

MONROE COUNTY LEGISLATURE

June 14, 2016 – DAY 8

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Ernest S. Flagler-Mitchell
- D. In Memoriam – Roy Douglas Mitchell, Jr., grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell
- E. Approval of Journals of Day 6, May 10, 2016 and Day 7, June 3, 2016 – Special Meeting
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Presentation of Formal Committee Reports – None
- I. Recess Legislature – Public Hearing before the Legislature

“Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York”

- J. Public Forum – There are several speakers registered

K. Local Laws

- 1. Conley, Micciche & Drawe 16-0136LL Providing that Local Law (Intro. No. 172 of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Lifted from the Table
- 2. Conley, Micciche & Drawe 16-0136LL Providing that Local Law (Intro. No. 172 of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Adopted

L. Consideration of Motions, Resolutions and Notices

- 3. Conley & Drawe 16-0156 Monroe County Legislature Modernization Act of 2016
Agenda/Charter Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
- 4. Conley & Taylor 16-0157 Authorizing Email Delivery of Local Laws to County Legislators
Agenda/Charter Committee; May 23, 2016 – CV: 5-0
- 5. DiFlorio & Drawe 16-0164 Approving 2016 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning & Economic Development Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

6. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe 16-0165 Adopting 2017-2022 Capital Improvement Program
Planning and Economic Development Committee; May 23, 2016 – CV: 5-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Environment and Public Works Committee; May 23, 2016 – CV: 6-0
Recreation and Education Committee; May 23, 2016 – CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0
Transportation Committee; May 24, 2016 – CV: 6-0
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
(For Introductory Purposes Only)
7. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe 16-0165 Providing that Resolution (Intro. No. ___ of 2016), “Adopting 2017-2022 Capital Improvement Program,” Be Tabled
8. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe 16-0165 Fixing Public Hearing for Adoption of 2017-2022 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 12, 2016 at 6:15 p.m.)
9. Micciche & Drawe 16-0166 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
10. Boyce, Micciche & Drawe 16-0167 Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Greater Rochester International Airport
Environment & Public Works Committee; May 23, 2016 – CV: 6-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
11. Howland & Drawe 16-0168 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Wireless Intelligent Transportation Systems Project
Transportation Committee; May 24, 2016 – CV: 6-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
12. Taylor & Drawe 16-0169 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
13. Taylor & Drawe 16-0170 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

14. Taylor & Drawe 16-0171 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc.
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
15. Terp & Drawe 16-0172 Accepting Increase in Funding of New York State Library Aid and Appropriating Library Fund Balances for Monroe County Library System
Recreation & Education Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
16. Zale & Drawe 16-0173 Authorizing Intermunicipal Agreement with City of Rochester for City to Use and Occupy Court Room Space at Public Safety Building and Hall of Justice and Accepting Funding from City for Cost of Renovation to 5th Floor Court Rooms in Hall of Justice
Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
17. Micciche & Drawe 16-0174 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
18. Boyce & Drawe 16-0175 Authorizing Contract with Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Service
Environment & Public Works Committee; May 23, 2016 – CV: 6-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
19. Drawe & Hebert 16-0176 Authorizing Settlement of Lawsuit, Entitled “Michele Brock V. County of Monroe”
Ways and Means Committee; May 24, 2016 – CV: 9-0
20. Drawe & Hebert 16-0177 Mortgage Tax Distribution
Ways and Means Committee; May 24, 2016 – CV: 9-0

Matters of Urgency

21. Marianetti & Kaleh 16-0210 Expressing Regret of the Monroe County Legislature on the Recent Passing of Roy Douglas Mitchell, Jr., Grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell
22. Marianetti & Delehanty 16-0211 Appointment of Commissioner of Elections, Douglas E. French
23. Marianetti & Rockow 16-0212 Confirmation of Reappointments to Monroe County Water Authority
24. Marianetti & Ancello 16-0213 Confirming Appointments to County of Monroe Industrial Development Agency
25. Marianetti & Drawe 16-0214 Confirming Appointment to Monroe County Board of Ethics

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, July 12, 2016 at 6:00 P.M.**