

By Legislators Brew and Roman

Intro. No. 48

RESOLUTION NO. 39 OF 2023

IN MEMORIAM

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF TIMOTHY P. MURPHY JR., SON OF MONROE COUNTY
DIRECTOR OF REAL PROPERTY TIMOTHY MURPHY**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Timothy P. Murphy, Jr.; and

WHEREAS, Tim was born on August 12, 1984 to loving parents Timothy and Karen Murphy. Tim was a proud resident of Brockport after attending Brockport High School and living in Brockport for most of his life; and

WHEREAS, Timothy P. Murphy, Jr. tragically passed away December 27, 2022 at the age of 38; and

WHEREAS, Tim was a selfless individual who served his country for twenty-one years as a member of the United States Army Reserve, rising to the rank of Sergeant. His service to his country included two active tours of duty during Operation Enduring Freedom from 2003 to 2004 and 2017 to 2018; and

WHEREAS, He was a vital member of the community as a small business owner of Murphy Landscaping and Engineering. When Tim wasn't working hard to provide for his loving family, he greatly enjoyed hunting, golfing, his Great Danes, and most of all time spent with his family; and

WHEREAS, Tim is predeceased by his grandfather Paul and aunt and uncle Karen and Jake. He is survived by his children Timothy III, Jacob, and Peyton, his parents Timothy and Karen, his sisters Trisha and Audrey, his brother Thomas, his grandmother Louise, his aunt Barbara, many great aunts and uncles, and many nieces and nephews; and

WHEREAS, Tim will be remembered for his kindness and dedication to his Country and local community. He will be missed deeply by all who knew and loved him.

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. 23-0026

RESOLUTION NO. 40 OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PHYLLIS BAUROTH, MOTHER OF FORMER MONROE COUNTY LEGISLATURE ASSISTANT MINORITY LEADER JOSHUA BAUROTH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Phyllis H. Bauroth of Rochester, New Hampshire, mother of former Monroe County Legislature Assistant Minority Leader Joshua Bauroth; and

WHEREAS, Phyllis Bauroth was born August 6, 1934 in Hawthorn, Australia to Francis and Alice (Gosbell) Daley. She passed away on January 25 at her home after a long illness; and

WHEREAS, She is predeceased by her husband George, her sister Mavis McKemmish and her granddaughter Melody Bauroth-Sherman. She is survived by her children Charles (Vicki), Francis, Monica, Brigid, Nicholas (Amy), Joshua (Catherine), Anastasia, Erika, and Rebecca, her grandchildren Katrina, Julia, Anastasia, Alice, Juniper, and Xavier, her great-grandchildren Dominic, Logan, Gavin and Royce, and her AFS adoptee son, Volker; and

WHEREAS, Phyllis earned a full scholarship to the University of Melbourne and upon graduation, came to the U.S. to earn a Master's in Library Sciences at the University of Connecticut, where she also met her future husband George. After marrying, they moved to Latrobe, Pennsylvania and upon retirement, to New Hampshire; and

WHEREAS, Phyllis lived a long and full life constantly immersed in family life, travel, and education. Cooking regularly for up to 12 mouths led to many an interesting culinary creations, such as trifle made from Twinkies and so much spaghetti she couldn't eat it after the children moved out; and

WHEREAS, She loved to travel visiting Canada, Russia, Ireland, England, the Isle of Mann, and Germany, as well as, family vacations to states such as Michigan, Kentucky, and Connecticut. She even allowed the eldest at 17 to take a bicycle journey from Pennsylvania to Florida. She also ensured that her children could travel and study abroad to Australia or New Zealand for half a year; and

WHEREAS, Phyllis also ensured that her children had opportunities to participate in extra-curricular activities including 4-H, AFS, and Scouting; and

WHEREAS, Phyllis was a prolific reader, correspondent, and witty wordsmith. She made it a point to write weekly letters to all her travelling children for over 30 years, leaving behind a voluminous history of her thoughts and observations; and

WHEREAS, She was an animal lover and her home was always filled with a variety of pets. Phyllis' positive outlook and energy to support those around her, made her an example for all who knew her and she is sorely missed.

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.

