

RWAB 1.

By Legislators Boyce and Drawe

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. No. _____

RESOLUTION NO. _____ OF 2016

**AUTHORIZING TRANSFER BETWEEN PURE WATERS ADMINISTRATION DIVISION AND
GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND ROCHESTER
PURE WATERS DISTRICT TO COMPLY WITH COUNTY FINANCIAL SYSTEM'S NEW WORK
ORDER SYSTEM**

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 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, hereby authorizes the attached transfer between the Pure Waters Administration Division
and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest
Quadrant Pure Waters District and Rochester Pure Waters District to comply with the County financial system's
new work order system.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0153

ADOPTION: Date: _____ Vote: _____

By Legislators Conley, Micciche and Drawe

Intro. No. ____

LOCAL LAW NO. __ OF 2016

ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease with Gallina Development Corp., for a term of fifteen (15) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), \$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year; and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2016 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; April 25, 2016 - CV: 5-0
Public Safety Committee; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0136.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Conley, Micciche and Drawe

Intro. No. ____

MOTION NO. ____ OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2016), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," be tabled.

File No. 16-0136.LL

ADOPTION: Date: _____

Vote: _____

3.

By Legislators Conley, Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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 14th day of June, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2016), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK."

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 resolution shall take effect immediately.

Agenda/Charter Committee; April 25, 2016 - CV: 5-0
Public Safety Committee; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0136.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES TO ESTABLISH VICTIM ASSISTANCE PROGRAM MODEL OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$9,836 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Monroe County Sheriff's Office to establish a Victim Assistance Program Model Office, for the period of February 10, 2016 through February 9, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$9,836 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; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0134

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LABORATORY ENHANCEMENT 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 \$57,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Laboratory Enhancement Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$57,000 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; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 238 OF 2015 TO INCREASE INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. Section 8 of Resolution 238 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept an ~~incentive award from additional \$84,177, bringing the total incentive award to an amount not to exceed \$284,177,~~ and to execute a contract and any amendments thereto, with the New York State Energy Research and Development ~~Authority Corporation,~~ in an amount not to exceed \$200,000, for the Monroe Community College Downtown Campus Project.

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

Recreation and Education Committee; April 25, 2016 - CV: 4-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0137

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 1900 SOUTH CLINTON AVENUE IN TOWN OF BRIGHTON

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 referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1900 South Clinton Avenue, tax identification # 136.15-2-5.11, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 46 Parcel 47 P.E. 1,786 sf 1900 South Clinton Ave. T.A. # 136.15-2-5.11 Town of Brighton	Neu Lac De Ville Plaza, LLC 1950 Brighton-Henrietta Town Line Rd. Rochester, NY 14623	\$1

Section 2. Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0138

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. Funding for this grant is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

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

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

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

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY GUIDE RAILING INVENTORY PROGRAM AND AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE ENGINEERS, D.P.C. FOR ENGINEERING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County Guide Railing Inventory Program.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, D.P.C., for engineering services, for the Monroe County Guide Railing Inventory Program, in the amount of \$104,795.25, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this program, consistent with authorized uses, is included in capital fund 1764 and any capital fund(s) created for the same intended purpose.

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

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

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR BURRITT ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWN OF PARMA

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 Ravi Engineering and Land Surveying, P.C., in the amount of \$113,192.24, for engineering services, for the Burritt Road Culvert over Salmon Creek Tributary project in the Town of Parma, 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 funds 1776, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0141

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR IRELAND ROAD CULVERT OVER OTIS CREEK PROJECT IN TOWN OF CLARKSON

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 CHA Consulting, Inc., in the amount of \$106,598.90, for engineering services, for the Ireland Road Culvert over Otis Creek project in the Town of Clarkson, 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 1776 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; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale, Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$250 per bed, per day, for three (3) reserved beds and \$275 per bed, per day, for any additional beds, in an amount not to exceed \$247,000, for the period of February 1, 2016 through September 30, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; April 26, 2016 - CV: 5-0
Human Services Committee; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES PILOT 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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 281 OF 2015 TO INCREASE CONTRACT WITH ACCURATE ANALYTICAL TESTING, LLC FOR LEAD POISONING PREVENTION 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 \$1,896,001 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Programs.

