A. Call to Order

B. Prayer led by Pastor Chris Holdridge of 441 Ministries at the invitation of Legislator Debbie Drawe

C. Pledge of Allegiance to the Flag led by Legislator Joe Carbone

D. Approval of Journal, Day 7, June 9, 2015

E. Presentation of Petitions and Communications – None

F. Proclamations, Presentation of Plaque

G. Recess Legislature – Public Hearing before the Legislature
   “Adopting 2016-2021 Capital Improvement Program”

H. Presentation of Formal Committee Reports – None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 1. Marianetti & Delehanty 15-0192 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta

PWAB 2. Marianetti & Delehanty 15-0194 Authorizing an Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Motions, Resolutions and Notices


3. Howland & Ancello 15-0185 Authorizing Additions to Three Monroe County Agricultural Districts Planning and Economic Development Committee; June 22, 2015 – CV: 4-0 (For Introductory Purposes Only)
4. Howland & Ancel 15-0185 Providing that Resolution (Intro. No. __ of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts,” Be Tabled

5. Howland & Ancel 15-0185 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2015) Entitled, “Authorizing Additions to Three Monroe County Agricultural Districts” (Public Hearing is scheduled for Monday, July 27, 2015 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)

6. Ancel & Yolevich 15-0186 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; June 22, 2015 – CV: 8-0 Ways and Means Committee; June 23, 2015 – CV: 10-0

7. Micciche, Ancel 15-0187 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0 Public Safety Committee; June 22, 2015 – CV: 8-0 Ways and Means Committee; June 23, 2015 – CV: 10-0


9. Marianetti & Yolevich 15-0189 Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport Environment and Public Works Committee; June 22, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0


11. Marianetti & Delehanty 15-0191 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta Environment and Public Works Committee; June 22, 2015 – CV: 6-0 (For Introductory Purposes Only)

12. Marianetti & Delehanty 15-0191 Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Tabled

13. Marianetti & Delehanty 15-0191 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta” (Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:15 p.m.)

14. Marianetti & Delehanty 15-0193 Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland Environment and Public Works Committee; June 22, 2015 – CV: 6-0 (For Introductory Purposes Only)
15. Marianetti & Delehanty 15-0193 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Tabled

16. Marianetti & Delehanty 15-0193 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland” *(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:16 p.m.)*

17. Boyce & Yolevich 15-0195 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for Hubbell Culvert over Salmon Creek Project in Town of Ogden Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0

18. Micciche & Boyce 15-0196 Authorizing Jurisdictional Transfer of John Street in Town of Henrietta to Monroe County and Jurisdictional Transfer of Martin Road in Monroe County to Town of Henrietta Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0 Transportation Committee; June 23, 2015 – CV: 6-0

19. Boyce & Yolevich 15-0197 Authorizing Acquisition of Interests in Real Property for Kuhn Road Improvement Project at Intersection of Kuhn Road and Flynn Road in Town of Greece Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0

20. Boyce & Yolevich 15-0198 Authorizing Acquisition of Interests in Real Property for Huffer Road Curve Improvement Project on Huffer Road Between Lake Ontario State Parkway and Bennett Road in Town of Parma Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0


26. Colby & Yolevich  15-0204  Accepting Grant from University of Rochester Medical Center for Community Health Improvement Planning Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0

Matters of Urgency

27. Valerio & Yolevich  15-0207  Approving Monroe Community College’s 2015-2016 Operating Budget
(For Introductory Purposes)


/Public Hearing is scheduled for Wednesday, July 29, 2015 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees/


31. Yolevich & Rockow  15-0209  Authorizing Monroe County to Submit Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 11, 2015 at 6:00 P.M.