MONROE COUNTY LEGISLATURE

September 10, 2013—DAY 11

AGENDA

A. Call to Order
B. Moment of Silent Prayer
C. Pledge of Allegiance to the Flag led by Legislator Fred Ancello
D. In Memoriam – Lillian LaRosa, Mother of Legislator John Howland
E. Approval of Journal of Day 10, August 13, 2013
F. Presentation of Petitions and Communications- None
G. Proclamations
H. Presentation – Christine Bannister and Steve Lauzze, New York State Office of Real Property Tax Services-Western Region Office
I. Presentation of Formal Committee Reports – None
J. Public Forum
K. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

Ways and Means Committee; August 21, 2013 – CV: 11-0

NORTHWEST QUADRANT PURE WATERS DISTRICT

Ways and Means Committee; August 21, 2013 – CV: 11-0

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature
M. Consideration of Motions, Resolutions and Notices

1. Daniele & Yolevich 13-0253.br Resolution Authorizing the Issuance of $1,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitating Taxiways A1, A3 and N, Including Drainage, Lighting, Signage, and Markings Improvements and Related Work, at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $1,250,000 and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 289 of 2012)

3. Boyce, Daniele & Yolevich 13-0250.br Resolution Authorizing the Issuance of $7,455,000 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 $7,455,000 and Superseding the Bond Resolution Adopted on August 14, 2012 (Resolution No. 211 of 2012)


7. Hanna & Yolevich 13-0243 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Operation IMPACT X Program Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0

8. Hanna & Yolevich 13-0244 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0


13. Boyce, Drew & Yolevich 13-0249 Accepting Grant from New York State Department of Health; Authorizing Contracts and Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Human Services Committee; August 20, 2013 – CV: 8-0 Ways and Means Committee; August 21, 2013 – CV: 11-0


16. Yolevich & Howland 13-0256 Approving Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by New York State Deferred Compensation Board Ways and Means Committee; August 21, 2013 – CV: 11-0

Matters of Urgency

17. Tucciarello & Andrews 13-0272 Expressing Regret of the Monroe County Legislature on the Recent Passing of Lillian LaRosa, Mother of Legislator John Howland

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 8, 2013 at 6:00 P.M.