

MONROE COUNTY LEGISLATURE

December 10, 2019 6:00 PM

AGENDA - Day 12

- A. Call to Order
- B. Prayer led by Reverend Patrina Freeman of Graves Memorial C.M.E., at the invitation of Legislator Joseph D. Morelle, Jr.
- C. Pledge of Allegiance Led by Legislator Rachel Barnhart
- D. Approval of Journal

Journal of Day 11 of 2019, November 12, 2019

E. Presentation of Petitions and Communications

Approved Committee Minutes

Read and Files

Reports from Administration

Proposed Resolutions for December 2019

Summary of 2020 Town Budgets

- F. Proclamations There are several scheduled
- G. Recess Legislature Public Hearing(s) Before the Pure Waters Administrative Board

6:15 P.M. - Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

6:16 P.M. - Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

6:17 P.M. - Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

6:18 P.M. - Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York

- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports None
- J. Public Forum There are several speakers registered
- K. Recess Legislature Public Hearing(s) before the Legislature

6:20 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

6:21 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements

- L. Reconvening Legislature
- M. Recess Legislature Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. G1 of 2019), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB 2. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. G1 of 2019), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Adopted

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. II of 2019), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB 4. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. I1 of 2019), Entitled "Establishing Scale of Charges for Irondequoit South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 5. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. N1 of 2019), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB 6. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. N1 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

ROCHESTER PURE WATERS DISTRICT

PWAB 7. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. R6 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB 8. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. R6 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

- N. Adjourn Pure Waters Administrative Board
- O. Consideration of Motions, Resolutions and Notices
 - 1. 19-0257

Brew & Delehanty

Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted From the Table

2. 19-0257

Brew & Delehanty

Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted

3. 19-0257.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of \$11,000,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 13 of 2018)

4. 19-0259

Brew & Delehanty

Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted From the Table

5. 19-0259

Brew & Delehanty

Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted

6. 19-0259.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$16,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 11 of 2019)

7. 19-0261

Delehanty & Drawe

Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Lifted From the Table

8. 19-0261

Delehanty & Drawe

Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Adopted

9. 19-0256

Delehanty & Drawe

Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Lifted from the Table

10. 19-0256

Delehanty & Drawe

Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Adopted

11. 19-0263

Delehanty & Drawe

Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements Ways and Means Committee; December 5, 2019 - CV: 6-5

12. 19-0265

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services

for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

13. 19-0266

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program

Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

14. 19-0267

Boyce & Delehanty

Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

15. 19-0268

Boyce & Delehanty

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services

Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

16. 19-0269

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

17. 19-0270

Boyce & Delehanty

Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

18. 19-0271

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

19. 19-0272

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

20. 19-0273

Boyce & Delehanty

Authorizing Contract with Good News Jail & Prison Ministry to Provide Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

21. 19-0274

Boyce, Hebert & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit Public Safety Committee; November 25, 2019 - CV: 7-0 Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

22. 19-0275

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester to Provide Photo Processing for Monroe County Sheriff's Office Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

23. 19-0276

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Technical Rescue & Urban Search and Rescue Grant Program

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

24. 19-0277

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2019 Emergency Management Performance Grant

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

25. 19-0278

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019-2020 Public Safety Answering Points Operations Grant Program

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

26. 19-0279

Boyce & Delehanty

Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2019 DNA Capacity Enhancement and Backlog Reduction Program

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

27. 19-0280

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

28. 19-0281

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

29. 19-0282

Boyce, Hebert & Delehanty

Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Seven Municipalities

Public Safety Committee; November 25, 2019 - CV: 7-0 Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

30. 19-0283

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

31. 19-0284

Brew & Delehanty

Authorizing Entrance into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects

Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

32. 19-0285

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program To Add Project Entitled "East Apron – North Of Taxiway C-1" At Greater Rochester International Airport And Authorizing Contract With CHA Consulting, Inc. For Design Services For Project

Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

33. 19-0285.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost Of Improvements to East Apron - North of Taxiway C-1 at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$2,500,000 Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

34. 19-0286

Brew & Delehanty

Authorizing Contract with Fluent Consulting Corporation for Provision of Energy Aggregation Group Management Services
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

35. 19-0287

Hebert & Brew

Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Environment and Public Works Committee; November 25, 2019 - CV: 6-0

36. 19-0288

Howland & Delehanty

Authorizing Contract With Keeler Construction Co., Inc. for Construction Services for Ridgeway Avenue Safety Improvement Project in Town of Greece Transportation Committee; November 26, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

37. 19-0288.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$1,045,000 Bonds of the County of Monroe, New York, to Finance the cost of Ridgeway Avenue Safety Improvements, in and for said County, at an Estimated Maximum Cost of \$1,045,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 260 of 2017)