By Legislators Brew and Roman

Intro. No. 50

MOTION NO. 13 OF 2023

MOTION TO MOVE AGENDA ITEMS 1-16 AS A WHOLE

Be It Moved, that agenda items 1-16, at the February 14, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: February 14, 2023 Vote: 29-0

By Legislators McCabe and Johns

Intro. No. 51

RESOLUTION NO. 41 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located in the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 2, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
File No. 23-0008

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

Short Environmental Assessment Form

Part 1 - Project Information

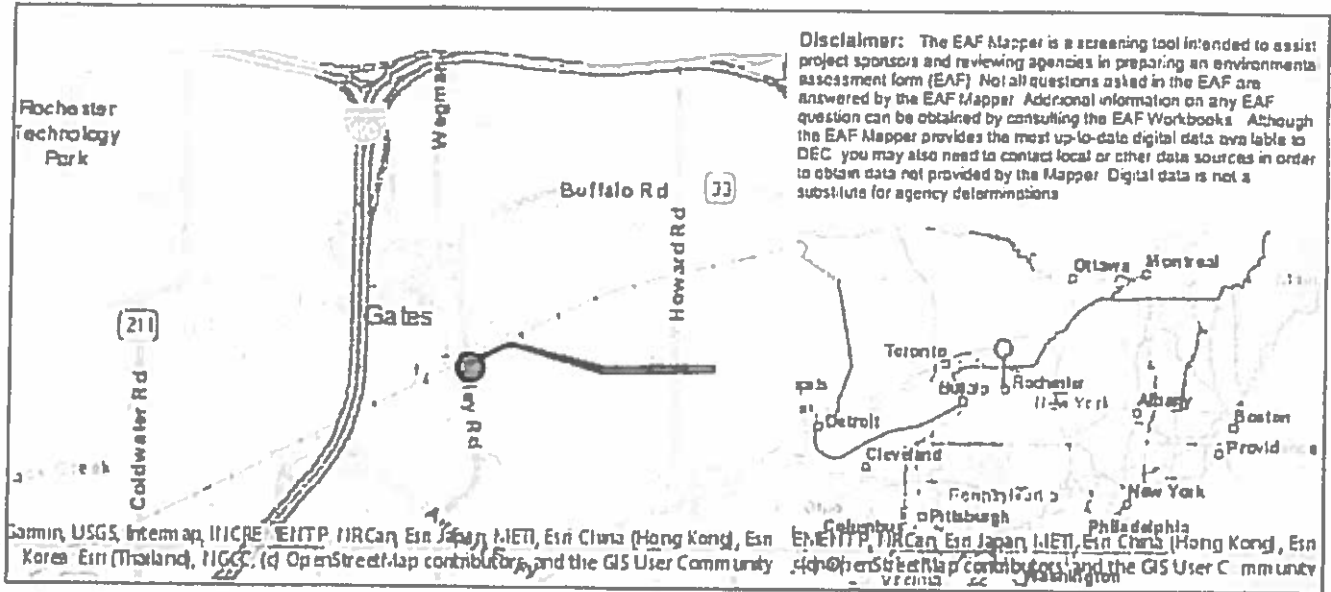
Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Hinchey Road Rehabilitation Project			
Project Location (describe, and attach a location map) Hinchey Road from Pixley Road to Cliff Avenue in the Town of Gales			
Brief Description of Proposed Action: Rehabbing the drainage design for a closed system (storm sewer) on a small portion of the road and an open (ditch/swale) system on the remainder of the road. Installation of 6' wide asphalt shoulders, milling and re-paving of the existing pavement, replacement of existing sidewalk ramps, installation of pavement markings and minor traffic signal work. Purchase interests in real property, such as easements for road construction. There are five residents that will be impacted, with total property interests approximately .028 Acres. The following parcels are included in this action: 119.19-2-1, 119.18-1-50, 119.18-2-32, 119.19-1-30, 119.17-1-62.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.028 acres	
b. Total acreage to be physically disturbed?		less than .028 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.028 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] Yes
- Part 1 / Question 12b [Archeological Sites] No
- Part 1 / Question 13a [Wellands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wellands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] Yes

Agency Use Only [If applicable]

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only (If applicable)

Project: _____

Date: _____

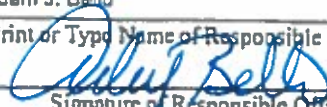

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the acquisition of easements for a highway improvement and rehabilitation project along Hinchey Road in Gales. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

The Remediation Site is at the eastern end of Hinchey Road (Latitude: 43 08'25.7"N Longitude: 77 40'17.6"W; parcel numbers 119.20-3-34.1 and 119.20-3.3) and is formerly the Gales Dump at Hinchey Road and served as a municipal dump/landfill from 1920 to 1939 for the City of Rochester. In 1982 a Phase II was conducted and determined there is no record of hazardous waste disposal at the site and ground samples were tested for extraction procedure toxicity (EP Tox) metals and concentrations were found to be below EP Tox Standards. Ground water is controlled by a storm sewer along Hamlet Court. Groundwater samples collected showed several metals exceeding groundwater standards. However, the area is served by municipal water and sewer and is not expected to be disturbed during this project. None of the easements sought are from the parcels in the State's Remediation Database.

