AGENDA - Day 13

A. Call to Order

B. Prayer led by Pastor James L. Cherry of Antioch Missionary Baptist Church, at the invitation of Legislator Vincent Felder

C. Pledge of Allegiance led by Legislator John Lightfoot

D. Approval of Journal

   Journal of Day 12, November 14, 2017

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for December 2017
   Summary of 2018 Town Budgets

F. Proclamations - There are several scheduled

G. Presentation of Formal Committee Reports - None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Public Hearings Before the Pure Waters Administrative Board

   6:15 P.M. - Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

   6:16 P.M. - Establishing Scale of Charges for the Irondequoit Bay South Central
Pure Waters District, County Sewer District for County of Monroe, New York

6:17 P.M. - Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

6:18 P.M. - Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York

J. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 17-0290
Boyce & Drawe
Providing that Resolution (Intro. No. G6 of 2017), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 2. 17-0290
Boyce & Drawe
Providing that Resolution (Intro. No. G6 of 2017), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 3. 17-0312
Boyce & Drawe
Authorizing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 4. 17-0290
Boyce & Drawe
Providing that Resolution (Intro. No. I6 of 2017), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 5. 17-0290
Boyce & Drawe
Providing that Resolution (Intro. No. I6 of 2017), Entitled "Establishing Scale
of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

**NORTHWEST QUADRANT PURE WATERS DISTRICT**

**PWAB 6. 17-0312**
Boyce & Drawe
Authorizing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

**ROCHESTER PURE WATERS DISTRICT**

**PWAB 10. 17-0290**
Boyce & Drawe
Providing that Resolution (Intro. No. R8 of 2017), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table
of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 12. 17-0312
Boyce & Drawe
Authorizing Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

PWAB 13. 17-0314
Boyce & Drawe
Authorizing an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with New York State Department of Environmental Conservation and Authorizing Contract with Monroe County Soil and Water Conservation District

K. Adjourn Pure Waters Administrative Board

L. Recess Legislature - Public Hearing before the Legislature
6:19 P.M. - Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding

M. Local Laws
1. 17-0342.LL
Conley & Taylor
Amending Local Law No. 10 of 2007 Entitled "Authorizing A Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b"
Agenda/Charter Committee; November 27, 2017 - CV: 5-0
For Introductory Purposes Only

2. 17-0342.LL
Conley & Taylor
Providing that Local Law (Intro. No. __ of 2017), Entitled "Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b," Be Tabled

3. 17-0342.LL
Fixing a Public Hearing on Local Law (Intro. No. __ of 2017), Entitled "Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b"

Public Hearing Scheduled for Tuesday, January 9, 2018 at 6:15 P.M.

N. Consideration of Motions, Resolutions and Notices

4. 17-0289
   Drawe & Hebert
   Providing that Resolution (Intro. No. 392 of 2017), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls," Be Lifted from the Table

5. 17-0289
   Drawe & Hebert
   Providing that Resolution (Intro. No. 392 of 2017), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls," Be Adopted

6. 17-0291
   Boyce & Drawe
   Providing that Resolution (Intro. No. 395 of 2017), Entitled "Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding," Be Lifted from the Table

7. 17-0291
   Boyce & Drawe
   Providing that Resolution (Intro. No. 395 of 2017), Entitled "Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding," Be Adopted

8. 17-0343
   Drawe & Hebert
   Providing that Resolution (Intro. No. 398 of 2017), Entitled "Adoption of 2018
Monroe County Budget And Establishing 2018 Classification, Compensation And Salary Schedule For Monroe County Employees," Be Lifted from the Table

9. 17-0343
   Drawe & Hebert
   Providing that Resolution (Intro. No. 398 of 2017), Entitled "Adoption of 2018 Monroe County Budget And Establishing 2018 Classification, Compensation And Salary Schedule For Monroe County Employees," Be Adopted

10. 17-0292
    Micciche & Boyce
    Reappointment Timothy P. Donaher Public Defender
    Public Safety Committee; November 27, 2017 - CV: 8-0

11. 17-0294
    Micciche & Drawe
    Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program
    Public Safety Committee; November 27, 2017 - CV: 8-0
    Ways and Means Committee; December 7, 2017 - CV: 11-0

12. 17-0295
    Micciche & Drawe
    Accepting Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
    Public Safety Committee; November 27, 2017 - CV: 8-0
    Ways and Means Committee; December 7, 2017 - CV: 11-0

