

PWAB 1.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2019

**AUTHORIZING CONTRACT WITH THE PIKE COMPANY, INC. FOR CONSTRUCTION
MANAGEMENT SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN
LARE WATER RESOURCE RECOVERY FACILITY IMPROVEMENT PROJECTS**

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
The Pike Company, Inc., in the amount of \$669,475.36, for construction management services, for the Rochester
Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any
amendments necessary to complete the projects within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds
1891, 1895, 1927 and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 19-0125

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 130 OF 2019), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 130 of 2019), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE" be lifted from the table.

File No. 19-0107LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 130 OF 2019), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 130 of 2019), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE" be adopted.

File No. 19-0107.JJ.

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Taylor and Delehanty

Intro. No. 130

LOCAL LAW NO. __ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE"

BE IT ENACTED 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 lease by negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications on the roof of 1870 Mt. Hope Avenue in the annual amount of \$20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee: April 22, 2019 - CV: 5-0
Ways & Means Committee: April 23, 2019 - CV: 10-0
File No. 19-0107.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.

By Legislators Taylor and Brew

Intro. No. _____

MOTION NO. _____ OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 133 OF 2019), ENTITLED "AMENDING LOCAL LAW NO. 6 OF 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK,' " BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 133 of 2019), entitled "AMENDING LOCAL LAW NO. 6 OF 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK,' " be lifted from the table.

File No. 19-0108.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Brew

Intro. No. _____

MOTION NO. _____ OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 133 OF 2019), ENTITLED "AMENDING LOCAL LAW NO. 6 OF 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK,' " BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 133 of 2019), entitled "AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK,' " be adopted.

File No. 19-0108.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Brew

Intro. No. 133

LOCAL LAW NO. _____ OF 2019
(As Amended by Motion No. 23 of 2019)

AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED "LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK"

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

Section 1. Short Title

This local law shall be known as the "Monroe County Geodetic Survey Monumentation Law".

Section 2. Text

- 1. Purpose and Intent
- 2. Definitions
- 3. Scope of Regulation
- 4. Preservation of Geodetic Monuments
- 5. Use of Geodetic Network
- 6. Rules and Regulations
- 7. Enforcement
- 8. Violations and Penalties
- 9. Appeals
- 10. Separability

1. Purpose and Intent

The provisions herein contained are for the purpose of establishing standards for the use of the Monroe County Geodetic Survey Monumentation Network and for the purpose of maintaining monuments in such Network in order to insure their continued use as accurate survey markers.

2. Definitions

When used herein unless otherwise expressly stated, the following terms shall mean:

"Director" – ~~The Monroe County Director of Public Works~~ County of Monroe County Surveyor or his or her Duly authorized representative.

"Azimuth" – The horizontal direction of a line.

"Azimuth Mark" – A point, usually a monument used primarily to establish the reference Azimuth from a Triangulation Station.

"Control or Geodetic Monument" – Any geodetic monument, the location of which has been established to a high degree of accuracy, and used as a control point to which surveys of lesser accuracy may be tied.

"Coordinates" – Values designating the location of a point relative to the location of all other points in a given frame of reference. In this law only the New York State Plane Coordinate System of 1927 or 1983, West Zone is intended as the frame of reference.

"Destruction of a Monument" – Since any movement of a monument destroys its usefulness, disturbance of a monument shall be equated with destruction.

"Developer" – Any person, company, corporation, or governmental agency or authority who themselves undertake or who let contracts for, a building project, or provide public services in the areas of gas, electric, telephone, water, transportation, or sewers, whether by distribution or transmission.

"Geodetic Control Network or Network" – The system of monumented, coordinated points

established by the office of National Geodetic Survey (NGS), United States National Ocean Survey, formerly known as the United States National Ocean Survey and United States Coast and Geodetic Survey, and by other governmental agencies and extended or maintained by the Monroe County Geodetic Survey Surveyors Office.

“Horizontal Control” – The basic framework of points whose horizontal position and interrelationship have been accurately determined so that the location of subsidiary work may be precisely related to the network.

