

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON OCTOBER 13, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____

PWAB 1.

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2020

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN
LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT**

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 authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

Section 3. This resolution shall take effect immediately.

File No. 20-0297

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be lifted from the table.

File No. 20-0249.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Taylor and Delchanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 330 OF 2020), ENTITLED "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 330 of 2020), entitled "AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION," be adopted.

File No. 20-0249.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor and Delehanty

Intro No. 330

LOCAL LAW NO. ____ OF 2020
(As Amended by Motion No. 87 of 2020)

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE A DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION

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

Section 1. The Monroe County Charter is amended by adding a new Section C6-26 to read as follows:

Section C6-26. Department of Diversity, Equity and Inclusion.

A. Office established; Director. There shall be a Department of Diversity, Equity and Inclusion, the head of which shall be the Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

B. Powers and duties. The Director - Chief Diversity Officer shall have the following powers and duties:

- (1) In conjunction with the Director of Human Resources, to develop, implement, maintain and enforce policies, programs and initiatives that foster diversity, equity and inclusion within the County workforce.
- (2) In conjunction with the Director of Human Resources, to supervise equal employment opportunity functions, including but not limited to developing and administering EEO trainings, and monitoring compliance with federal, state and local equal employment laws, rules and regulations.
- (3) To investigate, or cause to be investigated, internal complaints of discrimination, harassment, hostile work environment and unequal treatment arising out of any employment or contractual relationship with the County, in accordance with federal, state and local laws, rules and regulations, and County policies.
- (4) To provide technical advice and guidance on effective methods and procedures for recruitment, selection, placement and promotion of racial and ethnic minorities, women, veterans, persons who identify as LGBTQ, and persons with disabilities.
- (5) To ensure that the County is in compliance with all applicable requirements and obligations under the Americans with Disabilities Act (ADA) and the Americans with Disabilities Act Amendments Act (ADAAA) and attendant regulations.
- (6) To evaluate, develop and strengthen affirmative action programs to achieve diversity outcomes.
- (7) To work in conjunction with other departments to monitor and certify compliance with federal, state and local purchasing and contracting affirmative action requirements.

(8) To develop processes that promote equity and inclusion in the award of County contracts and oversee the Minority/Women-owned Business Enterprises (MWBE) selection procedure.

(9) To provide an annual report to the County Executive of the activities and outcomes of the Department of Diversity, Equity and Inclusion.

(10) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

Section 2. Section C6-7(10) of the Monroe County Charter is amended to read as follows:

(10) In conjunction with the Director of Diversity, Equity and Inclusion - Chief Diversity Officer, to ~~to~~ supervise equal opportunity functions.

Section 3. Section 8-3(A) of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information in any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;
- (6) The President of the County Legislature; ~~or~~
- (7) The Director of the Office of Public Integrity; ~~or~~
- (8) The Director of Diversity, Equity and Inclusion - Chief Diversity Officer.

Section 4. Section C2-6(C)(9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, Director of Diversity, Equity and Inclusion – Chief Diversity Officer, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code.

Section 5. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Taylor and Delehanty

Intro No. _____

LOCAL LAW NO. ____ OF 2020

LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. Section C2-2D of the Monroe County Charter is hereby amended to read as follows:

D. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year 2011. Subject to the conditions set forth in § C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year 2015, ~~and all Legislators shall be elected for a term of two years at the general election to be held in the year 2019, and all Legislators shall be elected for a term of two years at the general election to be held in the year 2021.~~ The term of office for all members of the County Legislature set forth in this § C2-2D shall terminate on the 31st day of December in the year ~~2021~~ 2023, and thereafter the term of office for all members of the County Legislature, beginning with the general election to be held in the year ~~2021~~ 2023, shall be in accordance with the plan set forth in § C2-2D.

Section 2. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

Committee of the Whole; September 22, 2020 – CV: 18-10
File No. 20-0285.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

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

4.