Actions contemplated in this SEQR include road maintenance, reconstruction, rehabilitation, and acquisition of easements related to such work. Paved shoulders, wider than current shoulders are proposed, but no further widening of lanes or other roadway is proposed. Existing road drainage and storm sewers will be modified in line with this project, and in line with typical roadway construction and rehabilitation. The easement acquisition of these properties does not include physical disturbance or development of the parcels and will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	2/22/2023 Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

RESOLUTION NO. 42 OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 acquire the referenced property interests and execute all documents necessary for the Hinchey Road Project at tax identification numbers identified below in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 476 sf T.A. # 119.17-1-62 Town of Gates	James & Eileen Longullio 580 Pixley Road Rochester, NY 14624	\$650 PE \$700 Indirect
Map 4 Parcel 1 PE 50 sf T.A. # 119.18-1-50 Town of Gates	Robert J. Elliott 1255 Howard Road Rochester, NY 14624	\$350 PE
Map 5 Parcel 1 PE 150 sf T.A. # 119.19-1-30 Town of Gates	Thien V. Chau 75 Tarwood Drive Rochester, NY 14606	\$250 PE
Map 6 Parcel 1 PE 382 sf T.A. # 119.19-2-1	Doreen A. Moore 707 Hinchey Road Rochester, NY 14624	\$550 PE
Map 7 Parcel 1 PE 162 sf T.A. # 119.18-2-32	Willie May Turner 1269 Howard Road Rochester, NY 14624	\$250 PE

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1966 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.

Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0009

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 53

RESOLUTION NO. 43 OF 2023

AUTHORIZING CONTRACTS WITH MCFARLAND JOHNSON, INC., CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 with McFarland Johnson, Inc. for design services for various terminal improvement components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 2051 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0010

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Adrian Bell DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 54

RESOLUTION NO. 44 OF 2023

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0011

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bell DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 55

RESOLUTION NO. 45 OF 2023

**AUTHORIZING CONTRACT WITH POPLI ARCHITECTURE + ENGINEERING & L.S.,
D.P.C. DBA POPLI DESIGN GROUP FOR PROFESSIONAL DESIGN SERVICES FOR
CITYPLACE ELECTRICAL AND MECHANICAL IMPROVEMENT PROJECT**

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 with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement 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 the capital fund 2030 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; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0012

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bellis DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 56

RESOLUTION NO. 46 OF 2023

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR BUILDING CONDITION ASSESSMENT PROJECT

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 with T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$72,250 for professional design services for the Building Condition Assessment 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 1792, 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; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0013

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 57

RESOLUTION NO. 47 OF 2023

AUTHORIZING CONTRACT WITH BERO ARCHITECTURE FOR PROFESSIONAL DESIGN SERVICES FOR THE HIGHLAND PARK CHILDREN'S PAVILION PROJECT

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 with Bero Architecture in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion 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 the capital fund 2040, 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; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0014

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators DiFlorio and Allkofer

Intro. No. 58

RESOLUTION NO. 48 OF 2023

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning & Economic Development Committee; January 23, 2023 - CV: 5-0
File No. 23-0015

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Keller and Smith

Intro. No. 59

RESOLUTION NO. 49 OF 2023

AMENDING RESOLUTION 526 OF 2021 AMENDING AND INCREASING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS

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

Section 1. Section 1 of Resolution 526 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed \$900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed ~~\$900,505 annually~~ \$918,511 for the first (1st) renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth renewal for the period of January 1, 2026 through December 31, 2026.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0016

ADOPTION: Date: February 14, 2023 Vote: 29-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Chad Keller* DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

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

RESOLUTION NO. 50 OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 517 OF 2021, AS AMENDED BY RESOLUTION 122, 174, AND 368 OF 2022, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 accept \$212,700 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 517 of 2021, as amended by Resolution 122, 174, and 368 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$4,235,205~~ \$4,447,905 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0017