“Intersection Station” – A visible distant object such as water tanks, church spires, smoke stacks whose Azimuth from a given monument has been previously established.

“Reference Markers” – Those monuments in the vicinity of a Triangulation Station which are placed and carefully tied to the Triangulation Station for the purpose of protection and easy recovery of the Triangulation Station.

“Traverse Station or Monument” – A monumented point easily accessible to engineers and surveyors, and which is a part of the geodetic control network. ~~The location of Traverse Stations can be expected to be determined to an accuracy of not less than 1 part in 50,000.~~

“Triangulation Station or Monument” – A point of permanent reference, usually a buried Portland cement concrete mass atop which is fixed an indexed brass marker, usually located in a relatively isolated, well-protected area, the location relative to the geodetic control network having been established by first order methods to an accuracy of not less than 1 part in 100,000, by the National Geodetic Survey (NGS), formerly known as the United States National Ocean Survey, formerly known as the and United States Coast and Geodetic Survey.

“Vertical Control” – Same as Horizontal Control except that its purpose is to establish elevation above a common datum (mean sea level or orthometric height) so that such information on all projects will be related.

3. Scope of Regulation

The Director is empowered to and shall review, evaluate and approve all plans of proposed development, utility installations and construction within public rights of way within the County of Monroe where a geodetic monument may be involved, or in any area within the eCounty where a Triangulation Monument may be involved, and all subdivision and resubdivision maps to be filed in the Monroe County Clerk's Office for conformance with the stated purpose and intent of this law.

4. Preservation of Geodetic Monuments

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of ~~his~~ the project. All Traverse Monuments which are in or near the right of way encompassed by the project or Triangulation Monuments and their Reference Markers and Azimuth Marks anywhere within the projects shall be shown on all plans of the project which shall be submitted to the Director for ~~his~~ approval.

It shall be the responsibility of the Developer to protect said monuments in a manner which shall ensure their protection against damage or destruction in a manner acceptable to the Director.

Where the design of a project is such that a Control Monument must be destroyed, a note to that effect shall appear on the plans submitted for approval to the Director, who shall cause such monuments to be reset by the ~~Monroe County Geodetic Survey Office~~ Developer in such a place or manner as to ensure their preservation and future usefulness. The monument must be reset by and under the supervision of a New York State Licensed Land Surveyor at a location acceptable to the Director and in accordance with the requirements of the Monroe County Surveyors Office.

5. Use of Geodetic Network

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of ~~his~~ the project to determine if at least one of two or more ~~inter-visible~~ monuments, or one monument with azimuths of record to

intersection stations, or one single monument is within 2,500 5,000 feet of his the project except that where the entire project involves not more than five residential lots the maximum distance shall be 1,200 2,500 feet. The distance from the nearest monument is the shortest practical route along rights-of-way or through other public properties. If such survey control exists, he the Developer shall tie his the boundaries into the horizontal control as established by said monuments.

The acceptable error in the accuracy of the field work survey necessary to establish the property boundaries and the ties to geodetic monuments when employing conventional Theodolite or Total Station Terrestrial Positioning Survey (TPS) techniques shall be not be greater than one part in ten twenty thousand (1:40,000 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques localized to passive geodetic monuments, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques to establish NAD 83 datum, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet and a Network Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.05 feet.

For the survey method employed a A certification statement to that effect by a New York State Licensed Land Surveyor shall appear on the plat of the survey. All angle points of the A minimum of three corners of the boundaries of the project shall show the coordinates of said points as reduced to sea-level grid. The coordinates shall be in the New York State Plane Coordinate System of 1927 or 1983, West Zone, Transverse Mercator Projection as established by the United States Coast and Geodetic Survey National Geodetic Survey and expanded by the Monroe County Geodetic Survey. Datum used for vertical control shall be identified on the plat.

