PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2018

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C E R T I F I C A T I O N

County of Monroe
Office of the Legislature Clerk

I, ***Jack Moffitt,*** *Clerk of the Monroe County Legislature, hereby certify in accordance with Section 211 of County Law; that the following is a true copy of the official proceedings of the County Legislature of the County of Monroe for the year of 2018 and that the meetings were held in the Chambers of the Legislature, 39 West Main Street, 406 County Office Building, Rochester, New York.*

Given under my hand and the Seal of Monroe County, State of New York, this 31st day of December 2020.

s/**JACK MOFFITT**

Clerk of the Monroe County Legislature

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MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2018

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DR. JOE CARBONE
16th District
President

DEBBIE DRAWE
9th District
Vice President

CHERYL DINOLFO
County Executive

BRIAN E. MARIANETTI
7th District
Majority Leader

R. EDWIN WILT
1st District

MICHAEL J. ROCKOW
2nd District
Assistant Majority Leader

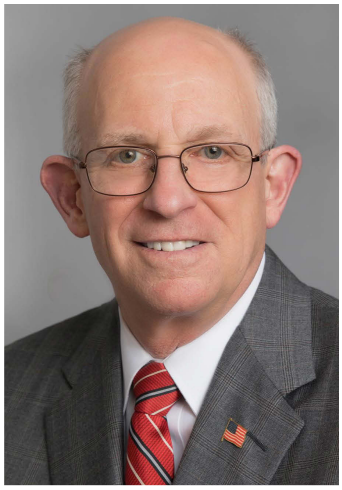
TRACY DIFLORIO
3rd District
Chairwoman
Planning and Economic Development

FRANK X. ALLKOFER
4th District

KARLA F. BOYCE
5th District
Chairwoman
Public Safety

FRED ANCELLO
6th District
Assistant Majority Leader

MATTHEW TERP
8th District
Chairman
Recreation and Education



HOWARD S. MAFFUCCI
10th District

SEAN M. DELEHANTY
11th District
Chairman
Ways and Means

STEVE BREW
12th District
Chairman
Environment and Public Works

JOHN J. HOWLAND
13th District
Chairman
Transportation

JUSTIN WILCOX
14th District

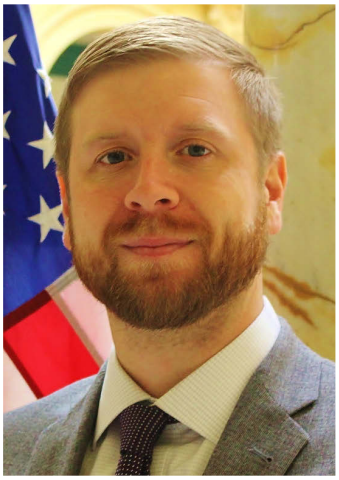
GEORGE J. HEBERT
15th District
Chairman
Intergovernmental Relations
(October – December)

JOSEPH D. MORELLE, JR.
17th District

TANYA CONLEY
18th District
Deputy Majority Leader

KATHLEEN A. TAYLOR
19th District
Chairwoman
Agenda/ Charter

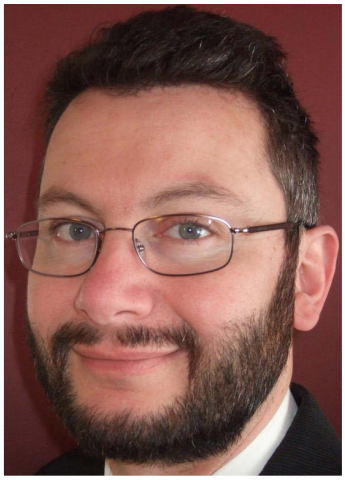
MIKE ZALE
20th District
Chairman
Human Services



MARK S. MUOIO
21st District

VINCENT R. FELDER
22nd District

JAMES M. SHEPPARD
23rd District



JOSHUA BAUROTH
24th District

JOHN LIGHTFOOT
25th District
Assistant Minority Leader

TONY MICCICHE
26th District
Chairman
Intergovernmental Relations
(January – September)

LASHAY D. HARRIS
27th District

CYNTHIA W. KALEH
28th District
Minority Leader

ERNEST S. FLAGLER-MITCHELL
29th District
Assistant Minority Leader

Legislature Staff

Jack Moffitt
Clerk of the Legislature
(October-December)

Diana M. Christodaro
Clerk of the Legislature
(January-September)

David Grant
Deputy Clerk
Legislature Clerk's Office

Patrick J. Pardyjak
Legislative Counsel
President's Office

Jamie Slocum
Chief of Staff
Republican Majority Office

Bridget Harvey
Legislative Assistant
Republican Majority Office

Jennifer Montfort
Legislative Assistant
Republican Majority Office

Emily Williams
Legislative Assistant
Republican Majority Office
(June-December)

Alex Palmer
Legislative Assistant
Republican Majority Office
(December)

Dennis O'Brien
Staff Director
Democratic Minority Office

Theresa Bertolone
Legislative Director
Democratic Minority Office

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Adoption of Monroe County Annual Budget and Salary Schedule 490

January 3, 2018

FIRST DAY

WEDNESDAY, January 3, 2018

Legislature met pursuant to a Special Meeting Notice
Regarding the Election of a President of the
Monroe County Legislature.

Vice President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 27.

Absent – Legislator Morelle, Jr. – 1.

ANNOUNCEMENT

Vice President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to elect a President of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Tuesday, December 19, 2017, pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

(Note: Vice President Carbone welcomed Legislator Howard S. Maffucci and presented him with Legislature pins.)

Intro. No. 1
ELECTION NO. 1 OF 2018

ELECTION OF A TEMPORARY PRESIDENT

Mr. Marianetti nominated Mrs. Debbie Drawe to serve as Temporary President of the County Legislature. Mrs. Conley and Ms. Kaleh seconded the nomination.

Mr. Lightfoot nominated Mr. Mark Muoio to serve as Temporary President of the County Legislature. Mr. Flagler-Mitchell seconded the nomination.

There being no other nominations, Dr. Carbone declared that the nominations be closed and instructed the Clerk to call the roll for the election of a Temporary President of the County Legislature. If an individual chose not to vote for a candidate, they were to respond with the word "abstain."

Upon calling the roll, Mrs. Debbie Drawe was elected to serve as Temporary President of the Legislature by the following vote:

Drawe — Legislators Marianetti, Allkofer, Ancello, Brew, Boyce, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale – 17.

Muoio — Legislators Felder, Harris, Lightfoot, Maffucci, Muoio, Sheppard, Wilcox – 7.

Abstain — Legislators Kaleh, Bauroth, Flagler-Mitchell – 3.

The meeting formally opened. Temporary President Drawe requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Anthony J. Daniele.

PETITIONS AND COMMUNICATIONS

COUNTY LEGISLATORS

Anthony J. Daniele, Brian E. Marianetti, Tina M. Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Dean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 17-390)

December 19, 2017

To the Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Legislators:

Pursuant to Section C2-9C.(1) of the Monroe County Charter, we, the undersigned members of the Monroe County Legislature direct that a special meeting

of the Legislature be convened on Wednesday, January 3, 2018 at 6:00 p.m., for the purpose of electing the President of the Legislature.

Sincerely,

Anthony J. Daniele
Monroe County Legislature
President

Brian E. Marianetti
Monroe County Legislature
Majority Leader

Tina M. Brown
Monroe County Legislature
District 1

Mike Rockow
Monroe County Legislature
District 2

Tracy DiFlorio
Monroe County Legislature
District 3

Frank X. Allkofer
Monroe County Legislature
District 4

Karla F. Boyce
Monroe County Legislature
District 5

Fred Ancello
Monroe County Legislature
District 6

Matthew Terp
Monroe County Legislature
District 8

Debbie Drawe
Monroe County Legislature
District 9

Sean M. Delehanty
Monroe County Legislature
District 11

Steve Brew
Monroe County Legislature
District 12

John J. Howland
Monroe County Legislature
District 13

George J. Hebert
Monroe County Legislature
District 15

Dr. Joe Carbone
Monroe County Legislature
District 16

Tanya Conley
Monroe County Legislature
District 18

Kathleen A. Taylor
Monroe County Legislature
District 19

Mike Zale
Monroe County Legislature
District 20

Tony Micciche
Monroe County Legislature
District 26

MISCELLANEOUS AND OTHER OFFICIALS

Diana M. Christodaro, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 17-391)

December 19, 2017

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the written direction of nineteen Legislators, a majority of all members of the Legislature, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Wednesday, January 3, 2018 at 6:00 p.m.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the election of a President of the Monroe County Legislature.

Sincerely,

Diana M. Christodaro
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature.

Intro. No. 2
ELECTION NO. 2 OF 2018

ELECTION OF A PERMANENT PRESIDENT

Mr. Marianetti nominated Dr. Joe Carbone to serve as Permanent President of the County Legislature. Mrs. Conley seconded the nomination.

Mr. Muoio nominated Ms. Cynthia W. Kaleh to serve as Permanent President of the

County Legislature. Mr. Lightfoot seconded the nomination.

There being no other nominations, Temporary President Drawe declared that the nominations be closed and instructed the Clerk to call the roll for the election of a Permanent President of the County Legislature. If an individual chose not to vote for a candidate, they were to respond with the word "abstain".

Upon calling the roll, Dr. Joe Carbone was elected to serve as Permanent President by the following vote:

Carbone — Legislators Marianetti, Allkofer, Ancello, Brew, Boyce, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale – 17

Kaleh — Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Muoio, Sheppard, Wilcox – 10

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

Temporary President Drawe appointed former Presidents Anthony J. Daniele, Jeffrey R. Adair, Wayne E. Zyra, and John T. Auberger as a Committee to escort the new President to the Chair. President Dr. Joe Carbone delivered an acceptance address to the Legislature and expressed his appreciation to everyone.

Note: President Carbone designated Legislator Debbie Drawe as Vice President of the Legislature.

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:19 P.M. until **Tuesday, January 9, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

SECOND DAY

TUESDAY, January 9, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, DiFlorio, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Terp, Wilcox, Wilt, Zale – 25.

Absent – Legislators Delehanty, Drawe, Kaleh, Taylor – 4.

The meeting formally opened. Prayer led by Pastor Ian Slentz of Christ Community Church, at the invitation of Legislator Mike Zale. The Pledge of Allegiance to the Flag was led by Legislator Brian E. Marianetti.

IN MEMORIAM

By Legislators Marianetti and Lightfoot

Intro. No. 3
RESOLUTION NO. 1 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID BONACCHI, EAST ROCHESTER TOWN JUSTICE, FORMER EAST ROCHESTER MAYOR AND FORMER EAST ROCHESTER POLICE SERGEANT.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of East Rochester Town Justice, former East Rochester Mayor and former East Rochester Police Sergeant David Bonacchi; and

WHEREAS, David passed away December 24, 2017 at the age of 62 after a courageous battle with brain cancer; and

WHEREAS, David graduated from East Rochester in 1973 and began his lifelong

commitment to public service as a part of the United States Army until 1976. In 1979, he began his work with the Village of East Rochester in the police department, eventually earning the rank of Sergeant. He served with the department until 2000 and was deeply committed to law enforcement and criminal justice; and

WHEREAS, David served the Village of East Rochester as Mayor from 2001 until 2008. In 2012, he became an East Rochester Town Justice. He was elected to a four-year term in 2013 and re-elected to this past November. He was a well-regarded and respected member of the East Rochester community that he served for nearly 40 years; and

WHEREAS, David was a gifted golfer and was the 1994 New York State amateur golf champion. He was a kind and loving husband and father. He is survived by his loving wife of 36 years, Rosanne; 3 devoted sons, Ryan (Angela), Michael (Nicole) and Eric (Megan); 2 grandchildren, Vincenzo and Giorgio; 3 brothers, Paul, Greg (Jackie) and Stephen (Mary Kay); brother-in-law, Robert (Kathy) DiMarco; aunts, uncles, nieces, nephews, cousins and many dear friends; and

WHEREAS, David will be remembered as a kind leader who worked tirelessly for his community, as well as a loving family man. He will be greatly missed by all who knew him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0007

By Legislators Marianetti and Lightfoot

Intro. No. 4
RESOLUTION NO. 2 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARY RANDALL, CHIEF OF THE SPECIAL VICTIMS TRIAL DIVISION FOR THE OFFICE OF THE MONROE COUNTY DISTRICT ATTORNEY.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney; and

WHEREAS, Mary Randall passed away on December 7, 2017, surrounded by her loving family, at the age of 56; and

WHEREAS, Mary earned her Associates Degree in Political Science from Monroe Community College and her Bachelor of Science Degree in Criminal Justice from the Rochester Institute of Technology. Mary then went on to earn her Juris Doctor from the University of Dayton School of Law. Mary was an active member of the Monroe County Bar Association and has served as the United Way representative for the Monroe County District Attorney's Office. Mary served our community for 28 years, beginning and ending her career in the Office of the District Attorney. She was a fierce advocate for victims and families; and

WHEREAS, Mary began her law career in the Office of the District Attorney as an Assistant District Attorney, serving for eleven years in the Major Felony Bureau prior to entering private practice. She served as an attorney in private practice for eleven years where she concentrated on criminal and family court matters. Mary then came back to the District Attorney's Office where she served as the Chief of the Special Victims Trial Division. She was also a frequent lecturer for police training. Her commitment and dedication to the community was admirable; and

WHEREAS, she is survived by her three beloved children, Maureen, Brian and Sam; siblings Steve, Julie, Susan, Danny and their spouses; many nieces, nephews and adoring friends; and

WHEREAS, Mary will be remembered as a loving mother, sibling and friend. She has served the community through her kindness, advocacy and friendship. She will be missed by all who knew her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0008

APPROVAL OF MINUTES

Without objection, the Journals of Day 13, December 13, 2017 and Day 1, January 3, 2018 were approved as submitted.

(Note: President Carbone welcomed Legislator R. Eduin Wilt and presented him with Legislature pins.)

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the January 9, 2018 Meeting, Pastor Ian Slentz of Christ Community Church at the Invitation of Legislator Mike Zale.
Read and Filed. (File No. RF18-01)

Regarding Appointment of the Vice President of the Monroe County Legislature.
Read and Print. (File No. 18-01)

January 4, 2018
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Re: Appointment of the Vice President of the Monroe County Legislature

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature, by the power vested in me by Section C2-4 of the Monroe County Charter, do herby appoint, Legislator Debbie Drawe, 5 Coblestone Crossing, Penfield, NY 14526, as Vice President of the Monroe County Legislature.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

Regarding Submitting Appointment of Richard E. Wilt to the Office of Monroe County Legislator – District 1.
Read and Print. (File No. 18-02)

January 4, 2018
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Re: Submitting Appointment of Richard E. Wilt to the Office of Monroe County Legislator – District 1.

