



JOINT MEETING OF THE
RECREATION AND EDUCATION COMMITTEE
AND
WAYS AND MEANS COMMITTEE

July 25, 2017 6:00 PM

AGENDA -

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESENTATION

Monroe Community College 2017-2018 Operating Budget
Dr. Anne Kress, President

D. PUBLIC HEARING

Approval of Monroe Community College's 2017-2018 Operating Budget

E. PUBLIC FORUM

F. APPROVAL OF MINUTES

May 22, 2017 - Recreation and Education Committee
June 27, 2017 - Ways and Means Committee

G. NEW BUSINESS

**Referral to be considered by both Recreation and Education and Ways
and Means Committees.*

17-0207 *Approval of Monroe Community College's 2017-2018 Operating Budget
- County Executive Cheryl Dinolfo

H. OTHER MATTERS

I. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE

The next meeting of the Recreation and Education Committee is scheduled for Monday, August 28, 2017 at 6:00 P.M.

J. WAYS AND MEANS COMMITTEE ONLY

K. PRESENTATION

2016 Monroe County Audit
Randall R. Shepard, CPA
The Bonadio Group

L. NEW BUSINESS

- 17-0212 Acceptance of a Grant from the Institute for Police, Mental Health & Community Collaboration for the Development of a Crisis Intervention Team in Monroe County - County Executive Cheryl Dinolfo
- 17-0213 Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program - County Executive Cheryl Dinolfo
- 17-0214 Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Cheryl Dinolfo
- 17-0215 Authorize a Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements - County Executive Cheryl Dinolfo
- 17-0216 Amend Resolution 215 of 2015 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program - County Executive Cheryl Dinolfo
- 17-0217 Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital - County Executive Cheryl Dinolfo
- 17-0218 Acceptance of a Grant from the New York State Office for the Aging to Pilot the Aging Mastery Program - County Executive Cheryl Dinolfo

- 17-0219 Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services - County Executive Cheryl Dinolfo
- 17-0221 Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Road, Town of Brighton, New York to Tony Y. Kirik - County Executive Cheryl Dinolfo
- 17-0222 Authorize the Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in the Town of Clarkson - County Executive Cheryl Dinolfo
- 17-0223 Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County - County Executive Cheryl Dinolfo
- 17-0225 Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution - County Executive Cheryl Dinolfo
- 17-0226 Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo
- 17-0227 Amend the List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton et al. - As a Matter of Importance - County Executive Cheryl Dinolfo

M. OTHER MATTERS

N. ADJOURNMENT OF WAYS AND MEANS COMMITTEE

The next meeting of the Ways and Means Committee is scheduled for Tuesday, August 29, 2017 at 6:00 P.M.