

PWAB 1.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER
PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT
SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND
BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," at an estimated cost of \$6,000,000, and amend the 2019 Capital Budget and Bond Resolution 13 of 2019.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0164

ADOPTION: Date: _____ Vote: _____

PWAB 2

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER
PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT
ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND
RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," at an estimated cost of \$14,000,000, and amend the 2019 Capital Budget and Bond Resolution 11 of 2019.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0166

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor and Delehanty

Intro No. _____

LOCAL LAW NO. _____ OF 2019

ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of real property consisting of approximately 0.10 acres of unimproved land on East Henrietta Road in the City of Rochester, having an address of 342-344 East Henrietta Road and tax identification number of 149.18-2-2, to L & L Residential Rochester, LLC for the negotiated sale price of \$8,000.

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

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0160.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Taylor and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," BE TABLED

BE IT MOVED, that Local Law (Intro. No. _____ of 2019), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," be tabled.

File No. 19-0160.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC "

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of August, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2019), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC."

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0160.LL

ADOPTION: Date: _____ Vote: _____

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

Intro. No. ____

MOTION NO. ____ OF 2019

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

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

File No. 19-0120

ADOPTION: Date: _____ Vote: _____

5.1

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

Intro. No. ____

MOTION NO. ____ OF 2019

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

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

File No. 19-0120

ADOPTION: Date: _____ Vote: _____

5.2

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

Intro. No. 161

RESOLUTION NO. ____ OF 2019

ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Delehanty and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2019

CONFIRMING APPOINTMENTS TO BOARD OF DIRECTORS OF GREATER ROCHESTER VISITORS ASSOCIATION, INC.

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

Section 1. In accordance with Local Law No. 4 of 1997, the following appointments made by Dr. Joe Carbone, President of the Monroe County Legislature, to the Board of Directors of Greater Rochester Visitors Association, Inc. from the visitor's industry are hereby confirmed, all for terms expiring July 8, 2022 or until their successors have been elected or appointed and qualified:

- Ms. Hillary Olson, Rochester Museum & Science Center, 286 Park Avenue, Rochester, NY, 14607; and
- Mr. Steve Hausmann, Entercom Marketing Results Group, 20 Dover Park, Rochester, NY 14610.

Section 2. This resolution shall take effect immediately.

File No. 19-0141

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Brew

Intro. No. _____

RESOLUTION NO. _____ OF 2019

CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2019, are hereby confirmed:

Terms to expire June 30, 2021

County Executive Reappointment

Todd Lewis
Wilbert's Premium Recycled Parts
1272 Salt Road
Webster, New York 14580

County Executive Reappointment

Ram Shrivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

President of the Legislature Appointment

Nathan Boor
Foodlink
1999 Mt. Read Boulevard
Rochester, New York 14615

President of the Legislature Reappointment

Dennis Zink
1151 Brooktree Lane
Webster, New York 14580

Legislature Reappointment (recommended by Majority Leader)

Jason Wadsworth
Wegmans Food Markets
100 Wegmans Market Street
PO Box 30844
Rochester, New York 14603-0844

7.2

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

County Executive Reappointment (recommended by City of Rochester Mayor)

Thomas Belknap
City of Rochester Operations Center
945 Mt. Read Boulevard
Rochester, New York 14606

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

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
File No. 19-0148

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2019

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of twelve (12) parcels to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