Where a Developer's project involves easements and/or the installation of underground facilities, the easement boundaries shall be coordinated and certified to in the same manner as property boundaries. "As-Built maps" "Record Plans" must include coordinates of the beginning, the end and all points where a change of direction occurs in the underground facility and be surveyed and certified to in the same manner as property boundaries, and The survey shall be of sufficient accuracy to assure maximum safety to those facilities when additional facilities are installed nearby. Where a project includes the building of internal roads, all monumented corners of the right-of-way shall be coordinated and shown on the plat.

6. Rules and Regulations

The Director shall prescribe orders of procedure, rules, regulations and issue technical criteria to carry out the purpose and intent of this law. A copy of such orders, rules, regulations and criteria shall be filed with the Clerk of the County Legislature and shall be available for inspection to the public.

7. Enforcement

Wherever it appears, in accordance with the provisions of this law, that geodetic survey monuments installed or employed by the County of Monroe that are part of the Geodetic Control Network are in danger of being damaged, destroyed or removed by the Developer, the Director may require a performance bond security deposit in the amount of One Thousand Three Thousand Dollars (\$1,000 3,000) per monument to be posted with and approved by the Director, said bond security deposit to be subject to forfeiture if in the opinion of the Director there is adequate proof that the provisions of this law have been violated. The Director may issue notices and stop-work orders with respect to acts of violation during the progress of any project. No plat shall be filed in the office of the Monroe County Clerk unless the provisions of this law have been complied with and such compliance is noted in writing by the Director.

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8. Violations and Penalties

(a) Any violation of or non-conformance with any provision of this law, or of any rule, regulation, order or special direction duly made thereunder shall constitute an offense punishable for each offense by a fine not exceeding ~~\$150.00~~ 3,000 or by imprisonment for each offense not exceeding one hundred fifty (150) days, or by both such fine and imprisonment.

(b) Any Developer violating or failing to comply with any provision of this law or any order made pursuant thereto shall be responsible for any damages resulting therefrom to geodetic survey monuments, installed or employed by the County of Monroe or National Geodetic Survey that are part of the Geodetic Control Network. This money may be collected by civil action in the City Court of the City of Rochester, the County Court of the County of Monroe or the Supreme Court of the State of New York. Obedience to the law may also be enforced by injunction. Every day of such violation or failure may be held to constitute a separate offense. Nothing herein contained shall be construed to exempt an offender from any other prosecution or penalty provided by law.

9. Appeals

There shall be created a Board of Appeals to consist of three members who shall be appointed by the County ~~Manager~~ Executive and who shall serve at ~~his~~ the County Executive's pleasure. Such members shall be ~~either land surveyors duly registered to practice land surveying or engineer-surveyors duly registered to practice professional engineering and land surveying~~ land surveyors duly registered to practice land surveying within the State of New York.

Any decision made by the Director pursuant to this law shall be submitted to review by the Board of Appeals upon written petition filed by the aggrieved party. Such petition shall be served on the Director and the Clerk of the County Legislature within thirty (30) days of the receipt of the disputed decision. The Board is empowered to establish rules of order and regulations pursuant to which it will carry out its functions as a review board.

10. Separability

If any section of provision of this law shall be adjudged by any court of jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this law, but shall be confined in its application to the work, clause, section or provision directly involved on which such judgment shall have been rendered.

Sec. 3. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; April 22, 2019 - CV: 5-0
Environment and Public Works Committee; April 22, 2019 - CV: 7-0
File No. 19-0108.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Intro. No. _____

RESOLUTION NO. _____ OF 2019

YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)

- Owen Avedisian, Hilton, NY 14468, Legislative District 1
- Briana Tindall, Penfield, NY 14526, Legislative District 9
- Elijah Otto, Scottsville, NY 14546, Legislative District 12
- Cassie Parker, Scottsville, NY 14546, Legislative District 12

YOUNG CITIZENS OF THE YEAR (Ages 13-15)