13. 17-0296
    Micciche & Drawe
    Accepting Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender
    Public Safety Committee; November 27, 2017 - CV: 8-0
    Ways and Means Committee; December 7, 2017 - CV: 11-0

14. 17-0297
    Micciche & Drawe
15. 17-0298
Micciche & Drawe
Accepting Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriffs)
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

16. 17-0299
Micciche & Drawe
Authorizing Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for a Field Training Officer Software Program
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

17. 17-0300
Micciche & Drawe
Amending Resolution 299 of 2016 to Amend the Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for the Monroe County Office of Probation - Community Corrections
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

18. 17-0301
Micciche & Drawe
Accepting Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

19. 17-0302
Micciche, Zale and Drawe
Accepting of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant
Program also known as the Arrest Program, and Authorizing an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.
Public Safety Committee; November 27, 2017 - CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

20. 17-0303
Micciche & Drawe
Accepting Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2017 Emergency Management Performance Grant
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

21. 17-0304
Micciche & Drawe
Accepting Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

22. 17-0305
Micciche & Drawe
Accepting of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Homeland Security Program
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

23. 17-0306
Micciche, Zale & Drawe
Accepting Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities
Public Safety Committee; November 27, 2017 - CV: 8-0
Intergovernmental Relations Committee - November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
24. 17-0307  
Zale, Micciche & Drawe  
Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program  
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0

25. 17-0308  
Zale, Micciche & Drawe  
Authorizing intermunicipal Agreement with the City of Rochester for a Firearms Instructor  
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0

26. 17-0309  
Micciche & Drawe  
Amending 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018; Amending Proposed 2018 Capital Budget to Add a Project Entitled "Forensic Instrumentation Upgrade;" and Authorizing Financing for the Project  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0

27. 17-0309.br  
Micciche & Drawe  
Resolution Authorizing The Issuance Of $320,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Forensic Instrumentation Upgrades, In And For Said County, At An Estimated Maximum Cost Of $320,000.  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0

28. 17-0310  
Micciche & Drawe  
Amending 2018-2023 Capital Improvement Program To Add a Project Entitled "Public Safety Vehicle Replacement"  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0
29. 17-0310.br
Micciche & Drawe
Amending 2018 Capital Budget to Add Project Entitled "Public Safety Vehicle Replacement" and Authorizing Appropriation Transfer
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

30. 17-0311
Boyce & Drawe
Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 27, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

31. 17-0313
Boyce & Drawe
Authorizing Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation and Authorizing Contract with the Monroe County Soil and Water Conservation District
Environment and Public Works Committee; November 27, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

32. 17-0315
Zale & Drawe
Authorizing Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

33. 17-0316
Zale & Boyce
Authorizing Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage Issues in the Black Creek Watershed
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Environment and Public Works Committee; November 27, 2017 - CV: 7-0

34. 17-0317
Howland & Drawe
Authorizing Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of St. Paul Street and Dowling Place in the City of Rochester
Transportation Committee; November 28, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

35. 17-0318
Taylor & Drawe
Amend Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

36. 17-0319
Taylor & Drawe
Amending Resolution 296 of 2017 to Accept Additional Funding from the New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

37. 17-0320
Taylor & Drawe
Accepting Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

38. 17-0321
Taylor & Drawe
Authorizing Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
39. 17-0322
Taylor & Drawe
Authorizing Contract with Community Care of Rochester, Inc. dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

40. 17-0323
Zale, Taylor & Drawe
Authorizing an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County
Intergovernmental Relations Committee; November 28, 2017 - CV 5-0
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

41. 17-0324
Taylor & Drawe
Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services For 2018 For Monroe County Office of Mental Health
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

42. 17-0325
Zale, Taylor & Drawe
Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

43. 17-0326
Taylor & Drawe
Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

44. 17-0327
Taylor & Drawe
Accepting Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

45. 17-0328
Taylor & Drawe
Authorizing to Contract for Monroe County Office for the Aging Programs in 2018 - 2019
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

46. 17-0329
Taylor & Drawe
Amending Resolution 160 of 2010 to Amend and Increase the Contract with the University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

47. 17-0330
Drawe & Hebert
Authorizing Settlement Of Lawsuit Entitled "Po K. 'Paul' Lin v. County of Monroe
Ways and Means Committee; December 7, 2017 - CV: 11-0