Section 3. Section 1 of Resolution 281 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Accurate Analytical Testing, LLC, for lead analysis and reporting, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed ~~\$28,000~~ \$33,000, for the period of ~~November 1, 2015 through March 31, 2016~~ April 1, 2016 through March 31, 2017, with the option to renew for ~~four (4)~~ three (3) additional one-year terms, in an amount not to exceed ~~\$28,000~~ \$33,000 annually.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0145

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

15.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed \$1,200,000, for the period of April 1, 2015 through March 31, 2020.

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

Human Services Committee; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0146

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2016

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER TOWNS OF CLARKSON, GATES, IRONDEQUOIT AND PERINTON

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

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

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	091.07-2-15.2	2016	24,484.70	10,121.51	14,363.19
Irondequoit	091.07-2-15.3	2016	17,466.85	3,103.66	14,363.19
Irondequoit	091.07-2-15.4	2016	20,921.48	6,558.29	14,363.19
Irondequoit	091.07-2-15.5	2016	18,797.00	4,433.81	14,363.19
Irondequoit	091.07-2-15.6	2016	20,114.98	5,751.99	14,363.19
Irondequoit	091.07-2-15.7	2016	22,872.18	8,508.99	14,363.19
Perinton	193.02-1-26.11	2016	62,269.59	59,592.70	2,676.89
Perinton	193.02-1-26.12	2016	172,105.89	164,364.03	7,741.86
Rochester	150.22-1-2.001	2016	32,781.11	18,902.18	13,878.93
Rochester	107.46-1-42.001	2016	35,592.59	9,175.94	26,416.65
Clarkson	053.01-1-8	2016	7,904.51	00.00	7,904.51
Gates	119.11-2-25.1	2016	<u>12,907.93</u>	<u>7,683.40</u>	<u>5,224.53</u>
			\$448,218.81	298,196.30	\$150,022.51

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

091.07-2-15.2

Tops Portfolio LLC
1055 E. Ridge Rd
Rochester, NY 14621

091.07-2-15.3

Tops Portfolio LLC
1052 E. Ridge Rd
Rochester, NY 14621

091.07-2-15.4

Morgan Depot Plaza LLC
550 Latona Rd., Bldg. E, Ste. 501
Rochester, NY 14626

091.07-2-15.5

Morgan Depot Plaza LLC
550 Latona Rd., Bldg. E, Ste. 501
Rochester, NY 14626

091.07-2-15.6

Morgan Depot Plaza LLC
550 Latona Rd., Bldg. E, Ste. 501
Rochester, NY 14626

091.07-2-15.7

Morgan Depot Plaza LLC
550 Latona Rd., Bldg. E, Ste. 501
Rochester, NY 14626

16.7

193.02-1-26.11 1241 PVR, LLC
119 Victor Heights Parkway
Victor, NY 14564

193.02-1-26.12 1241 PVR, LLC
119 Victor Heights Parkway
Victor, NY 14564

150.22-1-2.001 Rochester Pure Waters District
50 West Main Street
Rochester, NY 14614

107.46-1-42.001 City of Rochester School District
131 West Broad Street
Rochester, NY 14614

053.01-1-8 United States of America
CWSAMS
10611 Balls Ford Road, Suite 140
Manassas, VA 20109

119.11-2-25.1 Diocese of Rochester
1150 Buffalo Road
Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$150,022.51.

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

Monroe County	12,317.01
Town of Clarkson	963.24
Brockport School	4,805.59
Brockport Fire	236.42
Irondequoit Sewer (IR790)	86,179.14
Pure Waters (RT222)	40,295.58
Pure Waters (GA204)	2,367.25
Pure Waters (GA214)	2,857.28
Pure Waters (CL203)	1.00
	150,022.51

Section 4. The Applications for Corrected Real Property Tax, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amounts set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

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

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

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

Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0147

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2014	\$7,721.22	City of Rochester	107.46-1-42.001	City of Rochester School District
2015	\$11,522.55	City of Rochester	107.46-1-42.001	City of Rochester School District

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,243.77, payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Pure Waters O/M Gallon (RT222)	\$19,243.77

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

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

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

Ways and Means Committee; April 26, 2016 -CV: 11-0
File No. 16-0148

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING LEASE AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER FOR USE OF GROUND FLOOR IN BOATHOUSE AT ABRAHAM LINCOLN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, at the fair market rent of \$1,750 per month, with an additional monthly maintenance fee during the Summer months of May, June, July, August and September, for use of the ground floor in the boathouse at Abraham Lincoln Park, for the period of June 1, 2016 through May 31, 2019, with the option to renew for two (2) additional three-year periods.