By Legislators Taylor and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," be tabled.

File No. 20-0285.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2020), ENTITLED "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of November, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2020), entitled "AMENDING MONROE COUNTY CHARTER RELATING TO TERM OF OFFICE OF MEMBERS OF COUNTY 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 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.

Committee of the Whole; September 22, 2020 - CV: 18-10
File No. 20-0285.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Ancello

Intro No. ____

RESOLUTION ____ OF 2020

ADOPTION OF CLIMATE SMART COMMUNITIES RESOLUTION

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

WHEREAS, the County of Monroe believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the County of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0152

ADOPTION: Date: _____

Vote: _____

Jack Moffitt
Clerk of the Monroe County Legislature

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$38,400 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,400 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0286

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$102,900 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$102,900 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0287

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$474,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0288

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0289

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

ii.

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc., for the County's share of general operating expenses of the Greater Rochester Enterprise, Inc. in the amount of \$50,000 for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development.

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0290

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH FOR DATA COLLECTION AND PROGRAM MANAGEMENT SERVICES TO SUPPORT ROCCOVID COMMUNITY HEALTH INITIATIVE

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 Finger Lakes Health Systems Agency DBA Common Ground Health for data collection and program management services to support the RocCOVID community health initiative, in an amount not to exceed \$150,000 for the period of August 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0291

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2020

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR AYRAULT ROAD HIGHWAY IMPROVEMENT PROJECT AT 526 AND 571 AYRAULT ROAD IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Ayrault Road Highway Improvement Project between 526 Ayrault Road and 571 Ayrault Road at tax identification number 165.12-1-87 and 165.16-1-2, in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 25	Bernadette M. Millow	
Parcel 1 PE 4,515 sf	Mary Beth Millow	\$900
Parcel 2 TE 2,782 sf	526 Ayrault Road	\$100
526 Ayrault Road	Fairport, NY 14450	
T.A. # 165.12-1-87		
Town of Perinton		
Map 26	Frank Robert Koch	
Parcel 1 PE 1,161 sf	571 Ayrault Road	\$1,000
Parcel 2 TE 1,171 sf	Fairport, NY 14559	\$ 200
571 Ayrault Road		
T.A. # 165.16-1-2		
Town of Perinton		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1934 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.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0292

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2020

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MOSCOW ROAD HIGHWAY IMPROVEMENT PROJECT AT 829 AND 874 MOSCOW ROAD IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Moscow Road Highway Improvement Project between 829 Moscow Road and 874 Moscow Road at tax identification number 005.02-1-3.2 and 005.02-1-7, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 PE 630 sf 829 Moscow Road T.A. # 005.02-1-3.2 Town of Hamlin	John M. Stassen 829 Moscow Road Hamlin, NY 14464	\$125
Map 2 Parcel 2 PE 690 sf 874 Moscow Road T.A. # 005.02-1-7 Town of Hamlin	Barbara P. Speed 53 Pirates Cove Spencerport, NY 14559	\$125

Section 2. Funding for these acquisitions is included in the 2020 operating budget of the Department of Transportation, road 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.

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0293

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2020

AUTHORIZING ACCEPTANCE OF INTERESTS IN REAL PROPERTY FOR EAST RIDGE ROAD IMPROVEMENT PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Improvement Project identified by the tax identification numbers listed below, in the Town of Irondequoit by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 53 Parcel 1, PE509 SF T.A. # 92.05-01-01	State of New York	\$1.00
Map 54 Parcel 1, PE 512 SF T.A. # 92.05-01-03	State of New York	\$1.00
Map 55 Parcel 1, PE 38 SF T.A. # 091.06-5-37.1	State of New York	\$1.00
Map 56 Parcel 1, PE 487 SF T.A. # 091.06-4-15	State of New York	\$1.00
Map 57 Parcel 1, PE 324 SF T.A. # 091.06-4-18	State of New York	\$1.00
Map 58D Parcel 1, PE 1,682 SF T.A. # 091.10-1-1	State of New York	\$1.00
Map 59 Parcel 1, PE 2,138 SF T.A. # 091.06-3-21	State of New York	\$1.00
Map 60 Parcel 1, PE 535 SF T.A. # 091.06-3-20	State of New York	\$1.00