January 9, 2018

Honorable Legislators:

I, Dr. Joe Carbone, President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter, do herby appoint Richard Edwin Wilt, 317 Parma View Drive, Hilton, NY 14468, to the Office of Monroe County Legislator, effective January 4, 2018.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

Regarding Appointments of Legislative Representatives to the Action for a Better Community Board, County of Monroe Industrial Development Agency, Council of Governments, Environmental Management Council, Monroe Community Hospital Board, Monroe Community College Board of Trustees, and Genesee/Finger Lakes Regional Planning Council to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on January 9, 2018. (File No. 18-03)

Declaring Communication from the County Executive Regarding Enacting a Local Law Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit, to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(3) on January 9, 2018. (File No. 18-04)

Declaring Communication from the County Executive Regarding Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Town of Irondequoit, New York to the Town of Irondequoit, to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board Under Rule 545-24. (A)(3) on January 9, 2018. (File No. 18-05)

Declaring Communication from the County Executive Regarding Confirmation of Appointment to the Monroe County Board of Health, to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 9, 2018. (File No. 18-06)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of David Bonacchi, East Rochester Town Justice, Former East Rochester Mayor and Former East Rochester Police Sergeant, to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 9, 2018. (File No. 18-07)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney, to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 9, 2018. (File No. 18-08)

COUNTY LEGISLATORS

Cheryl Dinolfo, Dr. Joe Carbone, Tanya Conley – Regarding Memorializing the United States Congress to pass a full extension of the Children's Health Insurance Program (CHIP), commonly known in New York State as Child Health Plus.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-09)

Cheryl Dinolfo, Dr. Joe Carbone, Brian E. Marianetti, R. Edwin Wilt, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing Governor Andrew M. Cuomo to Push Back the Date of Pistol Permit Recertification to Allow New York State Pistol Permit Holders Enough Time to Renew.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-10)

Tracy DiFlorio, Steve Brew – Regarding Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign, An Act to Amend the Vehicle and Traffic Law in Relation to School Speed Limits.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-11)

Vincent R. Felder, Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-

Mitchell, Howard S. Maffucci, Mark Muoio, Joshua Bauroth, LaShay D. Harris – Regarding Calling on the New York State Senate and Assembly to Pass Governor Cuomo's Proposals to Restore Fairness in New York's Criminal Justice System.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-12)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2017.

Read and Filed. (File No. RF18-03)

Regarding Designation of Official Newspapers.

Read and Referred to the Agenda/Charter Committee. (File No. 18-13)

Regarding Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts.

Read and Referred to the Planning and Economic Development Committee. (File No. 18-14)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-15)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-16)

Regarding Authorize Monroe County to Submit Funding Applications through New York State Grant Programs.

Read and Referred to the Environment and Public Works Committee. (File No. 18-17)

Regarding Authorize a Contract with SWBR Architecture, Engineering &

Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-18)

Regarding Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Facilities Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-19)

Regarding Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-20)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-21)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

Read and Referred to the Pure Waters Advisory Board. (File No. 18-22)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Funding.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-23)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Funding.

Read and Referred to the Pure Waters Advisory Board. (File No. 18-24)

Regarding Authorization to Enter into a Ten - Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-25)

Regarding Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-26)

Regarding Authorize the Acquisition of Property Located at 652 Beahan Road in the Town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-27)

Regarding Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-28)

Regarding Authorize Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Lighting Rehabilitation - Northeast 2 Project in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-29)

Regarding Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Phillips Road Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File

No. 18-30)

Regarding Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Phillips Road Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-31)

Regarding Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-32)

Regarding Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-33)

Regarding Authorize a Contract with Barton & Loguidice, PLLC for Engineering Services for the North Road Project in the Town of Wheatland.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-34)

Regarding Authorize a Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-35)

Regarding Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Salt Road Bridge Over Four Mile Creek Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-36)

Regarding Authorize the Acquisition of Interests in Real Property for the

Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-37)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Adecco Medical & Science Staffing, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-38)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in the Town of East Rochester.

Read and Referred to the Ways and Means Committee. (File No. 18-39)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in the Town of Brighton.

Read and Referred to the Ways and Means Committee. (File No. 18-40)

Regarding Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP - S/4 HANA Upgrade.

Read and Referred to the Ways and Means Committee. (File No. 18-41)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in the Town of East Rochester.

Read and Referred to the Ways and Means Committee. (File No. 18-42)

Regarding Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled " Public Safety Radio Sites" and Authorize Financing for the Project, and Authorize the Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in the Town of Sweden.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-43)

Regarding Confirmation of the Appointment of the Director of Transportation.

Read and Referred to the Transportation Committee. (File No. 18-44)

Regarding Confirmation of the Appointment of the Veterans Service Agency.
Read and Referred to the Transportation Committee. (File No. 18-45)

MISCELLANEOUS AND OTHER OFFICIALS

Diana M. Christodaro, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature.
Read and Filed. (File No. RF18-02)

Robert Franklin, Chief Financial Officer, Monroe County– Regarding Third Quarter Key Indicator Report for 2017.
Read and Filed. (File No. RF18-04)

Jim Pond, Chief of Traffic Signal Engineering and Operations, Department of Transportation, Monroe County - Regarding Traffic Study in Henrietta.
Read and Filed. (File No. RF18-05)

Department of Environmental Conservation, State of New York - Regarding Cleanup Action to Begin at Brownfield Site.
Read and Filed. (File No. RF18-06)

Department of Environmental Conservation, State of New York - Regarding Cleanup Action Completed and NYSDEC Certifies Cleanup Requirements Achieved at Brownfield Site.
Read and Filed. (File No. RF18-07)

Department of Environmental Conservation, State of New York - Regarding Investigation to Begin at State Superfund Site.
Read and Filed. (File No. RF18-08)

Department of Environmental Conservation, State of New York - Regarding Draft Investigation and Interim Remedial Measures Work Plans for Brownfield Site Available for Public Comment.
Read and Filed. (File No. RF18-09)

Department of Environmental Conservation, State of New York - Regarding Cleanup Action Completed at Brownfield Site.
Read and Filed. (File No. RF18-10)

Department of Environmental Conservation, State of New York - Regarding Inactive Hazardous Waste Disposal Site Classification Notice.
Read and Filed. (File No. RF18-11)

Jean M. Ramppen, Clerk of the County Legislature of the County of Orange - Regarding Resolution of the Orange County Legislature Urging the Governor and Legislature of New York State to Exempt County Tuition Chargeback Obligations for the Fashion Institute of Technology.
Read and Filed. (File No. RF18-12)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo. Legislator Matthew Terp and Legislator George J. Hebert, Dr. Jeffrey Wyatt, on his dedication to the Seneca Park Zoo.
Read and Filed.

Recognized jointly with Legislator Matthew Terp, Ben Willson, for his commitment and support of Webster athletics.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled "Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b."

No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:11 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board.**

(Note: Legislator Mordle, Jr. exited the chambers prior to the meeting of the Pure Waters Administrative Board and returned in time to vote on Item # 13 only.)

CONSIDERATION OF LOCAL LAWS

By Legislators Conley and Allkofer

Intro. No. 5
MOTION NO. 1 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. LAW 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be lifted from the table.
File No. 17-0342.LL
Adopted: Ayes 25, Noes 0

By Legislators Conley and Allkofer

Intro. No. 6
MOTION NO. 2 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE ADOPTED

BE IT MOVED, that local law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be adopted.

File No. 17-0342.LL
Adopted: Ayes 25, Noes 0

By Legislators Conley and Allkofer

Intro. No. 419
LOCAL LAW NO. 1 OF 2018

AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"

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

Section 1. Pursuant to Chapter 290 of the Law of 2017, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is hereby extended.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; November 27, 2017 - CV: 5-0
File No. 17-0342.LL
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 25, 2018
Effective Date: January 25, 2018

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Kaleh

Intro. No. 7
MOTION NO. 3 OF 2018

MOTION TO MOVE AGENDA ITEMS 3 THROUGH 21 AS A WHOLE EXCEPT FOR ITEM NO. 20

Be It Moved, that agenda items 3-21, except for Agenda Item # 20 in the January 9, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 25, Noes 0

By Legislators Boyce and Brew

Intro. No. 8
RESOLUTION NO. 3 OF 2018

CONFIRMING APPOINTMENT OF MATTHEW J, FERO TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Matthew J. Fero, to the Monroe County Water Authority is hereby confirmed. His appointment is effective immediately and his term will expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 17-0359
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Hebert

Intro. No. 9
RESOLUTION NO. 4 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE SERVICES IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for domestic violence services in the District Attorney's Office, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $50,000 into general fund 9300, funds center 2505010000, Special Victims Trial Division Administration.

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

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

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

Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0363
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Micciche and Hebert

Intro. No. 10
RESOLUTION NO. 5 OF 2018

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2018

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of $970,289, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $970,289 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion, and will be requested in future years' budgets.

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

Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0364.
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Zale, Micciche and Hebert

Intro. No. 11
RESOLUTION NO. 6 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ULSTER COUNTY FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR PROVISION OF SECURITY SERVICES AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT FOR PATIENT INMATES OF ULSTER COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ulster County, for reimbursement to the Monroe County Sheriff's Office for the provision of security services at the Rochester Psychiatric Center Forensic Unit for patient inmates of Ulster County, in an amount not to exceed $140 per inmate, per day, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms upon mutual consent of all parties.

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

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0
Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0

File No. 17-0365
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Boyce and Hebert

Intro. No. 12
RESOLUTION NO. 7 OF 2018

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC. AND TERRACON CONSULTANTS – NY, INC. FOR MATERIAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., and Terracon Consultants – NY, Inc., for material testing term services, in a total annual aggregate amount not to exceed $150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0366
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Boyce and Hebert

Intro. No. 13
RESOLUTION NO. 8 OF 2018

AUTHORIZING CONTRACT WITH PARADIGM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Paradigm Environmental Services, Inc., for environmental testing term services, in a total annual amount not to exceed $150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0368
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Boyce and Hebert

Intro. No. 14
RESOLUTION NO. 9 OF 2018

AUTHORIZING CONTRACTS WITH MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR PUMP STATION ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., and Wendel WD Architecture,

Engineering, Surveying & Landscape Architecture, for pump station engineering term services for the Monroe County Department of Environmental Services, for a total annual amount not to exceed $150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0370
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Boyce and Hebert

Intro. No. 15
RESOLUTION NO. 10 OF 2018

AUTHORIZING CONTRACTS WITH TESTA CONSTRUCTION, INC., NORTH COAST ELECTRICAL SOLUTIONS LLC, PIPITONE ENTERPRISES, LLC AND LLOYD MECHANICAL COMPANY, LLC FOR MONROE COMMUNITY COLLEGE NEW SCIENCE LAB AND SUPPORT SPACE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Testa Construction, Inc., in the amount of $251,200, for general construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the

project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with North Coast Electrical Solutions LLC, in the amount of $105,300, for electrical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Pipitone Enterprises, LLC, in the amount of $34,800, for mechanical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Lloyd Mechanical Company, LLC, in the amount of $17,495, for mechanical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1827 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0372
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Conley and Hebert

Intro. No. 16
RESOLUTION NO. 11 OF 2018

AUTHORIZING CONTRACTS WITH CATHY DEWEY-NAPIER, KATHLEEN RUSSELL AND WILLIAM HAWKINS TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Cathy Dewey-Napier, Kathleen Russell, and William Hawkins, to provide municipal representative services for the Preschool Special Education Program, in a total annual amount not to exceed $63,000 collectively, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed $63,000 collectively.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration, 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.

Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0373
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Conley and Hebert

Intro. No. 17
RESOLUTION NO. 12 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $23,275 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center

5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0374
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Conley and Hebert

Intro. No. 18
RESOLUTION NO. 13 OF 2018

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed $39,000, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0375
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislator Zale, Conley and Hebert

Intro. No. 19
RESOLUTION NO. 14 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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 Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 52 cases per year, in the amount of $100,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 17 cases per year, in the amount of $33,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto,

with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of $32,100, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 19 cases per year, in the amount of $37,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 45 cases per year, in the amount of $94,500, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 39 cases per year, in the amount of $77,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2018 Monroe County Budget, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner

Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0
Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0376
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Hebert and Rockow

Intro. No. 20
RESOLUTION NO. 15 OF 2018

AUTHORIZING TERM CONTRACTS WITH ARTECH INFORMATION SYSTEMS, LLC AND PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR SAP STAFF AUGMENTATION 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 term contracts, and any amendments thereto, with Artech Information Systems, LLC, and Phoenix Business Inc. d/b/a Phoenix Business Consulting, for SAP staff augmentation in order to support projects and production support activities for the SAP platform, in an aggregate amount not to exceed $450,000, for the period of February 1, 2018 through January 31, 2019, with the option to renew for two (2) additional one-year periods, in an aggregate amount not to exceed $450,000 annually.

Section 2. Funding for these term contracts is included in the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations, and Capital Fund 1815, ERP/Security, and any other fund created for the same intended purpose.

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

Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0377
Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

By Legislators Micciche and Hebert

Intro. No. 21
RESOLUTION NO. 16 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN 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 $96,868 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $96,868 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.

Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0378
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018

Effective Date: January 18, 2018

By Legislators Marianetti and Conley

Intro. No. 22
RESOLUTION NO. 17 OF 2018

CONFIRMING APPOINTMENTS OF LEGISLATIVE REPRESENTATIVES TO ACTION FOR A BETTER COMMUNITY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, COUNCIL OF GOVERNMENTS, ENVIRONMENTAL MANAGEMENT COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, AND GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed:

- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the Action for a Better Community Board as the Legislature's Majority Party Member
- Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450, to the County of Monroe Industrial Development Agency Board as the Legislature's Legislative Liaison
- Honorable Dr. Joe Carbone, 123 Eastman Estates, Rochester, NY 14622, to the Council of Governments as the Majority Party's Liaison
- Honorable R. Edwin Wilt, 317 Parma View Drive, Hilton, NY 14468, to the Environmental Management Council Board as the Legislature's Majority Party Member
- Honorable R. Edwin Wilt, 317 Parma View Drive, Hilton, NY 14468, to the Monroe Community Hospital Board as the Legislature's Majority Party Member to fill the unexpired term of former Legislator Tina Brown
- Honorable Dr. Joe Carbone, 123 Eastman Estates, Rochester, NY 14622, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Anthony J. Daniele
- Honorable Tracy DiFlorio, 17 Baymon Drive, Rochester, NY 14624, to the Genesee/Finger Lakes Regional Planning Council as a Legislature Member

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

Matter of Urgency
File No. 18-0003
Adopted: Ayes 25, Noes 0

By Legislators Brew and Delehanty

Intro. No. 23

ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus property, owned by the Rochester Pure Waters District, consisting of approximately 2.9 acres of improved land on East Ridge Road in the Town of Irondequoit, having an address of 2629 East Ridge Road, to the Town of Irondequoit for the sale price of $130,000.

Section 2. The owned space is no longer necessary for public use.

Section 3. This local law is subject to referendum on petition.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 18-0004.LL

By Legislators Boyce and Hebert

Intro. No. 24
MOTION NO. 4 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled,

"ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT" be tabled.

Matter of Urgency
File No. 18-0004.LL
Adopted: Ayes 25, Noes 0

By Legislators Boyce and Hebert

Intro. No. 25
RESOLUTION NO. 18 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT"

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 February, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 23 of 2018), entitled **"ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT".**

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.

Matter of Urgency
File No. 18-0004.LL
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Conley

Intro. No. 26
RESOLUTION NO. 19 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Hon. Kathleen A. Taylor to the Monroe County Board of Health, for the remaining term and to expire December 31, 2019, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0006
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, January 18, 2018
Effective Date: January 18, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:17 P.M. until **Tuesday, February 13, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

THIRD DAY

TUESDAY, February 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt – 27.

Absent – Legislators Boyce, Zale – 2.

(Note: Legislator Zale entered during the Pledge of Allegiance and was present for the remainder of the meeting.)

The meeting formally opened. A Moment of Silence was observed at the request of Legislator Cynthia W. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator Ernest S. Flagler-Mitchell.

(Legislator Zale entered during the Pledge of Allegiance and was present for the remainder of the meeting.)