48. 17-0331
Drawe & Hebert
Authorizing Contract with St. John Fisher College for the Provision of County Historian Services
Ways and Means Committee; December 7, 2017 - CV: 11-0

49. 17-0332
Drawe & Hebert
Authorizing a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County
Ways and Means Committee; December 7, 2017 - CV: 11-0
50. 17-0333
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located at 1583 Roosevelt Highway and 1587 Roosevelt Highway in the Town of Clarkson
   Ways and Means Committee; December 7, 2017 - CV: 11-0

51. 17-0334
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located at 44 Bambi Lane in the Town of Gates
   Ways and Means Committee; December 7, 2017 - CV: 11-0

52. 17-0335
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located on Kentucky Avenue in the Town of Gates
   Ways and Means Committee; December 7, 2017 - CV: 11-0

53. 17-0336
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located on Collenton Drive in the Town of Greece
   Ways and Means Committee; December 7, 2017 - CV: 11-0

54. 17-0337
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Located on Putting Green Lane in the Town of Perinton
   Ways and Means Committee; December 7, 2017 - CV: 11-0

55. 17-0338
   Drawe & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located on Nathaniel Poole Trail in the Town of Sweden
   Ways and Means Committee; December 7, 2017 - CV: 11-0

56. 17-0339
   Drawe & Hebert
   Authorizing Conveyance of Permanent Easement on County Owned Property
to Niagara Mohawk Power Corporation for Poles, Electric Facilities and Appurtenances Located at 303 and 310 Brew Road in the Town of Riga
Ways and Means Committee; December 7, 2017 - CV: 11-0

57. 17-0340
Drawe & Hebert
Directing The Refund Of Certain Monroe County Taxes Levied And Collected Against Property In Town of Irondequoit
Ways and Means Committee; December 7, 2017 - CV: 11-0

58. 17-0341
Zale, DiFlorio & Drawe
Authorizing Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Planning & Economic Development Committee; November 27, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

59. 17-0344
Taylor & Drawe
Amending Resolution 144 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0

60. 17-0346
Drawe & Hebert
Accepting Assets and Liabilities of Civic Center Monroe County Local Development Corporation Pursuant to a Plan of Dissolution
Ways and Means Committee; December 7, 2017 - CV: 11-0

61. 17-0347
Drawe & Hebert
Accepting Assets and Liabilities of the Greater Rochester Outdoor Sports Facility Corporation Pursuant to a Plan of Dissolution
Ways and Means Committee; December 7, 2017 - CV: 11-0
62. 17-0348
Drawe & Hebert
Approving Issuance of Refunding Bonds by Monroe County Water Authority
Ways and Means Committee; December 7, 2017 - CV: 11-0

63. 17-0349
Drawe & Hebert
Authorizing Contract with MAPCO Auto Parks Ltd. for Management of the Public Parking Facilities at the Greater Rochester International Airport
Ways and Means Committee; December 7, 2017 - CV: 11-0

64. 17-0350
Drawe & Hebert
Authorizing Contracts with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport
Ways and Means Committee; December 7, 2017 - CV: 11-0

65. 17-0351
Drawe & Hebert
Mortgage Tax Distribution
Ways and Means Committee; December 7, 2017 - CV: 11-0

66. 17-0352
Drawe & Hebert
Authorizing Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses
Ways and Means Committee; December 7, 2017 - CV: 11-0

67. 17-0353
Drawe & Hebert
Amending Resolution 293 of 2016 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff’s Office
Ways and Means Committee; December 7, 2017 - CV: 11-0

Matters of Urgency

68. 17-0354
Terp & Drawe
Authorizing Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Architectural and Engineering Term Services
Matter of Urgency

69. 17-0355
Dawe & Hebert
Amending Resolution 259 of 2016, Standard Work Day and Reporting Resolutions for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

70. 17-0356
Taylor & Drawe
Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Matter of Urgency

71. 17-0357
Terp & Drawe
Amending Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society
Matters of Urgency

72. 17-0358
Drawe & Hebert
Authorizing Settlement of Lawsuit Entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and Other Known and Unknown Members of the Monroe County Sheriff's Office, Individually and in their Official Capacities, et al."
Matter of Urgency

O. Unfinished Business
P. Presentation of Plaques
Honorable Legislators Tina Brown and Anthony J. Daniele
Q. Adjournment