AGENDA - Day 1

A. Call to Order

B. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator DiFlorio

C. Pledge of Allegiance led by Legislator R. Edwin Wilt

D. In Memoriams
   Constance Mitchell, former member of the Monroe County Board of Supervisors

E. Approval of Journal
   Journal of Day 13 of 2018, December 11, 2018

F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for January 2019

G. Proclamations - There are several scheduled

H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 p.m. - Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital
   6:16 p.m. - Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital
6:17 p.m. - Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital

6:18 p.m. - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements"

6:19 p.m. - Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

6:20 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

6:21 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements

6:22 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements

6:23 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 18-0299.LL
   Taylor, Zale & Delehanty
   Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" Be Lifted from the Table

2. 18-0299.LL
   Taylor, Zale & Delehanty
   Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" Be Adopted

3. 18-0300.LL
   Taylor, Zale & Delehanty
   Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone
Clinic at Monroe Community Hospital" Be Lifted from the Table

4. 18-0300.LL
Taylor, Zale & Delehanty
Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital" Be Adopted

5. 18-0301.LL
Taylor, Zale & Delehanty
Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" Be Lifted from the Table

6. 18-0301.LL
Taylor, Zale & Delehanty
Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" Be Adopted

7. 19-0001.LL
Marianetti & Conley
Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program
Matter of Urgency

M. Consideration of Motions, Resolutions and Notices

8. 18-0328
Brew & Delehanty
Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Lifted from the Table

9. 18-0328
Brew & Delehanty
Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District
for the Project Entitled "General Collection System Improvements," Be Adopted

10. 18-0328
Brew & Delehanty
Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer

11. 18-0330
Brew & Delehanty
Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table

12. 18-0330
Brew & Delehanty
Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted

13. 18-0330.br
Brew & Delehanty
Amending 2019 Capital Budget to Add Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for Northwest Quadrant Pure Waters District and Authorizing Appropriation Transfer

14. 18-0333
Brew & Delehanty
Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

15. 18-0333
Brew & Delehanty
Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District -
General Collection System and Treatment Plant Improvements," Be Adopted

16. 18-0333.br
Brew & Delehanty
Amending 2019 Capital Budget to Add Project Entitled "General Collection System and Treatment Plant Improvements" and Authorizing Appropriation Transfer

17. 18-0334
Brew & Delehanty
Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table

18. 18-0334
Brew & Delehanty
Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted

19. 18-0334.br
Brew & Delehanty
Resolution Authorizing the Issuance of $12,100,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, in and for said County, at an Estimated Maximum Cost of $17,100,000

20. 18-0336
Brew & Delehanty
Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Lifted from the Table

21. 18-0336
Brew & Delehanty
Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving
Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Adopted

22. 18-0336
   Brew & Delehanty
   Resolution Authorizing the Issuance of $2,500,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of $2,500,000

23. 18-0338
   Brew & Delehanty
   Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Lifted from the Table

24. 18-0338
   Brew & Delehanty
   Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Adopted

25. 18-0338.br
   Brew & Delehanty
   Resolution Authorizing the Issuance of $5,000,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of $5,000,000 ad Superseding the Bond Resolution Adopted on March 13, 2018 (Resolution No. 63 of 2018.

26. 18-0376
   Brew & Wilt
   Confirming Reappointments to Environmental Management Council Board

27. 18-0377
   Delehanty & Conley
   Confirming Reappointments to Internal Audit Committee
28. 18-0378

Brew & Wilt
Confirming Reappointment to Monroe County Soil and Water Conservation Board

29. 18-0380

Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office
Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

30. 18-0381

Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

31. 18-0382

Hebert, Boyce & Delehanty
Amending Resolution 16 of 2018 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit
Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

32. 18-0383

Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

33. 18-0384

Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

34. 18-0385
Boyce & Delehanty
Restricting Proceeds from Auction of Previously Federally Grant-Funded Equipment and Amending Proposed 2019 Operating Budget
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

35. 18-0386
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2018 Emergency Management Performance Grant
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

36. 18-0387
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018 Statewide Interoperable Communications Grant Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

37. 18-0388
Boyce & Delehanty
Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2018 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

38. 18-0389
Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
39. 18-0390
Zale & Delehanty
Accepting Grant from United States Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program
Human Services Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

40. 18-0391
Boyce & Delehanty
Accepting Grant from University of Baltimore and Authorizing Contract with PrimeCare Medical of New York, Inc. for Combatting Opioid Overdose through Community-Level Intervention Initiative
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

Matter of Urgency
41. 19-0002
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Constance Mitchell, former member of the Monroe County Board of Supervisors
Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 12, 2019 at 6:00 p.m.