15.2

Map 61 Parcel 1, PE 37 SF T.A. # 091.06-3-19	State of New York	\$1.00
Map 62 Parcel 1, PE 595 SF T.A. # 091.10-1-19	State of New York	\$1.00
Map 63 Parcel 1, PE 1,897 SF T.A. # 091.07-1-89.11	State of New York	\$1.00
Map 64 Parcel 1, PE 1,700 SF T.A. # 091.07-1-90.1	State of New York	\$1.00
Map 65 Parcel 1, PE 2,276 SF T.A. # 091.07-1-91.1	State of New York	\$1.00
Map 66 Parcel 1, PE 482 SF T.A. # 091.07-1-93.1	State of New York	\$1.00
Map 67 Parcel 1, PE 87 SF T.A. # 091.07-1-77	State of New York	\$1.00
Map 68 Parcel 1, PE 85 SF T.A. # 091.07-1-72	State of New York	\$1.00
Map 69 Parcel 1, PE 39 SF T.A. # 091.07-1-54	State of New York	\$1.00
Map 70 Parcel 1, PE 28 SF T.A. # 091.07-2-10	State of New York	\$1.00
Map 71 Parcel 1, PE 768 SF T.A. # 091.07-2-11	State of New York	\$1.00
Map 72 Parcel 1, PE 831 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 72 Parcel 2, PE 2,560 SF T.A. # 091.07-2-15	State of New York	\$1.00

Map 72 Parcel 3, PE 1,141 SF T.A. # 091.07-2-15	State of New York	\$1.00
Map 73 Parcel 1, PE 7,720 SF T.A. # 091.08-2-16	State of New York	\$1.00
Map 74 Parcel 1, PE 343 SF T.A. # 091.08-1-37	State of New York	\$1.00
Map 75 Parcel 2, PE 1,359 SF T.A. # 091.08-2-51	State of New York	\$1.00
Map 76 Parcel 1, PE 20 SF T.A. # 091.08-2-51.11	State of New York	\$1.00
Map 77 Parcel 1, PE 903 SF T.A. # 091.08-2-82	State of New York	\$1.00
Map 78 Parcel 1, PE 1,318 SF T.A. # 091.08-2-78.11	State of New York	\$1.00
Map 79 Parcel 1, PE 2,714 SF T.A. # 091.08-2-78.12	State of New York	\$1.00
Map 80 Parcel 1, PE 943 SF T.A. # 091.08-2-74	State of New York	\$1.00
Map 81 Parcel 1, PE 1,996 SF T.A. # 077.17-1-22	State of New York	\$1.00
Map 82 Parcel 1, PE 27 SF T.A. # 077.17-4-57	State of New York	\$1.00
Map 83 Parcel 1, PE 55 SF T.A. # 092.05-1-10.1	State of New York	\$1.00
Map 84 Parcel 1, PE 15 SF T.A. # 092.05-1-20	State of New York	\$1.00

