

MONROE COUNTY LEGISLATURE

May 13, 2014 – DAY 5

AGENDA

- A. Call to Order
- B. Prayer led by Father Kevin McKenna of Sacred Heart Cathedral at the invitation of Legislator Brian Marianetti
- C. Pledge of Allegiance to the Flag led by Legislator Tony Micciche
- D. Approval of Journal, Day 4, April 8, 2014
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports – None
- H. Public Forum – There are several speakers registered
- I. Consideration of Local Laws
 - 1. Rockow & Tucciarello 14-0136 LL Enact a Local Law Entitled “Monroe County Charter and Administrative Code Reform Act of 2014”
Agenda/Charter Committee; April 23, 2014 – CV: 3-2
(For Introductory Purposes Only)
 - 2. Rockow & Tucciarello 14-0136 LL Providing that Local Law (Intro. No. __ of 2014), Entitled “Monroe County Charter and Administrative Code Reform Act of 2014,” Be Tabled
 - 3. Rockow & Tucciarello 14-0136 LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2014), Entitled “Monroe County Charter and Administrative Code Reform Act of 2014”
(Public Hearing is scheduled for Tuesday, June 10, 2014 at 6:15 p.m.)
- J. Consideration of Motions, Resolutions and Notices
 - 4. Micciche & Rockow 14-0135 Confirmation of Reappointments to Monroe County Water Authority
 - 5. Ancello & Yolevich 14-0143 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY 2013 Critical Infrastructure Grant Program
Public Safety Committee; April 21, 2014 – CV: 7-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
 - 6. Ancello & Yolevich 14-0144 Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Reentry Services; Authorizing Contract with Hillside Children’s Center
Public Safety Committee; April 21, 2014 – CV: 7-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
 - 7. Ancello & Yolevich 14-0145 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 Tactical Team Grant Program
Public Safety Committee; April 21, 2014 – CV: 7-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
 - 8. Ancello & Yolevich 14-0146 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; April 21, 2014 – CV: 7-0
Ways and Means Committee; April 23, 2014 – CV: 10-0

9. Boyce & Yolevich 14-0147 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Rehabilitation Program, Pinnacle Road Project in Town of Henrietta
Transportation Committee; April 22, 2014 – CV: 6-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
10. Colby & Yolevich 14-0148 Amending Resolution 60 of 2014 to Authorize Contract with University of Rochester for Immunization Action Plan Program
Human Services Committee, April 22, 2014 – CV: 6-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
11. Colby & Yolevich 14-0149 Accepting Grant from United States Department of Housing and Urban Development for Project to Reunite Families
Human Services Committee, April 22, 2014 – CV: 6-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
12. Colby & Yolevich 14-0150 Accepting Grant from United States Department of Housing and Urban Development for Homeless Youth Project; Authorizing Contract with Hillside Children’s Center
Human Services Committee, April 22, 2014 – CV: 6-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
13. Micciche & Yolevich 14-0151 Authorizing Contract with CHA Consulting, Inc., for Design Services for Extend Taxiway E to Runway 10 Threshold Project at Greater Rochester International Airport
Environment and Public Works Committee; April 23, 2014 – CV: 7-0
Ways and Means Committee; April 23, 2014 – CV: 10-0
14. Yolevich & Rockow 14-0152 Authorizing Contract with Jay A. Supnick, Ph.D., for Pre-Employment Psychological Evaluations for Police Officer Candidates in Monroe County Towns and Villages
Ways and Means Committee; April 23, 2014 – CV: 10-0
15. Yolevich & Rockow 14-0153 Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, as Amended
Ways and Means Committee; April 23, 2014 – CV: 10-0
16. Yolevich & Rockow 14-0154 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Towns of Clarkson and Gates
Ways and Means Committee; April 23, 2014 – CV: 10-0
17. Yolevich & Rockow 14-0155 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Penfield
Ways and Means Committee; April 23, 2014 – CV: 10-0
18. Yolevich & Rockow 14-0156.br A Resolution Authorizing the Issuance Pursuant to Section 90.10 or Section 90.00 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated “Public Stadium Refunding Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby.
Ways and Means Committee; April 23, 2014 – CV: 10-0
19. Yolevich & Rockow 14-0157.br Resolution Authorizing the Issuance of \$7,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Settlement of a Claim Brought Against the County of Monroe by Mr. Frank Sterling, Case No. 11-CV-6217 (DGL), in and for Said County.
20. Yolevich & Rockow 14-0157 Authorizing Settlement of Lawsuit Entitled “Frank Sterling V. County of Monroe, et al.” and Authorization of Financing
Ways and Means Committee; April 23, 2014 – CV: 10-0
21. Boyce & Yolevich 14-0158 Authorization to Advertise for Bids for Morgan Road Culvert over Mill Creek Project in Town of Chili
Transportation Committee; April 22, 2014 – CV: 6-0
Ways and Means Committee; April 23, 2014 – CV: 10-0

22. Rockow & Tucciarello 14-0159 Confirming Appointment to Monroe County Board of Health Agenda/Charter Committee; April 23, 2014 – CV: 5-0

Matters of Urgency

23. Ancello & Rockow 14-0161 Confirming Reappointment to Action for a Better Community, Inc. Board of Directors
24. Colby & Carbone 14-0162 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
25. Yolevich Rockow 14-0163.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5809 Entitled “AN ACT to amend the county law, in relation to wireless surcharges in Monroe County”
26. Yolevich Rockow 14-0164.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.8035 Entitled “AN ACT to amend the county law, in relation to wireless surcharges in Monroe County”

K. Unfinished Business

- L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, June 10, 2014 at 6:00 P.M.**