MONROE COUNTY LEGISLATURE
September 13, 2016 – DAY 11

AGENDA

A. Call to Order

B. Prayer led by Pastor Wally Fleming of Pearce Memorial Church, at the invitation of Legislator Tracy DiFlorio

C. Pledge of Allegiance to the Flag led by Legislator John J. Howland

D. In Memoriam – William Nojay, New York State Assemblyman

E. Approval of Journal of Day 10, August 9, 2016

F. Presentation of Petitions and Communications – None

G. Proclamations – There are several scheduled

H. Recess Legislature – Public Hearing before the Legislature

"Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position"

I. Presentation of Formal Committee Reports – None

J. Public Forum – There are several speakers registered

K. Local Laws

1. Conley & Taylor
   16-0234LL Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Lifted from the Table

2. Conley & Taylor
   16-0234LL Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Adopted

L. Consideration of Motions, Resolutions and Notices

3. DiFlorio & Boyce
   16-0189 Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Lifted from the Table

4. DiFlorio & Boyce
   16-0189 Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Adopted
   Planning & Economic Development Committee; June 27, 2016 – CV: 5-0
   Planning & Economic Development Committee; August 22, 2016 – CV: 5-0

5. Terp & Alkofer
   16-0241 Confirming Appointments to Board of Trustees of Monroe County Library System

6. Micciche & Drawe
   16-0243 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
   Public Safety Committee; August 22, 2016 – CV: 7-0
   Ways and Means Committee; August 23, 2016 – CV: 10-0
7. Micciche & Drawe 16-0244 Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; August 22, 2016 – CV: 7-0 Ways and Means Committee; August 23, 2016 – CV: 10-0


11. Micciche Terp & Drawe 16-0248 Authorizing Contract with Monroe Community College for Education Services for Inmates at Monroe Correctional Facility Public Safety Committee; August 22, 2016 – CV: 7-0 Recreation & Education Committee; August 22, 2016 – CV: 5-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

12. Micciche & Drawe 16-0249 Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 Public Safety Committee; August 22, 2016 – CV: 7-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

13. Zale, Micciche & Drawe 16-0250 Authorizing Intermunicipal Agreement with Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0 Public Safety Committee; August 22, 2016 – CV: 7-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

14. Zale, Howland & Drawe 16-0251 Authorizing Intermunicipal Agreement with Town of Irondequoit for Titus Avenue Retaining Wall Replacement and Sidewalk Project in Town of Irondequoit Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0 Transportation Committee; August 23, 2016 – CV: 7-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

15. Howland & Drawe 16-0252 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center Transportation Committee; August 23, 2016 – CV: 7-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

16. Taylor & Drawe 16-0253 Amending Resolution 292 of 2014 to Accept Additional Funding from New York State Department of Health for Public Health Campaign – County Tuberculosis Program Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0
17. Taylor & Drawe 16-0254 Amending Resolution 122 of 2015 to Accept Additional Funding from New York State Department of Health for Children with Special Health Care Needs Program Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

18. Taylor & Drawe 16-0255 Amending Resolution 394 of 2015 to Accept Additional Funding from New York State Department of Health for Nutrition Programs Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

19. Taylor & Drawe 16-0256 Amending Resolution 402 of 2015 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

20. Taylor & Drawe 16-0257 Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Grant Program (Office of Medical Examiner) Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

21. Taylor & Drawe 16-0258 Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County’s Medical Countermeasure Program Human Services Committee; August 23, 2016 – CV: 8-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

22. Conley & Taylor 16-0259 Confirming Appointment of Director of Office of Public Integrity Agenda/Charter Committee; August 22, 2016 – CV: 5-0

23. Drawe & Heberty 16-0260 Amending 2016-2021 Capital Improvement Program to Add Project Entitled “Prepayment of LDC Service Agreements” Ways and Means Committee; August 23, 2016 – CV: 10-0

24. Drawe & Heberty 16-0260.br Resolution Authorizing the Issuance of $80,786,000 Bonds of the County of Monroe New York, to Finance the Cost of the Prepayment of LDC Service Agreements

Matters of Urgency

25. Marianetti & Kalez 16-0XXX Expressing Regret of the Monroe County Legislature on the Recent Passing of William Nojay, New York State Assemblyman Matter of Urgency

26. Marianetti & Delehanty 16-0XXX Election of Clerk and Deputy Clerk of the Monroe County Legislature Matter of Urgency

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 11, 2016 at 6:00 P.M.