15.4

Map 85 Parcel 1, PE 5,045 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 85 Parcel 2, PE 5,684 SF T.A. # 092.05-1-85.111	State of New York	\$1.00
Map 86 Parcel 1, PE 285 SF T.A. # 092.05-1-41	State of New York	\$1.00
Map 87 Parcel 1, PE 369 SF T.A. # 092.05-1-44	State of New York	\$1.00
Map 88 Parcel 1, PE 91 SF T.A. # 077.17-2-55.8	State of New York	\$1.00
Map 90 Parcel 1, PE 185 SF T.A. # 077.17-2-60	State of New York	\$1.00
Map 91 Parcel 1, PE 321 SF T.A. # 077.18-1-24	State of New York	\$1.00
Map 92 Parcel 1, PE 10 SF T.A. # 077.18-1-67.1	State of New York	\$1.00
Map 93 Parcel 1, PE 38 SF T.A. # 077.18-4-2	State of New York	\$1.00
Map 94 Parcel 1, PE 22 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 94 Parcel 2, PE 1,150 SF T.A. # 077.18-4-11.1	State of New York	\$1.00
Map 95 Parcel 1, PE 13 SF T.A. # 077.18-1-70	State of New York	\$1.00
Map 96 Parcel 1, PE 329 SF T.A. # 077.18-2-24	State of New York	\$1.00

15.5

Map 97 Parcel 1, PE 332 SF T.A. # 077.18-2-25	State of New York	\$1.00
Map 98 Parcel 1, PE 584 SF T.A. # 077.18-2-26	State of New York	\$1.00
Map 99 Parcel 1, PE 31 SF T.A. # 077.18-2-62.1	State of New York	\$1.00
Map 101 Parcel 1, PE 474 SF T.A. # 077.18-4-60	State of New York	\$1.00
Map 101 Parcel 2, PE 46 SF T.A. # 077.18-4-25.1	State of New York	\$1.00
Map 102 Parcel 1, PE 650 SF T.A. # 077.18-4-13	State of New York	\$1.00
Map 103 Parcel 1, PE 24 SF T.A. # 091.10-1-18	State of New York	\$1.00
Map 104 Parcel 1, PE 620 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 104 Parcel 2, PE 553 SF T.A. # 091.08-1-47.1	State of New York	\$1.00
Map 106 Parcel 1, PE 234 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 106 Parcel 2, PE 428 SF T.A. # 091.08-2-63.1	State of New York	\$1.00
Map 107 Parcel 1, PE 120 SF T.A. # 091.08-2-65	State of New York	\$1.00
Map 108 Parcel 1, PE 26 SF T.A. # 091-08-2-66	State of New York	\$1.00

15.6

Map 110 State of New York \$1.00
Parcel 1, PE 106 SF
T.A. # 091.08-2-73

Map 112 State of New York \$1.00
Parcel 1, PE 5,765 SF
T.A. # 091.08-1-46.1

Map 113 State of New York \$1.00
Parcel 1, PE 2,734 SF
T.A. # 091.08-1-43

Map 114 State of New York \$1.00
Parcel 1, PE 2,966 SF
T.A. # 077.17-4-49.1

Map 115 State of New York \$1.00
Parcel 1, PE 720 SF
T.A. # 077.17-4-21.1

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0294

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.1

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2020

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MILL ROAD PHASE II IMPROVEMENT PROJECT FROM MANITOU ROAD TO LARKIN CREEK IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Mill Road Phase II Improvement Project between Manitou Road and Larkin Creek identified by the tax identification numbers listed below, in the Town of Greece by deed.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 220 Parcel 1, PE 6,275 SF T.A. # 058.03.-1-72.1	State of New York	\$1.00
Map 221 Parcel 1, PE 819 SF T.A. # 058.03-1-71	State of New York	\$1.00
Map 222 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 223 Parcel 1, PE 660 SF T.A. # 058.03-1-69	State of New York	\$1.00
Map 224 Parcel 1, PE 660 SF T.A. # 058.03-1-68	State of New York	\$1.00
Map 225 Parcel 1, PE 660 SF T.A. # 058.03-1-67	State of New York	\$1.00
Map 226 Parcel 1, PE 678 SF T.A. # 058.03-1-66	State of New York	\$1.00
Map 227 Parcel 1, PE 597 SF T.A. # 058.03-1-65	State of New York	\$1.00
Map 228 Parcel 1, PE 939 SF T.A. # 058.03-1-64	State of New York	\$1.00