- Braedon K. Nace, Rochester, NY 14624, Legislative District 3
- Benjamin Smith, Rochester, NY 14624, Legislative District 3
- Noah Adams, Honeoye Falls, NY 14472, Legislative District 5
- Christopher Brassie, Honeoye Falls, NY 14472, Legislative District 5
- Noah Carlson, Honeoye Falls, NY 14472, Legislative District 5
- Colin Fanning, Honeoye Falls, NY 14472, Legislative District 5
- Tyler Garrett, Honeoye Falls, NY 14472, Legislative District 5
- Katelyn Guckian, Honeoye Falls, NY 14472, Legislative District 5
- Alana Khona, Honeoye Falls, NY 14472, Legislative District 5
- Alannah Slack, Rochester, NY 14616, Legislative District 6
- Dakota Kogler, Penfield, NY 14526, Legislative District 9
- Timothy Henstschel, Henrietta, NY 14467, Legislative District 13
- Madison Anderson, Rochester, NY 14617, Legislative District 16
- Madison Carey, Rochester, NY 14617, Legislative District 16
- McKenzie Fennis, Churchville, NY 14428, Legislative District 20

YOUNG CITIZENS OF THE YEAR (Ages 16-21)

- Sean Bracken, Spencerport, NY 14559, Legislative District 1
- Evan Delles, Rochester, NY 14612, Legislative District 1
- Ethan Delles, Rochester, NY 14612, Legislative District 1
- Teresa Martin, Rochester, NY 14612, Legislative District 1
- Audry Thurley, Brockport, NY 14420, Legislative District 2
- Sarah Wojtas, Brockport, NY 14420, Legislative District 2
- Brandon Varner, Churchville, NY 14428, Legislative District 3
- Miranda Hendricks, Spencerport, NY 14459, Legislative District 4
- Olivia Wall, Spencerport, NY 14559, Legislative District 4
- Ellie Fairchild, Honeoye Falls, NY 14472, Legislative District 5
- Megan Forney, Honeoye Falls, NY 14472, Legislative District 5
- Janelle Huxlin, Rush, NY 14543, Legislative District 5
- Emily Schullinger, Honeoye Falls, NY 14472, Legislative District 5
- Riley Swetman, Honeoye Falls, NY 14472, Legislative District 5
- Colin Campbell, Rochester, NY 14616, Legislative District 6
- Kevin Havens, Rochester, NY 14612, Legislative District 6

- Kidest Yigezu, Rochester, NY 14612, Legislative District 6
- Kelechi Dimgba, Rochester, NY 14612, Legislative District 7
- Erik Ervay, Rochester, NY 14612, Legislative District 7
- Chloe Sparkman, Penfield, NY 14526, Legislative District 9
- Kole Herren, Fairport, NY 14450, Legislative District 11
- Holly Maxwell, Fairport, NY 14450, Legislative District 11
- Jordan O'Connor, Fairport, NY 14450, Legislative District 11
- Ella Bohn, Mumford, NY 14511, Legislative District 12
- Monica Gregg, Henrietta, NY 14467, Legislative District 13
- Rebecca Gregg, Henrietta, NY 14467, Legislative District 13
- Alina Anthis, Webster, NY 14580, Legislative District 15
- Elijah Bartlow, Rochester, NY 14617, Legislative District 16
- Nayeliz Santuago, Rochester, NY 14609, Legislative District 16
- Christian Lewis, Rochester, NY 14609, Legislative District 17
- Azalia Lugo, Rochester, NY 14609, Legislative District 17
- Taylor Chapman, Fairport, NY 14450, Legislative District 18
- Lauren Dragoone, Fairport, NY 14450, Legislative District 18
- Carly Payne, Fairport, NY 14450, Legislative District 18
- Emily Wilmarth, Pittsford, NY 14534, Legislative District 18
- Lauren Opladen, Rochester, NY 14626, Legislative District 19
- Sara Bonfiglio, Spencerport, NY 14459, Legislative District 20
- Savanna Calisto, Spencerport, NY 14459, Legislative District 20
- Lindsey Coffey, Spencerport, NY 14459, Legislative District 20
- Lauren Gretzinger, Spencerport, NY 14459, Legislative District 20
- Hannah Gross, Spencerport, NY 14459, Legislative District 20
- Courtney Langelotti, Brockport, NY 14420, Legislative District 20
- Alyssa Libonati, Spencerport, NY 14459, Legislative District 20
- Oksana Sushko, Spencerport, NY 14459, Legislative District 20
- Jaylynn Pyatt-Ramos, Rochester, NY 14620, Legislative District 24
- Assata Evans, Rochester, NY 14611, Legislative District 27
- Yasmin Riley, Rochester, NY 14619, Legislative District 27
- Sayler Paw, Rochester, NY 14613, Legislative District 28
- Hezekiah Jackson, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR

