

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R3

RESOLUTION NO. 19R-003 OF 2019

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

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with The Pike Company, Inc., in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.

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

Section 3. This resolution shall take effect immediately.

File No. 19-0125

ADOPTION: Date: June 11, 2019 Vote: 24-0

By Legislators Taylor and Delehanty

Intro. No. 156

MOTION NO. 25 OF 2019

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

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

File No. 19-0107.LL

ADOPTION: Date: June 11, 2019

Vote: 24-0

By Legislators Taylor and Delehanty

Intro. No. 157

MOTION NO. 26 OF 2019

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

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

File No. 19-0107.LL

ADOPTION: Date: June 11, 2019

Vote: 25-0

By Legislators Taylor and Brew

Intro. No. 158

MOTION NO. 27 OF 2019

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

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

File No. 19-0108.LL

ADOPTION: Date: June 11, 2019

Vote: 25-0

By Legislators Taylor and Brew

Intro. No. 159

MOTION NO. 28 OF 2019

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

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

File No. 19-0108.LL

ADOPTION: Date: June 11, 2019

Vote: 25-0

RESOLUTION NO. 136 OF 2019

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

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

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

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)

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

YOUNG CITIZENS OF THE YEAR (Ages 13-15)

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

YOUNG CITIZENS OF THE YEAR (Ages 16-21)

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

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

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

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

Intro. No. 161

ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

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

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

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

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

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

Recreation and Education Committee; May 20, 2019 - CV: 3-0

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

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

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

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

File No. 19-0120

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

Intro. No. 162

MOTION NO. 29 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 161 OF 2019), "ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 161 of 2019), entitled "ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 19-0120

ADOPTION: Date: June 11, 2019

Vote: 24-0

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

Intro. No. 163

RESOLUTION NO. 137 OF 2019

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

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

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

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

Section 3. This resolution shall take effect immediately.

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

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

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

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

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

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

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

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

File No. 19-0120

ADOPTION: Date: June 11, 2019

Vote: 24-0

By Legislators DiFlorio and Delehanty

Intro. No. 164

RESOLUTION NO. 138 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

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

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

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

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

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

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

Section 8. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

ADOPTION: Date: June 11, 2019

Vote: 24-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Greg Dault DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 165

RESOLUTION NO. 139 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$100,441, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2019 through June 30, 2020.

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

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

ADOPTION: Date: June 11, 2019 Vote: 24-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 166

RESOLUTION NO. 140 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$134,106, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of October 1, 2018 through August 31, 2021.

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

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

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

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; May 21, 2019 - 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0123

ADOPTION: Date: June 11, 2019 Vote: 24-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 4/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Brew and Delehanty

Intro. No. 167

RESOLUTION NO. 141 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with The Pike Company, Inc., in the amount of \$669,475.36, for construction management services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility's Improvement Projects, and any amendments necessary to complete the projects within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0124

ADOPTION: Date: June 11, 2019

Vote: 24-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chy Derry DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Zale and Delehanty

Intro. No. 169

RESOLUTION NO. 143 OF 2019

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$25,229 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of July 1, 2019 through January 31, 2020.

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

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

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

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

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

ADOPTION: Date: June 11, 2019

Vote: 24-0

(Legislator Halstead Declared Her Interest Prior to Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Zale and Delehanty

Intro. No. 170

RESOLUTION NO. 144 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2019 through March 31, 2020.

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

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

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 24-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Perry DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Zale and Delehanty

Intro. No. 171

RESOLUTION NO. 145 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2019 through June 30, 2020.

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

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

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

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Dwyer* DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Howland and Delehanty

Intro. No. 172

RESOLUTION NO. 146 OF 2019

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

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

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

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$314,754.68, for engineering services, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates.

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Davis* DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Howland and Delehanty

Intro. No. 173

RESOLUTION NO. 147 OF 2019

BOND RESOLUTION DATED JUNE 11, 2019

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

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

Section 1. For the object or purpose of financing the cost of various improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$390,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$390,000, and the plan for the financing thereof is by the issuance of \$390,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: *Cheryl B. Gandy* _____ DATE: 6/17/19 _____
EFFECTIVE DATE OF RESOLUTION: 6/17/19 _____

By Legislators Howland and Delehanty

Intro. No. 174

RESOLUTION NO. 148 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., in the amount of \$123,696.49, for engineering services, for the Monroe County Pedestrian Safety Action Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1897 once the additional funding authorization requested is approved and any capital fund(s) created for the same intended purpose.