16.2

Map 229 Parcel 1, PE 926 SF T.A. # 058.03-1-63	State of New York	\$1.00
Map 230 Parcel 1, PE 1,076 SF T.A. # 058.03-1-62	State of New York	\$1.00
Map 231 Parcel 1, PE 1,196 SF T.A. # 058.03-1-61	State of New York	\$1.00
Map 232 Parcel 1, PE 825 SF T.A. # 058.03-1-60	State of New York	\$1.00
Map 233 Parcel 1, PE 719 SF T.A. # 058.03-1-59	State of New York	\$1.00
Map 234 Parcel 1, PE 719 SF T.A. # 058.03-1-58	State of New York	\$1.00
Map 235 Parcel 1, PE 708 SF T.A. # 058.03-1-57	State of New York	\$1.00
Map 236 Parcel 1, PE 543 SF T.A. # 058.03-1-56	State of New York	\$1.00
Map 237 Parcel 1, PE 315 SF T.A. # 058.03-1-55	State of New York	\$1.00
Map 238 Parcel 1, PE 531 SF T.A. # 058.03-1-54	State of New York	\$1.00
Map 239 Parcel 1, PE 437 SF T.A. # 058.03-1-53	State of New York	\$1.00
Map 240 Parcel 1, PE 15,227 SF T.A. # 058.03-1-52.1	State of New York	\$1.00
Map 241 Parcel 1, PE 1,557 SF T.A. # 058.03-1-51	State of New York	\$1.00
Map 242 Parcel 1, PE 2,152 SF T.A. # 058.03-1-50	State of New York	\$1.00

Map 243 Parcel 1, PE 3,553 SF T.A. # 058.03-1-49	State of New York	\$1.00
Map 244 Parcel 1, PE 10,396 SF T.A. # 058.03-1-48	State of New York	\$1.00
Map 245 Parcel 1, PE 1,128 SF T.A. # 058.03-1-47	State of New York	\$1.00
Map 246 Parcel 1, PE 808 SF T.A. # 058.03-1-46	State of New York	\$1.00
Map 247 Parcel 1, PE 834 SF T.A. # 058.03-1-45	State of New York	\$1.00
Map 248 Parcel 1, PE 544 SF T.A. # 058.03-1-44	State of New York	\$1.00
Map 249 Parcel 1, PE 580 SF T.A. # 058.03-1-43	State of New York	\$1.00
Map 250 Parcel 1, PE 838 SF T.A. # 058.03-1-42	State of New York	\$1.00
Map 251 Parcel 1, PE 838 SF T.A. # 058.03-1-41	State of New York	\$1.00
Map 252 Parcel 1, PE 820 SF T.A. # 058.03-1-40	State of New York	\$1.00
Map 253 Parcel 1, PE 1,107 SF T.A. # 058.03-3-63	State of New York	\$1.00
Map 254 Parcel 1, PE 540 SF T.A. # 058.03-3-1	State of New York	\$1.00
Map 255 Parcel 1, PE 660 SF T.A. # 058.03-3-2	State of New York	\$1.00
Map 256 Parcel 1, PE 678 SF T.A. # 058.03-3-3	State of New York	\$1.00