- Diane Stout, Hilton, NY 14468, Legislative District 1
- Mary P. Dewey, Rochester, NY 14624, Legislative District 3
- Ron Resch, Webster, NY 14580, Legislative District 8
- Barb Hull, Churchville, NY 14428, Legislative District 12
- Jamie Palmer, Webster, NY 14580, Legislative District 15
- Addison Steven, Webster, NY 14580, Legislative District 15
- Kimberly Levin, Rochester, NY 14617, Legislative District 16
- Patricia Mayer, Rochester, NY 14617, Legislative District 16
- Kristan Rojas, Rochester, NY 14617, Legislative District 16
- Jennifer Vogler, Rochester, NY 14617, Legislative District 16
- Chynna Sharpe, Rochester, NY 14615, Legislative District 19
- Joe Gallina, Spencerport, NY 14559, Legislative District 20

Human Services Committee; May 21, 2019 - CV: 9-0
File No. 19-0118

ADOPTION: Date: _____ Vote: _____

6.

By Legislators DiFlorio, Boyce, Brew, Terp, Hebert, Zale, Howland and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2020-2025 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

- Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
 - Public Safety Committee; May 20, 2019 - CV: 9-0
 - Environment and Public Works Committee; May 20, 2019 - CV: 7-0
 - Recreation and Education Committee; May 20, 2019 - CV: 5-0
 - Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
 - Human Services Committee; May 21, 2019 - CV: 9-0
 - Transportation Committee; May 21, 2019 - CV: 7-0
 - Ways and Means Committee; May 21, 2019 - CV: 11-0
- File No. 19-0120

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.

By Legislators DiFlorio, Boyce, Brew, Terp, Hebert, Zale, Howland and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2019), "ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2019), entitled "ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 19-0120

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, Boyce, Brew, Terp, Hebert, Zale, Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

FIXING PUBLIC HEARING FOR ADOPTION OF 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 9, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2020-2025 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0

Public Safety Committee; May 20, 2019 - CV: 9-0

Environment and Public Works Committee; May 20, 2019 - CV: 7-0

Recreation and Education Committee; May 20, 2019 - CV: 5-0

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0

Human Services Committee; May 21, 2019 - CV: 9-0

Transportation Committee; May 21, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

File No. 19-0120

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

APPROVING 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 submit the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$3,049,192 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$3,049,192 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$100,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to

9.2

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

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0121

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$100,441, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2019 through June 30, 2020.

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

Intergovernmental Relations Committee; May 21, 2019 – CV: 4-0
Public Safety Committee; May 20, 2019 – CV: 9-0
Ways and Means Committee; May 21, 2019 – CV: 11-0
File No. 19-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE 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 accept a grant in an amount not to exceed \$134,106, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of October 1, 2018 through August 31, 2021.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$134,106 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the reimbursement of overtime for the Operation Stonegarden Program, in an amount of \$26,335, for the period of October 1, 2018 through August 31, 2021.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the reimbursement of overtime and mileage for the Operation Stonegarden Program, in an amount of \$24,904, for the period of October 1, 2018 through August 31, 2021.

Section 5. 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 6. 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 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; May 21, 2019 - 4-0

Public Safety Committee; May 20, 2019 - CV: 9-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

File No. 19-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY IMPROVEMENT 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 Pike Company, Inc., in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1891, 1895, 1927 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.

