MONROE COUNTY LEGISLATURE

December 10, 2019 6:00 PM

AGENDA - Day 12

A. Call to Order

B. Prayer led by Reverend Patrina Freeman of Graves Memorial C.M.E., at the invitation of Legislator Joseph D. Morelle, Jr.

C. Pledge of Allegiance Led by Legislator Rachel Barnhart

D. Approval of Journal

   Journal of Day 11 of 2019, November 12, 2019

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   Read and Files
   Reports from Administration
   Proposed Resolutions for December 2019
   Summary of 2020 Town Budgets

F. Proclamations - There are several scheduled

G. Recess Legislature – Public Hearing(s) 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

H. Reconvening Legislature

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

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

6:20 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

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

L. Reconvening Legislature

M. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 19-0262
Brew & Delehanty
Providing that Resolution (Intro. No. G1 of 2019), 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. 19-0262
Brew & Delehanty
Providing that Resolution (Intro. No. G1 of 2019), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Adopted

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. 19-0262
Brew & Delehanty
Providing that Resolution (Intro. No. I1 of 2019), 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 4. 19-0262
Brew & Delehanty
Providing that Resolution (Intro. No. I1 of 2019), Entitled "Establishing Scale of Charges for Irondequoit South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

**NORTHWEST QUADRANT PURE WATERS DISTRICT**

PWAB  5. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. N1 of 2019), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB  6. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. N1 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

**ROCHESTER PURE WATERS DISTRICT**

PWAB  7. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. R6 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PWAB  8. 19-0262

Brew & Delehanty

Providing that Resolution (Intro. No. R6 of 2019), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

N. Adjourn Pure Waters Administrative Board

O. Consideration of Motions, Resolutions and Notices

1. 19-0257

Brew & Delehanty

Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving
Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted From the Table

2. 19-0257
Brew & Delehanty
Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted

3. 19-0257.br
Brew & Delehanty
Resolution Authorizing the Issuance of $11,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of $11,000,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 13 of 2018)

4. 19-0259
Brew & Delehanty
Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted From the Table

5. 19-0259
Brew & Delehanty
Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted

6. 19-0259.br
Brew & Delehanty

Resolution Authorizing the Issuance of $16,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of $16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 11 of 2019)

7. 19-0261
Delehanty & Drawe
Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Lifted From the Table

8. 19-0261
Delehanty & Drawe
Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Adopted

9. 19-0256
Delehanty & Drawe
Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Lifted from the Table

10. 19-0256
Delehanty & Drawe
Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Adopted

11. 19-0263
Delehanty & Drawe
Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements
Ways and Means Committee; December 5, 2019 - CV: 6-5

12. 19-0265
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services
for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

13. 19-0266
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

14. 19-0267
Boyce & Delehanty
Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

15. 19-0268
Boyce & Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

16. 19-0269
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

17. 19-0270
Boyce & Delehanty
Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
18. 19-0271
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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

19. 19-0272
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

20. 19-0273
Boyce & Delehanty
Authorizing Contract with Good News Jail & Prison Ministry to Provide Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

21. 19-0274
Boyce, Hebert & Delehanty
Accepting Grant 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
Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

22. 19-0275
Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester to Provide Photo Processing for Monroe County Sheriff's Office
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
23. 19-0276
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

24. 19-0277
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2019 Emergency Management Performance Grant
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

25. 19-0278
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019-2020 Public Safety Answering Points Operations Grant Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

26. 19-0279
Boyce & Delehanty
Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2019 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

27. 19-0280
Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
28. 19-0281

Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

29. 19-0282

Boyce, Hebert & Delehanty
Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Seven Municipalities
Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

30. 19-0283

Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

31. 19-0284

Brew & Delehanty
Authorizing Entrance into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

32. 19-0285

Brew & Delehanty
Amending 2019-2024 Capital Improvement Program To Add Project Entitled “East Apron – North Of Taxiway C-1” At Greater Rochester International Airport And Authorizing Contract With CHA Consulting, Inc. For Design Services For Project
33. 19-0285.br
Brew & Delehanty
Resolution Authorizing the Issuance of $2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost Of Improvements to East Apron - North of Taxiway C-1 at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $2,500,000

34. 19-0286
Brew & Delehanty
Authorizing Contract with Fluent Consulting Corporation for Provision of Energy Aggregation Group Management Services

35. 19-0287
Hebert & Brew
Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County

36. 19-0288
Howland & Delehanty
Authorizing Contract With Keeler Construction Co., Inc. for Construction Services for Ridgeway Avenue Safety Improvement Project in Town of Greece

