MONROE COUNTY LEGISLATURE
April 14, 2015 – DAY 4

AGENDA

A. Call to Order

B. Prayer led by Reverend Patina Freeman of New Direction Christian Ministries at the invitation of Legislator Joseph Morelle, Jr.

C. Pledge of Allegiance to the Flag led by Legislator Cynthia Kaleh

D. Approval of Journal, Day 3, March 10, 2015

E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Presentation of Formal Committee Reports – None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Convene Pure Waters Administrative Board

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 1. Yolevich & Rockow 15-0112 Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in Town of Greece

J. Adjourn Pure Waters Administrative Board – Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices


7. Marianetti & Yolevich 15-0098 br Resolution Authorizing the Issuance of $11,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of Planning, Design and Construction of the Proposed Mill Seat Landfill Gas Plant 2 Project In and for Said County, At an Estimated Maximum Cost of $11,000,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 158 of 2011)


13. Boyce & Yolevich 15-0103 br Resolution Authorizing the Issuance of $1,210,000 Bond of the County of Monroe, New York, To Finance the Cost of the Reconstruction of Various County Highways for Safety and Traffic Improvement Purposes, In and for Said County, At an Estimated Maximum Cost of $1,210,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 384 of 2014)

14. Colby & Yolevich 15-0104 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0

15. Colby & Yolevich 15-0105 Accepting Grant from New York State Department of Health for Early Intervention Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>17. Colby &amp; Yolevich 15-0107</td>
<td>Accepting Grant from United States Environmental Protection Agency for Continuation of Delisting Processes for Rochester Embayment Area of Concern Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
<tr>
<td>19. Colby &amp; Yolevich 15-0109</td>
<td>Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
<tr>
<td>22. Yolevich &amp; Rockow 15-0113</td>
<td>Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County to Town of Penfield for Sanitary Sewer Purposes at 273 Old Browncroft Boulevard in Town of Penfield Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
<tr>
<td>23. Boyce &amp; Yolevich 15-0114</td>
<td>Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2030 Five Mile Line Road in Town of Penfield</td>
</tr>
<tr>
<td>24. Boyce &amp; Yolevich 15-0115</td>
<td>Authorizing Acquisition of Interests in Real Property for Winton Road South Culvert Replacement Project in Town of Brighton Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
<tr>
<td>25. Boyce &amp; Yolevich 15-0116</td>
<td>Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project on North Road at Oatka Creek Tributary in Town of Wheatland Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
<tr>
<td>27. Valerio &amp; Yolevich 15-0118</td>
<td>Amending 2015-2020 Capital Improvement Program and Authorizing Acceptance of New York State Environmental Facilities Corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award and Matching Funding from State University of New York for Monroe Community College Downtown Campus Project Recreation and Education Committee; March 24, 2015 – CV: 5-0 Ways and Means Committee; March 25, 2015 – CV: 10-0</td>
</tr>
</tbody>
</table>
28. Valerio & Yolevich 15-0118.br Resolution Authorizing the Issuance of $78,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Redesign and Reconstruction of Premises to be Acquired by or Leased by the County for Use as a Downtown Campus by Monroe Community College, In and for Said County, At an Estimated Maximum Cost of $78,000,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 5 of 2014)

29. Valerio & Yolevich 15-0119 Authorizing Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks Recreation and Education Committee; March 24, 2015 – CV: 5-0 Ways and Means Committee; March 25, 2015 – CV: 10-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 12, 2015 at 6:00 P.M.