Environment and Public Works Committee; May 20, 2019 - CV: 7-0

Ways and Means Committee; May 21, 2019 - CV: 11-0

File No. 19-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM THE SETH GREEN CHAPTER OF TROUT UNLIMITED (TU) FOR OATKA CREEK STREAM BANK STABILIZATION 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, and any amendments thereto, with the Seth Green Chapter of Trout Unlimited (TU), and accept a gift in an amount up to \$35,000, for the Oatka Creek Stream Bank Stabilization Project.

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

Recreation & Education Committee; May 20, 2019 - CV: 5-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES 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 \$25,229 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of July 1, 2019 through January 31, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,229 into general fund 9001, funds center 5803010000, Maternal/Child Administration.

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.

Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2019 through March 31, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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 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.

Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, INC.

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 \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2019 through June 30, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide comprehensive peer-to-peer mentoring services, for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$170,000, for the period of July 1, 2019 through June 30, 2020.

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: May 21, 2019 - CV: 9-0
Ways and Means Committee: May 21, 2019 - CV: 11-0
File No. 19-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #8;" AND AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #8 PROJECT IN TOWNS OF PERINTON, HENRIETTA, PITTSFORD, BRIGHTON, IRONDEQUOIT AND GATES

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project in 2019 entitled "Highway Preventive Maintenance #8," in the amount of \$390,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$314,754.68, for engineering services, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates, 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, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other 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.

Transportation Committee: May 21, 2019 - CV: 7-0
Ways and Means Committee: May 21, 2019 - CV: 11-0
File No. 19-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delchanty

Intro. No. ____

RESOLUTION NO. ____ of 2019

BOND RESOLUTION DATED JUNE 11, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$390,000

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 object or purpose of financing the cost of various improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$390,000 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$390,000, and the plan for the financing thereof is by the issuance of \$390,000 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 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 8. 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.

18.3

Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0130.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C., FOR ENGINEERING SERVICES

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 Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., in the amount of \$123,696.49, for engineering services, for the Monroe County Pedestrian Safety Action Plan 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, will be included in capital fund 1897 once the additional funding authorization requested is approved 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; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

201

By Legislators Howland and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

SUPERSEDING BOND RESOLUTION DATED JUNE 11, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,270,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 9, 2018 (RESOLUTION NO. 245 of 2018)

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 object or purpose of financing the cost of the Monroe County Pedestrian Safety Action Plan consisting of the upgrading of existing marked crosswalks at signalized intersections and uncontrolled intersections to high visibility crosswalks, installation of new high visibility warning signs and reflective warning signs and reflective sign posts, as well as other related improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,270,000 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 \$98,000 to pay the cost of the aforesaid class of objects or purposes (\$1,172,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is at least five (5) years, pursuant to subdivision 89 (subdivisions 20, 24 and 72) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,270,000, and the plan for the financing thereof is by the issuance of \$1,270,000 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. 245 of 2018, being a bond resolution dated October 9, 2018, 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 expand the scope to include an addition and to increase the maximum estimated cost of the purpose to \$1,270,000, and to provide \$1,270,000 bonds therefor, an increase of \$98,000 over the \$1,172,000 bonds authorized under Resolution No. 245 of 2018.

20.3

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; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0131.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING CONTRACT WITH PROFESSIONAL GOLFERS' ASSOCIATION OF AMERICA (PGA) FOR SECURITY SERVICES FOR 80TH ANNUAL KITCHENAID SENIOR PGA CHAMPIONSHIP AT OAK HILL COUNTRY CLUB

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Professional Golfers' Association of America (PGA), for security services for the 80th Annual Kitchen Aid Senior PGA Championship at Oak Hill Country Club, in an amount no to exceed \$85,000, for the period of May 21, 2019 through May 26, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$85,000 into general fund 9001, funds center 380301000, Police Bureau Administration.

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

Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Boyce and Zale

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING GIFT FROM L&T INSURANCE AGENCY INCORPORATED OF EIGHT K9 VESTS

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 gift from the L&T Insurance Agency Incorporated of eight (8) K9 vests with an approximate value of \$7,800.