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 27
RESOLUTION NO. 20 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER ROCHESTER CITY COURT JUDGE ROY WHEATLEY KING.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roy Wheatley King, Former Rochester

City Court Judge; and

WHEREAS, Roy passed away on January 5, 2018 at the age of 81; and

WHEREAS, Roy served in the United States Army from 1956 to 1958. He graduated from Drake University in Des Moines, Iowa and in 1964, he graduated Syracuse University Law School. He was hired as junior assistant corporate counsel for the City of Rochester on August 6, 1965. Roy served as a Rochester City Court judge from 1997 to 2006. He was named to the position after practicing law privately for over 30 years, where he was considered one of the best our community had to offer Judge King was promoted to supervising judge in 2002.; and

WHEREAS, Roy was an active member of the Monroe County Bar Association and the Rochester Black Bar Association. He also taught college courses through Keuka College and The College at Brockport. Later in life, Roy completed his Master's Degree in Theological Studies at the Northeastern Seminary at Roberts Wesleyan College; and

WHEREAS, Judge King is survived by his devoted wife of 56 years, Mrs. Lucille A. King; three sons, Rashid (Monica) Muhammad, Rodmon King and Philip (Rebecca) King; one daughter, Dr. Lisa (Torye) Harris; eleven grandchildren; two sisters, Octavia Johnson and Gladys Sands; four sisters-in-law; and many friends; and

WHEREAS, Roy will be remembered for his compassion, even temper and calm demeanor. He was a true champion of justice. Judge King was known as a 'gentle giant,' and was very well-respected throughout our community. He will be missed greatly by all who knew him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0049
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 9, 2018 was approved as submitted.

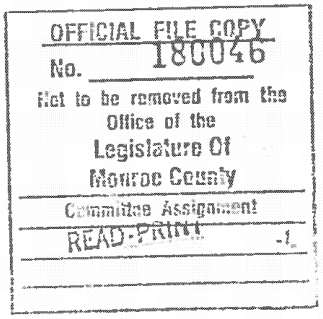
PETITIONS AND COMMUNICATIONS

February 13, 2018

Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT



January 10, 2018

Diana M. Christodaro
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Dear Mrs. Christodaro:

I, Dr. Joe Carbone, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, present the attached list of committee assignments based upon the recommendations of the Majority and Minority Leaders.

Sincerely,

Joseph Carbone, DPM.

Dr. Joe Carbone
Monroe County Legislature
President

Attachment

410 County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 544-3620 · Business: (585) 753-1922
E-mail: monroe16@monroecounty.gov

February 13, 2018

2018 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican
Kathy Taylor, Chair
Tanya Conley, V. Chair
Sean Delehanty

Democrat
Mark Muoio, RMM
Justin Wilcox

Planning and Economic Development
5:15 PM

Republican
Tracy DiFlorio, Chair
Karla Boyce, V. Chair
Fred Ancello

Democrat
Cynthia W. Kaleh, RMM
Mark Muoio

Public Safety
5:30 PM

Republican
Karla Boyce, Chair
Mike Zale, V. Chair
Tanya Conley
Frank Allkofer
Matt Terp
Sean Delehanty

Democrat
James Sheppard, RMM
LaShay D. Harris
Howard Maffucci

Environment and Public Works
5:45 PM

Republican
Steve Brew, Chair
Ed Wilt, V. Chair
Tracy DiFlorio
John Howland

Democrat
Joshua Bauroth, RMM
Ernest Flagler-Mitchell
Howard Maffucci

Recreation and Education
6:00 PM

Republican
Matt Terp, Chair
Frank Allkofer, V. Chair
Fred Ancello

Democrat
Ernest Flagler-Mitchell, RMM
Vincent Felder

Tuesday

Intergovernmental Relations
5:00 PM

Republican
Tony Micciche, Chair
Steve Brew, V. Chair
Mike Rockow

Democrat
Justin Wilcox, RMM
Cynthia W. Kaleh

Transportation
5:15 PM

Republican
John Howland, Chair
Tony Micciche, V. Chair
Mike Zale
Mike Rockow

Democrat
John Lightfoot, RMM
James Sheppard
Joseph Morelle, Jr.

Human Services
5:30 PM

Republican
Mike Zale, Chair
Kathy Taylor, V. Chair
Tanya Conley
George Hebert
Debbie Drawe
Ed Wilt

Democrat
LaShay D. Harris, RMM
Mark S. Muoio
John Lightfoot

Ways & Means
6:00 PM

Republican
Sean Delehanty, Chair
George Hebert, V. Chair
Debbie Drawe
Mike Rockow
Fred Ancello
Tanya Conley
Brian Marianetti

Democrat
Joseph Morelle Jr., RMM
Joshua Bauroth
Vincent Felder
Cynthia W. Kaleh

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Rochester City Court Judge Roy Wheatley King, to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 13, 2018. (File No. 18-49)

Declaring Communication from the County Executive Regarding Approve the Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 13, 2018. (File No. 18-50)

Declaring Communication from the County Executive Regarding Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Deputy Sheriff's Association to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 13, 2018. (File No. 18-51)

Declaring Communication from the County Executive Regarding Authorize Contracts to Provide Lead Hazard Control Work for Qualified Property Owners in Monroe County to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 13, 2018. (File No. 18-52)

Regarding Confirmation of Appointments and Reappointments to the Monroe County 911 Operating Practices Board, to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3). (File No. 18-53)

Declaring Communication from the County Executive Regarding Enact a Local Law Authorizing a Lease by Negotiation with Rochester Community Baseball, Inc., for Use of the Stadium located at One Morrie Silver Way, City of Rochester, New York to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 13, 2018. (File No. 18-88)

COUNTY LEGISLATORS

Dr. Joe Carbone, Brian E. Marianetti, R. Edwin Wilt, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing State and Federal Leaders to Continue the Prioritization of Opioid Abuse Prevention in 2018.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-54)

Tracy DiFlorio, George J. Hebert, Mike Zale – Regarding Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign, An Act to Establish a Fore the Inspiration and Recognition of Science and Technology (FIRST) Grant Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-55)

Matthew Terp, Mike Zale – Regarding Memorializing Governor Andrew Cuomo to Increase State Library Funding in Proportion with Overall Education Funding.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-56)

Fred Ancello - Regarding Memorializing New York State Government to Establish and Invest $50 Million in a Market-Ready Site Program to Encourage Business Activity in New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-57)

John J. Howland - Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Increase State Investment in Locally Owned Roads, Bridges and Culverts through CHIPS.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-58)

George J. Hebert - Regarding Memorializing New York State to Invest in Provider Capacity to Ensure Appropriate and Meaningful Services and Diversion Programs are Available and to Develop a Comprehensive Transition and Waiver Process as Counties Begin Implementing Raise

the Age.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-59)

By the County Executive – CHERYL DINOLFO

Regarding Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport to be a Matter of Importance.

Read Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 13, 2018. (File No. 18-47)

Regarding Authorize a Contract with Park Strategies, LLC for Lobbying Services to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24(C) on February 13, 2018. (File No. 18-48)

Regarding Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council.

Read and Referred to the Planning and Economic Development Committees. (File No. 18-60)

Regarding Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council.

Read and Referred to the Planning and Economic Development Committees. (File No. 18-61)

Regarding Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project.

Read and Referred to the Planning and Economic Development Committees. (File No. 18-62)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-63)

Regarding Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-64)

Regarding Amend Resolution 420 of 2014 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 18-65)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-66)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State of Local Overtime and Authorized Expense/Strategic Initiative Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-67)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-68)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-69)

Regarding Acceptance of a Grant from the New York State Department of Environmental Conservation for a Water Quality Improvement Project Program.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-70)

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-71)

Regarding Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of Three Existing Restrooms at Ontario Beach Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-72)

Regarding Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of the Colby-Pulver House at Northampton Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-73)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-74)

Regarding Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Rush for Improvements to the Rush Veterans Park and Lehigh Valley Trail Park.

Read and Referred to the Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 18-75)

Regarding Authorize a Contract with The Springut Group, Inc. for Ticketed Events in the Highland Park Bowl.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-76)

Regarding Authorize an Intermunicipal Agreement with the Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at the Intersection of Hard Road and Publisher's Parkway in the Town of Webster.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 18-77)

Regarding Authorize a Contract with Bell Mechanical Contractor, Inc. for Construction Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-78)

Regarding Authorize a Contract with Greenman-Pederson, Inc. for Engineering Services for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-79)

Regarding Amend the 2018 Capital Budget and Bond Resolution 303 of 2015 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-80)

Regarding Authorize the Acquisition of Interests in Real Property for the Norton Street Improvement Project between the City Line and New York State Route 590 in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-81)

Regarding Publication of Unpaid Taxes.

Read and Referred to the Ways and Means Committee. (File No. 18-82)

Regarding Proposed In Rem Tax Foreclosure Action No. 143 City of Rochester and Towns of Brighton, et al.

Read and Referred to the Ways and Means Committee. (File No. 18-83)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on North Road in the Town of Wheatland.
Read and Referred to the Ways and Means Committee. (File No. 18-84)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in the Town of Parma.
Read and Referred to the Ways and Means Committee. (File No. 18-85)

Regarding Erroneous Assessments - Corrections and Cancellations.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-86)

Regarding Authorize a Contract with the New York State Department of Transportation for Access to the Monroe County 700/800 MHz Trunked Radio System for the Highway Emergency Local Patrol Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-87)

MISCELLANEOUS AND OTHER OFFICIALS

Tim Donaher, Public Defender, Monroe County - Regarding Office of the Public Defender Annual Report 2017.
Read and Filed. (File No. RF18-13)

Timothy Frelier, P.E., Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 As Authorized Under Section 139 of the New York State Highway Law.
Read and Filed. (File No. RF18-14)

Timothy Frelier, P.E., Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 As Authorized Under Section 139 of the New York State Highway Law.
Read and Filed. (File No. RF18-15)

David T. Moore, Certified Inspector General, Director, Office of Public Integrity, Monroe County - Regarding 2016-2017 Administrative Report.

Read and Filed. (File No. RF18-16)

Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County - Regarding Pure Waters Bi-Monthly Construction Status Reports for the Period of November 1, 2017 through December 31, 2017.
Read and Filed. (File No. RF18-17)

Rochester City Council Agenda, Introductories filed through January 4, 2018, for the January, 2018 Regular Council Meeting.
Read and Filed. (File No. RF18-18)

Rochester City Council Agenda, Introductories filed through February 1, 2018, for the February, 2018 Regular Council Meeting.
Read and Filed. (File No. RF18-19)

State of New York Public Service Commission - Regarding Ruling Admitting Testimony.
Read and Filed. (File No. RF18-20)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Notice Regarding Submission of Comments.
Read and Filed. (File No. RF18-21)

State of New York Public Service Commission - Regarding Ruling Denying UIU/NYAG's Request for Additional Cross Examination of Guy Sharfman.
Read and Filed. (File No. RF18-22)

State of New York Public Service Commission - Regarding Ruling on Schedule and Briefs.
Read and Filed. (File No. RF18-23)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Order Adopting Revised Uniform Business Practices.
Read and Filed. (File No. RF18-24)

Harry B. Bronson, Assemblymember, 138th District, State of New York -

Regarding Receipt of Memorializing Resolution No. 17-0293.
Read and Filed. (File No. RF18-25)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding November 2017 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-26)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding December 2017 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-27)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Tracy DiFlorio and Legislator Steve Brew, the Chili Fire Department, for their heroic service during the holiday week and throughout the year.
Read and Filed.

Recognized jointly with Legislator Steve Brew, the Wheatland-Chili Girls Soccer Team, for winning the Class D New York State Soccer Championship.
Read and Filed.

Recognized jointly with Legislator Ernest S. Flagler-Mitchell, the Rochester Rams Football Team, for their hard work, determination and success.
Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, Greg Mortier, for his continued dedication to his students and for his shining example of leadership.
Read and Filed.

Recognized jointly with Legislator Ernest S. Flagler-Mitchell and Legislator Vincent R. Felder, Kade Henderson, for her many accomplishments leading her to receive the title of Miss Black New York – USA 2018.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled "Enact

a Local Law Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit"

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eight speakers and the Open Forum concluded at 6:54 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board.**

(Legislators Felder and Flagler-Mitchell exited the Chambers prior to the meeting of the Pure Waters Administrative Board and were not present for the votes.)

LOCAL LAWS

By Legislators Brew and Delehanty

Intro. No. 28
MOTION NO. 5 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," be lifted from the table.

File No. 18-0004.LL
Adopted: Ayes 26, Noes 0

By Legislators Brew and Delehanty

Intro. No. 29
MOTION NO. 6 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," be adopted.

File No. 18-0004.LL
Adopted: Ayes 26, Noes 0

By Legislators Brew and Delehanty

Intro. No. 23
LOCAL LAW NO. 3 OF 2018

ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus property, owned by the Rochester Pure Waters District, consisting of approximately 2.9 acres of improved land on East Ridge Road in the Town of Irondequoit, having an address of 2629 East Ridge Road, to the Town of Irondequoit for the sale price of $130,000.

Section 2. The owned space is no longer necessary for public use.

Section 3. This local law is subject to referendum on petition.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 18-0004.LL
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, March 5, 2018
Effective Date: March 5, 2018

MOTIONS, RESOLUTIONS AND NOTICES

(Legislators Felder and Flagler-Mitchell re-entered the Chambers.)

By Legislators Taylor and Conley

Intro. No. 30

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2018

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; January 22, 2018 – CV: 5-0

File No. 18-0013

By Legislators Bauroth and Kaleh

Intro. No. 31
MOTION NO. 7 OF 2018

PROVIDING THAT INTRO. NO. 30 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 30 of 2018, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

File No. 18-0013
Failed: Ayes 11, Noes 17
Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive

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By Legislators Taylor and Conley

Intro. No. 30
RESOLUTION NO. 21 OF 2018

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2018

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; January 22, 2018 – CV: 5-0
File No. 18-0013
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators DiFlorio and Zale

Intro. No. 32
RESOLUTION NO. 22 OF 2018

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board are hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; January 22, 2018 - CV: 5-0
File No. 18-0014
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

February 13, 2018

By Legislators Zale and Delehanty

Intro. No. 33
RESOLUTION NO. 23 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION 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 $228,859 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $228,859 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0015
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Zale and Delehanty

Intro. No. 34
RESOLUTION NO. 24 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2017 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $23,275 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $23,275 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0016
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Wilt

Intro. No. 35
RESOLUTION NO. 25 OF 2018

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS THROUGH NEW YORK STATE GRANT PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to submit Funding Applications through New York State grant programs, including the annual Consolidated Funding Applications (CFA), for various projects in calendar year 2018.

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
File No. 18-0017
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 36
RESOLUTION NO. 26 OF 2018

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE RENOVATE SCIENCE LABS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of $348,769, for professional design services, for the Monroe Community College Renovate Science Labs Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1882 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0018
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 37
RESOLUTION NO. 27 OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY SOLID WASTE FACILITIES IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., in the amount of $17,000, for professional engineering services, for the Monroe County Solid Waste Facilities Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1873 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.

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0019
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018

Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 38
RESOLUTION NO. 28 OF 2018

AUTHORIZING CONTRACTS WITH LECHASE CONSTRUCTION CORP. AND POWER & CONSTRUCTION GROUP, INC. FOR FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Corp., in the amount of $1,312,000, for general construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Power & Construction Group, Inc., in the amount of $267,000, for electrical construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1791 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0020
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 39

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 "General Collection System and Treatment Plant Improvements," 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 _____day of _____, 2018, 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 $1,500,000, 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. The County Executive or the Director of Finance –

Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0021

By Legislators Brew and Delehanty

Intro. No. 40
MOTION NO. 8 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be tabled.

File No. 18-0021
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 41
RESOLUTION NO. 29 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 "General Collection System and Treatment Plant Improvements," 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 $1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.87 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 March, 2018, at 6:15 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.

File No. 18-0021
Adopted: Ayes 28, Noes 0

(Legislator Felder exited the Chambers and did not vote on the following items.)

By Legislators Brew and Delehanty

Intro. No. 42

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

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, 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 _____day of _____, 2018, 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 $1,000,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023

By Legislators Brew and Delehanty

Intro. No. 43
MOTION NO. 9 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," be tabled.

