



MONROE COUNTY LEGISLATURE

June 12, 2018 6:00 PM

AGENDA - Day 7

- A. Call to Order
- B. Prayer led by Father Mickey McGrath of St. Michael's Church, at the invitation of Legislator Vincent R. Felder
- C. Pledge of Allegiance led by Legislator James M. Sheppard
- D. Approval of Journal
 - Journal of Day 6 of 2018, May 8, 2018
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for June 2018
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Administration Security, for Office Space at the Greater Rochester International Airport
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered

K. Local Laws

1. 18-0130.LL

Taylor, Brew & Delehanty

Providing that Local Law (Intro. No. 142 of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport," Be Lifted from the Table

2. 18-0130.LL

Taylor, Brew & Delehanty

Providing that Local Law (Intro. No. 142 of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport" Be Adopted

L. Consideration of Motions, Resolutions and Notices

3. 18-0145

Terp & Allkofer

Confirming Reappointment to Monroe Community College Board of Trustees

4. 18-0146

Allkofer & Delehanty

Confirming Reappointment and Correction of Expiration Date to Monroe County Water Authority

5. 18-0147

Zale & Taylor

Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Human Services Committee; May 22, 2018 - CV: 9-0

6. 18-0152

DiFlorio & Delehanty

Approving 2018 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning & Economic Development Committee; May 21, 2018 - CV: 4-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

7. 18-0153

DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

Adopting 2019-2024 Capital Improvement Program

For Introductory Purposes Only

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0

Public Safety Committee; May 21, 2018 - CV: 9-0

Environment and Public Works Committee; May 21, 2018 - 6-0

Recreation and Education Committee; May 21, 2018 - 4-0

Intergovernmental Relations Committee; May 22, 2018 - 4-0

Transportation Committee; May 22, 2018 - CV: 7-0

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

8. 18-0153

DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

Providing that Resolution (Intro. No. ___ of 2018), Entitled "Adopting 2019-2024 Capital Improvement Program," Be Tabled

9. 18-0153

DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

Fixing Public Hearing for Adoption of 2019-2024 Capital Improvement Program

Public Hearing Scheduled for Tuesday, July 10, 2018 at 6:15 p.m.

10. 18-0154

Boyce & Delehanty

Accepting Alternatives to Incarceration Grant from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program

Public Safety Committee; May 21, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

11. 18-0155

Boyce, Zale & Delehanty

Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program

Public Safety Committee; May 21, 2018 - CV: 9-0

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

12. 18-0156

Micciche, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0

Public Safety Committee; May 21, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

13. 18-0157

Boyce & Delehanty

Authorizing Contract with Health Care Support Advisors, Inc. for Reimbursement to Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees

Public Safety Committee; May 21, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

14. 18-0158

Brew & Delehanty

Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District

Environment and Public Works Committee; May 21, 2018 - CV: 6-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

15. 18-0159

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Highway Purposes at Intersection of East Ridge Road and Portland Avenue in Town of Irondequoit

Transportation Committee; May 22, 2018 - CV: 7-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

16. 18-0160

Zale & Delehanty

Amending Resolution 430 of 2017 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

17. 18-0161

Micciche, Zale & Delehanty

Amending Resolution 14 of 2018 to Amend and Increase Intermunicipal Agreements with Livingston and Wyoming Counties for Services Provided by Monroe County Office of Medical Examiner

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

18. 18-0162

Zale & Delehanty

Accepting Two Grants from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

19. 18-0163

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

20. 18-0164

Zale & Delehanty

Accepting Grant from Health Research, Inc. for New York Violent Death Reporting System Program

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

21. 18-0165

Zale & Delehanty

Accepting Grant from New York State Environmental Facilities Corporation for State Septic System Replacement Program

Human Services Committee; May 22, 2018 - CV: 9-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

22. 18-0166

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on Lynn Drive in Town of Irondequoit
Ways and Means Committee; May 22, 2018 - CV: 11-0

23. 18-0167

Delehanty & Hebert

Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Chili
Ways and Means Committee; May 22, 2018 - CV: 11-0

24. 18-0168

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Mean Committee; May 22, 2018 - CV: 11-0

25. 18-0169

Delehanty & Hebert

Confirming Appointment of Special Court Clerks to Monroe County Clerk
Ways and Means Committee; May 22, 2018 - CV: 11-0

26. 18-0170

Zale & Delehanty

Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc. - As a Matter of Importance
Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

27. 18-0171

Delehanty & Hebert

Mortgage Tax Distribution - As a Matter of Importance
Ways and Means Committee; May 22, 2018 - CV: 11-0

Matters of Urgency

28. 18-0172

Zale & Taylor

Confirmation of Reappointment to Action for a Better Community Board
Matter of Urgency

29. 18-0173

Delehanty & Hebert

Authorize a Contract with Greater Rochester Housing Partnership, Inc.,
Monroe 1 BOCES, Monroe 2 Orleans BOCES and a Contractor Selected by
BOCES and the Greater Rochester Housing Partnership, Inc. for the Use of
Surplus Unsold Real Property Owned By Monroe County for Hands-On-
Construction Trades Training Pursuant to the Make Monroe Home Program
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
July 10, 2018 at 6:00 p.m.