

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G1; I1; N1; R1

RESOLUTION NOS. 15G-001; 15I-001; 15N-001; 15R-001 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., KCI TECHNOLOGIES, INC., AND MRB GROUP ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR PUMP STATION ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0395

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G2; I2; N2; R2

RESOLUTION NOS. 15G-002; 15I-002; 15N-002; 15R-002 OF 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED
AND SJB SERVICES, INC. FOR MATERIAL TESTING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc., for material testing term services, in a total amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

Section 3. This resolution shall take effect immediately.

File No. 14-0397

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G3; I3; N3; R3

RESOLUTION NOS. 15G-003; 15I-003; 15N-003; 15R-003 OF 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED
AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL TESTING
TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and Paradigm Environmental Services, Inc., in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

Section 3. This resolution shall take effect immediately.

File No. 14-0399

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G4; I4; N4; R4

RESOLUTION NOS. 15G-004; 15I-004; 15N-004; 15R-004 OF 2015

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES
INC., TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE
TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0401

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Micciche and Yolevich

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

Intro. No. G5

RESOLUTION NO. 14G-005 OF 2015

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC
AND HEWITT YOUNG ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR
RIVERDALE PUMP STATIONS IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$1,699,834 for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of \$455,500, for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 14-0403

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Tucciarello and Andrews

Intro. No. 1

RESOLUTION NO. 1 OF 2015

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARY LORIA, MOTHER OF COUNTY CLERK CHERYL DINOLFO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Mary Ilene Loria. The Rochester community was blessed to know Mary and experience her passion for life; and

WHEREAS, Mary was a longstanding member of the Italian Women's Civic Club and volunteered for a number of Club activities, including chairing the annual St. Joseph's Table celebration. She was also active in the St. Mary's Seton Group, and devoted much of her time to its charitable causes; and

WHEREAS, Mary's most important legacy can be found in the loved ones she leaves behind. She is survived by her husband of 56 years, Russell; her loving children: Cheryl, Russell, Joette and Joseph; as well as grandchildren, great-grandchildren and many other family members. Her greatest joy was found in bringing the entire family together. Throughout her life, she remained focused on encouraging her family to support and care for each other. For Mary, family was not limited to blood relatives but included her many friends whom she cared for deeply; and

WHEREAS, Mary served as a model of love, kindness and strength to which everyone can aspire. Her memory is one that will forever touch those who knew her well. She will be greatly 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.

File No. 15-0043

By Legislators Yolevich and Rockow

Intro No. 4

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"

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 execute all necessary documents, deeds, and agreements to effectuate the sale of a surplus parcel consisting of 0.10 acres of unimproved land on Buell Road in the Town of Gates, having an address of Buell Road, tax identification #120.17-1-6, to Roxbury Land LLC for the negotiated sale price of \$3,000.

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

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0421.LL

By Legislators Yolevich and Rockow

Intro. No. 5

MOTION NO. 3 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 4 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," be tabled.

File No. 14-0421.LL

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Yolevich and Rockow

Intro. No. 6

RESOLUTION NO. 2 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of February, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 4 of 2015), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect immediately.

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0421.LL

ADOPTION: Date: January 13, 2015 Vote: 28-0

By Legislators Valerio and Gumina

Intro. No. 7

RESOLUTION NO. 3 OF 2015

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Kenneth G. Goode, 65 State Street, Pittsford, New York 14534, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on June 30, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0375

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Ancello and Yolevich

Intro. No. 8

RESOLUTION NO. 4 OF 2015

AMENDING RESOLUTION 131 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF DEPUTY ATTORNEY GENERAL FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

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

Section 1. Section 1 of Resolution 131 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$6,000~~ \$8,007 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,007 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0377

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Marshall DATE: 1/22/15
EFFECTIVE DATE OF RESOLUTION: 1/22/15

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Ancello and Yolevich

Intro. No. 9

RESOLUTION NO. 5 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$19,200 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2014 through September 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$19,200 into fund 9300; funds center 3803010000, Police Traffic Services Program.

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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0378

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: MAGUIE PROOKS DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 11

RESOLUTION NO. 7 OF 2015

ACCEPTING GRANT FROM NEW YORK/NEW JERSEY HIGH INTENSITY DRUG TRAFFICKING AREA FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE 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 \$11,000 grant from, and to execute a contract and any amendments thereto with, the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through July 31, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$11,000 into 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0380

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Michael Proach DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello, Marianetti and Yolevich

Intro. No. 12

RESOLUTION NO. 8 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT 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 accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office School Resource Program, for the period of January 1, 2015 through June 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District, for the Monroe County Sheriff's Office School Resource Program, in the amount of \$25,000, for the period of January 1, 2015 through June 30, 2015.