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Map 257 Parcel 1, PE 500 SF T.A. # 058.03-3-4	State of New York	\$1.00
Map 258 Parcel 1, PE 516 SF T.A. # 058.03-3-6	State of New York	\$1.00
Map 259 Parcel 1, PE 380 SF T.A. # 058.03-3-7	State of New York	\$1.00
Map 260 Parcel 1, PE 1,480 SF T.A. # 058.03-3-8	State of New York	\$1.00
Map 261 Parcel 1, PE 740 SF T.A. # 058.058.03-3-9	State of New York	\$1.00
Map 262 Parcel 1, PE 570 SF T.A. # 058.03-3-10	State of New York	\$1.00
Map 263 Parcel 1, PE 2,650 SF T.A. # 058.03-3-11	State of New York	\$1.00
Map 264 Parcel 1, PE 8,002 SF T.A. # 058.03-3-12	State of New York	\$1.00
Map 265 Parcel 1, PE 1,325 SF T.A. # 058.03-3-13	State of New York	\$1.00
Map 266 Parcel 1, PE 3,175 SF T.A. # 058.03-3-14.1	State of New York	\$1.00
Map 267 Parcel 1, PE 1,035 SF T.A. # 058.03-3-15.11	State of New York	\$1.00
Map 268 Parcel 1, PE 4,088 SF T.A. # 058.03-3-15.21	State of New York	\$1.00
Map 269 Parcel 1, PE 22,310 SF T.A. # 058.03-3-16	State of New York	\$1.00
Map 270 Parcel 1, PE 1,382 SF T.A. # 058.03-5-1	State of New York	\$1.00

16.5

Map 271 Parcel 1, PE 740 SF T.A. # 058.03-5-2	State of New York	\$1.00
Map 272 Parcel 1, PE 740 SF T.A. # 058.03-5-3	State of New York	\$1.00
Map 273 Parcel 1, PE 740 SF T.A. # 058.03-5-4	State of New York	\$1.00
Map 274 Parcel 1, PE 740 SF T.A. # 058.03-5-5	State of New York	\$1.00
Map 275 Parcel 1, PE 740 SF T.A. # 058.03-5-6	State of New York	\$1.00
Map 276 Parcel 1, PE 740 SF T.A. # 058.03-5-7	State of New York	\$1.00
Map 277 Parcel 1, PE 740 SF T.A. # 058.03-5-8	State of New York	\$1.00
Map 278 Parcel 1, PE 740 SF T.A. # 058.03-5-9	State of New York	\$1.00
Map 279 Parcel 1, PE 740 SF T.A. # 058.03-5-10	State of New York	\$1.00
Map 280 Parcel 1, PE 660 SF T.A. # 058.03-4-61	State of New York	\$1.00
Map 281 Parcel 1, PE 4,154 SF T.A. # 058.03-4-29	State of New York	\$1.00
Map 282 Parcel 1, PE 2,587 SF T.A. # 058.03-3-18	State of New York	\$1.00
Map 283 Parcel 1, PE 1,160 SF T.A. # 058.03-3-19	State of New York	\$1.00
Map 284 Parcel 1, PE 1,177 SF T.A. # 058.03-3-20	State of New York	\$1.00

16.6

Map 285 Parcel 1, PE 1,656 SF T.A. # 058.03-3-21	State of New York	\$1.00
Map 286 Parcel 1, PE 1,680 SF T.A. # 058.03-3-22	State of New York	\$1.00
Map 287 Parcel 1, PE 912 SF T.A. # 058.04-1-36	State of New York	\$1.00
Map 289 Parcel 1, PE 1,025 SF T.A. # 058.04-1-34	State of New York	\$1.00
Map 290 Parcel 1, PE 611 SF T.A. # 058.04-1-33.1	State of New York	\$1.00
Map 291 Parcel 1, PE 1,025 SF T.A. # 058.04-1-32	State of New York	\$1.00
Map 292 Parcel 1, PE 936 SF T.A. # 058.04-1-31	State of New York	\$1.00
Map 293 Parcel 1, PE 936 SF T.A. # 058.04-1-30	State of New York	\$1.00
Map 294 Parcel 1, PE 912 SF T.A. # 058.04-1-29	State of New York	\$1.00
Map 295 Parcel 1, PE 820 SF T.A. # 058.04-1-28	State of New York	\$1.00
Map 296 Parcel 1, PE 747 SF T.A. # 058.04-1-27	State of New York	\$1.00
Map 297 Parcel 1, PE 541 SF T.A. # 058.04-6-70	State of New York	\$1.00
Map 298 Parcel 1, PE 925 SF T.A. # 058.04-1-26.112	State of New York	\$1.00
Map 299 Parcel 1, PE 648 SF T.A. # 059.04-6-79	State of New York	\$1.00