37. 19-0288.br
Howland & Delehanty
Resolution Authorizing the Issuance of $1,045,000 Bonds of the County of Monroe, New York, to Finance the cost of Ridgeway Avenue Safety Improvements, in and for said County, at an Estimated Maximum Cost of $1,045,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 260 of 2017)
38. 19-0289
Howland & Delehanty
Authorizing Contract with New York State Department of Transportation for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

39. 19-0290
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in Town of Webster
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

40. 19-0291
Zale & Delehanty
Amending Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

41. 19-0292
Zale & Delehanty
Accepting Grant from United States Department of Justice, National Institute of Justice, for Strengthening Medical Examiner-Coroner System Program
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

42. 19-0293
Zale & Delehanty
Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
43. 19-0294
   Zale & Delehanty
   Authorizing Contract with Nurse-Family Partnership (National Service Office for Support of Nurse-Family Partnership Program
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

44. 19-0295
   Zale & Delehanty
   Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

45. 19-0296
   Zale & Delehanty
   Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for Monroe County Office of Mental Health
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

46. 19-0297
   Hebert, Zale & Delehanty
   Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020
   Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

47. 19-0298
   Zale & Delehanty
   Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

48. 19-0299
   Zale & Delehanty
Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

49. 19-0300
Delehanty & Drawe
Authorizing Settlement of Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al."
Ways and Means Committee; December 5, 2019 - CV: 11-0

50. 19-0301
Delehanty & Drawe
Authorizing Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon
Ways and Means Committee; December 5, 2019 - CV: 11-0

51. 19-0302
Brew & Delehanty
Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

52. 19-0303
Brew & Delehanty
Resolution Authorizing the Issuance of $5,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of $5,000,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 238 of 2018)
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

53. 19-0304
Howland & Hebert
Amending Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton
54. 19-0305
Howland & Hebert
Amending Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta
Transportation Committee; November 26, 2019 - CV: 6-0

55. 19-0306
Howland & Hebert
Amending Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates
Transportation Committee, November 26, 2019 - CV: 6-0

56. 19-0307
Zale & Delehanty
Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

57. 19-0308
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in Town of Henrietta
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

58. 19-0309
Boyce & Delehanty
Accepting Grant from Department of Homeland Security Federal Emergency Management Agency and Amending the 2019 Capital Improvement Program to Add a Project Entitled "Ontario Blvd Shoreline Stabilization"
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
59. 19-0309.br
   Boyce & Delehanty
   Resolution Authorizing the Issuance of $445,300 Bonds of the County of
   Monroe, New York, to Finance the Cost of the Ontario Boulevard Shoreline
   Stabilization Project, in and for said County, at an Estimated Maximum Cost of
   $445,300
   Public Safety Committee; November 25, 2019 - CV: 7-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

60. 19-0310
   Zale & Delehanty
   Accepting Grant from New York State Office of Children and Family Services
   for Safe Harbour Initiative for 2020
   Human Services Committee; November 26, 2019 - CV: 8-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

61. 19-0313
   Hebert, DiFlorio & Delehanty
   Authorizing Interlocal Cooperation Agreement with City of Rochester and
   Monroe County/Rochester Workforce Development Board to Continue Unified
   Workforce Development System and Authorizing Contract with
   RochesterWorks!, Inc.
   Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
   Planning & Economic Development Committee; November 25, 2019 - CV: 4-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

62. 19-0314
   Brew & Delehanty
   Authorizing Contract with Siemens Industry, Inc. for Operation and
   Maintenance of Monroe County's Iola Cogeneration Facility
   Environment and Public Works Committee; November 25, 2019 - CV: 6-0
   Ways and Means Committee; December 5, 2019 - CV: 11-0

63. 19-0315
   Delehanty & Drawe
   Mortgage Tax Distribution
   Ways and Means Committee; December 5, 2019 - CV: 11-0

Matters of Urgency

64. 19-0316
DiFlorio & Delehanty
Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
_Matter of Urgency_

65. 19-0317
Taylor & Delehanty
Confirming Appointment to Monroe County Civil Service Commission
_Matter of Urgency_

66. 19-0318
Taylor & Zale
Confirming Appointments to Monroe County Board of Health
_Matter of Urgency_

67. 19-0319
Terp & Delehanty
Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society
_Matter of Urgency_

68. 19-0320
Taylor & Brew
Confirming Appointment to Monroe County Airport Authority
_Matter of Urgency_

P. Unfinished Business

Q. Presentation of Plaques

   Honorable Legislators Michael J. Rockow, Debbie Drew, John J. Howland, Kara C. Halstead, James M. Sheppard, Tony Micciche, Cynthia W. Kaleh

R. Adjournment of Session – Sine Die