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

Recreation and Education Committee; April 25, 2016 - CV: 4-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0149

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Brown

Intro. No. _____

RESOLUTION NO. _____ OF 2016

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

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

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

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)

- Isabella Rivera, Rochester, NY 14617, Legislative District 16
- Daja James, Rochester, NY 14609, Legislative District 21
- Perrion Williams, Rochester, NY 14608, Legislative District 25

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

- Maggie McAuliffe, Brockport, NY 14420, Legislative District 2
- Vanessa Fulmore, Rochester, NY 14624, Legislative District 3
- Charlie Kuhlkin, Rochester, NY 14624, Legislative District 3
- Michael Smith, Rochester, NY 14606, Legislative District 4
- Trevor Adams, Mendon, NY 14506, Legislative District 5
- Lindsay Cody, Mendon, NY 14506, Legislative District 5
- Margaret Hoare, Honeoye Falls, NY 14472, Legislative District 5
- Riley Wall, Honeoye Falls, NY 14472, Legislative District 5
- Maggie Vay, Rochester, NY 14617, Legislative District 17
- Shawnte Arterberry, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

- George Mika Thompson, Spencerport, NY 14559, Legislative District 1
- Rachel Cardiel, Brockport, NY 14420, Legislative District 2
- Benjamin Wittman, Brockport, NY 14420, Legislative District 2
- Peter Nastoski, Rochester, NY 14624, Legislative District 3
- Colleen Smith, Rochester, NY 14606, Legislative District 4
- Sofia Cromwell, Honeoye Falls, NY 14472, Legislative District 5
- Thomas Curran, Pittsford, NY 14534, Legislative District 5
- Leo Orsini, Mendon, NY 14506, Legislative District 5
- Dung Nguyen, Rochester, NY 14616, Legislative District 6
- Hailey Tidwell, Rochester, NY 14616, Legislative District 6
- Donovan Glavin, Rochester, NY 14612, Legislative District 7
- Anthony Allen, Webster, NY 14580, Legislative District 8
- Madison Mason, Webster, NY 14580, Legislative District 8
- Rebecca Audi, Rochester, NY 14625, Legislative District 9
- Mikayla Bird, Rochester, NY 14625, Legislative District 9

