

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro No. R1

RESOLUTION NO. 13R-001 OF 2013

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY,  
SCHULER-HAAS ELECTRIC CORPORATION, AND JOHN W. DANFORTH COMPANY,  
FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK  
E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENTS  
PROJECT - PHASE II**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER  
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, in the amount of \$6,015,064, for plumbing construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corporation, in the amount of \$1,859,000, for electrical construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of \$84,900, for HVAC construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project is included in capital funds 1374 and 1554 and any capital fund(s) created for the same intended purpose.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 12-0377

ADOPTION: Date: January 8, 2013      Vote: 28-0

By Legislators Daniele and Andrews

Intro. No. 1

RESOLUTION NO. 1 OF 2013

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES ARMY STAFF SERGEANT NICHOLAS J. REID**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Army Staff Sergeant Nicholas J. Reid, graduate of Brockport High School and member of the United State Army;

*WHEREAS*, Nicholas J. Reid, passed away at age 26 on Thursday, December 13, 2012 while proudly serving his country in Afghanistan; and

*WHEREAS*, Nicholas was assigned to the 53<sup>rd</sup> Ordinance Company (Explosive Ordinance Disposal) of the 3<sup>rd</sup> Ordinance Battalion based at Joint Base Lewis-McChord in Washington State; and

*WHEREAS*, Nicholas died at a military hospital in Germany, of injuries suffered in the December 9<sup>th</sup> explosion of an improvised explosion device in Sperwan Village, Afghanistan; and

*WHEREAS*, Nicholas J. Reid is survived by his parents, Ken and Dorothy Reid; sister, Susie Reid, several aunts, uncles, cousins and friends; and

*WHEREAS*, Nicholas J. Reid is the recipient of the Bronze Star and Purple Heart. He will be remembered as a hero who proudly served his country; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 13-0038

By Legislators Daniele and Andrews

Intro. No. 2

RESOLUTION NO. 2 OF 2013

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LIEUTENANT MICHAEL CHIAPPERINI**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lieutenant Michael Chiapperini of the Webster Police Department and the West Webster Fire Department; and

*WHEREAS*, Lt. Mike Chiapperini passed away on December 24, 2012; and

*WHEREAS*, Lt. Mike Chiapperini was known around Webster for his dedication to the community he lived in. He has been described by his Police Chief as a great family man and well-respected public servant. Lt. Chiapperini died serving our community; and

*WHEREAS*, Lt. Chiapperini dedicated his life to serving others. When Hurricane Sandy ravished New York State, he volunteered his time to help those in Long Island suffering from the aftermath. In December 2012 he was named "Firefighter of the Year" for the West Webster Fire Department, where he was a volunteer for 25 years and a Past Chief; and

*WHEREAS*, Lt. Chiapperini was a 19 year Veteran of the Webster Police Department where he rose through the ranks as a Dispatcher, Police Officer, Investigator, Sergeant and Lieutenant; and

*WHEREAS*, He is survived by his wife, Kimberly; son, Nicholas, daughters, Kacie & Kylie; mother, Marcia; sister, Michelle (Dane) Ehrich; mother-in-law & father-in-law, Shari & Peter Munding; sister-in-law, Julie (Jeff) Dawson; brothers-in-law Ryan & Michael Munding; Nicholas' mom, Lynn and the Becker family; nieces, nephews, cousins and his "extended family" at the West Webster Fire Department and the Webster Police Department; and

*WHEREAS*, Lt. Chiapperini is a hero for our entire community. He will be remembered as a selfless individual who spent his life serving others; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 13-0039

By Legislators Daniele and Andrews

Intro. No. 3

RESOLUTION NO. 3 OF 2013

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TOMASZ MARIAN KACZOWKA**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Tomasz Marian Kaczowka, a volunteer with the West Webster Fire Department; and

*WHEREAS*, Tomasz joined the West Webster Fire Department as a firefighter a little more than a year ago after training for nearly three years in the department's Explorer program. On December 23, 2012 he spent the night at the firehouse so his fellow volunteers could spend the holidays with their families; and

*WHEREAS*, Tomasz committed his life to public service. After graduating from Webster Thomas in 2011 and receiving a scholarship from the Polish Heritage Society of Rochester, he was hired as an emergency dispatch operator for the 911 Center; and

*WHEREAS*, As the youngest member of the West Webster Fire Department, Tomasz was regarded as "everyone's little brother" who provided delicious desserts from his mother's kitchen to the rest of the department; and

*WHEREAS*, Tomasz Kaczowka passed away on December 24, 2012. He is survived by his mother and father, Janina and Marian; along with his older twin brothers, Dariusz and Greg; grandparents, Mieczyslaw and Stanislaw Lysik; aunts, Alicia (Wladek) Wojtowicz and Teresa Lysik; uncle, Stefan (Jolanta) Lysik; and loving aunts, uncles, cousins and friends in Poland; and

*WHEREAS*, Tomasz died doing what he loved: helping others. This intelligent, mature young man will be missed and remembered by our entire community; and

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 13-0040

By Legislators Hanna and Yolevich

Intro. No. 8

RESOLUTION NO. 4 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$12,190 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Selective Traffic Enforcement Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$12,190 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2012 - CV: 8-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0369

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X        VETOED: \_\_\_\_\_  
SIGNATURE:   MAYOR HANNA        DATE:   1/15/13    
EFFECTIVE DATE OF RESOLUTION:   1/15/13

By Legislators Hanna and Yolevich

Intro. No. 9

RESOLUTION NO. 5 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$5,671 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,671 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2012 - CV: 8-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0370

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Magie Knols      DATE: 1/15/13  
EFFECTIVE DATE OF RESOLUTION: 1/15/13

By Legislators Hanna and Yolevich

Intro. No. 10

RESOLUTION NO. 6 OF 2013

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR OFFICE OF SHERIFF AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$12,886 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grant Program, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the period of September 10, 2012 through August 31, 2014.