Map 300 Parcel 1, PE 3,313 SF T.A. # 058.04-6-80	State of New York	\$1.00
Map 301 Parcel 1, PE 1,025 SF T.A. # 058.04-1-26.13	State of New York	\$1.00
Map 302 Parcel 1, PE 1,084 T.A. # 058.04-1-26.12	State of New York	\$1.00
Map 303 Parcel 1, PE 1,153 SF T.A. # 058.04-1-25	State of New York	\$1.00
Map 304 Parcel 1, PE 1,403 SF T.A. # 058.04-1-24.1	State of New York	\$1.00
Map 305 Parcel 1, PE 363 SF T.A. # 058.04-1-23.112	State of New York	\$1.00
Map 306 Parcel 1, PE 1,348 SF T.A. # 058.04-1-23.111	State of New York	\$1.00
Map 307 Parcel 1, PE 725 SF T.A. # 058.04-1-22	State of New York	\$1.00
Map 308 Parcel 1, PE 1,157 SF T.A. # 058.04-1-21	State of New York	\$1.00
Map 309 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.14	State of New York	\$1.00
Map 310 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.13	State of New York	\$1.00
Map 311 Parcel 1, PE 1,025 SF T.A. # 058.04-3-66.12	State of New York	\$1.00
Map 312 Parcel 1, PE 1,794 SF T.A. # 058.04-3-66.2	State of New York	\$1.00
Map 313 Parcel 1, PE 2,156 SF T.A. # 058.04-3-1	State of New York	\$1.00

16.8

Map 314 Parcel 1, PE 345 SF T.A. # 058.04-3-7	State of New York	\$1.00
Map 315 Parcel 1, PE 645 SF T.A. # 058.04-3-8	State of New York	\$1.00
Map 316 Parcel 1, PE 1,125 SF T.A. # 058.04-3-9	State of New York	\$1.00
Map 317 Parcel 1, PE 945 SF T.A. # 058.04-3-10	State of New York	\$1.00
Map 318 Parcel 1, PE 662 SF T.A. # 058.04-12-30	State of New York	\$1.00
Map 319 Parcel 1, PE 661 SF T.A. # 058.04-12-29	State of New York	\$1.00
Map 320 Parcel 1, PE 685 SF T.A. # 058.04-3-12	State of New York	\$1.00
Map 321 Parcel 1, PE 1,188 SF T.A. # 058.04-12-28	State of New York	\$1.00
Map 322 Parcel 1, PE 2,087 SF T.A. # 058.04-12-1	State of New York	\$1.00
Map 323 Parcel 1, PE 824 SF T.A. # 058.04-3-15	State of New York	\$1.00
Map 324 Parcel 1, PE 825 SF T.A. # 058.04-3-16	State of New York	\$1.00
Map 325 Parcel 1, PE 832 SF T.A. # 058.03-1-39	State of New York	\$1.00
Map 326-R1 Parcel 1, PE 561 SF T.A. # 058.03-1-38	State of New York	\$1.00
Map 327 Parcel 1, PE 683 SF T.A. # 058.03-1-37	State of New York	\$1.00