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

Public Safety Committee; May 20, 2019 - CV: 9-0
File No. 19-0133

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES RELATED TO UPDATING DATABASE FOR PAVEMENT MANAGEMENT SYSTEM

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 Stantec Consulting Services Inc., in the amount of \$109,450, for engineering services related to updating the database with pavement ratings and scores for the Pavement Management System, for the period of January 1, 2019 through December 31, 2019, with the option to renew in alternate years for three (3) additional one-year terms (2021, 2023 and 2025). Increases shall be limited to 5% in any renewal year up to a maximum of \$10,000 over the term of the contract.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee: March 21, 2019 - CV: 7-0
Ways and Means Committee: March 21, 2019 - CV: 11-0
File No. 19-0134

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH SMITHGROUP ARCHITECTS AND LANDSCAPE ARCHITECTS, PLLC FOR PROFESSIONAL FACILITIES MASTER PLANNING SERVICES FOR MONROE COMMUNITY COLLEGE FACILITIES MASTER PLAN 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 SmithGroup Architects and Landscape Architects, PLLC, in the amount of \$430,046, for professional facilities master planning services, for the Monroe Community College Facilities Master Plan 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 1928 and any capital fund(s) created for the same intended purpose. The funding for the project will ultimately be provided by the SUNY Community College Capital Program and the Monroe Community College Foundation.

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

Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Terp and Allkofer

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM GILL AND GAIL PETRI OF GIRAFFE SCULPTURE TO BE INSTALLED AT SENECA PARK ZOO

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 Gill and Gail Petri to accept a gift of a giraffe sculpture, with an estimated value of \$60,000, to be installed at Seneca Park Zoo.

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

Recreation & Education Committee: May 20, 2019 - CV: 5-0
File No. 19-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Halstead

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR WHOLLY EXEMPT STATUS FOR FOUR PARCELS OF LAND WITHIN MONROE COUNTY

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 with Genesee County to allow wholly exempt status for the following four (4) parcels: 1104 Main Street, tax account number 208.16-1-36 and 1114 Main Street, tax account number 208.16-1-37 in the Town of Wheatland; 60 Golden Road, tax account number 133.17-1-99 in the Town of Chili and, 7090 West Buffalo Road, tax account number 142.04-1-19 in the Town of Riga, as required by New York State Real Property Tax Law section 406.

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

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
File No. 19-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH CITY OF ROCHESTER AND MONROE COUNTY TOWNS AND VILLAGES AND CONTRACTS WITH ELIGIBLE PUBLIC SAFETY AND PUBLIC SERVICE ENTITIES AND VARIOUS APPROVED ORGANIZATIONS, WITH SOME BEING CHARGED A FEE, FOR ACCESS TO AND APPLICABLE USE OF MONROE COUNTY'S TRUNKED RADIO SYSTEM AND WITH CITY OF ROCHESTER AND MONROE COUNTY TOWNS AND VILLAGES WITH POLICE DEPARTMENTS FOR USE OF END USER RADIO EQUIPMENT

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 intermunicipal agreements, and any amendments thereto, with the City of Rochester and Monroe County towns and villages and contracts with eligible public safety and public service entities and various approved organizations, with some being charged a fee, for access to and applicable use of Monroe County's trunked radio system and with the City of Rochester and Monroe County towns and villages with police departments for use of end user radio equipment, for the period of July 1, 2019 through June 30, 2024, with the option to renew for two (2) additional five-year terms or until either party cancels the agreement.

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

Intergovernmental Relations Committee: May 21, 2019 - CV: 4-0

Public Safety Committee: May 20, 2019 - CV: 9-0

File No. 19-0138

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.2

Webster Village		\$	24,911.61
Wheatland		\$	34,477.30
Scottsville Village		\$	<u>6,965.90</u>
Town and Village Totals		\$	6,109,061.16
City of Rochester		\$	<u>106,461.90</u>
TOTAL		\$	<u>6,215,523.06</u>
*Brockport Total:	\$24,032.54		

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

Matter of Urgency
File No. 19-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____