Joseph Gala, Penfield, NY 14526, Legislative District 9
 Michael Gorman, Penfield, NY 14526, Legislative District 9
 Brady Jencik, Penfield, NY 14526, Legislative District 9
 Benjamin Kabot, Penfield, NY 14526, Legislative District 9
 Kathryn Liotta, Macedon, NY 14502, Legislative District 9
 Elenie Mitchell, Penfield, NY 14526, Legislative District 9
 Kathryn Novack, Penfield, NY 14526, Legislative District 9
 Marcelo Ortiz, Penfield, NY 14526, Legislative District 9
 Matthew Ramsey, Penfield, NY 14625, Legislative District 9
 Triloni Salmon, Fairport, NY 14450, Legislative District 9
 Megan Sedita, Penfield, NY 14526, Legislative District 9
 Matthew Thurston, Penfield, NY 14526, Legislative District 9
 Sabrina Anderson, East Rochester, NY 14445, Legislative District 10
 Jack Dugan, Pittsford, NY 14534, Legislative District 10
 Marisa Ferrara, Penfield, NY 14526, Legislative District 11
 Anna Fish, Fairport, NY 14450, Legislative District 11
 Marc Hoffman, Fairport, NY 14450, Legislative District 11
 Meghan Lavin, Fairport, NY 14450, Legislative District 11
 Priya Penner, Fairport, NY 14450, Legislative District 11
 Sara Regelsberger, Fairport, NY 14450, Legislative District 11
 Benjamin Baker Tuyn, Fairport, NY 14450, Legislative District 11
 Taylor Clar, Scottsville, NY 14546, Legislative District 12
 Ryan Cosgrove, Churchville, NY 14428, Legislative District 12
 Shafaq Hussain, Henrietta, NY 14467, Legislative District 13
 Carley Zoccali, West Henrietta, NY 14586, Legislative District 13
 Nijah Smith, Rochester, NY 14625, Legislative District 14
 Candaisy Crawford, Webster, NY 14580, Legislative District 15
 Scott Skarzynski, Webster, NY 14580, Legislative District 15
 Emily Condello, Rochester, NY 14617, Legislative District 16
 Bri Niedermeier, Rochester, NY 14622, Legislative District 16
 John Alfieri, East Rochester, NY 14445, Legislative District 18
 Laura Branch, Victor, NY 14564, Legislative District 18
 Nick Ciolkowski, Fairport, NY 14450, Legislative District 18
 Mallory Green, Rochester, NY 14626, Legislative District 19
 Adam Tharrett, Rochester, NY 14626, Legislative District 19
 Adrianna Calamita, Spencerport, NY 14559, Legislative District 20
 Tiani Jennings, Rochester, NY 14615, Legislative District 20
 Alexus Larkin, Spencerport, NY 14559, Legislative District 20
 Tanner Metcalfe, Spencerport, NY 14559, Legislative District 20
 Kathleen Ohman, Spencerport, NY 14559, Legislative District 20
 Aleah Adams, Rochester, NY 14609, Legislative District 21
 Amelia Smith, Rochester, NY 14610, Legislative District 21
 Cashauna Love-Robinson, Rochester, NY 14605, Legislative District 22
 Jeffrey Hart, Rochester, NY 14625, Legislative District 23
 Asma Mohammadi, Rochester, NY 14610, Legislative District 23
 Melvin Grayson, Rochester, NY 14608, Legislative District 25
 Warren J. Carter, Rochester, NY 14613, Legislative District 26
 Lucky Edwards, Rochester, NY 14619, Legislative District 27
 Shayla Geathers, Rochester, NY 14619, Legislative District 27
 Ricardo Marrero, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

- Barbara Barker, Rochester, NY 14612, Legislative District 1
- Elizabeth Banner, Brockport, NY 14420, Legislative District 2
- Mildred Killingbeck, Brockport, NY 14420, Legislative District 2
- Traci Powlowski, Hamlin, NY 14464, Legislative District 2
- Gary Zimmer, Churchville, NY 14428, Legislative District 2
- Andrew Wilkinson, Rochester, NY 14624, Legislative District 3
- Darlene Learo, Rochester, NY 14624, Legislative District 4
- Jennifer Davin, Rush, NY 14543, Legislative District 5
- Gregory Pittman, Webster, NY 14450, Legislative District 8
- Kim McCluski, Pittsford, NY 14534, Legislative District 10
- Barb Rose, Pittsford, NY 14534, Legislative District 18
- William Sweeney, Spencerport, NY 14559, Legislative District 20
- Stephen Bryant, Rochester, NY 14609, Legislative District 21

Section 2. Submissions may be added, at the discretion of the President, up until and including Thursday, June 9, 2016. Furthermore, the President of the Legislature is hereby authorized to add honorees within this timeframe.

Matter of Urgency
File No. 16-0151

ADOPTION: Date: _____ Vote: _____

By Legislators Boyce and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING TRANSFER BETWEEN PURE WATERS ADMINISTRATION DIVISION AND GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT TO COMPLY WITH COUNTY FINANCIAL SYSTEM'S NEW WORK ORDER SYSTEM

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

Section 1. The Legislature hereby authorizes the attached transfer between the Pure Waters Administration Division and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to comply with the County financial system's new work order system.

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

Matter of Urgency
File No. 16-0152

ADOPTION: Date: _____ Vote: _____

21.

By Legislators Zale and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY SHERIFF'S OFFICE FOR SALE OF K-9 "JAN"

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 Livingston County and the Livingston County Sheriff's Office for the sale of K-9 "Jan," in the amount of \$1,000, plus kennel fees in an amount not to exceed \$1,000, from March 23, 2016 up to the date of delivery to the Livingston County Sheriff's Office.

Section 2. This resolution shall take immediately.

Matter of Urgency

File No. 16-0154

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____