

MONROE COUNTY LEGISLATURE

October 8, 2019 6:00 PM

AGENDA - Day 10

- A. Call to Order
- B. Prayer led by Reverend Ernest Krug of Third Presbyterian Church, at the invitation of Legislator Bauroth
- C. Pledge of Allegiance led by Legislator Tony Micciche
- D. In Memoriams

Henry Nathan Burroughs, Jr., Grandfather of Monroe County Legislator Ernest Flagler-Mitchell

E. Approval of Journal

Journal of Day 9 of 2019, September 10, 2019

F. Presentation of Petitions and Communications

Approved Committee Minutes

New Referral Packet

Read and Files

Reports from Administration

Proposed Resolutions for October 2019

- G. Proclamations There are several scheduled
- H. Presentation of Formal Committee Reports None
- I. Public Forum There are several speakers registered
- J. Local Laws
 - 1. 19-0240.LL

Boyce & Halstead

Enacting Local Law Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" Matter of Urgency

For Introductory Purposes Only

2. 19-0240.LL

Boyce & Halstead

Providing that Local Law (Intro No. __ of 2019) Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" be Tabled

3. 19-0240.LL

Boyce & Halstead

Fixing a Public Hearing on Local Law (Intro No. __ of 2019) Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County"

Public Hearing Scheduled for Tuesday, November 12, 2019 at 6:15 P.M.

K. Consideration of Motions, Resolutions and Notices

4. 19-0228

Terp & Allkofer

Confirming of Appointment to Board of Trustees of Monroe County Library System

5. 19-0230.br

Boyce & Delehanty

Authorizing Appropriation Transfer to Established Project "Weights & Measures Flatbed Truck Replacement"

Public Safety Committee; September 24, 2019 - CV: 9-0

Ways and Means Committee; September 24, 2019 - CV: 11-0

6. 19-0231

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Expand Scope and Increase Project Authorization of Hall of Justice Court Requested Improvements Project

Environment and Public Works Committee; September 24, 2019 - CV: 7-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

7. 19-0231.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$375,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of New Courtrooms and Support Space s in the Hall of Justice, In and For Said County, At an Estimated Maximum Cost of \$375,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 372 of 2017)

Environment and Public Works Committee; September 24, 2019 - CV: 7-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

8. 19-0232

Zale & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

Human Services Committee; September 24, 2019 - CV: 8-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

9. 19-0233

Zale & Delehanty

Authorizing Contract with Freed Maxick, CPAs, P.C. to Perform Aged Receivables Analysis

Human Services Committee; September 24, 2019 - CV: 8-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

10. 19-0234

Delehanty & Drawe

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Irondequoit and Webster

Ways and Means Committee; September 24, 2019 - CV: 11-0

11. 19-0235

Boyce & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Jail Mainframe Reconstruction"

Public Safety Committee; September 24, 2019 - CV: 9-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

12. 19-0235.br

Boyce & Delehanty Amending 2019 Capital Budget to Add Project Entitled "Jail Mainframe Reconstruction" and Authorizing Appropriation Transfer Public Safety Committee; September 24, 2019 - CV: 9-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

13. 19-0236

Zale & Delehanty

Amending Resolution 212 of 2017 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital Human Services Committee; September 24, 2019 - CV: 8-0 Ways and Means Committee; September 24, 2019 - CV: 11-0

14. 19-0239

Terp & Allkofer

Confirming Appointment to Monroe Community College Board of Trustees

Matter of Urgency

15. 19-0241

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Henry Nathan Burroughs, Jr., Grandfather of Monroe County Legislator Ernest Flagler-Mitchell, District 29

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 12, 2019 at 6:00 p.m.