A. Call to Order

B. Prayer led by Reverend Ernest Krug of Third Presbyterian Church, at the invitation of Legislator Bauroth

C. Pledge of Allegiance led by Legislator Tony Micciche

D. In Memoriams

   Henry Nathan Burroughs, Jr., Grandfather of Monroe County Legislator Ernest Flagler-Mitchell

E. Approval of Journal

   Journal of Day 9 of 2019, September 10, 2019

F. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for October 2019

G. Proclamations - There are several scheduled

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Local Laws

   1. 19-0240.LL
2. 19-0240.LL
Boyce & Halstead
Providing that Local Law (Intro No. __ of 2019) Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" be Tabled

3. 19-0240.LL
Boyce & Halstead
Fixing a Public Hearing on Local Law (Intro No. __ of 2019) Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County"

Public Hearing Scheduled for Tuesday, November 12, 2019 at 6:15 P.M.

K. Consideration of Motions, Resolutions and Notices

4. 19-0228
Terp & Allkofer
Confirming of Appointment to Board of Trustees of Monroe County Library System

5. 19-0230.br
Boyce & Delehanty
Authorizing Appropriation Transfer to Established Project "Weights & Measures Flatbed Truck Replacement"
Public Safety Committee; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

6. 19-0231
Brew & Delehanty
Amending 2019-2024 Capital Improvement Program to Expand Scope and Increase Project Authorization of Hall of Justice Court Requested Improvements Project
Environment and Public Works Committee; September 24, 2019 - CV: 7-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
7. 19-0231.br
Brew & Delehanty
Resolution Authorizing the Issuance of $375,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of New Courtrooms and Support Spaces in the Hall of Justice, In and For Said County, At an Estimated Maximum Cost of $375,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 372 of 2017)
Environment and Public Works Committee; September 24, 2019 - CV: 7-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

8. 19-0232
Zale & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

9. 19-0233
Zale & Delehanty
Authorizing Contract with Freed Maxick, CPAs, P.C. to Perform Aged Receivables Analysis
Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

10. 19-0234
Delehanty & Drawe
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Irondequoit and Webster
Ways and Means Committee; September 24, 2019 - CV: 11-0

11. 19-0235
Boyce & Delehanty
Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Jail Mainframe Reconstruction"
Public Safety Committee; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

12. 19-0235.br
Boyce & Delehanty
Amending 2019 Capital Budget to Add Project Entitled "Jail Mainframe Reconstruction" and Authorizing Appropriation Transfer
Public Safety Committee; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

13. 19-0236
Zale & Delehanty
Amending Resolution 212 of 2017 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0

14. 19-0239
Terp & Allkofer
Confirming Appointment to Monroe Community College Board of Trustees

Matter of Urgency

15. 19-0241
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Henry Nathan Burroughs, Jr., Grandfather of Monroe County Legislator Ernest Flagler-Mitchell, District 29
Matter of Urgency

L. Unfinished Business
M. Adjournment

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