- 8745 Ridge Road, Town of Clarkson, consisting of approximately 29.50 acres, tax account number 053.04-1-4, owned by 3720 Redman Rd. LLC.
- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 26.58 acres, tax account number 069.01-1-5.003, owned by Ronald & Vicki Breslawski.
- Lake Road, Town of Clarkson (No Address - West of 2621 Lake Road), consisting of approximately 72.88 acres, tax account number 040.01-1-6.11, owned by Ronald & Vicki Breslawski.
- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 77.45 acres, tax account number 069.01-1-1.11, owned by Ronald & Vicki Breslawski.
- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 6.40 acres, tax account number 054.04-1-42.1, owned by Oded Kalir.
- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), Town of Clarkson, consisting of approximately 4.30 acres, tax account number 054.04-1-42.21, owned by Oded Kalir.
- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 19.70 acres, tax account number 054.04-1-43, owned by Oded Kalir.
- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 45.50 acres, tax account number 054.04-1-48.1, owned by Oded Kalir.
- Clarkson Hamlin Town Line Road, Town of Clarkson (No address - South of 837 Clarkson Hamlin Town Line Road), consisting of approximately 32.80 acres, tax account number 028.04-1-17, owned by Scott Reis.
- 2325 Lake Road, Town of Clarkson, consisting of approximately 93.00 acres, tax account number 029.03-1-17.1, Owned by Scott Reis.
- Lake Road, Town of Clarkson (No address - East of 2318 Lake Road), consisting of approximately 68.80 acres, tax account number 029.03-1-35, owned by Scott Reis.
- Lake Road, Town of Clarkson (No address - East of 2518 Lake Road), consisting of approximately 102.90 acres, tax account number 029.03-1-45.221, owned by Scott Reis.

8.2

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

Section 1. The Legislature hereby approves and adopts the proposed addition of twelve (12) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
File No. 19-0149

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

9.

By Legislators DiFlorio and Boyce

Intro. No. _____

MOTION NO. ____ OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2019), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2019), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be tabled.

File No. 19-0149

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2019

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. _____ OF 2019), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on July 22, 2019, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. _____ of 2019), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the twelve (12) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipality of Clarkson, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
File No. 19-0149

ADOPTION: Date: _____

Vote: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY 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 \$131,075 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets, for the Petroleum Product Quality Program, for the period of April 1, 2019 through March 31, 2024, payable in equal amounts of \$26,215 annually for the five-year period.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Department of Weights & Measures.

Section 3. The County Executive, or her designee, 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; June 26, 2019 - CV: 8-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0150

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE AND ANY OTHER MUNICIPAL CORPORATION TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM DATA VIA WEB-BASED MAP 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 an intermunicipal agreement, and any amendments thereto, with the Town of Greece and any other municipal corporation to allow Monroe County to provide Geographic Information System (GIS) data via web-based map services at no cost, to the Town of Greece, and any other municipal corporation, in exchange for any GIS map services they develop using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement, with the option to renew for three (3) additional five-year terms.

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

Intergovernmental Relations Committee; June 26, 2019 - CV: 3-0
Environment and Public Works Committee; June 26, 2019 - CV: 7-0
File No. 19-0151

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "CULVERTS NY"

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 entitled "Culverts NY," in the amount of \$2,564,000.

Section 2. 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0152

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ of 2019

BOND RESOLUTION DATED JULY 9, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,564,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CULVERTS NY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,564,000.

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 the Culverts NY Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,564,000 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 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,564,000, and the plan for the financing thereof is by the issuance of \$2,564,000 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.

14.3

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0152.br

ADOPTION: Date: July 9, 2019

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE

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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$210,350.84, for engineering services, for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, is included in the 2019 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0153

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MENDON CENTER ROAD IMPROVEMENT PROJECT BETWEEN CANFIELD ROAD AND CALKINS ROAD IN TOWNS OF MENDON AND PITTSFORD

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 interests and execute all documents necessary for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road identified by tax identification numbers 191.04-1-8.1; 191.04-2-6; 191.02-1-11; 191.02-1-9; 191.02-1-6; 192.01-1-01; 177.04-1-8.311; 178.09-2-1-4; 177.02-1-25; 178.01-1-1.12; 178.01-1-1.2; 178.01-1-1.11 in the Towns of Mendon and Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 51 Parcel 1 PE 1,069 sf Parcel 2 TE 2,524 sf 34 Canfield Road T.A. # 191.04-1-8.1 Town of Mendon	Eric Kessler and Diane Kessler 34 Canfield Road Pittsford, NY 14534	\$3,800
Map 52 Parcel 1 PE 1,063 sf Parcel 2 PE 240 sf Canfield Road T.A. # 191.04-2-6 Town of Pittsford	Frederick D. Berkeley and Helen H. Berkeley 1 Sinclair Drive Apt 134 Pittsford, NY 14534	\$1,000
Map 53 Parcel 1 PE 76 sf Parcel 2 PE 300 sf Parcel 3 PE 300 sf Mendon Center Road T.A. # 191.02-1-11 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	\$ 300
Map 54 Parcel 1 PE 479 sf 509 Mendon Center Road T.A. # 191.02-1-9 Town of Pittsford	Jeffrey Voak and Eileen Voak 509 Mendon Center Road Pittsford, NY 14534	\$ 650
Map 55 Parcel 1 PE 1648 sf North Wilmarth Road T.A. # 191.02-1-6 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	\$ 300

