

MONROE COUNTY LEGISLATURE

September 9, 2014 – DAY 9

AGENDA

- A. Call to Order
- B. Prayer led by Bishop Lynne Larsen of the Church of Jesus Christ of Latter-Day Saints at the invitation of Legislator Dorothy Styk
- C. Pledge of Allegiance to the Flag led by Legislator Debbie Drawe
- D. In Memoriam – Anthony D. Reed, Former Member of the Monroe County Legislature
 - In Memoriam –Daryl Pierson, Rochester Police Department
 - In Memoriam – Larry and Jane Glazer
- E. Approval of Journal, Day 8, August 12, 2014
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearings before the Legislature
 - “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project”
 - “Establishment of County of Monroe Wireless Surcharge”
- I. Presentation of Formal Committee Reports – None
- J. Public Forum – There are several speakers registered
- K. Consideration of Local Laws
 - 1. Ancello & Yolevich 14-0262.LL Providing that Local Law (Intro. No. 359 of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge,” Be Lifted from the Table
 - 2. Ancello & Yolevich 14-0262.LL Providing that Local Law (Intro. No. 359 of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge,” Be Adopted
- L. Consideration of Motions, Resolutions and Notices
 - 3. Micciche & Yolevich 14-0240 Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Lifted from the Table
 - 4. Micciche & Yolevich 14-0240 Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Adopted

5. Micciche & Yolevich 14-0240.br Resolution Authorizing the Issuance of \$11,100,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Fleet Center Improvements for the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$13,000,000
6. Ancello & Yolevich 14-0248 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
7. Ancello & Yolevich 14-0249 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Public Safety Answering Point Sustainment Grant for 911 Workstation Replacement Project
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
8. Boyce & Yolevich 14-0250 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of Titus Avenue and Gardham Road in Town of Irondequoit
Transportation Committee; August 19, 2014 – CV: 6-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
9. Colby & Yolevich 14-0251 Amending Resolution 232 of 2014 to Accept Additional Funding from New York State Department of Health for Childhood Lead Primary Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
10. Colby & Yolevich 14-0252 Amending Resolution 237 of 2013 to Accept Additional Funding from New York State Department of Health for Adolescent Tobacco Use Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
11. Colby & Yolevich 14-0253 Accepting Grant from New York State Department of Health for Public Health Campaign – County Tuberculosis Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
12. Colby & Yolevich 14-0254 Accepting Grant from New York State Department of Health for Public Health Campaign Program; Authorizing Contract with ACM Medical Laboratory, Inc.
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
13. Colby & Yolevich 14-0255 Accepting Grant from New York State Department of Health and Authorizing Contracts for Nutrition Programs
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
14. Colby & Yolevich 14-0256 Authorizing Contract with University of Rochester for Continuing Development of Public Health Preparedness and Mass Disease Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
15. Micciche, Boyce & Yolevich 14-0257 Amending 2014-2019 Capital Improvement Program to Add Project Entitled, “Hansen-to-SAP Asset Management Conversion Project;” Authorizing Contract with Quintel-MC, Inc. for Professional Services Related to Hansen-to-SAP Asset Management Conversion Project
Environment and Public Works Committee; August 20, 2014 – CV: 5-2
Transportation Committee; August 19, 2014 – CV: 6-0
Ways and Means Committee; August 20, 2014 – CV: 8-2

16. Micciche, Boyce & Yolevich 14-0257.br Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, To Finance the Software and Hardware Costs of the Hansen-to-SAP Asset Management Conversion Project, in and for Said County, at an Estimated Maximum Cost of \$6,000,000
17. Yolevich & Rockow 14-0258 Amending Resolution 242 of 2014 to Assign Allocation of Qualified Energy Conservation Bonds in Amount of \$5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects
Ways and Means Committee; August 20, 2014 – CV: 10-0
18. Ancello & Yolevich 14-0264 Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
19. Micciche & Yolevich 14-0265 Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority; Authorizing Contract with Dakksco Pipeline Corp. for Construction Services for Children's Detention Center Water Main Extension and Paving Improvements Project
Environment and Public Works Committee; August 20, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0

Matters of Urgency

20. Tucciarello & Andrews 14-0276 Expressing Regret of the Monroe County Legislature on the Recent Passing of Anthony D. Reed, Former Member of the Monroe County Legislature
21. Tucciarello & Andrews 14-0277 Expressing Regret of the Monroe County Legislature on the Recent Passing of Daryl Pierson, Rochester Police Department
22. Tucciarello & Andrews 14-0278 Expressing Regret of the Monroe County Legislature on the Recent Passing of Larry and Jane Glazer

M. Unfinished Business

- N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, October 14, 2014 at 6:00 P.M.**