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Charles Bell DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

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

By Legislators Morris and Smith

Intro. No. 61

RESOLUTION NO. 51 OF 2023

AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 with Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, 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 1966 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0018

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Morris and Smith

Intro. No. 62

RESOLUTION NO. 52 OF 2023

AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR MIDDLE ROAD PROJECT IN TOWN OF HENRIETTA

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 with Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta, 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 1995 once the additional financing authorization required herein 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0019

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Morris and Smith

Intro. No. 63

RESOLUTION NO. 53 OF 2023

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,010,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND RECONSTRUCTION OF MIDDLE ROAD FROM ERIE STATION ROAD TO LEHIGH STATION ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,010,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 449 OF 2022)

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 rehabilitation and reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,010,000 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 \$430,000 to pay the cost of the aforesaid specific object or purpose (\$3,580,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,010,000, and the plan for the financing thereof is by the issuance of \$4,010,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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. 449 of 2022, being a bond resolution dated December 13, 2022, 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 to \$4,010,000, and to provide \$4,010,000 bonds therefor, an increase of \$430,000 over the \$3,580,000 bonds authorized under Resolution No. 449 of 2022.

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; January 23, 2023 - 7-0
Ways and Means Committee; January 24, 2023 - 10-0
File No. 23-0019.br

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Dondorfer and Smith

Intro. No. 64

RESOLUTION NO. 54 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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 accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau 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.

Public Safety Committee; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0020

ADOPTION: Date: February 14, 2023 Vote: 29-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Dondorfer and Smith

Intro. No. 65

RESOLUTION NO. 55 OF 2023

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY –
HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND
LOCAL OVERTIME**

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 accept a grant in an amount not to exceed \$25,000 from, and to execute a contract and any amendments thereto with, the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau 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.

Public Safety Committee; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0021

ADOPTION: Date: February 14, 2023 Vote: 29-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Carol Belli DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Smith and Delehanty

Intro. No. 66

RESOLUTION NO. 56 OF 2023

AUTHORIZING ENTERING INTO SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Anda, Inc., and other affiliated entities as defined in the Teva/New York Statewide Opioid Settlement Agreement is hereby authorized.

Section 2. The County Executive, or his 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; January 24, 2023 - CV: 10-0
File No. 23-0023

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Carol Bell DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Smith, Roman, Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, Milne, Morris, Taylor, Vazquez Simmons, Vecchio, Yudelson and LaMar

Intro. No. 67

RESOLUTION NO. 57 OF 2023

AMENDING AND EXTENDING AUTHORIZATION OF RETENTION PAYMENTS TO FULL-TIME EMPLOYEES

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

Section 1. Section 2 of Resolution 181 of 2022, is hereby amended to read as follows:

The Legislature hereby authorizes quarterly retention payments of \$500 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning July 1, 2022 and continuing thereafter ~~for a total of 6 quarterly payments until January 2023 and quarterly retention payments of \$1,000 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning April 7, 2023 and continuing thereafter through October 2024~~ for all such employees who continue to work for the County full-time at the time of the quarterly payments.

Section 2. The 2023 operating budget is hereby amended to appropriate fund balance in the amount of \$8,000,000 into the Department of Finance – Unallocated for the payment of retention bonuses.

Section 3. Appropriation transfers, as necessary, are hereby authorized from the Department of Finance-Unallocated, general fund 9001, to the various operating departments and funds against which the retention bonuses will be expensed.

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

Matter of Urgency
File No. 23-0024

ADOPTION: Date: February 14, 2023 Vote: 29-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adaf Bellis DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators McCabe and Smith

Intro. No. 68

RESOLUTION NO. 58 OF 2023

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT FOR AIRPORT TERMINAL REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 with LeChase Construction Services, LLC for Construction Management services for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,700,000.00, along with 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 2051 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.

Matter of Urgency
File No. 23-0025

ADOPTION: Date: February 14, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bello DATE: 2/22/2023

EFFECTIVE DATE OF RESOLUTION: 2/22/2023

By Legislators Keller and Smith

Intro. No. 69

RESOLUTION NO. 59 OF 2023

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Sabrina LaMar, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on February 13, 2026:

Michael Dupin – Monroe Community Hospital Auxiliary Representative
Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23-0028

ADOPTION: Date: February 14, 2023 Vote: 29-0