File No. 18-0023
Adopted: Ayes 27, Noes 0

By Legislators Brew and Delehanty

Intro. No. 44
RESOLUTION NO. 30 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

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 $1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.58 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 March, 2018, 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023
Adopted: Ayes 27, Noes 0

By Legislators Brew and Delehanty

Intro. No. 45
RESOLUTION NO. 31 OF 2018

AUTHORIZING ENTERING INTO TEN-YEAR MASTER CONTRACT FOR GRANTS WITH NEW YORK STATE FOR AID RELATING TO AIRPORT IMPROVEMENT PROJECTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPTING NEW YORK STATE FINANCIAL ASSISTANCE FOR THREE AIRPORT IMPROVEMENT PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 4, 2017 through September 1, 2027, for aid related to airport improvement projects, and to accept financial assistance from New York State for the following three (3) projects at the Greater Rochester International Airport: Reconstruct Apron; Reconstruct Deicing Pad with Associated Facilities – Design/Construct; and Install Perimeter Fencing required by 49 CFR 1542; Rehabilitate Apron; Improve Airport Drainage, Install Apron Flood

Lighting – Design and Construct.

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 1623 and 1767 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0025
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 46
RESOLUTION NO. 32 OF 2018

AUTHORIZING CONTRACT WITH THE MARGARET WOODBURY STRONG MUSEUM D/B/A THE STRONG® FOR CONSTRUCTION AND MAINTENANCE OF TWO INTERACTIVE RECREATIONAL AREAS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with The Margaret Woodbury Strong Museum d/b/a The Strong®, for the construction and maintenance of two (2) interactive recreational areas at the Greater Rochester International Airport, for a one-time fee not to exceed $600,000 payable to The Strong®, for the period of May 1, 2018 through April 30, 2023, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 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.

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

File No. 18-0026
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 47

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property located at 652 Beahan Road in the Town of Chili, having tax identification # 134.15-2-13, from Shauna Rae Marr, for the purchase price of $94,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 652 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition, consistent with authorized uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0027

By Legislators Brew and Delehanty

Intro. No. 48
MOTION NO. 10 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY " BE TABLED

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be tabled.

File No. 18-0027
Adopted: Ayes 27, Noes 0

By Legislators Brew and Delehanty

Intro. No. 49
RESOLUTION NO. 33 OF 2018

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY "

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

Section 1. That there will be a public hearing at 6:17 P.M. on the 13th day of March, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 47 of 2018), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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 ten 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 ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 18-0027
Adopted: Ayes 27, Noes 0

By Legislators Conley and Delehanty

Intro. No. 50
RESOLUTION NO. 34 OF 2018

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 7 IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $199,537.15, for engineering services, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1865 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

File No. 18-0028
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 51
RESOLUTION NO. 35 OF 2018

AUTHORIZING CONTRACTS WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY LIGHTING REHABILITATION – NORTHEAST 2 PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of $306,118.90, for engineering services, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1868 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0029
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 52
RESOLUTION NO. 36 OF 2018

AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Zoladz Construction Co., Inc., in the amount of $4,867,440.81, for construction services, for the Phillips Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and in any other capital fun(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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0030
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 53
RESOLUTION NO. 37 OF 2018

AUTHORIZING CONTRACT WITH NEW YORK STATE THRUWAY AUTHORITY FOR ACCEPTANCE OF PREFABRICATED BRIDGE SUPERSTRUCTURE DECK PANELS SALVAGED FROM TAPPAN ZEE BRIDGE, TO BE CONSIDERED FOR USE IN FUTURE MONROE COUNTY CAPITAL BRIDGE IMPROVEMENT PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Thruway Authority, in the amount of $1.00, for the acceptance of thirty-one (31) prefabricated bridge superstructure deck panels, salvaged from the Tappan Zee Bridge, to be considered for use in future Monroe County bridge improvement projects.

Section 2. Funding for this project is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8005010000, Bridge Engineering and Operations.

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

Transportation Committee; January 23, 2018 - CV: 6-1
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0031
Adopted: Ayes 26, Noes 1
Legislator Lightfoot Voted in the Negative
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 54
RESOLUTION NO. 38 OF 2018

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR IRELAND ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $275,745, for construction services, for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0032
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 55
RESOLUTION NO. 39 OF 2018

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR MIDDLE ROAD CULVERTS PROJECT OVER RED CREEK TRIBUTARIES IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with LaBella Associates, D.P.C., in the amount of $94,342.10, for engineering services, for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1867, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0033
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 56

RESOLUTION NO. 40 OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, PLLC FOR ENGINEERING SERVICES FOR NORTH ROAD PROJECT IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, PLLC, in the amount of $290,694.48, for engineering services, for the North Road Project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1879 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0034
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 57
RESOLUTION NO. 41 OF 2018

AUTHORIZING CONTRACT WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ENGINEERING SERVICES FOR PHILLIPS ROAD CULVERT OVER MILL CREEK TRIBUTARY IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of $108,507.88, for

engineering services, for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1867 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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 58
RESOLUTION NO. 42 OF 2018

AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR SALT ROAD BRIDGE OVER FOUR MILE CREEK PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C&S Engineers, Inc., in the amount of $187,369.53, for engineering services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1872 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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0036

Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Delehanty

Intro. No. 59
RESOLUTION NO. 43 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 2038 LAKE AVENUE IN THE CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at 2038 Lake Avenue, tax identification number 075.76-1-6, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 2 Parcel 1 P.E. 495 sf 2038 Lake Avenue T.A. # 075.76-1-6 City of Rochester	Mark F. Cianca and John M. Scatigno 2038 Lake Avenue Rochester, NY 14615	$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0037
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

February 13, 2018

By Legislators Zale and Delehanty

Intro. No. 60
RESOLUTION NO. 44 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH ADECCO MEDICAL & SCIENCE STAFFING, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $197,422 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2017 through November 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., for the provision of enhanced targeted outreach nursing services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $93,756, for the period of December 1, 2017 through November 30, 2018.

Section 3. The 2018 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $179,651 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 23, 2018 - CV: 9-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0038
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 61
RESOLUTION NO. 45 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 509 SOUTH LINCOLN ROAD IN TOWN OF EAST ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 152.30-1-36 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
509 South Lincoln Road TA # 152.30-1-36 Town of East Rochester	Janie Laforty 507 South Lincoln Road East Rochester, New York 14445	$6,000

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0039
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 62
RESOLUTION NO. 46 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE

PROPERTY LOCATED AT 2720 WEST HENRIETTA ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 148.20-2-64.2 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
2720 West Henrietta Road TA # 148.20-2-64.2 Town of Brighton	James Luong 53 Maple Valley Crescent Rochester, New York 14623	$190,000

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0040
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 63
RESOLUTION NO. 47 OF 2018

AUTHORIZING CONTRACT WITH HCCO, INC. FOR INFORMATION MANAGEMENT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with HCCO, Inc., for temporary information management services, in an amount not to exceed $165,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed $165,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund

1817, Office Equipment Refresh and Replacement, and any other 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.

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0041
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

(Legislator Felder returned to the Chambers and voted on the remaining items.)

By Legislators Delehanty and Hebert

Intro. No. 64
RESOLUTION NO. 48 OF 2018

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR SAP – S/4 HANA UPGRADE

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 SAP - S/4 HANA Upgrade, in an amount not to exceed $1,500,000, for the period of March 1, 2018 through February 28, 2021.

Section 2. Funding for this contract is included in Capital Fund 1815, ERP/Security, 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.

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0042
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Zale and Delehanty

Intro. No. 65
RESOLUTION NO. 49 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY RADIO SITES;" AND AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY OF A 9.16 ACRE PARCEL ON WEST SWEDEN ROAD IN TOWN OF SWEDEN

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Radio Sites," in the amount of $6,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest of a 9.16 acre parcel on West Sweden Road with tax identification number 128.01-1-1.11 in the Town of Sweden from James Donohue, in the amount of $35,000, and execute all documents necessary for the acquisition of property by contract, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriations.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purchase. Purchase of the referenced property on West Sweden Road will be funded from Capital Fund 1819, Public Safety Communications Infrastructure.

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

Public Safety Committee; January 22, 2018 – CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0043
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Zale and Delehanty

Intro. No. 66
RESOLUTION NO. 50 OF 2018
BOND RESOLUTION DATED FEBRUARY 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RADIO SITES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,000,000.

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 class of objects or purposes of financing the cost of public safety radio sites, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,000,000 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 ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,000,000, and the plan for the financing thereof is by the issuance of $6,000,000 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.

Public Safety Committee; January 22, 2018 – CV: 8-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0043.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Howland and Micciche

Intro. No. 67
RESOLUTION NO. 51 OF 2018

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Timothy Frelier as the Director of Transportation, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Transportation Committee; January 23, 2018 - CV: 7-0
File No. 18-0044

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Allkofer and Zale

Intro. No. 68
RESOLUTION NO. 52 OF 2018

CONFIRMING APPOINTMENT OF DIRECTOR OF VETERANS SERVICE AGENCY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Mr. Nick Stefanovic as the Director of Veterans Service Agency, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; January 23, 2018 - CV: 9-0
File No. 18-0045
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Brew and Delehanty

Intro. No. 69
RESOLUTION NO. 53 OF 2018

AUTHORIZING ADDITIONAL PROJECTS TO APPROVED PASSENGER FACILITY CHARGE PROGRAM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, Monroe County has pledged an effort to obtain the maximum financial assistance for improvements at the Greater Rochester International Airport ("Airport"); and

WHEREAS, a passenger facility charge ("PFC") is a user fee authorized by Federal Law and the laws of the State of New York, and imposed only on eligible enplaned passengers utilizing the Airport; and

WHEREAS, the Monroe County Airport Authority ("Authority"), after thorough investigation, has determined that the funds generated by adopting and collecting a PFC are needed to accomplish projects designed to enhance capacity, safety and development of the Airport; and

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

Section 1. The County authorizes eleven (11) additional projects to the approved Passenger Facility Charge Program at the Greater Rochester International Airport designated by the Monroe County Airport Authority to enhance capacity, safety, and security of the Airport, as follows:

1. Taxiway C Rehabilitation
2. Snow Removal Equipment
3. Equipment - Glycol Recovery Vehicle
4. Upgrade Runway Weather Information System
5. Security System Migration
6. Construct New Snow Removal Equipment Building
7. Passenger Loading Bridges
8. Terminal Rehabilitation
9. Airport Rescue Firefighting (ARFF) Protective Equipment
10. Terminal Entrance Canopy
11. PFC Consulting Services

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0047
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 70
RESOLUTION NO. 54 OF 2018

AUTHORIZING CONTRACT WITH PARK STRATEGIES, LLC FOR LOBBYING 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 Park Strategies, LLC, for lobbying services related to the New York State government, in an amount not to exceed $60,000, for the period of February 13, 2018 through February 12, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $60,000 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Monroe County Law Department, general fund 9001, funds center 1601010000, Law Administration, and will be requested in future years' budgets.

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0048
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 71
RESOLUTION NO. 55 OF 2018

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY AIRPORT FIREFIGHTERS ASSOCIATION, IAFF LOCAL 1636 AFL-CIO

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO is hereby approved, for the period of January 1, 2013 through December 31, 2022.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

Section 4. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 18-0050
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 72
RESOLUTION NO. 56 OF 2018

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY DEPUTY SHERIFFS ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, the Monroe County Sheriff and the Monroe County Deputy Sheriffs Association is hereby approved, for the period of January 1, 2013 through December 31, 2022.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Deputy Sheriffs Association.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

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

Matter of Urgency
File No. 18-0051
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Zale and Delehanty

Intro. No. 73
RESOLUTION NO. 57 OF 2018

AUTHORIZING CONTRACTS TO PROVIDE LEAD HAZARD CONTROL WORK FOR QUALIFIED PROPERTY OWNERS 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 execute contracts, and any amendments thereto, with Dwellex Inc; Energy Reduction Concepts, LLC; and Geraci Custom Remodeling, LLC, to provide lead hazard control work for qualified property owners in Monroe County, for the Lead-Based Paint Hazard Control Program, in a total amount not to exceed $1,242,000 collectively, for the period of March 1, 2018 through November 30, 2018.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Matter of Urgency
File No. 18-0052
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 20, 2018
Effective Date: February 20, 2018

By Legislators Zale and Conley

Intro. No. 74
RESOLUTION NO. 58 OF 2018

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY 911 OPERATING PRACTICE BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the following appointments and reappointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed, all for terms expiring February 13, 2021:

New Appointments:

- Mr. Korey Brown, Monroe County Undersheriff, as the Monroe

County Sheriff's Office Representative

- Sam Farina, Chief – Fairport Police Department, as the Monroe County Law Enforcement Council Representative
- James Hartman, Rochester Fire Department Battalion Chief, as the Rochester Fire Department Representative
- Al Sienkiewicz, West Webster Fire Department, as the Monroe County Fire Chiefs Association Representative
- Tom Bonfiglio, EMT-P, Regional Director, American Medical Response (AMR), as the City Contracted Ambulance Service Representative
- Tony LaFountain, Town of Penfield Supervisor, as the Monroe County Supervisors' Association Representative
- Gary Penders, Village of Spencerport Mayor, as the Association of Villages Representative
- Don Jeffries, as the Citizen Representative
- Robert J. Burns, Department of Public Safety Director, as the County of Monroe Representative
- Joseph Morabito, Rochester Police Department Commander, as the Rochester Police Department Representative

Reappointments:

- Arnold Eckert, as the Citizen Representative
- Suzanne Warren, Office of Management & Budget Assistant Director, as the City of Rochester Representative
- Jeremy Cushman, MD, MS, EMT-P, FACEP, Monroe County EMS Medical Director, as the Hospital Representative

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0053
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Conley

Intro. No. 75
LOCAL LAW NO. 2 OF 2018

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL INC., FOR USE OF STADIUM LOCATED AT ONE MORRIE SILVER WAY, CITY OF ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into the attached lease by negotiation, with Rochester Community Baseball, Inc., for use of the Stadium located at One Morrie Silver Way, City of Rochester, New York.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 18-0088.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, February 23, 2018
Effective Date: February 23, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:43 P.M. until **Tuesday, March 13, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

FOURTH DAY

TUESDAY, March 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 29.