Map 328 Parcel 1, PE 386 SF T.A. # 058.03-1-36	State of New York	\$1.00
Map 329 Parcel 1, PE 1,010 SF T.A. # 058.03-1-35	State of New York	\$1.00
Map 330 Parcel 1, PE 880 SF T.A. # 058.03-3-23	State of New York	\$1.00
Map 331 Parcel 1, PE 670 SF T.A. # 058.03-3-24	State of New York	\$1.00
Map 332 Parcel 1, PE 689 SF T.A. # 058.03-3-25	State of New York	\$1.00
Map 333 Parcel 1, PE 1,690 SF T.A. # 058.03-3-26	State of New York	\$1.00
Map 334 Parcel 1, PE 1,051 SF T.A. # 058.04-1-42.2	State of New York	\$1.00
Map 335 Parcel 1, PE 642 SF T.A. # 058.04-1-41	State of New York	\$1.00
Map 336 Parcel 1, PE 641 SF T.A. # 058.04-1-40	State of New York	\$1.00
Map 337 Parcel 1, PE 400 SF T.A. # 058.04-1-39	State of New York	\$1.00
Map 338 Parcel 1, PE 820 SF T.A. # 058.04-1-38	State of New York	\$1.00
Map 339 Parcel 1, PE 820 SF T.A. # 058.04-1-37	State of New York	\$1.00
Map 340 Parcel 1, PE 3,651 SF T.A. # 058.04-3-66.11	State of New York	\$1.00
Map 341 Parcel 1, PE 990 SF T.A. # 058.04-3-17	State of New York	\$1.00

16.10

Map 342-R1
Parcel 1, PE 995 SF
T.A. # 058.04-3-18.1

State of New York

\$1.00

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0295

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY CAPITAL IMPROVEMENT PROJECT

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

Section 1. The Legislature of Monroe County authorizes the implementation of a Project Labor Agreement for the benefit of the Frank E. Van Lare Water Resource Recovery Facility Capital Improvement Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the project.

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0296

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 76 WORCESTER ROAD IN TOWN OF GREECE

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 enter into a contract with the referenced offeror to sell the real property identified by tax account number 060.75-6-31 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>
76 Worcester Road TA # 060.75-6-31 Town of Greece	Magdalah Exeart 625 Lake Avenue Rochester, New York 14613	\$5,500

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0298

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT GORDON ROAD IN TOWN OF SWEDEN

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 enter into a contract with the referenced offeror to sell the real property identified by tax account number 070.03-1-18.11 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>
Gordon Road TA # 070.03-1-18.11 Town of Sweden	Pierre J. Rochefort Gidget M. Rochefort 90 Gordon Road Spencerport, NY	\$2,000

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0299

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 888 BURRITT ROAD IN TOWN OF PARMA

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 enter into a contract with the referenced offeror to sell the real property identified by tax account number 031.03-2-23.12 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>
888 Burrirt Road TA # 031.03-2-23.12 Town of Parma	Paul Specksgoor 886 Burrirt Road Hilton, NY 14668	\$1,250

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0300

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PERINTON

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2019	2,662.43	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450
2020	\$3,714.04	Perinton	166.20-1-85	Samuel K. Nestor 335 Mason Road Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$6,376.47 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
P.W. #2 O/M Gal	\$6,376.47

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

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

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0301

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP HOSTING SUPPORT SERVICES

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 Phoenix Business, Inc. for SAP hosting support services, in an amount not to exceed \$600,000 for the first year and \$350,000 annually thereafter, for the period of November 16, 2020 through November 15, 2025, with the option to renew for five (5) 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 2020 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets.

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

Committee of the Whole; September 22, 2020 - CV: 28-0
File No. 20-0302

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 2020

AMENDING RESOLUTION 134 OF 2020, ENTITLED "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT," TO REQUIRE FILING OF WEEKLY EXPENDITURE REPORTS WITH LEGISLATURE

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

Section 1. Section 2 of Resolution 134 of 2020 is amended as follows:

The 2020 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$129,433,144.90 into general fund 9001, funds center 1209070100, State of Emergency. The County Executive, or his designee, is hereby required to file weekly reports with the Legislature detailing any expenses, charges, appropriations, encumbrances, commitments, postings, or transfers within general fund 9001, funds center 1209070100, State of Emergency. Such report shall include amounts committed, amounts paid, vendor names, and detailed descriptions of the goods or service procured. Reports shall be provided in written form and filed with the Clerk of the Legislature weekly through the end of the grant period.

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

File No. 20-0309
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____