MONROE COUNTY LEGISLATURE

January 10, 2017 6:00 PM

AGENDA -

A. Call to Order

B. Prayer led by Pastor David Boehm of Northridge Church, at the invitation of Legislator Sean Delehanty

C. Pledge of Allegiance led by Legislator Joe Carbone

D. In Memoriam

   Former Henrietta Town Supervisor Jim Breese

E. Approval of Journal


F. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for January 2017

G. Proclamations - There are several scheduled

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Consideration of Motions, Resolutions and Notices

   1. 16-0371
      Micciche & Hebert
Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director - County Executive Cheryl Dinolfo
Public Safety Committee; December 20, 2016 - CV: 9-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

2. 16-0372
Micciche & Hebert
Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program - County Executive Cheryl Dinolfo
Public Safety Committee; December 20, 2016 - CV: 9-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

3. 16-0373
Zale & Micciche
Authorizing Intermunicipal Agreement with Genesee County for Location and Operation of Interoperable Communications Equipment - County Executive Cheryl Dinolfo
Intergovernmental Relations Committee; December 20, 2016 - CV: 4-0
Public Safety Committee; December 20, 2016 - CV: 9-0

4. 16-0374
Taylor & Hebert
Accepting Grant from New York State Department of Health for Early Intervention Program and Authorizing Contract with Health Economics Group, Inc. - County Executive Cheryl Dinolfo
Human Services Committee; December 20, 2016 - CV: 8-0
Ways and Means Committee; December 20, 2016 - CV: 11-0

5. 16-0375
Boyce & Hebert
Authorizing Entering into Grant Agreement with New York State for Aid Relating to "Rehabilitate Existing 14,500 Square Foot Hangar" Project at Greater Rochester International Airport - County Executive Cheryl Dinolfo
Environment & Public Works Committee; December 20, 2016 - CV: 6-0
Ways and Means Committee; December 20, 2016 - CV: 11-0
6. **16-0376**
Hebert & Marianetti

**Authorizing Settlement of Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert"** - County Executive Cheryl Dinolfo

Ways and Means Committee; December 20, 2016 - CV: 11-0

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**Matters of Urgency**

7. **17-0001**

DiFlorio & Boyce

**Confirming Appointment to Genesee/Finger Lakes Regional Planning Council** - President Anthony J. Daniele

8. **17-0002**

Marianetti & Kaleh

**Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Henrietta Town Supervisor Jim Breese**

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K. **Unfinished Business**

L. **Adjournment**

The next meeting of the Monroe County Legislature is scheduled for **Tuesday, February 14, 2017** at 6:00 p.m.