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Howland and Delehanty

Intro. No. 175

RESOLUTION NO. 149 OF 2019

SUPERSEDING BOND RESOLUTION DATED JUNE 11, 2019

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

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

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

Section 2. The maximum estimated cost thereof is \$1,270,000, and the plan for the financing thereof is by the issuance of \$1,270,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 245 of 2018, being a bond resolution dated October 9, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope to include an addition and to increase the maximum estimated cost of the purpose to \$1,270,000, and to provide \$1,270,000 bonds therefor, an increase of \$98,000 over the \$1,172,000 bonds authorized under Resolution No. 245 of 2018.

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Boyce and Delehanty

Intro. No. 176

RESOLUTION NO. 150 OF 2019

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

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

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

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 6/12/19

EFFECTIVE DATE OF RESOLUTION: 6/19/19

By Legislators Boyce and Zale

Intro. No. 177

RESOLUTION NO. 151 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from the L&T Insurance Agency Incorporated of eight (8) K9 vests with an approximate value of \$7,800.

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Howland and Delehanty

Intro. No. 178

RESOLUTION NO. 152 OF 2019

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

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

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

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

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

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

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl D. Kelly DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Brew and Delehanty

Intro. No. 179

RESOLUTION NO. 153 OF 2019

AUTHORIZING CONTRACT WITH SMITHGROUP ARCHITECTS AND LANDSCAPE ARCHITECTS, PLLC FOR PROFESSIONAL FACILITIES MASTER PLANNING SERVICES FOR MONROE COMMUNITY COLLEGE FACILITIES MASTER PLAN PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SmithGroup Architects and Landscape Architects, PLLC, in the amount of \$430,046, for professional facilities master planning services, for the Monroe Community College Facilities Master Plan Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1928 and any capital fund(s) created for the same intended purpose. The funding for the project will ultimately be provided by the SUNY Community College Capital Program and the Monroe Community College Foundation.

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Terp and Allkofer

Intro. No. 180

RESOLUTION NO. 154 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gill and Gail Petri to accept a gift of a giraffe sculpture, with an estimated value of \$60,000, to be installed at Seneca Park Zoo.

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

By Legislators Hebert and Halstead

Intro. No. 181

RESOLUTION NO. 155 OF 2019

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

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

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

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

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

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/19/19

By Legislators Hebert and Boyce

Intro. No. 182

RESOLUTION NO. 156 OF 2019

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

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

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

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

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
File No. 19-0138

ADOPTION: Date: June 11, 2019 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 6/17/19

EFFECTIVE DATE OF RESOLUTION: 6/17/19

RESOLUTION NO. 157 OF 2019

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,215,523.06, for the period of October 1, 2018 through March 31, 2019

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2019 as follows: one to the City of Rochester, Treasurer, in the amount of \$106,461.90 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$	454,861.78
Chili	\$	252,728.23
Clarkson	\$	45,934.69
*Brockport Village	\$	453.26
East Rochester	\$	37,311.47
Gates	\$	308,464.88
Greece	\$	911,831.99
Hamlin	\$	71,864.54
Henrietta	\$	485,589.01
Irondequoit	\$	482,729.16
Mendon	\$	137,181.80
Honeoye Falls Village	\$	14,871.67
Ogden	\$	147,024.46
Spencerport Village	\$	13,483.64
Parma	\$	202,187.15
Hilton Village	\$	29,857.13
Penfield	\$	463,191.83
Perinton	\$	738,318.24
Fairport Village	\$	38,559.71
Pittsford	\$	415,741.26
Pittsford Village	\$	12,359.85
Riga	\$	33,139.56
Churchville Village	\$	6,820.14
Rush	\$	48,278.38
Sweden	\$	107,940.62
*Brockport Village	\$	23,579.28
Webster	\$	558,402.62

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

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

Matter of Urgency
File No. 19-0140

ADOPTION: Date: June 11, 2019

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 6/21/19

EFFECTIVE DATE OF RESOLUTION: 6/21/19