

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G4

RESOLUTION NO. 18G-004 OF 2018

**AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. AND
SCHULER-HAAS ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR
GATES-CHILI-OGDEN SEWER DISTRICT'S SCOTTSVILLE ROAD PUMP STATION &
TIMPAT PUMP STATION IMPROVEMENTS PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, 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 \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital funds 1805 and 1806 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.

File No. 18-0106

ADOPTION: Date: April 10, 2018 Vote: 26-0

By Legislators Marianetti and Lightfoot

Intro. No. 117

RESOLUTION NO. 96 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CONGRESSWOMAN LOUISE SLAUGHTER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislator and Congresswoman Louise Slaughter; and

WHEREAS, Congresswoman Slaughter passed away on March 16, 2018 at the age of 88; and

WHEREAS, Congresswoman Slaughter was born August 14, 1929 in Harlan County, Kentucky. She graduated from the University of Kentucky with a Bachelor's of Science in Microbiology and a Master's Degree in Public Health. After marrying her husband, Bob Slaughter, she moved to Western New York and lived most of her life in Fairport; and

WHEREAS, Congresswoman Slaughter first entered politics in the early 1970s. She was elected to the Monroe County Legislature in 1976 where she served until 1978. She served as regional coordinator for Mario Cuomo while he served as Secretary of State from 1976-1978 and while he served as Lieutenant Governor from 1979-1982. Louise served in the New York State Assembly from 1982 until 1986. In November 1986, she was elected to the United States House of Representatives and served for 15 terms. She was a true advocate for the community and was recognized for securing federal funding for infrastructure projects and helping well known business come to Monroe County; and

WHEREAS, Congresswoman Slaughter was well known in our community as a passionate trailblazer for women. She was a respected leader and fighter who worked tirelessly for her community in her many years of service. Her colleagues, friends and family admired her ferocity, advocacy and compassion for others. Congresswoman Slaughter was frequently recognized for her support of museums and the arts. She is also recognized for her hard work in the planning and construction of the Rochester Amtrak Station in the City of Rochester; and

WHEREAS, Louise was predeceased by her husband of 57 years, Robert "Bob" Slaughter, Jr. She is survived by her three daughters, Megan (Richard) Secatore, Amy Slaughter, and Emily Robin (Michael) Minerva, seven grandchildren, Lauren and Daniel (Erin) Secatore, Emma and Jackson Clark, and Mason, Linus, and Ione Minerva, and one great-grandchild, Henry Secatore. She will be missed by all who knew and admired her.

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. 18-0121

By Legislators DiFlorio and Boyce

Intro. No. 118

RESOLUTION NO. 97 OF 2018

CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with Article 12-B of the General Municipal Law, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature of Robert C. Corby, 7 Washington Avenue, Pittsford, New York 14534, to the Genesee/Finger Lakes Regional Planning Council is hereby confirmed. The terms shall expire on March 1, 2020.

Section 2. This resolution shall take effect immediately.

File No. 18-0092

ADOPTION: Date: April 10, 2018

Vote: 25-1

(Legislator Baurath Voted in the Negative.)

By Legislators Terp and Allkofer

Intro. No. 119

RESOLUTION NO. 98 OF 2018

CONFIRMING APPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Monroe County Library System Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Christopher H. Corcoran, residing at 141 Brookside Drive, Rochester, New York 14618., for a term to expire on April 1, 2023;

Section 2. This resolution shall take effect immediately.

File No. 18-0093

ADOPTION: Date: April 10, 2018 Vote: 26-0

By Legislators Boyce and Delehanty

Intro. No. 120

RESOLUTION NO. 99 OF 2018

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2018 through December 31, 2018.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0100

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Shirley D. Smith* DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Boyce and Delehanty

Intro. No. 121

RESOLUTION NO. 100 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2017-18 PUBLIC SAFETY ANSWERING POINTS OPERATIONS 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 \$231,492 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2017-18 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the 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; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0101

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl Boyce DATE: 4/12/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Boyce and Delchanty

Intro. No. 122

RESOLUTION NO. 101 OF 2018

AUTHORIZING CONTRACT WITH CYPHERWORX, INC., FOR LEARNING MANAGEMENT SYSTEM CONTENT DEVELOPMENT FOR MONROE COUNTY FIRST RESPONDER AGENCIES

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 CypherWorx, Inc., for learning management system content development for Monroe County first responder agencies, in the amount of \$183,025, for the period of April 10, 2018 through October 31, 2019.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0102