The meeting formally opened. Prayer led by Deacon Patrick Shanley of Parish of the Holy Family, at the invitation of Legislator Frank X. Allkofer. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No.76
RESOLUTION NO. 59 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STATE SUPREME COURT JUSTICE ELMA BELLINI.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Elma Bellini, State Supreme Court Justice; and

WHEREAS, Elma passed away on March 4, 2018 at the age of 63 after a courageous battle with cancer; and

WHEREAS, Justice Bellini was a graduate of Monroe Community College and the State University College at Brockport. She graduated from Syracuse Law School in 1986. Justice Bellini served ten years in the Public Defender's Office. She also served

as Law Clerk to State Supreme Court Judge L. Paul Kehoe; and

WHEREAS, Justice Bellini was appointed to Monroe County Court in 2000 and was elected to this position in 2001, serving in the position until 2008. Justice Bellini was elected to her current position in the 7th District in 2008, with a term set to end in 2022. She had been acting Supreme Court Justice from 2004 through 2008. Her district covers Monroe, Wayne, Livingston, Cayuga, Seneca, Yates, Ontario and Steuben counties. She was known as a fierce defender of justice in our community; and

WHEREAS, Justice Bellini was very active in our community. She was involved in Big Brothers, Big Sisters, the Boy Scouts of America Explorers Program and Camp Good Days and Special Times. She also was active in Families with Children From China, with her own adopted daughter from China; and

WHEREAS, Justice Bellini is survived by her beloved husband of 20 years Jim Stevenson and their daughters Danielle & Katie Bellini; stepsons Brendan & Kevin Stevenson; grandchildren Jack & Noelle Stevenson; her sister Tina (Jeff) Lookup, also many brothers-in-law, sisters-in law, nieces, nephews other relatives and friends. She will be missed greatly by all who knew her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

Matter of Urgency
File No. 18-0090

(President Carbone requested a Moment of Silence to reflect on the recent passing of Treyvon Rowe)

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 13, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the March 13, 2018 Meeting, Deacon Patrick Shanley of the Parish of the Holy Family at the Invitation of Legislator Frank

Allkofer.
Read and Filed. (File No. RF18-28)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of State Supreme Court Justice Elma Bellini as a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on March 13, 2018. (File No. 18-90)

Declaring Communication from the County Executive Regarding Authorize a Contract with CHA Consulting, Inc. for Professional Design Services for the Monroe County Public Safety Communications Sites Project as a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on March 13, 2018. (File No. 18-91)

Regarding Confirming Appointment to the Genesee/ Finger Lake Regional Planning Council.
Read and Adopted Under Rule 545-24 (A)(2) on April 10, 2018. (File No. 18-92)

Regarding Confirming Appointment to the Board of Trustees of the Monroe County Library System.
Read and Adopted Under Rule 545-24 (A)(2) on April 10, 2018. (File No. 18-93)

COUNTY LEGISLATORS

Sean M. Delehanty – Regarding Memorializing Governor Andrew M. Cuomo and the Seneca Nation to Come to an Agreement on Gaming Revenue Sharing.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-94)

Karla F. Boyce – Regarding Memorializing the Office of Alcoholism and Substance Abuse Services and Governor Andrew M. Cuomo to Provide State Funding to Support Treatment and Transition Services for Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-95)

Mike Zale – Regarding Memorializing New York State to More Equitably and Efficiently Release the Authorized Interoperable Emergency Communications Funds.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-96)

Joe Morelle, Jr., Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Howard S. Maffucci, Justin Wilcox, Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Memorializing the United States Senate and House of Representatives to Reject Any Proposals Arming School Teachers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-97)

Joe Morelle, Jr., Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Howard S. Maffucci, Justin Wilcox, Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Calling on the NYS Assembly to Pass, and the NYS Senate to Draft and Pass a Companion Bill for, the Rochester Housing Court Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-98)

Joe Morelle, Jr., Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Howard S. Maffucci, Justin Wilcox, Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Calling on the New York State Senate and Assembly to Pass S5988A and A6823, and for the Governor Cuomo to Sign, an Act to amend the Penal Law to Eliminate the Mandate to Prove Force, Fraud or Coercion when Prosecuting Child Sex Traffickers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-99)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2017.

Read and Filed. (File No. RF18-29)

Regarding Authorize a Contract with the Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement

to be a Matter of Importance.

Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 13, 2020. (File No. 18-89)

Regarding Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-100)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017-18 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-101)

Regarding Authorize a Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-102)

Regarding Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-103)

Regarding Authorize a Contract with Popli, Architecture & Engineering & L.S., D.P.C. for the Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-104)

Regarding Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-105)

Regarding Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 18-106)

Regarding Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventative Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster.

Read and Referred to the Transportation and Ways and Means Committee (File No. 18-107)

Regarding Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-108)

Regarding Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-109)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in the Town of Greece.

Read and Referred to the Ways and Means Committee. (File No. 18-110)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 18-111)

Regarding Erroneous Assessments – Refund.

Read and Referred to the Ways and Means Committee. (File No. 18-112)

Regarding Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-113)

Regarding Authorize Authorization to Settle a Lawsuit Entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick O'Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe.
Read and Referred to the Ways and Means Committees. (File No. 18-114)

MISCELLANEOUS AND OTHER OFFICIALS

Rochelle Bell, Senior Environmental Planner, Department of Planning & Development, Monroe County – Regarding Proposed 2019-2024 Capital Improvement Program.
Read and Filed. (File No. RF18-30)

Lovely A. Warren, Mayor, City of Rochester – Regarding Allocation of Hotel-Motel Occupancy Revenues, Four Schedules Indicating Revenue Received from the Hotel Room Occupancy Tax and the Expenditure of Such Revenues.
Read and Filed. (File No. RF18-32)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed through March 1, 2018 for the 2018 Regular Council Meeting.
Read and Filed. (File No. RF18-33)

MaryEllen Odell, President, New York State Association of Counties - Regarding Resolutions Adopted by County Delegates at the New York State Association of Counties 2018 Legislative Conference in Albany County.
Read and Filed. (File No. RF18-34)

New York State Association of Counties – Regarding A Practical Guide to Leadership: A Manual for County Board Members.
Read and Filed. (File No. RF18-35)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding January 2018 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-36)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution No. 18-0011.
Read and Filed. (File No. RF18-37)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution No. 17-0362.
Read and Filed. (File No. RF18-38)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Extending Deadlines.
Read and Filed. (File No. RF18-39)

Department of Environmental Conservation, State of New York - Regarding Interim Remedial Measure Proposed at Brownfield Cleanup Site and A Public Comment Period and Public Meeting Announced.
Read and Filed. (File No. RF18-40)

Department of Environmental Conservation, State of New York - Regarding the Progress of the Cleanup at the Staubs Textile Services, Inc.
Read and Filed. (File No. RF18-42)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with Legislator Debbie Drawe and Legislator George J. Hebert, Frankie Gissendanner, on earning his fourth State Championship title and earning a spot in the Section V Wrestling Hall of Fame.
Read and Filed.

Recognized jointly with Legislator Tanya Conley, proclaiming March 2018 as National Social Work Month.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled…

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District –

General Collection System and Treatment Plant Improvements"

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier"

"Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority"

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of March 13, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 6:35 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Kaleh

Intro. No. 77
MOTION NO. 11 OF 2018

MOTION TO MOVE AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 15, 18 AND 40

Be It Moved, that the agenda, except for Agenda Item Nos. 15, 18 and 40 in the March 13, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 78
MOTION NO. 12 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,"** be lifted from the table.

File No. 18-0021
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 79
MOTION NO. 13 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,"** be adopted.

File No. 18-0021
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 39

RESOLUTION NO. 60 OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements," 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 13th day of March, 2018, at 6:15 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 $1,500,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0021
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 80
RESOLUTION NO. 61 OF 2018
SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AT THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $11,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 28, 2017 (RESOLUTION NO. 114 OF 2017).

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 various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on March 13, 2018, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 class of objects or purposes of financing part of the cost of the general collection system and treatment plant improvements at the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $8,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($7,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $11,200,000, and the plan for the financing thereof is by the issuance of $8,900,000 bonds of said County herein authorized together with $2,300,000 previously provided from current funds of the County under Resolution No. 119 of 2014; 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount

sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 114 of 2017, being a bond resolution dated March 28, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $11,200,000, and to provide $8,900,000 bonds therefor, an increase of $1,500,000 over the $7,400,000 bonds authorized under Resolution No. 114 of 2017.

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

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0021.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 81
MOTION NO. 14 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,"** be lifted from the table.
File No. 18-0023
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 82
MOTION NO. 15 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,"** be adopted.
File No. 18-0023
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 42
RESOLUTION NO. 62 OF 2018

March 13, 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

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 "Rochester Pure Waters District – Wastewater Treatment Plant Secondary Clarifier," 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 13th day of March, 2018, at 6:16 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 $1,000,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 83
RESOLUTION NO. 63 OF 2018
BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000.

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 class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 84
MOTION NO. 16 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY " be lifted from the table.

File No. 18-0027
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 85
MOTION NO. 17 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF

1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be adopted.

File No. 18-0027
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 47
RESOLUTION NO. 64 OF 2018

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property located at 652 Beahan Road in the Town of Chili, having tax identification # 134.15-2-13, from Shauna Rae Marr, for the purchase price of $94,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 652 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition, consistent with authorized uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0027
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators DiFlorio and Delehanty

Intro. No. 86
RESOLUTION NO. 65 OF 2018

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of $29,989 as its share of the 2018 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of $500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0060
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators DiFlorio and Delehanty

Intro. No. 87
RESOLUTION NO. 66 OF 2018

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2018 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of $29,989.

Section 2. Funding for this contribution is included in the 2018 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0061
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators DiFlorio and Delehanty

Intro. No. 88
RESOLUTION NO. 67 OF 2018

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2018 through March 31, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

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

Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0062
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 89
RESOLUTION NO. 68 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2017 FORENSIC DNA LABORATORY EFFICIENCY IMPROVEMENT AND CAPACITY 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 $396,930 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $396,930 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0063
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Micciche, Boyce and Delehanty

Intro. No. 90
RESOLUTION NO. 69 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $122,224, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $115,121, for the period of January 1, 2018 through December 31, 2018.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $228,733, for the period of January 1, 2018 through December 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $49,815, for the period of January 1, 2018 through December 31, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $166,345, for the period of January 1, 2018 through December 31, 2018.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $43,017, for the period of January 1, 2018 through December 31, 2018.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $70,903, for the period of January 1, 2018 through December 31, 2018.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Public Safety Committee; February 26, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0064
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 91
RESOLUTION NO. 70 OF 2018

AMENDING RESOLUTION 420 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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

Section 1. Section 1 of Resolution 420 of 2014 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$50,000~~ $52,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force, in five (5) annual $10,000 payments, plus one additional payment of $2,000, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $2,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0065
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 92
RESOLUTION NO. 71 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE OR LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,000 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.

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0067
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 93
RESOLUTION NO. 72 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $9,430 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Livescan Equipment Grant Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $9,430 into general fund 9300, funds center 3806020000, Information Services.

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

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

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0068
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

March 13, 2018

By Legislators Brew and Delehanty

Intro. No. 94
RESOLUTION NO. 73 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY IMPROVEMENT PROJECT 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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Water Quality Improvement Project Program, for the development of a comprehensive web based stormwater system map for the Monroe County Stormwater Coalition, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $100,000 into pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or her designee, is hereby authorized to act on behalf of the Monroe County Legislature in all matters related to New York State assistance under Environmental Conservation Law Articles 17, 51, and 56 and/or any applicable federal grant provisions.

Section 4. Authorize the transmittal of one (1) certified copy of this Resolution to the Albany office of the New York State Department of Environmental Conservation by the Clerk of the Legislature.

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

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

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

Environment and Public Works Committee; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0070
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 95
RESOLUTION NO. 74 OF 2018

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR AIRPORT PARKING UPGRADE PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of $30,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1627 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.

Environment and Public Works Committee; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
File No. 18-0071
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Terp and Delehanty

Intro. No. 96
RESOLUTION NO. 75 OF 2018

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATE AND MUNICIPAL FACILITIES PROGRAM FOR RENOVATION OF THREE EXISTING RESTROOMS AT ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $250,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority State of New York for the State and Municipal Facilities Program, for reimbursement of the renovation of three (3) existing restrooms at Ontario Beach Park.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of $250,000 into general fund 9001, funds center 8802060000, Ontario Beach Park.

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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0072
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Terp and Delehanty

Intro. No. 97
RESOLUTION NO. 76 OF 2018

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATE AND MUNICIPAL FACILITIES PROGRAM FOR RENOVATION OF COLBY-PULVER HOUSE AT NORTHAMPTON PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $55,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority State of New York for the State and Municipal Facilities Program, for the renovation of the Colby-Pulver House in Northampton Park.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of $55,000 into general fund 9001, funds center 8802050000, Northampton Park.

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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0073
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Terp and Delehanty

Intro. No. 98
RESOLUTION NO. 77 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $36,354 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2017 through November 30, 2018.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of $36,354 into general fund 9001, funds center 8802010000, Parks Operations.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of eighty-four (84) miles of trails, in the amount of $27,010, for the period of December 1, 2017 through November 30, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of five (5) miles of trails, in the amount of $1,625, for the period of December 1, 2017 through November 30, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of eighteen (18) miles of trails, in the amount of $5,850, for the period of December 1, 2017 through November 30, 2018.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., for development and maintenance of seven (7) miles of trails, in

the amount of $1,869, for the period of December 1, 2017 through November 30, 2018.

Section 7. 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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0074
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Micciche, Terp and Delehanty

Intro. No. 99
RESOLUTION NO. 78 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM TOWN OF RUSH FOR IMPROVEMENTS TO RUSH VETERANS PARK AND LEHIGH VALLEY TRAIL PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Rush, to accept a gift of improvements to the Rush Veterans Park and Lehigh Valley Trail Park, with an estimated value of $5,200.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0075
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Terp and Delehanty

Intro. No. 100
RESOLUTION NO. 79 OF 2018

AUTHORIZING CONTRACT WITH THE SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN HIGHLAND PARK BOWL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc., for ticketed events in the Highland Park Bowl for the Summer 2018 Concert Series, for no more than five (5) concert dates scheduled from June 1 through September 30, 2018, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0076
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Micciche, Howland and Delehanty

Intro. No. 101
RESOLUTION NO. 80 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF WEBSTER TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #583 LOCATED AT INTERSECTION OF HARD ROAD AND PUBLISHER'S PARKWAY

IN TOWN OF WEBSTER

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 Webster, for Monroe County to perform traffic signal operation and maintenance services to traffic signal # 583 located at the intersection of Hard Road and Publisher's Parkway in the Town of Webster, for an estimated annual amount of $940, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years to begin at the signing of the agreement, with the option to renew for three (3) additional five-year terms, upon mutual agreement of both parties.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0077
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Howland and Delehanty

Intro. No. 102
RESOLUTION NO. 81 OF 2018

AUTHORIZING CONTRACT WITH BELL MECHANICAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES FOR BURRITT ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc., in the amount of $ 196,777, for construction services, for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0078
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Howland and Delehanty

Intro. No. 103
RESOLUTION NO. 82 OF 2018

AUTHORIZING CONTRACT WITH GREENMAN-PEDERSON, INC. FOR ENGINEERING SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTHEAST 1 PROJECT IN TOWNS OF BRIGHTON, IRONDEQUOIT AND WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Greenman-Pederson, Inc., in the amount of $236,904.15, for engineering services, for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1875 and in 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; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0079
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018

Effective Date: March 19, 2018

By Legislators Howland and Delehanty

Intro. No. 104
RESOLUTION NO. 83 OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, NORTON STREET PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $2,294,765.52, for construction services, for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 1775 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0080
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Howland and Delehanty

Intro. No. 105
RESOLUTION NO. 84 OF 2018
SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,040,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS,

INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,040,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 303 OF 2015).

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 class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to, improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,040,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $190,000 to pay the cost of the aforesaid class of objects or purposes ($2,850,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that such highways shall be of flexible pavement, rigid base or rigid pavement as described in clauses (c), (d) or (e) of said subdivision 20, computed from December 21, 2016 to the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $3,040,000, and the plan for the financing thereof is by the issuance of $3,040,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 303 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from $2,850,000 to $3,040,000.

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

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

Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0080.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Howland and Delehanty

Intro. No. 106
RESOLUTION NO. 85 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR NORTON STREET IMPROVEMENT PROJECT BETWEEN CITY LINE AND NEW YORK STATE ROUTE 590 IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Norton Street Improvement Project between the City Line and New York State Route 590, tax identification # 092.15-3-11, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with

any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 10 Parcel 1 PE 1,600 sf Parcel 2 PE 300 sf 2593 Norton Street T.A. # 092.15-3-11 Town of Irondequoit	James R. Hastings 256 Bayview Drive Rochester, NY 14609	$ 1, 250

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1775 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0081
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Delehanty and Hebert

Intro. No. 107
RESOLUTION NO. 86 OF 2018

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2018, the list of lands charged with unpaid taxes, together with a notice that each tax sale

certificate shall, on the 20th day of August, 2018, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication, of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record for thirty (30) days and The Rochester Business Journal for four (4) consecutive weeks prior to August 1, 2018.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of $7.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0082
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Delehanty and Hebert

Intro. No. 108
RESOLUTION NO. 87 OF 2018

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 143

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties listed therein.