Section 3. The 2015 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$50,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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.

Public Safety Committee; December 15, 2014 - CV: 7-0
Intergovernmental Relations Committee; December 15, 2014 - CV: 5-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0381

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Prosser DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 13

RESOLUTION NO. 9 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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 \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$22,202 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0382

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brax DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 14

RESOLUTION NO. 10 OF 2015

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2015

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 Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of \$1,221,312 for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$1,221,312 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion, and will be requested in future years' budgets.

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

Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0383

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Megan Brads DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 15

RESOLUTION NO. 11 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPPORT OF FINGER LAKES REGIONAL YOUTH JUSTICE TEAM

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 \$24,234 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for support of the Finger Lakes Regional Youth Justice Team, for the period of January 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$24,234 into fund 9300, funds center 2403010000, Administration Division.

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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0384

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Probst DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 16

RESOLUTION NO. 12 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS OF IGNITION INTERLOCK DEVICES 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 grant in an amount not to exceed \$207,765 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision.

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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0385

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knods DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Ancello and Yolevich

Intro. No. 17

RESOLUTION NO. 13 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2014-15 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$234,317 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points Operations Grant Program, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0386

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maglio Mads DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 18

RESOLUTION NO. 14 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this agreement is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; December 15, 2014 - CV: 5-0
Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0387

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Chagor Brooks DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Colby and Yolevich

Intro. No. 19

RESOLUTION NO. 15 OF 2015

AMENDING RESOLUTION 294 OF 2014 TO INCREASE CONTRACTS FOR NUTRITION PROGRAMS

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

Section 1. Section 3 of Resolution 294 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed ~~\$80,000~~ \$110,000, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for these contracts is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; December 16, 2014 - CV: 9-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0388

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mack DATE: 1/20/15
EFFECTIVE DATE OF RESOLUTION: 1/22/15

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 20

RESOLUTION NO. 16 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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 \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$22,202 into fund 9300, funds center 5804020000, Forensic Laboratory.

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; December 16, 2014 - CV: 9-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0389

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Mark DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 21

RESOLUTION NO. 17 OF 2015

AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE FOR AID RELATING TO AIRFIELD IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

- a. Rehabilitate Taxiway 'A' (approximately 8,400 LF) and Taxiway 'F' (approximately 4,800 LF) Lighting (Upgrades to and LED system) - Design/Construction (State Project PIN 4908.88)

Federal Share (90%)	\$866,120
State Share (5%)	\$48,118
Local Share (5%)	<u>\$48,118</u>
	\$962,356

- b. The State share may be increased to a maximum amount of \$55,335.70 to cover cost overruns.
- c. Funding for this project, consistent with authorized uses, is included in capital fund 1655 and any capital fund(s) for the same intended purpose.

Section 2. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

- a. Rehabilitate Taxiway 'A' Holding Bay – East of Taxiway 'A' Between Taxiway A-1 and Taxiway A-2 (Approximately 1,000 LF x 250 LF) including Paving, Markings, Drainage, Deicing Collection Improvements and Associated Electrical Work – Design and Construction (State Project PIN 4908.89)

Federal Share (90%)	\$1,618,541
State Share (5%)	\$89,919
Local Share (5%)	<u>\$89,919</u>
	\$1,798,379

- b. The State share may be increased to a maximum amount of \$103,406.85 to cover cost overruns.
- c. Funding for this project, consistent with authorized uses, is included in capital fund 1730 and any capital fund(s) created for the same intended purpose.