Transportation Committee; November 26, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

38. 19-0289

Howland & Delehanty

Authorizing Contract with New York State Department of Transportation for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit

Transportation Committee; November 26, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

39. 19-0290

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in Town of Webster Transportation Committee; November 26, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

40. 19-0291

Zale & Delehanty

Amending Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program

Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

41. 19-0292

Zale & Delehanty

Accepting Grant from United States Department of Justice, National Institute of Justice, for Strengthening Medical Examiner-Coroner System Program Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

42. 19-0293

Zale & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

43. 19-0294

Zale & Delehanty

Authorizing Contract with Nurse-Family Partnership (National Service Office for Support of Nurse-Family Partnership Program

Human Services Committee; November 26, 2019 - CV: 8-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

44. 19-0295

Zale & Delehanty

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center

Human Services Committee; November 26, 2019 - CV: 8-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

45. 19-0296

Zale & Delehanty

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for Monroe County Office of Mental Health

Human Services Committee; November 26, 2019 - CV: 8-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

46. 19-0297

Hebert, Zale & Delehanty

Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0

Human Services Committee; November 26, 2019 - CV: 8-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

47. 19-0298

Zale & Delehanty

Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020

Human Services Committee; November 26, 2019 - CV: 8-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

48. 19-0299

Zale & Delehanty

Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021

Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

49. 19-0300

Delehanty & Drawe

Authorizating Settlement of Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al."

Ways and Means Committee; December 5, 2019 - CV: 11-0

50. 19-0301

Delehanty & Drawe

Authorizing Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon

Ways and Means Committee; December 5, 2019 - CV: 11-0

51. 19-0302

Brew & Delehanty

Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects

Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

52. 19-0303.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 238 of 2018)

Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

53. 19-0304

Howland & Hebert

Amending Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton

Transportation Committee; November 26, 2019 - CV: 6-0

54. 19-0305

Howland & Hebert

Amending Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta

Transportation Committee; November 26, 2019 - CV: 6-0

55. 19-0306

Howland & Hebert

Amending Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates

Transportation Committee, November 26; 2019 - CV: 6-0

56. 19-0307

Zale & Delehanty

Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital

Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

57. 19-0308

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in Town of Henrietta Transportation Committee; November 26, 2019 - CV: 6-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

58. 19-0309

Boyce & Delehanty

Accepting Grant from Department of Homeland Security Federal Emergency Management Agency and Amending the 2019 Capital Improvement Program to Add a Project Entitled "Ontario Blvd Shoreline Stabilization"

Public Safety Committee; November 25, 2019 - CV: 7-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

59. 19-0309.br

Boyce & Delehanty

Resolution Authorizing the Issuance of \$445,300 Bonds of the County of Monroe, New York, to Finance the Cost of the Ontario Boulevard Shoreline Stabilization Project, in and for said County, at an Estimated Maximum Cost of \$445,300

Public Safety Committee; November 25, 2019 - CV: 7-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

60. 19-0310

Zale & Delehanty

Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2020

Human Services Committee; November 26, 2019 - CV: 8-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

61. 19-0313

Hebert, DiFlorio & Delehanty

Authorizing Interlocal Cooperation Agreement with City of Rochester and Monroe County/Rochester Workforce Development Board to Continue Unified Workforce Development System and Authorizing Contract with RochesterWorks!, Inc.

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0 Planning & Economic Development Committee; November 25, 2019 - CV: 4-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

62. 19-0314

Brew & Delehanty

Authorizing Contract with Siemens Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration Facility Environment and Public Works Committee; November 25, 2019 - CV: 6-0 Ways and Means Committee; December 5, 2019 - CV: 11-0

63. 19-0315

Delehanty & Drawe

Mortgage Tax Distribution Ways and Means Committee; December 5, 2019 - CV: 11-0

Matters of Urgency

64. 19-0316

DiFlorio & Delehanty

Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Matter of Urgency

65. 19-0317

Taylor & Delehanty

Confirming Appointment to Monroe County Civil Service Commission Matter of Urgency

66. 19-0318

Taylor & Zale

Confirming Appointments to Monroe County Board of Health *Matter of Urgency*

67. 19-0319

Terp & Delehanty

Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society *Matter of Urgency*

68. 19-0320

Taylor & Brew

Confirming Appointment to Monroe County Airport Authority Matter of Urgency

P. Unfinished Business

Q. Presentation of Plaques

Honorable Legislators Michael J. Rockow, Debbie Drawe, John J. Howland, Kara C. Halstead, James M. Sheppard, Tony Micciche, Cynthia W. Kaleh

R. Adjournment of Session – Sine Die