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Boyce* DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Micciche, Boyce and Delehanty

Intro. No. 123

RESOLUTION NO. 102 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR GENERAL SECURITY ASSISTANCE AND CROWD CONTROL AT 2018 JUNIOR PROM EVENT

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 an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for general security assistance and crowd control at the 2018 Junior Prom event on May 12, 2018, at a rate of \$76.75 per hour for an estimated amount due of \$383.75, subject to the upward or downward pro rata departure depending on the duration of the event.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0

Public Safety Committee; March 26, 2018 - CV: 9-0

Ways and Means; March 27, 2018 - CV: 11-0

File No. 18-0103

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Brew and Delehanty

Intro. No. 124

RESOLUTION NO. 103 OF 2018

**AUTHORIZING CONTRACT WITH POPLI, ARCHITECTURE + ENGINEERING & L.S.,
D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY
WESTFALL BUILDING RECONSTRUCTION PROJECT**

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 Popli, Architecture + Engineering & L.S., D.P.C., in the amount of \$49,558, for professional engineering services, for the Monroe County Westfall Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1877 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 26, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

File No. 18-0104

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chy Dwy DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Brew and Delehanty

Intro. No. 125

RESOLUTION NO. 104 OF 2018

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. AND SCHULER-HAAS ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SCOTTSVILLE ROAD PUMP STATION & TIMPAT PUMP STATION IMPROVEMENTS PROJECT

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 Crane-Hogan Structural Systems, Inc., in the amount of \$1,427,484, for general construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, 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 \$343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital funds 1805 and 1806 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; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0105

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Howland and Delehanty

Intro. No. 126

RESOLUTION NO. 105 OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #5 PROJECT IN TOWNS OF IRONDEQUOIT, PENFIELD, AND WEBSTER

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 Co., Inc., in the amount of \$3,723,132.95, for construction services, for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1857 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 27, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0107

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Zale and Delehanty

Intro. No. 127

RESOLUTION NO. 106 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING TO CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR LIFESPAN RESPITE CARE 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 \$323,772 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Lifespan Respite Care Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2018 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$107,924 into general fund 9300, funds center 5501050000, Education, Training, Wellness Contracts.

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 New York State Lifespan Respite Care Program, in an amount not to exceed \$97,016, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$97,016 annually.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the 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; March 27, 2018- CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0108

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Thy. Zale* DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Zale and Delehanty

Intro. No. 128

RESOLUTION NO. 107 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN 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 five-year grant in an amount not to exceed \$1,510,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$300,465 into general fund 9300, funds center 5802050100, Immunization Action Plan Programs.

Section 3. Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802050100, Immunization Programs. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grand award in accordance with the grant terms, 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; March 27, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0109

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Greg Quilty* DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Delehanty and Hebert

Intro. No. 129

RESOLUTION NO. 108 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 559 EAST MORENO DRIVE, 562 EAST MORENO DRIVE, 567 EAST MORENO DRIVE, 574 EAST MORENO DRIVE AND 575 EAST MORENO DRIVE IN TOWN OF GREECE

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 058.04-15-15, 058.04-15-19, 058.04-15-16, 058.04-15-18 and 058.04-15-17, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
559 East Moreno Drive TA # 058.04-15-15	Tomlinson Properties, LLC 340 Crystal Creek Drive Rochester, New York 14612	\$50,000
562 East Moreno Drive TA # 058.04-15-19		
567 East Moreno Drive TA # 058.04-15-16		
574 East Moreno Drive TA # 058.04-15-18		
575 East Moreno Drive TA # 058.04-15-17 Town of Greece		

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0110

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Delehanty DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Delehanty and Hebert

Intro. No. 130

RESOLUTION NO. 109 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF RUSH, GREECE AND THE CITY OF ROCHESTER.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Rush	226.01-1-1.1	2018	9,195.16	3,528.43	5,666.73
Rush	226.03-1-8.21	2018	10,932.61	3,904.97	7,027.64
Rush	227.03-1-10	2018	8,482.71	3,347.43	5,135.28
Greece	074.14-2-5.2	2018	3,249.30	651.94	2,597.36
City of Rochester	135.13-1-1.002	2018	<u>215,988.34</u>	<u>168,771.82</u>	<u>47,216.52</u>
			247,848.12	180,204.59	67,643.53