Section 3. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

- a. Extend Taxiway 'E' to Runway 10 Threshold (Approximately 850 LF x 75 LF) – Design and Construction (State Project PIN 4908.90)

Federal Share (90%)	\$1,615,334
State Share (5%)	\$89,741
Local Share (5%)	<u>\$89,741</u>
	\$1,794,816

- b. The State share may be increased to a maximum amount of \$103,202.15 to cover cost overruns.
- c. Funding for this project, consistent with authorized uses, is included in capital fund 1690 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0390

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: Magjor mode DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 22

RESOLUTION NO. 18 OF 2015

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR AIRPORT CONSULTANT SERVICES FOR GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0391

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Mayor Book* DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 23

RESOLUTION NO. 19 OF 2015

AUTHORIZING CONTRACT WITH FLUENT ENERGY, LLC, FOR PROVISION OF ENERGY MANAGEMENT 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, and any amendments thereto, with Fluent Energy, LLC, for the provision of energy management services for Monroe County, for the period of May 1, 2015 through December 31, 2017, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2015 operating budget of various County Departments, and requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0

Ways and Means Committee; December 16, 2014 - CV: 11-0

File No. 14-0392

ADOPTION: Date: January 13, 2015

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brado DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Valerio, Micciche and Yolevich

Intro. No. 24

RESOLUTION NO. 20 OF 2015

AUTHORIZING CONTRACTS WITH JAVEN CONSTRUCTION, CO., INC., CONNORS-HAAS, INC., AND LANDRY MECHANICAL CONTRACTORS INC., AND ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PHASE II - BUILDING 21 RENOVATION 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 Javen Construction Co., Inc., in the amount of \$676,000, for general construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Connors-Haas, Inc., in the amount of \$189,390, for electrical construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$242,600, for HVAC construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$109,400, for plumbing construction for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Corporation, in an amount not to exceed \$10,000, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; December 15, 2014 - CV: 4-0
Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0393

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: [Signature] DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 25

RESOLUTION NO. 21 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., KCI TECHNOLOGIES, INC., AND MRB GROUP ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR PUMP STATION ENGINEERING TERM 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 contracts, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0394

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brado DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/20/15

By Legislators Micciche and Yolevich

Intro. No. 26

RESOLUTION NO. 22 OF 2015

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND SJB SERVICES, INC. FOR MATERIAL TESTING TERM 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 contracts, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc., for material testing term services, in a total amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0396

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: *x* VETOED: _____

SIGNATURE: *Maggi Prodo* DATE: *1/22/15*

EFFECTIVE DATE OF RESOLUTION: *1/22/15*

By Legislators Micciche and Yolevich

Intro. No. 27

RESOLUTION NO. 23 OF 2015

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL TESTING TERM 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 contracts, with Atlantic Testing Laboratories, Limited, and Paradigm Environmental Services, Inc., in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0398

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mools DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 28

RESOLUTION NO. 24 OF 2015

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES INC., TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE 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 a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0400

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mads DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 29

RESOLUTION NO. 25 OF 2015

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC,
AND HEWITT YOUNG ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR
RIVERDALE PUMP STATIONS IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$1,699,834 for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of \$455,500 for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0402

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magu Mack DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 30

RESOLUTION NO. 26 OF 2015

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SUPPORT 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, and any amendments thereto, with St. John Fisher College, for the provision of County Historian support services, in an amount not to exceed \$50,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$50,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0404

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brock DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 32

RESOLUTION NO. 28 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 999 BEAHAN ROAD IN TOWN OF CHILI

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 convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 999 Beahan Road, tax identification #147.11-1-1.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.9 acre 999 Beahan Road T.A. #147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$4,255
Map 1 Parcel 1 TE 0.1 acre 999 Beahan Road T.A. #147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0406

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brock DATE: 1/22/15
EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 33

RESOLUTION NO. 29 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 400 FISHER ROAD IN TOWN OF CHILI

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 convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 400 Fisher Road, tax identification #147.07-1-2.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.12 acre 400 Fisher Road T.A. #147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$685
Map 1 Parcel 1 TE 0.03 acre 400 Fisher Road T.A. #147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0407

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Proulx DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 34

RESOLUTION NO. 30 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND ONLY ELECTRIC POWER TRANSMISSION AND/OR ASSOCIATED ELECTRIC POWER DISTRIBUTION EQUIPMENT AT 1 MORRIE SILVER WAY IN CITY OF ROCHESTER

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 convey a permanent easement and temporary easements on County owned property to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 1 Morrie Silver Way, tax identification #106.77-1-38, in the City of Rochester, and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.635 acre 1 Morrie Silver Way T.A. #106.77-1-38 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$82,944.00
Map 1 Parcel 2 TE 0.451 acre		\$19,655.56
Map 1 Parcel 3 TE 0.415 acre		\$18,087.40
Map 1 Parcel 4 TE 0.058 acre		\$2,527.48
Map 1 Parcel 5 TE 0.099 acre		\$4,314.44
Map 1 Parcel 6 TE 0.022 acre		\$958.32
Improvements (trees)		\$50,000.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0408