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 56 Parcel 1 PE 2,026 sf Mendon Center Road T.A. # 192.01-1-01 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	\$ 400
Map 57 Parcel 1 PE 761 sf Mendon Center Road T.A. # 177.04-1-8.311 Town of Pittsford	Larry W. Knickerbocker 173 Knickerbocker Road Pittsford, NY 14534	\$ 100
Map 59 Parcel 1 PE 763 sf Greenwood Park T.A. # 178.09-2-14 Town of Pittsford	Barker Estates Homeowners Association, Inc. C/O Woodbridge Group PO Box 237 Pittsford, NY 14534	\$ 550
Map 60 Parcel 1 PE 662 sf Mendon Center Road T.A. # 177.02-1-25 Town of Pittsford	Rochester Gas and Electric Corporation Avangrid Management Co. One City Center, Fl 5th Portland, ME 04101	\$ 900
Map 61 Parcel 1 PE 579 sf Parcel 2 PE 3,230 sf Mendon Center Road T.A. # 178.01-1-1.12 Town of Pittsford	Robert G. Menzie and Alexander J. Menzie PO Box 472 Bloomfield, NY 14469	\$ 400
Map 62 Parcel 1 TE 2,892 sf 230 Mendon Center Road T.A. # 178.01-1-1.2 Town of Pittsford	Maura S. Harrison 230 Mendon Center Road Pittsford, NY 14534	\$2,900
Map 63 Parcel 1 PE 240 sf 219 Mendon Center Road T.A. # 178.01-1-1.11 Town of Pittsford	Jon C. Blauvelt and Kelly C. Blauvelt 219 Mendon Center Road Pittsford, NY 14534	\$ 200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1852 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.

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK CONNECTS EXPANSION & 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 \$659,765 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York Connects Expansion and Enhancement Program, for the period of April 1, 2019 through March 31, 2020.

Section 2. Funding for this contract is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to provide core services on long-term care services and supports in an amount not to exceed \$563,134, for the period of April 1, 2019 through March 31, 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 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.

Human Services Committee; June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0155

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PSYCHIATRIC EMERGENCY DEPARTMENT DIVERSION PROGRAM AND AUTHORIZING CONTRACT WITH VILLA OF HOPE TO OPERATE PSYCHIATRIC EMERGENCY DEPARTMENT DIVERSION 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 funding in the amount of \$181,295 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the Psychiatric Emergency Department Diversion Program, for the period of June 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$181,295 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 3. Partial funding for this program is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services. The appropriated amount will adjust the current funding to that established by the program.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Villa of Hope, to operate the Psychiatric Emergency Department Diversion Program, in an amount not to exceed \$448,487, for the period of June 1, 2019 through December 31, 2019.

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

Human Services Committee, June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0156

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR PRODUCTION AND SYSTEM UPGRADE SUPPORT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business Inc. d/b/a Phoenix Business Consulting, for production and system upgrade support services for Monroe County's SAP environment, in an amount not to exceed \$600,000 annually, for the period of August 1, 2019 through July 31, 2022, with the option to renew for two (2) additional one-year periods.

Section 2. Partial funding for this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the 2019 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations, and will be requested in future years' budgets.

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

Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0157

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE VILLAGE OF WEBSTER.

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>Town/Village</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>
Webster	080.05-1-51.1	2019	15,743.83	12,559.03	3,184.80

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
080.05-1-51.1	206 North Ave LLC. 1922 Chili Avenue 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 \$3,184.80.

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

Monroe County	193.06
Village of Webster	2,991.74

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is 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 officer having jurisdiction of the tax roll 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.