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
226.01-1-1.1	Pasture Prime Farm, LLC 336 Woodruff Road Rush, NY 14543
226.03-1-8.21	Brett & Elena Stiehler 9196 West Henrietta Road Honeoye Falls, 14472
227.03-1-10	Steven & Karen Griffith 1200 Honeoye Falls No 6 Road Honeoye Falls, NY 14472
074.14-2-5.2	Greece Housing Development 460 White Spruce Blvd Rochester, NY 14623
135.13-1-1.002	County of Monroe Airport 39 W Main St Room 304 Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$67,643.53.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	2,551.57
Rush Henrietta School District	16,177.89
Town of Greece	1,697.55
PW O/M Gal	<u>47,216.52</u>
	67,643.53

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0111

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION 4/17/18

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Rush: Tax Account No. 226.01-1-1.1, Pasture Prime Farm, LLC, 336 Woodruff Road, Rush, NY 14543. Property Location: 336 Woodruff Road. Tax Year: 2018 Amount of Taxes Currently Due: \$9,195.16. Amount of Corrected Taxes Due: \$3,528.43. Amount of Taxes to be Cancelled: \$5,666.73. Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Rush: Tax Account No. 226.03-1-8.21, Brett and Elena Stiehler, West Henrietta roadHoneoye Falls, NY 14472. Property Location: 9196 West Henrietta Road. Tax Year: 2018 Amount of Taxes Currently Due: \$10,932.61. Amount of Corrected Taxes Due: \$3,904.97 Amount of Taxes to be Cancelled: \$7,027.64. Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Rush: Tax Account No. 227.03-1-10, Steven and Karen Griffith, 1200 Honeoye Falls No 6 Road, Honeoye Falls, NY 14472. Property Location: 1200 Honeoye Falls No 6 Road. Tax Year: 2018 Amount of Taxes Currently Due: \$8,482.71. Amount of Corrected Taxes Due: \$3,347.43. Amount of Taxes to be Cancelled: \$5,135.28 Due to a clerical error in posting the payment to the tax collection system. This omission affected the school tax bill, which went uncorrected, resulting in a school relevy.

Town of Greece: Tax Account No. 074.14-2-5.2, Greece Housing Development, 460 White Spruce Blvd, Rochester, NY 14623. Property Location: 3 GBC Parkway. Tax Year: 2018 Amount of Taxes Currently Due: \$3,249.30. Amount of Corrected Taxes Due: \$651.94. Amount of Taxes to be Cancelled: \$2,597.36. Due to a clerical error the non-profit exemption was not changed when the assessment values was changed for 2017 roll year. This error affected the 2018 Town and County tax bill to be generated with the incorrect amount due.

City of Rochester: Tax Account No. 135.13-1-1.002, County of Monroe Airport, 39 West Main Street, Rochester, NY 14614. Property Location: 1135 Brooks Ave. Tax Year: 2018 Amount of Taxes Currently Due: \$215,988.34. Amount of Corrected Taxes Due: \$168,771.82. Amount of Taxes to be Cancelled: \$47,216.52. Due to an error of consumption data by the City of Rochester Water Bureau resulted in an incorrect amount tax bill. This error affected the 2018 Town and County tax bill to be generated with the incorrect amount due.

By Legislators Delehanty and Hebert

Intro. No. 131

RESOLUTION NO. 110 OF 2018

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PARMA

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2018	2,711.74	Parma	009.17-1-17	Jeffrey Sorensen 82 West Beach Rd Hilton, NY 14468

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$2,711.74 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$1,554.19
County Services	\$259.37
Town of Parma	\$572.70
Hilton-Parma Fire District	<u>\$325.48</u>
	<u>2,711.74</u>

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0112

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Chy Dault

DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Parma: Jeffrey Sorensen, 82 West Beach Road, Hilton, NY 14468 Property location: 82 West Beach Road. Tax Account No. 009.17-1-17 requires a **\$2,711.74** refund for tax year 2018. The homeowner was awarded by NYS Taxation and Finance a change in assessment due to the Lake Ontario and Connected Waterways Assessment Relief Act.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 132

RESOLUTION NO. 111 OF 2018

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$9,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program for the period of April 1, 2018 through March 31, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding for 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.