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0083
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Delehanty and Hebert

Intro. No. 109
RESOLUTION NO. 88 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON NORTH ROAD IN TOWN OF WHEATLAND

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 the below referenced offeror, to sell the real property identified by tax account number 199.02-1-17 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
North Road TA # 199.02-1-17 Town of Wheatland	Thomas Widell, II 1705 Shallow Creek Trail Webster, New York 14580	$88,000

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0084
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Delehanty and Hebert

Intro. No. 110
RESOLUTION NO. 89 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1241 HILTON PARMA CORNERS ROAD IN TOWN OF PARMA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 043.03-1-1.113 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
1241 Hilton Parma Corners Road TA # 043.03-1-1.113 Town of Parma	Brongo Properties LLC PO Box 126 Spencerport, New York 14559	$30,000

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0085
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Delehanty and Hebert

Intro. No. 111
RESOLUTION NO. 90 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF GATES AND GREECE.

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:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Gates	118.05-1-15	2018	1,254,128.48	1,228,593.39	25,535.09

Greece	045.02-2-5	2017	80,289.80 1,334,418.28	2,864.70 1,231,458.09	77,425.10 102,960.19

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
118.05-1-15	Heidelberg Americas
	Accounts Payable 1000 Gutenberg Drive
	Kennesaw, GA 30144
045.02-2-5	Renaissance Academy Charter I 299 Kirk Road Rochester, NY 14612

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 $102,960.19.

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

Monroe County	41,255.25
Town of Greece	12,971.68
Greece School	41,725.79
North Greece Fire	6,242.12
Greece Town Light	765.35
	102,960.19

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.

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0086
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 112
RESOLUTION NO. 91 OF 2018

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCESS TO MONROE COUNTY 700/800 MHZ TRUNKED RADIO SYSTEM FOR HIGHWAY EMERGENCY LOCAL PATROL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for access to Monroe County's 700/800 MHz trunked radio system for the Highway Emergency Local Patrol Program, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms.

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0087
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018

By Legislators Zale and Delehanty

Intro. No. 113
RESOLUTION NO. 92 OF 2018

AUTHORIZING CONTRACT WITH MONROE COMMUNITY

HOSPITAL AUXILIARY FOR RESIDENT TRANSPORT VEHICLE LEASE PAYMENT REIMBURSEMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Monroe Community Hospital Auxiliary, to reimburse Monroe County for lease payments for a resident transport vehicle, in an amount not to exceed $64,727, for the period of May 1, 2018 through April 30, 2022.

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

Human Services Committee; February 27, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0089
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 114
RESOLUTION NO. 93 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 2, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,000 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.

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0066
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Boyce and Delehanty

Intro. No. 115
RESOLUTION NO. 94 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE BODY WORN CAMERA PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Body Worn Camera Project, for the period of November 1, 2017 through October 31, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,000 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.

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0069
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018
Effective Date: March 19, 2018

By Legislators Brew and Delehanty

Intro. No. 116
RESOLUTION NO. 95 OF 2018

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY PUBLIC SAFETY COMMUNICATIONS SITES PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for professional design services, for the Monroe County Public Safety Communications Sites Project, in the amount of $224,870, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorize uses, is included in capital fund 1892 and in 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.

Matter of Urgency
File No. 18-0091
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 19, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 P.M. until **Tuesday, April 10, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

FIFTH DAY

TUESDAY, April 10, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Lightfoot, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 26.

Absent – Legislators Conley, Kaleh, Morelle, Jr. – 3.

Note: Legislator Morelle, Jr. entered during the Proclamations and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Rabbi Drorah Setel of Temple Emanu-El, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator Howard S. Maffucci.

Note: President Carbone welcomed former Minority Leader Carrie Andreus to the Chambers.

IN MEMORIAM

By Legislators Marianetti and Lightfoot

Intro. No. 117
RESOLUTION NO. 96 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATOR AND CONGRESSWOMAN LOUISE SLAUGHTER.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislator and Congresswoman Louise Slaughter; and

WHEREAS, Congresswoman Slaughter passed away on March 16, 2018 at the age of 88; and

WHEREAS, Congresswoman Slaughter was born August 14, 1929 in Harlan County, Kentucky. She graduated from the University of Kentucky with a Bachelor's of Science in Microbiology and a Master's Degree in Public Health. After marrying her husband, Bob Slaughter, she moved to Western New York and lived most of her life in Fairport; and

WHEREAS, Congresswoman Slaughter first entered politics in the early 1970s. She was elected to the Monroe County Legislature in 1976 where she served until 1978. She served as regional coordinator for Mario Cuomo while he served as Secretary of State from 1976-1978 and while he served as Lieutenant Governor from 1979-1982. Louise served in the New York State Assembly from 1982 until 1986. In November 1986, she was elected to the United States House of Representatives and served for 15 terms. She was a true advocate for the community and was recognized for securing federal funding for infrastructure projects and helping well known business come to Monroe County; and

WHEREAS, Congresswoman Slaughter was well known in our community as a passionate trailblazer for women. She was a respected leader and fighter who worked tirelessly for her community in her many years of service. Her colleagues, friends and family admired her ferocity, advocacy and compassion for others. Congresswoman Slaughter was frequently recognized for her support of museums and the arts. She is also recognized for her hard work in the planning and construction of the Rochester Amtrak Station in the City of Rochester; and

WHEREAS, Louise was predeceased by her husband of 57 years, Robert "Bob" Slaughter, Jr. She is survived by her three daughters, Megan (Richard) Secatore, Amy Slaughter, and Emily Robin (Michael) Minerva, seven grandchildren, Lauren and Daniel (Erin) Secatore, Emma and Jackson Clark, and Mason, Linus, and Ione Minerva, and one great-grandchild, Henry Secatore. She will be missed by all who knew and admired her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

Matter of Urgency
File No. 18-0121

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 13, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the April 10, 2018 Meeting, Rabbi Drorah Setel of Temple Emanu-El at the Invitation of Justin Wilcox.

Read and Filed. (File No. RF18-43)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Congresswoman Louise Slaughter, to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on April 10, 2018. (File No. 18-121)

COUNTY LEGISLATORS

Kathleen Taylor – Regarding Memorializing the United States Senate and House of Representatives to Pass and President Donald J. Trump to sign the Childhood Cancer Survivorship, Treatment, Access, and Research (STAR) Act of 2017.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-123)

Tony Micciche – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill A03497 Regarding the Creation of a Statewide Animal Abuser Registry.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-124)

Cynthia W. Kaleh, Joshua Bauroth – Regarding Memorializing the United States Senate to Pass the Federal Budget Bill with Language Allowing the Centers for Disease Control and Prevention to Research Gun Violence.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-125)

By the County Executive – CHERYL DINOLFO

Regarding Amend Resolution 122 of 2017 to Amend the Contract with Workfit Medical, LLC for Sheriff's Employees' Medical Services to be a Matter of Importance.

Read and Referred to the Public Safety and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. RF18-115)

Regarding Authorize a Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committee and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. 18-116)

Regarding Authorize Contracts with the Dormitory Authority of the State of New York for the Monroe Community College Building 2 Renovation – Phase I and New Science Lab and Support Space Projects to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committee and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. 18-117)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field to be a Matter of Importance.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. 18-118)

Regarding Amend the 2018 Capital Budget and Bond Resolution 377 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Whitney Road Project in the Town of Perinton to be a Matter of Importance.

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. 18-119)

Regarding Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Bridge Preventive Maintenance at 3 Locations Project in the Towns of Brighton, Chili and Irondequoit to be a Matter of Importance.

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 10, 2018. (File No. 18-120)

Regarding Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association.

Read and Referred to the Legislature to be a Matter of Urgency (File No. 18-122)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017 Statewide Interoperable Communications Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-126)

Regarding Acceptance of a Grant from the New York State Office of indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-127)

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-128)

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project.

Read and Referred to the Pure Waters Administrative Board (File No. 18-129)

Regarding Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport.

Read and Referred to the Agenda Charter, Environment and Public Works and Ways and Means Committees. (File No. 18-130)

Regarding Amend Resolution 320 of 2016 to Amend and Increase the

Contracts with Adecco Medical & Science Staffing, Inc., and Medical Staffing Network, Inc. a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respitory Therapy Services Staff at a Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-131)

Regarding Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-132)

Regarding Authorize a Contract with Reliant Staffing Systems, Inc. D.B.A. Career Start for the Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-133)

Regarding Authorize an Agreement with the New York State Department of Health for the Early Intervention Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-134)

Regarding Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-135)

Regarding Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-136)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at Lake Shore Drive in the Town of Greece.

Read and Referred to the Ways and Means Committee. (File No. 18-137)

Regarding Authorize the Sale of County Owned tax Foreclosure Property Located at hillcrest Road in the Town of Brighton.
Read and Referred to the Ways and Means Committee. (File No. 18-138)

Regarding Erroneous Assessments – Corrections and Cancellations.
Read and Referred to the Ways and Means Committee. (File No. 18-139)

MISCELLANEOUS AND OTHER OFFICIALS

New York State Department of Environmental Conservation – Regarding Remedy Proposed for State Superfund Site; Public Comment Period and Public Meeting Announced.
Read and Filed. (File No. RF18-41)

William W. Napier, Assistant County Executive – Regarding 2017 M/WBE Utilization Report.
Read and Filed. (File No. RF18-44)

Michael E. Davis, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (File No. RF18-45)

Timothy P. Frelier, Director of Transportation, Monroe County – Regarding 2018 Highway and Bridge Improvement Program Highway and Bridge Candidates.
Read and Filed. (File No. RF18-46)

Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports For the Period of January 1, 2018 through February 28, 2018.
Read and Filed. (File No. RF18-47)

Jeffrey R. Adair, Executive Director, Imagine Monroe – Regarding Imagine Monroe Powered by COMIDA Filing its Annual Report with the Office of the State Comptroller and the New York State Authorities Budget Office through the Public Authorities Reporting Information System (PARIS).
Read and Filed. (File No. RF18-48)

Jeffrey R. Adair, Executive Director, Monroe County Industrial Development Corporation – Regarding the Monroe County Industrial Development Corporation (MCIDC) Filing its Annual Report with the Office of the State Comptroller and the New York State Authorities Budget Office through the Public Authorities Reporting Information System (PARIS).
Read and Filed. (File No. RF18-49)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding 2017 Annual Report of the Monroe County Water Authority.
Read and Filed. (File No. RF18-50)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority 2017 Annual Financial Statements.
Read and Filed. (File No. RF18-51)

Bonadio & Co., LLP – Regarding Deferred Compensation Plan for Employees of the County of Monroe Financial Statements as of December 31, 2016 and 2015 Together with Independent Auditor's Report.
Read and Filed. (File No. RF18-52)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed Through April 1, 2018 for the April 2018 Regular City Council Meeting.
Read and Filed. (File No. RF18-53)

Norman H. Jones, Commissioner, Department of Environmental Services, City of Rochester – Regarding Public Meeting Notice / Cleaning & Lining Water Mains.
Read and Filed. (File No. RF18-54)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 18-0054, 18-055. 18-0057, 18-0058 and 18-0059.
Read and Filed. (File No. RF18-55)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New

York – Regarding Order Approving New wave Energy Corporation's Petition for Waiver of the Prohibition on Service to Low-Income Customers by Energy Service Companies.
Read and Filed. (File No. RF18-56)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Further Extending Deadlines.
Read and Filed. (File No. RF18-57)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Concerning Petitions for Rehearing, Reconsideration, and/ or Clarification.
Read and Filed. (File No. RF18-58)

New York State Department of Environmental Conservation – Regarding Hawkeye Trade Center and Residences Site (Rochester) – Public Comment Invited on Brownfield Application.
Read and Filed. (File No. RF18-59)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding 2018 Lining Program, Towns of Henrietta, Pittsford and Webster.
Read and Filed. (File No. RF18-63)

Christian M. Leop, President, Office of Community Renewal, State of New York – Regarding Executed Grant Agreement.
Read and Filed. (File No. RF18-72)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Felix Ortiz, for his commitment to improving the lives of inner-city youth through the Roc City Ravens basketball program.
Read and Filed.

Recognized jointly with Legislator Justin Wilcox, Thomas D. Gillett, on his retirement.
Read and Filed.

Note: Legislator Morelle, Jr. entered the Chambers and was present for the remainder of the meeting.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twelve speakers and the Open Forum concluded at 7:05 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

Note: Legislator Wilcox exited the Chambers and was not present for the Pure Waters Administrative Board meeting.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of April 10, 2018 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Boyce

Intro. No. 118
RESOLUTION NO. 97 OF 2018

CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with Article 12-B of the General Municipal Law, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature of Robert C. Corby, 7 Washington Avenue, Pittsford, New York 14534, to the Genesee/Finger Lakes Regional Planning Council is hereby confirmed.

The terms shall expire on March 1, 2020.

Section 2. This resolution shall take effect immediately.

File No. 18-0092
Adopted: Ayes 25, Noes 1
Legislator Bauroth Voted in the Negative

By Legislators Terp and Allkofer

Intro. No. 119
RESOLUTION NO. 98 OF 2018

CONFIRMING APPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Monroe County Library System Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Christopher H. Corcoran, residing at 141 Brookside Drive, Rochester, New York 14618., for a term to expire on April 1, 2023;

Section 2. This resolution shall take effect immediately.

File No. 18-0093
Adopted: Ayes 26, Noes 0

Note: Legislator Wilcox reentered the Chambers, was present for the remainder of the meeting and voted on the remaining items.

By Legislators Boyce and Delehanty

Intro. No. 120
RESOLUTION NO. 99 OF 2018

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2018 through December 31, 2018.

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

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0100
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Boyce and Delehanty

Intro. No. 121
RESOLUTION NO. 100 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2017-18 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $231,492 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2017-18 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period

according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0101
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Boyce and Delehanty

Intro. No. 122
RESOLUTION NO. 101 OF 2018

AUTHORIZING CONTRACT WITH CYPHERWORX, INC., FOR LEARNING MANAGEMENT SYSTEM CONTENT DEVELOPMENT FOR MONROE COUNTY FIRST RESPONDER AGENCIES

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 CypherWorx, Inc., for learning management system content development for Monroe County first responder agencies, in the amount of $183,025, for the period of April 10, 2018 through October 31, 2019.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; March 26, 2018 - CV: 9-0

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0102
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Micciche, Boyce and Delehanty

Intro. No. 123
RESOLUTION NO. 102 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR GENERAL SECURITY ASSISTANCE AND CROWD CONTROL AT 2018 JUNIOR PROM EVENT

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 Spencerport Central School District, for general security assistance and crowd control at the 2018 Junior Prom event on May 12, 2018, at a rate of $76.75 per hour for an estimated amount due of $383.75, subject to the upward or downward pro rata departure depending on the duration of the event.

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

Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0
Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means; March 27, 2018 - CV: 11-0
File No. 18-0103
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Brew and Delehanty

Intro. No. 124
RESOLUTION NO. 103 OF 2018

AUTHORIZING CONTRACT WITH POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY WESTFALL BUILDING

RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Popli, Architecture + Engineering & L.S., D.P.C., in the amount of $49,558, for professional engineering services, for the Monroe County Westfall Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1877 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.

Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0104
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Brew and Delehanty

Intro. No. 125
RESOLUTION NO. 104 OF 2018

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. AND SCHULER-HAAS ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SCOTTSVILLE ROAD PUMP STATION & TIMPAT PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $1,427,484, for general construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corporation, in the amount of $343,000, for electrical construction, for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital funds 1805 and 1806 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0105
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Howland and Delehanty

Intro. No. 126
RESOLUTION NO. 105 OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #5 PROJECT IN TOWNS OF IRONDEQUOIT, PENFIELD, AND WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $3,723,132.95, for construction services, for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1857 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0107
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Zale and Delehanty

Intro. No. 127
RESOLUTION NO. 106 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING TO CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR LIFESPAN RESPITE CARE 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 $323,772 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Lifespan Respite Care Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2018 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $107,924 into general fund 9300, funds center 5501050000, Education, Training, 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 adminster the New York State Lifespan Respite Care Program, in an amount not to exceed $97,016, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed $97,016 annually.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate

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

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

Human Services Committee; March 27, 2018- CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0108
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Zale and Delehanty

Intro. No. 128

RESOLUTION NO. 107 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN 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 five-year grant in an amount not to exceed $1,510,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $300,465 into general fund 9300, funds center 5802050100, Immunization Action Plan Programs.

