

MONROE COUNTY LEGISLATURE

August 9, 2011 – DAY 9

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Roosevelt Dixon of Grace Unity Fellowship Church at the Invitation of Legislator Saul Maneiro
- C. Pledge of Allegiance to the Flag led by Legislator Cynthia Kaleh
- D. Approval of Journal of Day 8, July 12, 2011
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature
“Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester”
- H. Presentation of Formal Committee Reports - None
- I. Public Forum
- J. Consideration of Motions, Resolutions and Notices
 - 1. Howland & Hanna 11-0166 Providing that Resolution (Intro. No. 268 of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2” Be Lifted from the Table
 - 2. Howland & Hanna 11-0166 Providing that Resolution (Intro. No. 268 of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2” Be Adopted
Planning and Economic Development Committee; June 27, 2011, CV – 3-2
Planning and Economic Development Committee; July 25, 2011, CV – 4-0
 - 3. Daniele & Yolevich 11-0179 Providing that Resolution (Intro. No. 282 of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester” Be Lifted from the Table
 - 4. Daniele & Yolevich 11-0179 Providing that Resolution (Intro. No. 282 of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester” Be Adopted
Ways and Means Committee; June 29, 2011, CV – 11-0
 - 5. Valerio & Daniele 11-0193 Providing that Resolution (Intro. No. 288 of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget” Be Lifted from the Table
 - 6. Valerio & Daniele 11-0193 Providing that Resolution (Intro. No. 288 of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget” Be Adopted
Recreation and Education Committee; July 27, 2011, CV: 5-0
Ways and Means Committee; July 27, 2011, CV: 7-2
 - 7. Drawe & Daniele 11-0187 Accepting Grant from Society for Protection and Care of Children, Inc. for Monroe County Nurse-Family Partnership
Human Services Committee; July 27, 2011, CV – 6-0
Ways and Means Committee; July 27, 2011, CV – 9-0

8. Colby & Daniele 11-0188 Authorizing Contract with New York State Department of Transportation Transportation Committee; July 27, 2011, CV – 5-4
Ways and Means Committee; July 27, 2011, CV – 6-3
9. Colby & Daniele 11-0188br. Resolution Authorizing the Issuance of \$1,240,000 Bonds of the County of Monroe, New York, to Finance the Cost of Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities, at an Estimated Maximum Cost of \$1,115,000, and Existing Traffic Related Roadway Lighting Facilities, at an Estimated Maximum Cost of \$125,000, in Each Case in and for Said
10. Colby & Daniele 11-0189 Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in Village of East Rochester and Town of Perinton
Transportation Committee; July 27, 2011, CV – 9-0
Ways and Means Committee; July 27, 2011, CV – 9-0
11. Colby & Daniele 11-0190 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in Town of Greece
Transportation Committee; July 27, 2011, CV – 9-0
Ways and Means Committee; July 27, 2011, CV – 9-0
12. Daniele & Yolevich 11-0191 Authorize Contract with Catholic Family Center’s Employee Assistance Program of Rochester to Provide an Employee Assistance Program for Monroe County Employees
Ways and Means Committee; July 27, 2011, CV – 9-0
13. Daniele & Yolevich 11-0192 Authorizing Contract with Health Economics Group, Inc. for Administration of Monroe County’s Self-Insured Employee/Retiree Dental Insurance Plan
Ways and Means Committee; July 27, 2011, CV – 9-0

Matters of Urgency

14. Daniele & Yolevich 11-0194 Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York; Amending Resolution No. 265 of 1965, as last amended by Resolution No. 201 Of 2009
15. Colby & Daniele 11-0195 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for King Road and Paul Road Preventative Maintenance Project in Town of Chili

K. Unfinished Business

L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **September 13, 2011** at 6:00 P.M.