

## MONROE COUNTY LEGISLATURE

July 8, 2014 – DAY 7

### AGENDA

- A. Call to Order
  - B. Prayer led by Father Joe Catanise of St. Leo's Church at the invitation of Legislator Kathleen Taylor
  - C. Pledge of Allegiance to the Flag led by Legislator Anthony Daniele
  - D. Approval of Journal, Day 6, June 10, 2014
  - E. Presentation of Petitions and Communications – None
  - F. Proclamations – There are several scheduled
  - G. Recess Legislature - Public Hearing before the Legislature  
“Adopting 2015-2020 Capital Improvement Program”
  - H. Presentation of Formal Committee Reports – None
  - I. Public Forum – There are several speakers registered
  - J. Consideration of Motions, Resolutions and Notices
1. Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche & Yolevich      14-0173      Providing that Resolution (Intro. No. 280 of 2014), “Adopting 2015-2020 Capital Improvement Program,” Be Lifted from the Table  
Planning and Economic Development; May 19, 2014 – CV: 4-0  
Public Safety Committee; May 19, 2014 – CV: 7-0  
Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0  
Transportation Committee; May 20, 2014 – CV: 5-0  
Recreation and Education Committee; May 20, 2014 – CV: 4-0  
Human Services Committee; May 20, 2014 – CV: 7-0  
Environment and Public Works Committee; May 21, 2014 – CV: 6-0  
Ways and Means Committee; May 21, 2014 – CV: 11-0
  2. Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche & Yolevich      14-0173      Providing that Resolution (Intro. No. 280 of 2014), Entitled “Adopting 2015-2020 Capital Improvement Program,” Be Adopted  
Planning and Economic Development; May 19, 2014 – CV: 4-0  
Public Safety Committee; May 19, 2014 – CV: 7-0  
Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0  
Transportation Committee; May 20, 2014 – CV: 5-0  
Recreation and Education Committee; May 20, 2014 – CV: 4-0  
Human Services Committee; May 20, 2014 – CV: 7-0  
Environment and Public Works Committee; May 21, 2014 – CV: 6-0  
Ways and Means Committee; May 21, 2014 – CV: 11-0
  3. Micciche & Tucciarello      14-0201      Confirming Appointment to Monroe County Water Authority
  4. Howland & Ancello      14-0206      Authorizing Additions to Three Monroe County Agricultural Districts  
Planning and Economic Development; June 23, 2014 – CV: 5-0  
(For Introductory Purposes Only)
  5. Howland & Ancello      14-0206      Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Tabled  
Planning and Economic Development; June 23, 2014 – CV: 5-0

6. Howland & Ancello 14-0206 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. \_\_\_ of 2014), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts" Planning and Economic Development; June 23, 2014 – CV: 5-0  
*(Public Hearing is scheduled for Monday, July 28, 2014 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)*
7. Ancello & Micciche 14-0207 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit Monroe County Sheriff's Office Public Safety Committee; June 23, 2014 – CV: 8-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
8. Boyce & Yolevich 14-0208 Authorization to Advertise for Bids for Erie Station Road Project in Town of Henrietta  
Transportation Committee; June 24, 2014 – CV: 6-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
9. Boyce & Yolevich 14-0209 Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program  
Transportation Committee; June 24, 2014 – CV: 6-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
10. Boyce & Yolevich 14-0210 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program  
Transportation Committee; June 24, 2014 – CV: 6-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
11. Colby & Yolevich 14-0211 Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program  
Human Services Committee; June 24, 2014 – CV: 7-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
12. Colby & Yolevich 14-0212 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Plan for Sexually Exploited Children  
Human Services Committee; June 24, 2014 – CV: 7-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
13. Colby & Yolevich 14-0213 Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services  
Ways and Means Committee; June 25, 2014 – CV: 11-0
14. Colby & Carbone 14-0214 Confirming Appointment of Monroe County Commissioner of Public Health  
Human Services Committee; June 24, 2014 – CV: 7-0
15. Boyce & Yolevich 14-0215 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center  
Transportation Committee; June 24, 2014 – CV: 6-0  
Ways and Means Committee; June 25, 2014 – CV: 11-0
16. Valerio & Yolevich 14-0216 Amending Resolution 144 of 2012 to Increase Gift from Seneca Park Zoo Society for Design and Construction of Seneca Park Zoo Education Complex; Amending 2014-2019 Capital Improvement Program to Add Capital Project Entitled "Seneca Park Zoo Education Complex;" Authorizing Contract with Seneca Park Zoo Society for Reimbursement of Project Expenses  
Recreation and Education Committee; June 24, 2014 – CV: 5-0
17. Valerio & Yolevich 14-0216.br Resolution Authorizing the Issuance of \$895,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Design and Construction of an Education Complex at the Seneca Park Zoo, Which May Include Buildings for Education Staff Offices, Program Space and Animal Housing, in and for Said County, At an Estimated Maximum Cost of \$895,000

18. Howland & Ancello 14-0217 Authorizing Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds  
Planning and Economic Development Committee; June 23, 2014 – CV: 5-0
19. Boyce & Yolevich 14-0219 Authorizing Monroe County to Submit Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds  
Ways and Means Committee; June 25, 2014 – CV: 11-0
- Matters of Urgency*
20. Valerio & Yolevich 14-0237 Approving Monroe Community College's 2014-2015 Operating Budget  
*(For Introductory Purposes)*
21. Valerio & Yolevich 14-0237 Providing that Resolution (Intro. No. \_\_\_ of 2014), Entitled "Approving Monroe Community College's 2014-2015 Operating Budget," Be Tabled
22. Valerio & Yolevich 14-0237 Fixing Public Hearing on Resolution (Intro. No. \_\_ of 2014) Entitled "Approving Monroe Community College's 2014-2015 Operating Budget"  
*(Public Hearing is scheduled for Wednesday, July 30, 2014 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)*
23. Yolevich & Rockow 14-0238 Amending Resolution 191 of 2013, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
24. Valerio & Carbone 14-0239 Authorizing Intermunicipal Agreement with town of Henrietta for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Henrietta Off-Leash Dog Areas

K. Unfinished Business

- L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, August 12, 2014 at 6:00 P.M.**