Transportation Committee; March 27, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0113

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Daulton* DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Delehanty and Hebert

Intro. No. 133

RESOLUTION NO. 112 OF 2018

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "MARK WINKELBAUER AND LAURA WINKELBAUER V. COUNTY OF MONROE SHERIFF PATRICK M. O'FLYNN, JOHN D. WATSON, INDIVIDUALLY AND AS A MONROE COUNTY DEPUTY SHERIFF, AND THE COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe," in the amount of \$300,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0114

ADOPTION: Date: April 10, 2018 Vote: 26-0
(Vice President Drawe Excused President Carbone from the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Chris Drury DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Boyce and Delehanty

Intro. No. 134

RESOLUTION NO. 113 OF 2018

AMENDING RESOLUTION 122 OF 2017 TO AMEND CONTRACT WITH WORKFIT MEDICAL, LLC FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES

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

Section 1. Section 1 of Resolution 122 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with WorkFit Medical, LLC, for Sheriff's employees' medical services, in an amount not to exceed ~~\$130,000~~ \$160,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed ~~\$130,000~~ \$160,000 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0115

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Daulton* DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Brew and Delehanty

Intro. No. 135

RESOLUTION NO. 114 OF 2018

AUTHORIZING CONTRACT WITH I.K. SYSTEMS, INC. FOR DESIGN, INSTALLATION, AND MAINTENANCE OF FACIAL RECOGNITION SYSTEM 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, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with I.K. Systems, Inc., for design, installation, and maintenance of a facial recognition system at the Greater Rochester International Airport, in an amount not to exceed \$600,000 for the period of three (3) years commencing on or about May 1, 2018, with the option to renew for one (1) additional two-year term in an amount not to exceed \$100,000.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0116

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/12/18

By Legislators Brew and Delehanty

Intro. No. 136

RESOLUTION NO. 115 OF 2018

AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF STATE OF NEW YORK FOR MONROE COMMUNITY COLLEGE BUILDING 2 RENOVATION – PHASE I AND NEW SCIENCE LAB AND SUPPORT SPACE PROJECTS

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 the Dormitory Authority of the State of New York, in the amount of \$160,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College Building 2 Renovation – Phase I Project, 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 the Dormitory Authority of the State of New York, in the amount of \$70,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital funds 1827 and 1848 respectively, and in 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; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0117

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Droll DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Micciche, Brew and Delehanty

Intro. No. 137

RESOLUTION NO. 116 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2018 season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$96,000, for the period of April 6, 2018 through September 23, 2018.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8695010000, Frontier Field.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0118

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Howland and Delehanty

Intro. No. 138

RESOLUTION NO. 117 OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR WHITNEY ROAD PROJECT IN TOWN OF PERINTON

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 Co., Inc., in the amount of \$6,476,282.79, for construction services, for the Whitney Road Project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1783 once the additional financing authorization herein is approved and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0119

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Andy DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 139

RESOLUTION NO. 118 OF 2018

SUPERSEDING BOND RESOLUTION DATED APRIL 10, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,080,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,080,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 377 OF 2017).

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$9,080,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,580,000 to pay the cost of the aforesaid class of objects or purposes (\$7,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$9,080,000, and the plan for the financing thereof is by the issuance of \$9,080,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 377 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$7,500,000 to \$9,080,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0119.br

ADOPTION: Date: April 10, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Cheryl H. Hensley _____ DATE: 4/17/18 _____

EFFECTIVE DATE OF RESOLUTION: 4/17/18 _____

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 140

RESOLUTION NO. 119 OF 2018

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR BRIDGE PREVENTIVE MAINTENANCE AT 3 LOCATIONS PROJECT IN TOWNS OF BRIGHTON, CHILI AND IRONDEQUOIT

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 C.P. Ward, Inc., in the amount of \$567,370.75, for construction services, for the Bridge Preventive Maintenance at 3 Locations Project in the Towns of Brighton, Chili and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1772 and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 27, 2018 – CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0120

ADOPTION: Date: April 10, 2018 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Delehanty DATE: 4/17/18

EFFECTIVE DATE OF RESOLUTION: 4/17/18

By Legislators Boyce, Delehanty and Lightfoot

Intro. No. 141

RESOLUTION NO. 120 OF 2018

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association is hereby approved, for the period of January 1, 2013 through December 31, 2023.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Law Enforcement Association.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

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

Matter of Urgency
File No. 18-0122

ADOPTION: Date: April 10, 2018 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Chris Rowley DATE: 4/17/18
EFFECTIVE DATE OF RESOLUTION: 4/17/18