-0
Public Safety Committee; December 20, 2016 - CV: 9-0

4. [16-0374](#)

Taylor & Hebert

[Accepting Grant from New York State Department of Health for Early Intervention Program and Authorizing Contract with Health Economics Group, Inc.](#) - County Executive Cheryl Dinolfo
Human Services Committee; December 20, 2016 - CV: 8-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

5. [16-0375](#)

Boyce & Hebert

[Authorizing Entering into Grant Agreement with New York State for Aid Relating to "Rehabilitate Existing 14,500 Square Foot Hangar" Project at Greater Rochester International Airport](#) - County Executive Cheryl Dinolfo
Environment & Public Works Committee; December 20, 2016 - CV: 6-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

6. [16-0376](#)

Hebert & Marianetti

[Authorizing Settlement of Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert"](#) - County

Executive Cheryl Dinolfo

Ways and Means Committee; December 20, 2016 - CV: 11-0

Matters of Urgency

7. [17-0001](#)

DiFlorio & Boyce

[Confirming Appointment to Genesee/Finger Lakes Regional Planning Council](#) -
President Anthony J. Daniele

8. [17-0002](#)

Marianetti & Kaleh

[Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Henrietta Town Supervisor Jim Breese](#)

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is scheduled for **Tuesday, February 14, 2017** at 6:00 p.m.