20.2

Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0158

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN 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 enter into a contract with each above referenced offeror, to sell the real property identified by the following tax account numbers: 123.09-2-35 for \$11,500; 150.05-1-42 for \$3,100; 145.03-1-31 for \$8,500; 039.02-1-11 for \$4,500; 053.01-1-9 for \$27,000; 054.13-1-13 for \$5,000; 069.02-1-64 for \$9,000; 152.21-1-61 for \$8,000; 058.04-15-15, 058.04-15-16, 058.04-15-17, 058.04-15-18, and 058.04-15-19 for \$83,000; 062.15-4-14 for \$2,000; 062.15-4-23 for \$16,000; 062.15-4-45 for \$2,000; 092.14-2-6 for \$5,000; 092.14-2-21 for \$10,000; 092.37-2-31.1 for \$2,000; 216.01-1-13.2 for \$2,000; 231.01-1-9 for \$29,000; 043.04-2-13 for \$10,000; 093.15-2-13, 093.15-2-14, 093.15-2-15, 093.15-2-21, 093.15-2-22, 093.15-2-24, and 093.15-2-25 for \$25,000; 109.03-4-25 for \$11,000; 126.04-1-5 for \$31,000; 144.01-1-38 for \$11,000; 085.01-2-37 for \$13,000; 051.03-1-48 for \$40,000; and 197.01-1-8 and 197.01-1-9 for \$16,000, and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 123.09-2-35 36 Landing Park Town of Brighton	Atlas Contractors, LLC Michael J. Spaan 1900 Empire Blvd, Suite 225 Webster, NY 14580	\$11,500
TA # 150.05-1-42 1800 Winton Road Town of Brighton	Max Acquisitions, LLC Jordan Morgenstern and Adrian Morgenstern 1080 Pittsford-Voorst Road Pittsford, NY 14534	\$ 3,100
TA # 145.03-1-31 1370 Paul Road Town of Chili	Robert Campbell 1368 Paul Rd. Churchville, NY 14428	\$ 8,500
TA # 039.02-1-11 Drake Road Town of Clarkson	John Letta Sr. 20 Leith Lane Hilton, NY 14468	\$ 4,500
TA # 053.01-1-9 9309 Ridge Road Town of Clarkson	Daniel Wencek 2555 Lake Road Hilton, NY 14468	\$27,000
TA # 054.13-1-13 8438 Ridge Road Town of Clarkson	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	\$ 5,000
TA # 069.02-1-64 4 Wedgewood Court Town of Clarkson	Dawn I. Ferris a/k/a Dawn Monkman 8 Ellis Drive Brockport, NY 14420	\$ 9,000

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 152.21-1-61 109 West Filbert Street Town of East Rochester	Boyd I. Bellenger and Dorothy Bellenger 111 West Filbert St. East Rochester, NY 14445	\$ 8,000
TA # 058.04-15-15 559 East Moreno Drive TA # 058.04-15-16 567 East Moreno Drive TA # 058.04-15-17 575 East Moreno Drive TA # 058.04-15-18 574 East Moreno Drive TA # 058.04-15-19 562 East Moreno Drive Town of Greece	Pino Bovenzi 23 Hollow Rock Trail Rochester, NY 14612	\$83,000
TA # 062.15-4-14 116 Sea View Avenue Town of Irondequoit	Patricia VanBrederode 93 Chadwell Road Rochester, NY 14609	\$ 2,000
TA # 062.15-4-23 55 Topper Drive Town of Irondequoit	Northeast Property Management of Rochester, LLC Joseph Santacroce PO Box 77339 Rochester, NY 14617	\$16,000
TA # 062.15-4-45 62 Sea View Avenue Town of Irondequoit	Empire Realty Services, Inc. Edward F. Hyman PO Box 60672 Rochester, NY 14606	\$ 2,000
TA # 092.14-2-6 394 Bleacker Road Town of Irondequoit	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	\$ 5,000
TA # 092.14-2-21 391 Crossfield Road Town of Irondequoit	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	\$10,000
TA # 092.37-2-31.1 342 Knapp Avenue Town of Irondequoit	Sonia Rivera 338 Knapp Avenue Rochester, NY 14609	\$ 2,000
TA # 216.01-1-13.2 Rush Mendon Road Town of Mendon	Corey Gates PO Box 307 Mendon, NY 14506	\$ 2,000
TA # 231.01-1-9 535 Parrish Road Town of Mendon	Wayne P. Heid 1095 County Line Road Webster, NY 14580	\$29,000
TA # 043.04-2-13 59 Parma Center Road Town of Parma	Timothy and Janet McGavern 55 Parma Center Road Hilton, NY 14468	\$10,000

