MONROE COUNTY LEGISLATURE
June 14, 2016 – DAY 8

AGENDA

A. Call to Order

B. Moment of Silent Prayer

C. Pledge of Allegiance to the Flag led by Legislator Ernest S. Flagler-Mitchell

D. In Memoriam – Roy Douglas Mitchell, Jr., grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell

E. Approval of Journals of Day 6, May 10, 2016 and Day 7, June 3, 2016 – Special Meeting

F. Presentation of Petitions and Communications – None

G. Proclamations – There are several scheduled

H. Presentation of Formal Committee Reports – None

I. Recess Legislature – Public Hearing before the Legislature

“Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York”

J. Public Forum – There are several speakers registered

K. Local Laws

1. Conley, Micciche & Drawe 16-0136LL Providing that Local Law (Intro. No. 172 of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Lifted from the Table


L. Consideration of Motions, Resolutions and Notices


4. Conley & Taylor 16-0157 Authorizing Email Delivery of Local Laws to County Legislators Agenda/Charter Committee; May 23, 2016 – CV: 5-0

6. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Adopting 2017-2022 Capital Improvement Program
Planning and Economic Development Committee; May 23, 2016 – CV: 5-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Environment and Public Works Committee; May 23, 2016 – CV: 6-0
Recreation and Education Committee; May 23, 2016 – CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0
Transportation Committee; May 24, 2016 – CV: 6-0
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
(For Introductory Purposes Only)

7. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe


8. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Fixing Public Hearing for Adoption of 2017-2022 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 12, 2016 at 6:15 p.m.)

9. Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

10. Boyce, Micciche & Drawe

Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Greater Rochester International Airport
Environment & Public Works Committee; May 23, 2016 – CV: 6-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

11. Howland & Drawe

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Wireless Intelligent Transportation Systems Project
Transportation Committee; May 24, 2016 – CV: 6-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

12. Taylor & Drawe

Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

13. Taylor & Drawe

Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
14. Taylor & Drawe 16-0171 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc. Human Services Committee; May 24, 2016 – CV: 8-0 Ways and Means Committee; May 24, 2016 – CV: 9-0

15. Teep & Drawe 16-0172 Accepting Increase in Funding of New York State Library Aid and Appropriating Library Fund Balances for Monroe County Library System Recreation & Education Committee; May 23, 2016 – CV: 5-0 Ways and Means Committee; May 24, 2016 – CV: 9-0

16. Zale & Drawe 16-0173 Authorizing Intermunicipal Agreement with City of Rochester for City to Use and Occupy Court Room Space at Public Safety Building and Hall of Justice and Accepting Funding from City for Cost of Renovation to 5th Floor Court Rooms in Hall of Justice Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0 Ways and Means Committee; May 24, 2016 – CV: 9-0

17. Micciche & Drawe 16-0174 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; May 23, 2016 – CV: 8-0 Ways and Means Committee; May 24, 2016 – CV: 9-0


19. Drawe & Hebert 16-0176 Authorizing Settlement of Lawsuit, Entitled “Michele Brock V. County of Monroe” Ways and Means Committee; May 24, 2016 – CV: 9-0

20. Drawe & Hebert 16-0177 Mortgage Tax Distribution Ways and Means Committee; May 24, 2016 – CV: 9-0

Matters of Urgency


22. Marianetti & Delehanty 16-0211 Appointment of Commissioner of Elections, Douglas E. French

23. Marianetti & Rockow 16-0212 Confirmation of Reappointments to Monroe County Water Authority

24. Marianetti & Ancello 16-0213 Confirming Appointments to County of Monroe Industrial Development Agency

25. Marianetti & Drawe 16-0214 Confirming Appointment to Monroe County Board of Ethics

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 12, 2016 at 6:00 P.M.