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Anoto DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 35

RESOLUTION NO. 31 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND ONLY ELECTRIC POWER TRANSMISSION AND/OR ASSOCIATED ELECTRIC POWER DISTRIBUTION EQUIPMENT AT 300 NORTH PLYMOUTH AVENUE IN CITY OF ROCHESTER

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 convey a permanent easement and a temporary easement on property owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 300 North Plymouth Avenue, tax identification #106.77-1-5.2, in the City of Rochester, and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.34 acre 300 North Plymouth Avenue T.A. #106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$44,431.20
Map 1 Parcel 1 TE 0.2 acre 300 North Plymouth Avenue T.A. #106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$8,712.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0409

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brads DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Micciche and Yolevich

Intro. No. 36

RESOLUTION NO. 32 OF 2015

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 1110 BROOKS AVENUE IN TOWN OF GATES

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 acquire the property listed above at 1110 Brooks Avenue in the Town of Gates, having tax account #135.05-1-42, from E. Philip Saunders, Linda S. Crowe and James B. Saunders, for the purchase price of \$500,000.

Section 2. Funding for this acquisition is available in the Airport Capital Fund 1676.

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

Environment and Public Works Committee; December 16, 2014 - CV: 6-1
Ways and Means Committee; December 16, 2014 - CV: 9-2
File No. 14-0419

ADOPTION: Date: January 13, 2015

Vote: 24-4

(Legislators Bauroth, Gamble, Haney and W. Lightfoot voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maspo Knads DATE: 1/22/15

EFFECTIVE DATE OF RESOLUTION: 1/22/15

By Legislators Yolevich and Rockow

Intro. No. 37

RESOLUTION NO. 33 OF 2015

AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF 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 a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of \$55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of \$25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

- a maximum total fee of \$85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2015 operating budget of the Finance Department fund 9001, funds center 1201010000, Office of the Chief Financial Officer; and (2) funding for services related to debt issuance will be included in the cost of the associated debt issue.

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

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0420

ADOPTION: Date: January 13, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: *X* VETOED: _____

SIGNATURE: *Melissa Maslo* DATE: *1/22/15*

EFFECTIVE DATE OF RESOLUTION: *1/22/15*

By Legislators Yolevich and Rockow

Intro. No. 38

RESOLUTION NO. 34 OF 2015

APPOINTMENT OF COMMISSIONER OF ELECTIONS

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

Section 1. In accordance with New York State Election Law Sections 3-202 and 3-204, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of David Van Varick, 9 Falls View Lane, Rochester, New York 14625, to the Office of Commissioner of Elections, commencing on January 20, 2015 for the balance of the existing four-year term concluding on December 31, 2016, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0044

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Yolevich and Rockow

Intro. No. 39

RESOLUTION NO. 35 OF 2015

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, this Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2016:

Robert P. Franklin, 13 Summer Pond Way, Rochester, NY 14624, or
William N. Faber, 98 Valley Crest Road, Rochester, NY 14616

Appointee to fill the term that expires July 31, 2017:

Kirk A. Morris, 76 Thorn Apple Lane, Rochester, NY 14626, or
Jonathan M. Fox, 20 N. Union Street, Rochester, NY 14607

Appointee to fill the term that expires July 31, 2017:

Robert J. Fischer, 51 Meadow Clover Road, Pittsford, NY 14534, or
Kelli O'Connor, 156 Pinecrest Drive, Rochester, NY 14617

Appointee to fill the term that expires July 31, 2018:

William W. Napier, 3211 East Ave., Rochester NY 14618, or
Donald E. Jeffries, 74 Danbury Circle N., Rochester, NY 14618.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 15-0045

ADOPTION: Date: January 13, 2015

Vote: 28-0

By Legislators Yolevich and Rockow

Intro. No. 40

RESOLUTION NO. 36 OF 2015

CONFIRMING APPOINTMENTS TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the appointments to the Monroe County Library System Board of Trustees by Legislature President Jeffrey R. Adair are hereby confirmed:

Appointment of Mary Joyce D'Aurizio, 400 Imperial Circle, Rochester, New York 14617, said term effective immediately and to expire on June 30, 2020;

Appointment of Kathryn B. Fox, 4 Whitney Lane, Rochester, New York 14610, said term effective immediately and to expire on June 30, 2020.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0046

ADOPTION: Date: January 13, 2015

Vote: 28-0