

# MONROE COUNTY LEGISLATURE

September 13, 2016 – DAY 11

## AGENDA

- A. Call to Order
- B. Prayer led by Pastor Wally Fleming of Pearce Memorial Church, at the invitation of Legislator Tracy DiFlorio
- C. Pledge of Allegiance to the Flag led by Legislator John J. Howland
- D. In Memoriam – William Nojay, New York State Assemblyman
- E. Approval of Journal of Day 10, August 9, 2016
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearing before the Legislature  
*“Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position”*
- I. Presentation of Formal Committee Reports – None
- J. Public Forum – There are several speakers registered
- K. Local Laws
  - 1. Conley & Taylor            16-0234LL    Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Lifted from the Table
  - 2. Conley & Taylor            16-0234LL    Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Adopted
- L. Consideration of Motions, Resolutions and Notices
  - 3. DiFlorio & Boyce            16-0189        Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Lifted from the Table
  - 4. DiFlorio & Boyce            16-0189        Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Adopted  
Planning & Economic Development Committee; June 27, 2016 – CV: 5-0  
Planning & Economic Development Committee; August 22, 2016 – CV: 5-0
  - 5. Terp & Allkofer            16-0241        Confirming Appointments to Board of Trustees of Monroe County Library System
  - 6. Micciche & Drawe            16-0243        Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0

7. Micciche & Drawe 16-0244 Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
8. Micciche & Drawe 16-0245 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2016 Emergency Management Performance Grant  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
9. Micciche & Drawe 16-0246 Accepting Grant from New York State Governor’s Traffic Safety Committee for Community Traffic Safety Program  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
10. Micciche & Drawe 16-0247 Amending Resolution 107 of 2015 to Amend and Increase Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 9-1
11. Micciche Terp & Drawe 16-0248 Authorizing Contract with Monroe Community College for Education Services for Inmates at Monroe Correctional Facility  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Recreation & Education Committee; August 22, 2016 – CV: 5-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
12. Micciche & Drawe 16-0249 Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
13. Zale, Micciche & Drawe 16-0250 Authorizing Intermunicipal Agreement with Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office  
Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0  
Public Safety Committee; August 22, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
14. Zale, Howland & Drawe 16-0251 Authorizing Intermunicipal Agreement with Town of Irondequoit for Titus Avenue Retaining Wall Replacement and Sidewalk Project in Town of Irondequoit  
Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0  
Transportation Committee; August 23, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
15. Howland & Drawe 16-0252 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center  
Transportation Committee; August 23, 2016 – CV: 7-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0
16. Taylor & Drawe 16-0253 Amending Resolution 292 of 2014 to Accept Additional Funding from New York State Department of Health for Public Health Campaign – County Tuberculosis Program  
Human Services Committee; August 23, 2016 – CV: 8-0  
Ways and Means Committee; August 23, 2016 – CV: 10-0

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| 17. Taylor & Drawe  | 16-0254    | Amending Resolution 122 of 2015 to Accept Additional Funding from New York State Department of Health for Children with Special Health Care Needs Program<br>Human Services Committee; August 23, 2016 – CV: 8-0<br>Ways and Means Committee; August 23, 2016 – CV: 10-0    |
| 18. Taylor & Drawe  | 16-0255    | Amending Resolution 394 of 2015 to Accept Additional Funding from New York State Department of Health for Nutrition Programs<br>Human Services Committee; August 23, 2016 – CV: 8-0<br>Ways and Means Committee; August 23, 2016 – CV: 10-0                                 |
| 19. Taylor & Drawe  | 16-0256    | Amending Resolution 402 of 2015 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program<br>Human Services Committee; August 23, 2016 – CV: 8-0<br>Ways and Means Committee; August 23, 2016 – CV: 10-0                   |
| 20. Taylor & Drawe  | 16-0257    | Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Grant Program (Office of Medical Examiner)<br>Human Services Committee; August 23, 2016 – CV: 8-0<br>Ways and Means Committee; August 23, 2016 – CV: 10-0 |
| 21. Taylor & Drawe  | 16-0258    | Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County’s Medical Countermeasure Program<br>Human Services Committee; August 23, 2016 – CV: 8-0<br>Ways and Means Committee; August 23, 2016 – CV: 10-0                      |
| 22. Conley & Taylor | 16-0259    | Confirming Appointment of Director of Office of Public Integrity<br>Agenda/Charter Committee; August 22, 2016 – CV: 5-0   |
| 23. Drawe & Hebert  | 16-0260    | Amending 2016-2021 Capital Improvement Program to Add Project Entitled “Prepayment of LDC Service Agreements”<br>Ways and Means Committee; August 23, 2016 – CV: 10-0   |
| 24. Drawe & Hebert  | 16-0260.br | Resolution Authorizing the Issuance of \$80,786,000 Bonds of the County of Monroe New York, to Finance the Cost of the Prepayment of LDC Service Agreements   |

*Matters of Urgency*

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| 25. Marianetti & Kaleh     | 16-0XXX | Expressing Regret of the Monroe County Legislature on the Recent Passing of William Nojay, New York State Assemblyman<br>Matter of Urgency |
| 26. Marianetti & Delehanty | 16-0XXX | Election of Clerk and Deputy Clerk of the Monroe County Legislature<br>Matter of Urgency   |

M. Unfinished Business

- N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, October 11, 2016 at 6:00 P.M.**