AGENDA - Day 9

A. Call to Order

B. Prayer led by Reverend Dr. Stephen Cady II of Asbury First United Methodist Church, at the invitation of Legislator Howard Maffucci

C. Pledge of Allegiance led by Legislator Joshua Bauroth

D. In Memoriams
   - Florence Tripi

E. Approval of Journal
   - Journal of Day 8 of 2018, July 10, 2018

F. Presentation of Petitions and Communications
   - Approved Committee Minutes
   - New Referral Packet
   - Read and Files
   - Reports from Administration
   - Proposed Resolutions for August 2018

G. Proclamations - There are several scheduled

H. Recess Legislature - Public Hearing(s) before the Legislature
   - 6:15 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements

I. Reconvening Legislature
J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 18-0221.LL
   Taylor, Terp & Delehanty
   Enacting Local Law Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc."
   Agenda/Charter Committee; July 23, 2018 - CV: 5-0
   Recreation & Education Committee; July 23, 2018 - CV: 5-0
   Ways and Means Committee; July 23, 2018 - CV: 11-0
   For Introductory Purposes Only

2. 18-0221.LL
   Taylor, Terp & Delehanty
   Providing that Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.,” Be Tabled

3. 18-0221.LL
   Taylor, Terp & Delehanty

M. Consideration of Motions, Resolutions and Notices

4. 18-0180
   DiFlorio & Ancello
   Providing that Resolution (Intro. No. 202 of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Lifted from the Table

5. 18-0180
   DiFlorio & Ancello
   Providing that Resolution (Intro. No. 202 of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Adopted
6. 18-0188
Brew & Delehanty
Providing that Resolution (Intro. No. 210 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table

7. 18-0188
Brew & Delehanty
Providing that Resolution (Intro. No. 210 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted

8. 18-0188
Brew & Delehanty
Amending 2018 Capital Budget to Add Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" and Authorizing Financing
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

9. 18-0208
Terp & Delehanty

10. 18-0208
Terp & Delehanty

11. 18-0213
Micciche, Zale & Delehanty
Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program
Intergovernmental Relations Committee; July 23, 2018 - CV: 5-0
12. 18-0214
   Howland & Delehanty
   Accepting State and Municipal Facilities Program Grant from Dormitory
   Authority of State of New York for Reimbursement for Purchase and
   Installation of TRaffic Signal at East Avenue and Bennett Road in Town of
   Parma, as Part of the Spot Safety Improvement Program
   Transportation Committee; July 23, 2018 - CV: 6-0
   Ways and Means Committee; July 23, 2018 - CV: 11-0

13. 18-0214,
   Howland & Delehanty
   Resolution Authorizing the Issuance of $1,100,000 Bonds of the County of
   Monroe, New York, to Finance the Cost of Improvements to Monroe County
   Highways, In and For Said County, at an Estimated Maximum Cost of
   $1,100,000 and Superseding the Bond Resolution Adopted on December 12,
   2017 (Resolution No. 361 of 2017).
   Transportation Committee; July 23, 2018 - CV: 6-0
   Ways and Means Committee; July 23, 2018 - CV: 11-0

14. 18-0215
   Howland & Delehanty
   Authorizing Acquisition of Interests in Real Property for Installation and
   Maintenance of Traffic Signal Equipment at Entrance to 260 Cooper Road in
   Town of Irondequoit
   Transportation Committee; July 23, 2018 - CV: 6-0
   Ways and Means Committee; July 23, 2018 - CV: 11-0

15. 18-0216
   Delehanty & Hebert
   Authorizing Sale of County Owned Tax Foreclosure Property Located on
   Elmgrove Road in Town of Gates
   Ways and Means Committee; July 23, 2018 - CV: 11-0

16. 18-0217
   Delehanty & Hebert
   Directing Correction, Cancellation and Levy of Certain Monroe County Taxes
   in Towns of Brighton, Chili, Clarkson, East Rochester, Gates, Greece,
Irondequoit, Penfield and Wheatland
Ways and Means Committee; July 23, 2018 - CV: 11-0

17. 18-0218
Delehanty & Hebert
Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield
Ways and Means Committee; July 23, 2018 - CV: 11-0

18. 18-0219
Zale & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Bomb Squad Initiative Grant
Program/Homeland Security's State Homeland Security Program (Office of Sheriff)
Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means Committee; July 23, 2018 - CV: 11-0

19. 18-0220
Delehanty & Hebert
Authorizing Contract with PMA Management Corp. to Administer New York State Worker's Compensation Claims
Ways and Means Committee; July 23, 2018 - CV: 11-0

Matters of Urgency

20. 18-0222
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Florence 'Flo' Tripi, the Longest Serving Monroe County Employee
Matter of Urgency

21. 18-0223
Delehanty & Hebert
Approving Agreement Between Monroe County Executive and Monroe County Federation of Social Workers, IUE-CWA 381
Matter of Urgency

22. 18-0224
Delehanty & Zale
N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 11, 2018 at 6:00 p.m.