

MONROE COUNTY LEGISLATURE

April 12, 2016 – DAY 5

AGENDA

- A. Call to Order
 - B. Prayer led by Pastor Richard C. Williams, Sr. of the True Gospel Worldwide Ministry, at the invitation of Legislator Vincent R. Felder
 - C. Pledge of Allegiance to the Flag led by Legislator John Lightfoot
 - D. In Memoriams – Kenneth G. Goode, Former Deputy County Executive
Ronald J. Good, Former Monroe County Legislator
 - E. Approval of Journal of Day 4, March 8, 2016
 - F. Presentation of Petitions and Communications – None
 - G. Proclamations – There are several scheduled
 - H. Presentation of Formal Committee Reports – None
 - I. Public Forum – There are several speakers registered
 - J. Recess Legislature – Convene Special Meeting of Human Services Committee
 - K. Adjourn Special Meeting of Human Services Committee – Reconvene Legislature
 - L. Consideration of Motions, Resolutions and Notices
1. Micciche & Drawe 16-0111 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; March 21, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 2. Howland & Drawe 16-0112.br Resolution Authorizing the Issuance of \$220,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of \$220,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 330 of 2011)
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 3. Howland & Drawe 16-0113 Authorizing Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for East Street Culvert over Mill Creek Tributary Project in Town of Pittsford
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 4. Howland & Drawe 16-0114 Authorizing Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for Whitney Road Project in Town of Perinton
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0

5. Howland & Drawe 16-0115 Authorizing Contract with Stantec Consulting Services Inc., for Engineering Services for West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in Town of Mendon
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 6. Taylor & Drawe 16-0116 Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 7. Taylor & Drawe 16-0117 Authorizing Contract with URMC Labs, Division of University of Rochester, for Laboratory Services at Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 8. Taylor & Drawe 16-0118 Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 9. Drawe & Hebert 16-0119 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; March 22, 2016 – CV: 11-0
 10. Drawe & Hebert 16-0120 Authorizing In Rem Tax Foreclosure Action No. 141
Ways and Means Committee; March 22, 2016 – CV: 11-0
 11. Boyce, Terp & Drawe 16-0121 Authorizing Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project
Environment and Public Works Committee; March 21, 2016 – CV: 7-0
Recreation and Education Committee; March 21, 2016 – CV: 5-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 12. Zale & Drawe 16-0122 Authorizing Intermunicipal Agreement with Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff
Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1
Ways and Means Committee; March 22, 2016 – CV: 11-0
 13. Howland & Drawe 16-0123 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance Program II Project in Towns of Greece and Irondequoit
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
 14. Taylor & Drawe 16-0125 Authorizing Affiliation Agreement with University of Rochester Medical Center for Medical Services for Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
- Matters of Urgency*
15. Marianetti & Kaleh 16-0126 Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth G. Goode, former Deputy County Executive
 16. Marianetti & Kaleh 16-0127 Expressing Regret of the Monroe County Legislature on the Recent Passing of Ronald J. Good, former Monroe County Legislator

17. Taylor & Drawe 16-0150 Authorizing Contract with University of Rochester Medical Center to Provide Interim Commissioner of Public Health Services

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, May 10, 2016 at 6:00 P.M.**