Section 3. Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802050100, Immunization Programs. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; March 27, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0109
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Delehanty and Hebert

Intro. No. 129
RESOLUTION NO. 108 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 559 EAST MORENO DRIVE, 562 EAST MORENO DRIVE, 567 EAST MORENO DRIVE, 574 EAST MORENO DRIVE AND 575 EAST MORENO DRIVE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 058.04-15-15, 058.04-15-19, 058.04-15-16, 058.04-15-18 and 058.04-15-17, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
559 East Moreno Drive TA # 058.04-15-15 562 East Moreno Drive TA # 058.04-15-19 567 East Moreno Drive TA # 058.04-15-16 574 East Moreno Drive TA # 058.04-15-18	Tomlinson Properties, LLC 340 Crystal Creek Drive Rochester, New York 14612	$50,000

575 East Moreno Drive
TA # 058.04-15-17
Town of Greece

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

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0110
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Delehanty and Hebert

Intro. No. 130
RESOLUTION NO. 109 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF RUSH, GREECE AND THE CITY OF ROCHESTER.

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:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rush	226.01-1-1.1	2018	9,195.16	3,528.43	5,666.73
Rush	226.03-1-8.21	2018	10,932.61	3,904.97	7,027.64
Rush	227.03-1-10	2018	8,482.71	3,347.43	5,135.28
Greece	074.14-2-5.2	2018	3,249.30	651.94	2,597.36
City of Rochester	135.13-1-1.002	2018	215,988.34	168,771.82	47,216.52
			247,848.12	180,204.59	67,643.53

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
226.01-1-1.1	Pasture Prime Farm, LLC 336 Woodruff Road Rush, NY 14543
226.03-1-8.21	Brett & Elena Stiehler 9196 West Henrietta Road Honeoye Falls, 14472
227.03-1-10	Steven & Karen Griffith 1200 Honeoye Falls No 6 Road Honeoye Falls, NY 14472
074.14-2-5.2	Greece Housing Development 460 White Spruce Blvd Rochester, NY 14623
135.13-1-1.002	County of Monroe Airport 39 W Main St Room 304 Rochester, NY 14614

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 $67,643.53.

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

Monroe County	2,551.57
Rush Henrietta School District	16,177.89
Town of Greece	1,697.55
PW O/M Gal	47,216.52
	67,643.53

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.

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0111
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Delehanty and Hebert

Intro. No. 131
RESOLUTION NO. 110 OF 2018

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

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:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2018	2,711.74	Parma	009.17-1-17	Jeffrey Sorensen 82 West Beach Rd Hilton, NY 14468

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 $2,711.74 payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Monroe County	$1,554.19
County Services	$259.37
Town of Parma	$572.70
Hilton-Parma Fire District	$325.48
	2,711.74

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

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

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

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0112
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 132
RESOLUTION NO. 111 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $9,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program for the period of April 1, 2018 through March 31, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

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

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

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

Transportation Committee; March 27, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0113
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

Note: President Carbone asked Vice President Draue to come forward and preside over the vote for the next item.
Vice President Draue assumed the role of the Chair. President Carbone requested to be excused from voting on the next item and made a brief statement of the reason for the request. Vice President Draue excused President Carbone from the vote and authorized him to exit the Chambers.

By Legislators Delehanty and Hebert

Intro. No. 133
RESOLUTION NO. 112 OF 2018

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "MARK WINKELBAUER AND LAURA WINKELBAUER V. COUNTY OF MONROE SHERIFF PATRICK M. O'FLYNN, JOHN D. WATSON, INDIVIDUALLY AND AS A MONROE COUNTY DEPUTY SHERIFF, AND THE COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe," in the amount of $300,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0114
Adopted: Ayes 26, Noes 0 *(Vice President Drawe Excused President Carbone from the Vote.)*
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

Note: Vice President Drawe requested that President Carbone return to the Chambers and preside over the remainder of the meeting and President Carbone did so.

By Legislators Boyce and Delehanty

Intro. No. 134
RESOLUTION NO. 113 OF 2018

AMENDING RESOLUTION 122 OF 2017 TO AMEND CONTRACT WITH WORKFIT MEDICAL, LLC FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES

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

Section 1. Section 1 of Resolution 122 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with WorkFit Medical, LLC, for Sheriff's employees' medical services, in an amount not to exceed ~~$130,000~~ $160,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed ~~$130,000~~ $160,000 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0115
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Brew and Delehanty

Intro. No. 135
RESOLUTION NO. 114 OF 2018

AUTHORIZING CONTRACT WITH I.K. SYSTEMS, INC. FOR DESIGN, INSTALLATION, AND MAINTENANCE OF FACIAL RECOGNITION SYSTEM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with I.K. Systems, Inc., for design, installation, and maintenance of a facial recognition system at the Greater Rochester International Airport, in an amount not to exceed $600,000 for the period of three (3) years commencing on or about May 1, 2018, with the option to renew for one (1) additional two-year term in an amount not to exceed $100,000.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 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.

Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 – CV: 11-0
File No. 18-0116
Adopted: Ayes 27, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Brew and Delehanty

Intro. No. 136
RESOLUTION NO. 115 OF 2018

AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF STATE OF NEW YORK FOR MONROE COMMUNITY COLLEGE BUILDING 2 RENOVATION – PHASE I AND NEW SCIENCE LAB AND SUPPORT SPACE PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New York, in the amount of $160,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College Building 2 Renovation – Phase I Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New York, in the amount of $70,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital funds 1827 and 1848 respectively, and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0117
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Micciche, Brew and Delehanty

Intro. No. 137
RESOLUTION NO. 116 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2018 season at a rate of $79 per hour for each Police Officer, in an amount not to exceed $96,000, for the period of April 6, 2018 through September 23, 2018.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8695010000, Frontier Field.

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

Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0118
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Howland and Delehanty

Intro. No. 138
RESOLUTION NO. 117 OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR WHITNEY ROAD PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $6,476,282.79, for construction services, for the Whitney Road Project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1783 once the additional financing authorization herein is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0119
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 139
RESOLUTION NO. 118 OF 2018
SUPERSEDING BOND RESOLUTION DATED APRIL 10, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,080,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $9,080,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 377 OF 2017).

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 class of objects or purposes of financing the cost of the reconstruction of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,080,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,580,000 to pay the cost of the aforesaid class of objects or purposes ($7,500,000 having been heretofore appropriated from one or

more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $9,080,000, and the plan for the financing thereof is by the issuance of $9,080,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers

of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 377 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from $7,500,000 to $9,080,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as

specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Transportation Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0119.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

Note: Legislator Flagler-Mitchell exited the Chambers and did not vote on the remaining items.

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 140
RESOLUTION NO. 119 OF 2018

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR BRIDGE PREVENTIVE MAINTENANCE AT 3 LOCATIONS PROJECT IN TOWNS OF BRIGHTON, CHILI AND IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $567,370.75, for construction services, for the Bridge Preventive Maintenance at 3 Locations Project in the Towns of Brighton, Chili and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1772 and in 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; March 27, 2018 – CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0
File No. 18-0120
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

By Legislators Boyce, Delehanty and Lightfoot

Intro. No. 141
RESOLUTION NO. 120 OF 2018

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association is hereby approved, for the period of January 1, 2013 through December 31, 2023.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Law Enforcement Association.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

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

Matter of Urgency
File No. 18-0122
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 17, 2018
Effective Date: April 17, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until **Tuesday, May 8, 2018 at 6:00 P.M.**

April 10, 2018

DIANA M. CHRISTODARO
Clerk of the Legislature

SIXTH DAY

TUESDAY, May 8, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28.

Absent – Legislator Sheppard – 1.

The meeting formally opened. Prayer led by Father Jim Schwartz of St. Joseph Church, at the invitation of Legislator George J. Hebert. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, April 10, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the May 8, 2018 Meeting, Father Jim Schwartz of St. Joseph Church at the Invitation of George J. Hebert.
Read and Filed. (File No. RF18-60)

Declaring Communication from the County Executive Regarding Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Monroe Community Hospital Vent Unit" and Authorize Financing for the Project to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on May 8, 2018. (File No. 18-143)

Declaring Communication from the County Executive Regarding Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 8, 2018. (File No. 18-144)

Regarding Confirmation of Reappointment to the Monroe Community College Board of Trustees.

Read and Adopted Under Rule 545-24 (A)(3) on June 12, 2018. (File No. 18-145)

Regarding Confirmation of Reappointment and Correction of Expiration Date to the Monroe County Water Authority.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on June 12, 2019. (File No. 18-146)

Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations.

Read and Referred to the Human Services Committee. (File No. 18-147)

COUNTY LEGISLATORS

R. Edwin Wilt, Frank X. Allkofer, George J. Hebert – Regarding Memorializing the New York State Assembly to Pass, and Governor Andrew Cuomo to Sign, S6292, An Act to Amend the Education Law, In Relation to Awarding High School Diplomas to Veterans.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-148)

Howard S. Maffucci, Cynthia W. Kaleh, John F. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Vincent R. Felder, James Sheppard, Joshua Bauroth – Regarding Memorializing the United States Senate to Oppose HR 620, the Americans with Disabilities Act (ADA) Education and Reform Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-149)

James Sheppard, Cynthia W. Kaleh, John F. Lightfoot, Ernest Flagler-

Mitchell, Howard S. Maffucci, Justin Wilcox, Joseph D. Morelle, Jr., Mark Muoio, Vincent R. Felder, Joshua Bauroth, LaShay D. Harris – Regarding Memorializing the U.S. Senate to Pass, and the U.S. House of Representatives to Introduce and Pass Companion Bill to S. 2700: Comprehensive Addiction Resources Emergency (CARE) Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-151)

By the County Executive – CHERYL DINOLFO

Regarding 2018 State of the County Address

Good evening everyone!

What a great night for baseball, or maybe not. So it must be a good night for a speech at Frontier Field.

Let me start by thanking Naomi Silver for her kind introduction, and everyone at Rochester Community Baseball for their incredible hospitality.

To my daughter, Jennifer, thank you for the beautiful rendition of our National Anthem and to all here who honor our great nation.

Family is important to me, and my son, Russell, is also here tonight. Thanks Russell for coming all the way from Washington D.C. to be here.

To my husband Vince, who is travelling out of town for a work conference, I hope you are watching on livestream, Vin! To my son Patrick, daughter-in-law Callie, and granddaughters Finley, Edith and Plum, who live in Austin, Texas, I miss you all. I'll see you in 20 days when you'll be in Rochester for me to spoil the kids!

What an honor it is to have the Vietnam Veterans Chapter 20 serving as our color guard this evening! These brave men served our country nobly and honorably, and we can never forget them. They never forget those who served after them.

Their ongoing commitment to never forget is evident in their generous contribution to our new Warriors of Freedom Memorial in Highland Park, which honors local service men and women we have lost in the War on Terror. Thank you, Chapter 20, for your steadfast support of all veterans.

Thank you to the talented young men and women from the Spencerport High School First Robotics Team for leading us in the Pledge of Allegiance tonight. Monroe County is proud of you.

Let me also offer my sincere thanks to Legislator Ernest Flagler Mitchell for his meaningful invocation and friendship.

To my friend Mayor Lovely Warren, District Attorney Sandra Doorley, Sheriff Todd Baxter, County Clerk Bello and all of my partners in government, thank you for your service to our County. I appreciate your continued partnership and support.

My thanks to our new County Legislature President Joe Carbone, Majority Leader Brian Marianetti, Minority Leader Cindy Kaleh, and all members of our County Legislature here tonight. I appreciate your support of our joint work on behalf of the residents of Monroe County.

Thank you to my Administration: Deputy County Executive and Vietnam Veteran, Tom VanStrydonck; Assistant County Executives, Bill Napier and Mike Molinari; and, County Communications Director, Jesse Sleezer and his team.

Please join me in recognizing all of our federal, state, town, village and school elected officials, and members of the judiciary here tonight, for their service. Government works best when we all work together! Thank you.

In many ways, the history of this stadium and this team reflect the history of our community and our County.

Think about this. There are only six franchises in the history of professional sports in North America that have been playing in the same city, in the same league, non-stop since the turn of the 20th century.

Who are those teams? The Chicago Cubs. The Cincinnati Reds. The Philadelphia Phillies. The Pittsburg Pirates. The St. Louis Cardinals. And the sixth team? Our very own, Rochester Red Wings, who can trace their roots in our community all the way back to 1877.

This incredible franchise has gone on since then to win: 21 International League Division Titles; 4 Junior World Series Titles; and, 10 Governor's Cup Titles, making our Red Wings one of the most celebrated teams in all of minor league sports.

I grew up attending games with the Knothole Gang at Silver Stadium – a dollar for a ticket – and I brought our oldest son out to games there, too. In fact, we still have a baseball from Silver Stadium on display at our home. Those memories are so precious to me, and I'm sure they are for many of you, as well.

What team, what community doesn't face some adversity on the path to victory, though? The true test of a champion is how you respond in the face of challenge, and boy did the Red Wings and the Rochester community overcome a heck of a challenge back in 1957.

After more than 50 years of uninterrupted professional baseball in Rochester, there was a chance that the team would move or go out of business entirely. When things were looking dire late in the game, a respected local businessman and baseball fan stepped up to the plate.

His name? Morrie Silver. His solution? A new corporation, named Rochester Community Baseball that would begin selling shares of stock at $10 each to raise the funds necessary to buy both the team and the stadium it played in.

In what became known as the "The 72-Day Miracle," more than 8,222 residents, groups and businesses across our community rallied to the cause, raising over $400,000 dollars to rescue the team.

Today the Red Wings are the longest running franchise in minor league sports and one of the few community-owned professional teams in the country!

That's what makes what we accomplished here earlier this year so meaningful.

Back in February, I was thrilled to join Morrie's daughter and Red Wings President, CEO, and COO, Naomi Silver right here at Frontier Field to share some big news. Monroe County and Rochester Community Baseball had finalized a new long-term lease for this stadium, one that will keep our Red Wings here at Frontier Field for at least another decade, likely two! What an accomplishment!

We did it all while restructuring the deal with the elimination of GROSFC, the Greater Rochester Outdoor Sports Facilities Corporation LDC, keeping a promise of mine to eliminate Local Development Corporations in Monroe County. That marks the elimination of all County LDCs since I became your County Executive, just two years ago.

Ending GROSFC will save local taxpayers over $320,000 dollars each year by cutting bureaucratic red tape. Under the deal, Monroe County will continue making capital improvements in this facility to ensure it remains the crown jewel of the International League.

Of course, the best part of our long-term lease is that it will keep our Red Wings right here in Rochester for the next generation of young baseball fans and families to enjoy!

Why was getting this lease done so important? It's about our families. It's about our history and our future. The Red Wings are a part of Rochester, and what it means to be from Monroe County.

I offer my sincere thanks to Naomi Silver and everyone at Rochester Community Baseball for their partnership. It took a few extra innings, but together we hit it out of the park!
Home run, team. Thank you!

Naomi, would you please stand so we can recognize you and the entire Silver family for your commitment to the Red Wings, to baseball in Rochester, and to the people of Monroe County?

When I think about the state of our County today, I think about the remarkable story of the Rochester Red Wings.

Monroe County is an incredible place with an extraordinary history and heritage. We gave rise to celebrated change makers like Frederick Douglass and Susan B. Anthony. We launched Fortune 500 companies like Kodak, Xerox, and Bausch and Lomb.

We became known world-wide for our arts, music, and culture. We have always been home to kind, hard-working, good-hearted people who care for their neighbors and care about our community.

We've gone through our share of challenges for sure, but we've come out stronger for it.