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 093.15-2-13 12 Woods Point TA # 093.15-2-14 10 Woods Point TA # 093.15-2-15 8 Woods Point TA # 093.15-2-21 2 Woodland Hill TA # 093.15-2-22 4 Woodland Hill TA # 093.15-2-24 8 Woodland Hill TA # 093.15-2-25 10 Woodland Hill Town of Penfield	Corey Gates PO Box 307 Mendon, NY 14506	\$25,000
TA # 109.03-4-25 2950 Atlantic Avenue Town of Penfield	Max Acquisitions, LLC Jordan Morgenstern and Adrian Morgenstern 1080 Pittsford-Victor Road Pittsford, NY 14534	\$11,000
TA # 126.04-1-5 1940 Watson-Hurlburt Road Town of Penfield	Leonard C. Morrell 1939 Watson-Hurlburt Rd. Macedon, NY 14502	\$31,000
TA # 144.01-1-38 485 Bromley Road Town of Riga	Nicholas Corrigan 3396 Chili Ave. Rochester, NY 14624	\$11,000
TA # 085.01-2-37 283 Campbell Road Town of Sweden	Michael L. Moore 299 Campbell Road Brockport, NY 14420	\$13,000
TA # 051.03-1-48 437 Basket Road 6 Town of Webster	Michael Henderberg 82 Gravel Road Webster, NY 14580	\$40,000
TA # 197.01-1-8 1479 Beulah Road TA # 197.01-1-9 Beulah Road Town of Wheatland	Michael J. Neri d/b/a MJN Farms 82 Guthrie Road Mumford, NY 14511	\$16,000

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

Ways and Means Committee: June 26, 2019 - CV: 10-0
File No. 19-0159

ADOPTION: Date: _____ Vote: _____

21.4

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Delehanty and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AUTHORIZING COMMENCEMENT OF LITIGATION AGAINST THE STATE OF NEW YORK AND OTHER NECESSARY PARTIES TO CHALLENGE THE LAWFULNESS OF THE "DRIVER'S LICENSE ACCESS AND PRIVACY ACT"

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 commence litigation on behalf of the County of Monroe against the State of New York and other necessary parties to challenge the lawfulness of New York State's "Driver's License Access and Privacy Act."

Section 2. Funding for the litigation is available in the Law Department Budget.

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

Ways and Means Committee; June 26, 2019 - CV: 6-4
File No. 19-0161

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2019 through August 31, 2020, in the amount of \$121,800,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency
File No. 19-0162

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Terp and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2019) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2019), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," be tabled.

File No. 19-0162

ADOPTION: Date: _____ Vote: _____

25.

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2019) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 23rd day of July, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2019), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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 resolution, 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0162

ADOPTION: Date: _____ Vote: _____

26.1

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$6,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

26.2

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2019), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be tabled.

File No. 19-0163

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$6,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.72 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of August, 2019, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0163

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$14,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0165

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delchanty

Intro. No. ____

MOTION NO. ____ OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2019), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be tabled.

File No. 19-0165

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$14,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$4.91 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of August, 2019, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0165

ADOPTION: Date: _____ Vote: _____

32.1

By Legislators Delehanty and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2019

AMENDING RESOLUTION 192 OF 2018, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 192 of 2018 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1 st District	R. Edwin Wilt	6	1/2018-12/2018 1/2019-12/2019	N	9.06
County Legislator, 2 nd District	Michael J. Rockow	6	1/2016-12/2019	N	6.14
County Legislator, 3 rd District	Tracy DiIorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-12/2019	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2016-12/2019	N	11.61
County Legislator, 10 th District	Howard S. Maffucci	6	1/2018-12/2019	N	N/A*
County Legislator, 11 th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2016-12/2019	N	14.17
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	12.22
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Mark S. Mucio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-12/2019	N	N/A*

32.2

County Legislator, 24 th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kalch	6	1/2016-12/2019	N	19.35
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Parvjak	6	1/2016-12/2019**	N	2.53

* Elected Official/Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 19-0167

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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