A. Call to Order

B. Prayer led by Father Mickey McGrath of St. Michael's Church, at the invitation of Legislator Vincent R. Felder

C. Pledge of Allegiance led by Legislator James M. Sheppard

D. Approval of Journal

   Journal of Day 6 of 2018, May 8, 2018

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for June 2018

F. Proclamations - There are several scheduled

G. Recess Legislature - Public Hearing(s) before the Legislature

   6:15 p.m. - Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Administration Security, for Office Space at the Greater Rochester International Airport

H. Reconvening Legislature

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered
K. Local Laws

1. 18-0130.LL
   Taylor, Brew & Delehanty
   Providing that Local Law (Intro. No. 142 of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport," Be Lifted from the Table

2. 18-0130.LL
   Taylor, Brew & Delehanty
   Providing that Local Law (Intro. No. 142 of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport" Be Adopted

L. Consideration of Motions, Resolutions and Notices

3. 18-0145
   Terp & Allkofer
   Confirming Reappointment to Monroe Community College Board of Trustees

4. 18-0146
   Allkofer & Delehanty
   Confirming Reappointment and Correction of Expiration Date to Monroe County Water Authority

5. 18-0147
   Zale & Taylor
   Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
   Human Services Committee; May 22, 2018 - CV: 9-0

6. 18-0152
   DiFlorio & Delehanty
   Approving 2018 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
   Planning & Economic Development Committee; May 21, 2018 - CV: 4-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0
7. 18-0153
   DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty
   Adopting 2019-2024 Capital Improvement Program
   *For Introductory Purposes Only*
   Planning and Economic Development Committee; May 21, 2018 - CV: 4-0
   Public Safety Committee; May 21, 2018 - CV: 9-0
   Environment and Public Works Committee; May 21, 2018 - 6-0
   Recreation and Education Committee; May 21, 2018 - 4-0
   Intergovernmental Relations Committee; May 22, 2018 - 4-0
   Transportation Committee; May 22, 2018 - CV: 7-0
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

8. 18-0153
   DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty
   Providing that Resolution (Intro. No. ___ of 2018), Entitled "Adopting 2019-
   2024 Capital Improvement Program," Be Tabled

9. 18-0153
   DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty
   Fixing Public Hearing for Adoption of 2019-2024 Capital Improvement
   Program
   *Public Hearing Scheduled for Tuesday, July 10, 2018 at 6:15 p.m.*

10. 18-0154
    Boyce & Delehanty
    Accepting Alternatives to Incarceration Grant from New York State Division
    of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program,
    and Domicile Restriction Program
    Public Safety Committee; May 21, 2018 - CV: 9-0
    Ways and Means Committee; May 22, 2018 - CV: 11-0

11. 18-0155
    Boyce, Zale & Delehanty
    Authorizing Contract with University of Rochester for Continuing
    Development and Sustainment of County's Medical Countermeasure Program
    Public Safety Committee; May 21, 2018 - CV: 9-0
    Human Services Committee; May 22, 2018 - CV: 9-0
    Ways and Means Committee; May 22, 2018 - CV: 11-0
12. 18-0156

Micciche, Boyce & Delehanty
Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program
Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

13. 18-0157

Boyce & Delehanty
Authorizing Contract with Health Care Support Advisors, Inc. for Reimbursement to Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees
Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

14. 18-0158

Brew & Delehanty
Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District
Environment and Public Works Committee; May 21, 2018 - CV: 6-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

15. 18-0159

Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Highway Purposes at Intersection of East Ridge Road and Portland Avenue in Town of Irondequoit
Transportation Committee; May 22, 2018 - CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

16. 18-0160

Zale & Delehanty
Amending Resolution 430 of 2017 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program
Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
17. 18-0161
   Micciche, Zale & Delehanty
   Amending Resolution 14 of 2018 to Amend and Increase Intermunicipal
   Agreements with Livingston and Wyoming Counties for Services Provided by
   Monroe County Office of Medical Examiner
   Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

18. 18-0162
   Zale & Delehanty
   Accepting Two Grants from New York State Department of Health for Support
   of Monroe County Nurse Family Partnership Program
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

19. 18-0163
   Zale & Delehanty
   Accepting Grant from Health Research, Inc. for Expanded Partner Services
   Initiative
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

20. 18-0164
   Zale & Delehanty
   Accepting Grant from Health Research, Inc. for New York Violent Death
   Reporting System Program
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

21. 18-0165
   Zale & Delehanty
   Accepting Grant from New York State Environmental Facilities Corporation
   for State Septic System Replacement Program
   Human Services Committee; May 22, 2018 - CV: 9-0
   Ways and Means Committee; May 22, 2018 - CV: 11-0

22. 18-0166
   Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on Lynn Drive in Town of Irondequoit
Ways and Means Committee; May 22, 2018 - CV: 11-0

23. 18-0167
Delehanty & Hebert
Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Chili
Ways and Means Committee; May 22, 2018 - CV: 11-0

24. 18-0168
Boyce & Delehanty
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 21, 2018 - CV: 9-0
Ways and Mean Committee; May 22, 2018 - CV: 11-0

25. 18-0169
Delehanty & Hebert
Confirming Appointment of Special Court Clerks to Monroe County Clerk
Ways and Means Committee; May 22, 2018 - CV: 11-0

26. 18-0170
Zale & Delehanty
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. - As a Matter of Importance
Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0

27. 18-0171
Delehanty & Hebert
Mortgage Tax Distribution - As a Matter of Importance
Ways and Means Committee; May 22, 2018 - CV: 11-0

Matters of Urgency

28. 18-0172
Zale & Taylor
Confirmation of Reappointment to Action for a Better Community Board
Matter of Urgency

29. 18-0173

Delehanty & Hebert
Authorize a Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES and a Contractor Selected by BOCES and the Greater Rochester Housing Partnership, Inc. for the Use of Surplus Unsold Real Property Owned By Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 10, 2018 at 6:00 p.m.