Section 2. The 2012 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,437 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The 2012 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$2,449 into fund 9001, funds center 2403010000, Probation and Community Corrections.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2012 - CV: 8-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0371

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Magie Madds      DATE: 1/15/13

EFFECTIVE DATE OF RESOLUTION: 1/15/13

By Legislators Valerio and Yolevich

Intro. No. 11

RESOLUTION NO. 7 OF 2013

**AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY, TEN UGLY MEN, INC., THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND ROTARY FOUNDATION OF BROCKPORT, INC., FOR TICKETED EVENTS IN MONROE COUNTY PARKS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park on July 21, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 27, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Summer 2013 Concert Series in Highland Park, for no more than five (5) concert dates scheduled from June 1 through September 30, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park from July 11 through July 14, 2013, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roc City Rib Fest LLC, for the ROC CITY Rib Festival in Ontario Beach Park from May 24 through May 27, 2013, with 10% of each ticket sold to be deposited into the Ontario Beach Park Trust Fund.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rotary Foundation of Brockport, Inc., for the Brockport Rotary BBQ & Music Festival in Northampton Park from July 5 through July 7, 2013, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; December 18, 2012 - CV: 4-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0372

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Mario Prots      DATE: 1/15/13  
EFFECTIVE DATE OF RESOLUTION: 1/15/13



By Legislators Drawe and Yolevich

Intro. No. 12

RESOLUTION NO. 8 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR EARLY INTERVENTION PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$405,957 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$261,307 into fund 9300, funds center 5807010000, Early Intervention Administration Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in an amount not to exceed \$105,000, for the period of October 1, 2012 through September 30, 2013.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 18, 2012 - CV: 9-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0373

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X        VETOED:           

SIGNATURE:   MAYIE BROTS        DATE:   1/15/13  

EFFECTIVE DATE OF RESOLUTION:   1/15/13

By Legislators Drawe, Yolevich and Tucciarello

Intro. No. 13

RESOLUTION NO. 9 OF 2013

**ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2013**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept \$6,670,121 from, and to execute a contract and any amendments thereto as necessary with, the New York State Office for the Aging, and participant contributions, for aging programs, for the period of January 1, 2013 through September 30, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of \$6,309,790, for the period of January 1, 2013 through September 30, 2014.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 18, 2012 - CV: 9-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0374

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Mario Proks      DATE: 1/15/13

EFFECTIVE DATE OF RESOLUTION: 1/15/13

By Legislators Drawe and Yolevich

Intro. No. 14

RESOLUTION NO. 10 OF 2013

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR SYSTEMS INTEGRATION GRANT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept \$64,000 from, and to execute or amend existing contracts to the extent necessary with, the New York State Office for the Aging, for the Systems Integration Grant, for the period of April 1, 2012 through September 30, 2014.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$64,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Systems Integration Grant, in an amount not to exceed \$64,000, for the period of April 1, 2012 through September 30, 2014.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 18, 2012 - CV: 9-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0375

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Melissa Brats      DATE: 1/15/13  
EFFECTIVE DATE OF RESOLUTION: 1/15/13

By Legislators Howland and Yolevich

Intro. No. 15

RESOLUTION NO. 11 OF 2013

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, SCHULER-HAAS ELECTRIC CORPORATION, AND JOHN W. DANFORTH COMPANY, FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENTS PROJECT - PHASE II**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, in the amount of \$6,015,064, for plumbing construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corporation, in the amount of \$1,859,000, for electrical construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of \$84,900, for HVAC construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project is included in capital funds 1374 and 1554 and any capital fund(s) created for the same intended purpose.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 19, 2012 - CV: 7-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0376

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Mary's Prots      DATE: 1/15/13

EFFECTIVE DATE OF RESOLUTION: 1/15/13

By Legislators Howland and Yolevich

Intro. No. 16

RESOLUTION NO. 12 OF 2013

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION SERVICES AND CONTRACT WITH CHA CONSULTING, INC., FOR CONSTRUCTION SUPERVISION FOR GENERAL AVIATION APRON RECONSTRUCTION AND BUILDING DEMOLITION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc. for construction services, for the General Aviation Apron Reconstruction and Building Demolition project at the Greater Rochester International Airport, in the amount of \$795,936.50, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for construction supervision, for the General Aviation Apron Reconstruction and Building Demolition project at the Greater Rochester International Airport, in the amount of \$155,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 19, 2012 - CV: 7-0  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0378

ADOPTION: Date: January 8, 2013      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X        VETOED: \_\_\_\_\_  
SIGNATURE:   Maggie Mark        DATE:   1/15/13    
EFFECTIVE DATE OF RESOLUTION:   1/15/13

By Legislators Yolevich, Gumina and Antelli

Intro. No. 17

RESOLUTION NO. 13 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GREAT LAKES REMEDIAL ACTION PLAN PROGRAM IMPLEMENTATION PROJECT AT ONTARIO BEACH PARK**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Great Lakes Remedial Action Plan Program Implementation Project, for the period of April 1, 2013 through March 31, 2033.

Section 2. The 2013 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$400,000 into fund 9300, funds center 8807010000, Parks Grants.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Importance  
Ways and Means Committee; December 19, 2012 - CV: 11-0  
File No. 12-0391

ADOPTION: Date: January 8, 2013 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: \_\_\_\_\_

SIGNATURE: Magic Probst DATE: 1/15/13

EFFECTIVE DATE OF RESOLUTION: 1/15/13