So ladies and gentlemen, as we consider the state of our county in 2018, I am proud to say we are better positioned for success than we have been in years!

The keys to our success have been the focus of my Administration since day one.

More jobs. Better Budgets. Stronger Families. These will continue to be my priorities this year and for years to come.

More jobs. In the County of Monroe, those aren't empty words. They represent an entire way of doing business. A guiding principle. My primary focus.

You know what folks? Our efforts are working. Last year alone, through our retooled and revamped economic development engine, Imagine Monroe, we were able to assist over 100 companies with setting up shop or expanding their operations here in Monroe County.

These companies are now creating over 1,000 jobs and retaining over 3,000 jobs right here at home in our community. That's right, 4,000 jobs. They will do all this while investing over $1.5 billion dollars in our local economy.

Numbers like that sure add up!

Since I took office in January of 2016, Imagine Monroe has worked with local, national, and global employers to create and retain over 13,000 jobs in our community. Let me say that again, we've secured over 13,000 jobs right here in the County of Monroe in only two and a half years' time!

How are we doing it? Well, it starts with a new approach to Economic Development. The days of sitting back and waiting for businesses to come to us are gone. It's about getting boots on the ground, meeting with employers face to face, and sealing the deal when the time comes.

Here's a "prime" example. When Amazon announced to the world that it would be seeking proposals from communities across the nation to secure a second headquarters, let me tell you, Monroe County was in it to win it!

How did we define success? From the very start, I said that regardless of whether we would secure the HQ2 project, going through Amazon's rigorous process would help us be more competitive when recruiting large employers in the future. We would take it seriously, and we would give it our all.

Well, while we weren't selected for HQ2, we did attract Amazon's attention. Just a few short months later, I was thrilled to join Frank Imburgia, of FSI General Contractors, to announce that Amazon would be coming to Monroe County after all!

In fact, Amazon soon will be setting up shop in an 80,000 square foot facility on Clay Road in the Town of Henrietta. It will help Amazon move shipments more quickly and more efficiently from the moment you click the "Buy Now" button to when it arrives at your doorstep.

The best part? This project will bring hundreds of jobs to Monroe County!

Amazon is hiring for these positions right now, and Monroe County has offered to help link the company to qualified local residents through our Recruiting on the Road job fairs.

Importantly, Amazon will be completing this expansion without seeking a Payment In Lieu of Taxes, or PILOT Agreement, from Imagine Monroe. That's right, there will be no property tax break agreement required for this project, at all.

This great news may not have come without the involvement of Frank Imburgia, who is spearheading the development. I want to thank Frank for working with us to deliver Amazon to Monroe County. Frank, can you please stand so we can recognize you?

More jobs. It's not just about Amazon. When one of the world's fastest-growing IT companies chooses our community to grow hundreds of new jobs, that's a testament to the fact that Monroe County is open for business now more than ever before!

What company am I talking about? LiveTiles, an advanced IT specialist established in Australia in 2014 and now headquartered in New York City. It serves major global brands like Pepsi, Nike, and Microsoft, and it has offices on three continents.

Yet, when it came time for LiveTiles to locate its new Intelligent User Experience Hub, after a worldwide search, LiveTiles chose Monroe County.

Under the leadership of Director Jeff Adair, our County Economic Development team was part of the conversation to bring LiveTiles here from the very start, and Monroe County is investing in the company's potential. Imagine Monroe recently approved assistance to help the company secure computers, network equipment, and appliances as they get up and running.

Now LiveTiles will be investing millions in the heart of Downtown Rochester, creating hundreds of next-generation jobs along the way.

As LiveTiles CEO Karl Redenbach said about our community recently, "Every time I come here I say, why am I living with four kids in a small apartment in Manhattan when I could be in this beautiful town with backyards? People are happy here. Look at you! You're happy!"

With 500 more jobs on the way, we are certainly happy. LiveTiles Senior Vice President, Dan Diefendorf, is with us tonight. Dan was instrumental in bringing the company to Rochester, and I'd like to ask him to stand so we can thank him on behalf of a grateful, and happy, community!

When it comes to attracting and retaining more jobs here, sometimes it helps to roll up your sleeves and get your hands dirty to get the job done. That was the case with Scotts Gro, which recently opened a brand new manufacturing plant here in the County of Monroe.

A $13 million investment in our local economy, the plant is now producing many of the company's popular lawn and garden products, including mulches, topsoil and garden soil, potting mixes, and fertilizers under the Scotts and Miracle-Gro brands. I know that many residents bought and used those products this past weekend, as did my family.

When I say get your hands dirty, I mean that if we want to be competitive to create more jobs in our community, it helps to dig down into the nitty gritty details of the deal. It helps to be hands-on. It helps to work side-by-side with business leaders to help them do business here.

When we heard that Scotts Gro was looking at locations to lay down new roots in Upstate New York, we wanted to plant the seed that Monroe County was the perfect place to grow. Not only did we invest $1.5 million dollars in its expansion through Imagine Monroe, we also sold the company vacant land at the County's Mill Seat Landfill to make the project possible.

And now today, at nearly 80 acres, the facility is one of the largest green recycling operations in the world, which reuses more than 5 billion pounds of organic waste

each year. Best of all, the project grew more than 30 new, good-paying jobs in Monroe County.

I recently had the opportunity to tour the Scotts Gro Facility in Riga, and I couldn't have been more impressed by the quality of the operation and the people there. Ryan Ramplin, Plant Manager for Scotts Gro, is with us tonight. Ryan, can you please stand so we can thank you for showing that Monroe County is open for business in every season?

For those who know me well, you know I'm a competitive person. I enjoy working with major global employers like Amazon, like LiveTiles, like Scotts to make our best "pitch" to convince them to bring more jobs and investment to Monroe County.

But it's just as important to me that we give the employers who have already invested in our community, who have put forth efforts to employ locally, the support they need to expand here at home. Let's talk about a couple of great success stories.

Sydor Instruments is a global leader in the field of optics and photonics, providing custom, comprehensive solutions for high-speed imaging and diagnostics. Sydor is the exclusive licensee of the world-renowned "ROSS" camera technology, and they work with the U of R Laser Lab. Imagine Monroe recently helped Sydor expand to a larger location in the Town of Perinton, a $1.5 million dollar project that will help create nearly 20 new jobs and retain 20 more.

Innovative Solutions is a highly-regarded, Rochester-based IT consulting company that creates custom software solutions for businesses across the nation. How about these facts? Innovative Solutions has been recognized as one of Upstate's Top Workplaces; Rochester's Best IT Outsourcing Firm; Rochester's Best Software Developer; and, Rochester's Best Web Design Firm, among other honors! What a list of accomplishments!

Imagine Monroe is working with Innovative Solutions to help the company accommodate its growth by expanding into a new location at the Riverwood Tech Campus in Henrietta. Their move will create 15 more jobs and retain close to 70 more jobs.

I am honored to have a representative from Sydor and Innovative Solutions CEO Justin Copie here with us tonight. Gentlemen, please stand. We are so grateful for your commitment to doing business in Monroe County!

I mentioned the incredible Riverwood Tech Campus in Henrietta, and let me tell you about this place folks. Riverwood is a slice of Silicon Valley, right here in Monroe County, NY. Why not? We have the brain power, and we have the colleges and universities. Now we have a unique, state-of-the-art home for these entrepreneurs at Riverwood, too.

Breathing new life into a 350,000 plus square-foot former Eastman Kodak space in Henrietta, this unique facility is capitalizing on unprecedented amenities to attract successful tech companies from all over. In fact, just yesterday a leading software company called E-Logic signed-on to set up shop at Riverwood.

Why not? It features everything a modern business needs, combined with all the amenities that appeal to today's employees, like health and wellness facilities, a nature walk, and even its own fishing pond.

Developer Fred Rainaldi is here with us tonight. This project has been his labor of love for a number of years, and it's certainly one to keep an eye on. Fred, can you please stand so we can recognize you?

More jobs. With this many success stories, there's no question that Monroe County is open for business now more than ever before. Yet we aren't just changing how we do business to attract and retain more jobs, we will be changing where we do business, as well.

Ladies and gentlemen, I am thrilled to announce tonight that we will soon be transforming the County's City Place offices in Downtown Rochester to help us grow even more jobs this year.

How? We will soon be relocating our Economic Development Department from the eighth floor to the first floor. After all, street level is where business is done. Now our jobs team will be more accessible to residents and employers alike.

Better access. More efficient layout. Collaborative meeting space. Prominent exterior signage. 21st century feel. These are just a few of the benefits that the new location will offer our economic development efforts in 2018 and beyond.

Imagine this: you are an employer from out of town, and you are here for a meeting that might help you decide where you are going to locate or expand your business. What's easier? Finding your way to an 8th floor maze of cubicles and offices behind several checkpoints, or simply walking into an open-layout workspace with friendly, smiling faces as soon as you enter City Place, and one that you can see from Main Street?

I know what my answer would be. How about you?

Bringing our job-creation experts to Main Street will help us send a strong message that Monroe County is ready, willing, and able to help businesses locate and expand on main streets in our City and in our towns and villages across this community.

Let me thank Jeff Adair for his leadership and his team for their efforts with many of the success stories I highlighted tonight. Join me in thanking them.

But that's not all. In today's global economy, we need to connect with employers online as well.

We recently completed a sweeping redesign of Imagine Monroe's website, which is now live. In fact, if you have a smartphone with you tonight, I encourage you to take it out now. Go ahead. We provide free Wi-Fi here at Frontier Field, after all! Pull up your browser and navigate to the beautiful new imaginemonroe.org site so you can see it for yourself.

Want to know more about Imagine Monroe's business incentives? How about our talented workforce and premier schools? Our short commute time and great transportation options? Our proximity to major markets? Or our quality of life?

If you are an employer looking to grow more jobs, and you are considering Monroe County, all of this information is available at your fingertips through our new imaginemonroe.org site. It's an incredible resource, and I can't wait to see it at work, expanding our opportunities to grow more jobs at home.

Join me in thanking Maureen Ballatori, from 29 Design Studio, who created the design and functionality of the new website. Thank you again to Jeff Adair, as well as Robin Finnerty from our Planning Department for their hard work. Maureen and Robin, can you please stand?

More jobs. It's my top priority as County Executive, but securing the jobs is only half the battle. The other half is connecting local residents with the rewarding, good-paying careers that are already available here.

Attract the businesses, get the jobs, and recruit the employees. That's why our Recruiting on the Road job fairs have been an incredible success. Recruiting on the Road is a unique take on the traditional job fair model. Instead of making employers and job seekers come to us, we go to them, hosting events in communities all across the County.

So far we've been to Penfield, Greece, Henrietta, Ogden, Fairport, and the City of Rochester, and we have many more appearances scheduled for the coming year.

We regularly attract exciting, successful employers like Wegmans, Lifetime Assistance, W.B. Mason, MCC, CDS Life Transitions, UPS and many more. Plus, when a major employer sets up shop here, like when Home Depot announced it would be bringing more than 200 jobs to our area, we reached out to help fill those positions through Recruiting on the Road.

Why is that important? Not only do we help local businesses succeed, we help local families succeed through employment.

To date, our Recruiting on the Road Job Fairs have attracted more than 1,000 local jobs seekers and over 100 participating businesses. Those are incredible results!

My thanks to our Workforce Development Coordinator, Rich Turner, for his hard work in organizing all of our Recruiting on the Road job fairs, which will pay huge dividends. Rich, please stand.

If you attended this address last year just across the street at our MCC Downtown Campus, you may recall that we launched a brand new initiative called LadderzUp.

How does it work? First, we identify businesses who have skilled jobs open in our community, or out-of-town employers who need skilled-labor to locate here. Then, we partner with MCC to custom-build a training program that gives participants the skills they need to get the job done.

So far we have worked with nearly 30 different local companies through LadderzUp. Companies like AJL Manufacturing, Ambrell Corporation, Datto, Delphi Technologies, McAlpin Industries, and even Ruby Gordon Furniture, and many others.

Best of all? We've trained nearly 200 recruits from those companies to fill in-demand jobs like metal fabrication, project management, precision welding, customer service, and more. 200! That's more than four times our original goal of 45 first-year participants when we initially launched LadderzUp.

MCC President, Anne Kress, and her Dean of Workforce Development, Todd Oldham, are with us tonight, as well as companies participating in LadderzUp. Everyone please stand so we can thank you.

This year we are taking the next "step" with LadderzUp. I am proud to announce tonight, that in just a few short weeks, we will be graduating our first class through a brand-new, LadderzUp-sponsored plastic Injection Molding Training course at MCC.

The participating recruits come from six different companies forming our first of its kind LadderzUp Plastics Consortium, businesses working together to ensure joint success.

Enrollees in our new training program will learn about different types of plastics, plastic production design, and even injection molding, where they will get hands-on experience!

Our first class of 17 recruits will graduate in early June and a second class of a dozen more is slated to complete the course by September of this year. All will leave this program with a job waiting at their sponsoring employer, and the skills they have earned will be transferable throughout their careers, ensuring sustained employment and helping local companies, as well.

I am thrilled to be joined tonight by Scott Taylor, Continuous Improvement Manager for EG Industries, one of the companies participating in our new LadderzUp Plastics Consortium.

Gentlemen, please stand so we can give you a hand.

With all of the new jobs, employers, and visitors coming to Monroe County, we face a pretty unique challenge. We need new, efficient, and modern ways to get them here!

That's what our ongoing, transformational renovation project at the Greater Rochester International Airport is all about. It's a once in a lifetime opportunity to create a next generation airport that best serves the needs of both our business and leisure travelers, creating a better passenger experience for everyone.

How are we doing it? The list of improvements is long: the latest security technology; LED lighting; improved signage; a brand new and relocated Smart Phone Lot; an expanded security checkpoint; enhanced concessions and dining options; a new business center; and, interactive recreational exhibits in partnership with The Strong National Museum of Play.

This project is supporting hundreds of jobs during the construction phase. In fact, our Made in America requirement for the 1,300 tons of steel being used for our new state-of-the-art canopy added 150 jobs alone! American made steel and jobs. What a win!

As you can see, the canopy is really coming into shape. We are on track to complete the whole project in October. The front door to Monroe County will be open to families and businesses alike.

I thank Governor Cuomo, our State Legislative Delegation, and our County Legislature for providing vital financial support to make this project possible.

I especially want to recognize the people who go the extra mile every day to make it a reality, including our Interim Airport Director Andy Moore, Assistant Airport Director Jen Hanrahan, Construction Manager Bill Johnston, and Airport Counsel Don Crumb.

Can we have Andy, Jen, Bill, and Don, plus everyone here representing companies and contractors working on the project please stand? Thank you so much to our team!

How do we continue to make investments in our economy, investments in our workforce, investments in our Airport, all while holding the line on property taxes? I'll tell you how.

Better budgets. Better budgets have been the key to our progress, and they are the foundation of the state of our county today.

A better budget starts with a balanced budget. That's why I am proud to say that our 2018 Budget again keeps the property tax rate flat. For the second straight year, I've kept my promise to protect local taxpayers by holding the property tax rate flat at $8.99 cents per $1,000 dollars of assessed value.

Why is my flat tax promise important?

Well, my flat tax promise means more seniors on fixed incomes can afford to stay in their homes; more young couples starting out can attain the dream of homeownership; and, my flat-tax promise is the key to giving employers confidence that this will remain a great place to grow jobs and invest in for years to come.

My flat tax promise is one I've been proud to keep, and one I will never break.

That commitment is already producing savings for taxpayers. As a result of our better, flat-tax budgets, Monroe County's credit rating has been upgraded to "A" status by all three major bond rating agencies for the first time in nearly a decade.

Fitch? Check. Moody's? Check. S&P? Check. A's across the board.

This is incredible progress in only two years' time, and I have a great team with me who help protect our local taxpayers every day. Our Chief Financial Officer, Bob Franklin, is here tonight. Bob was recently named a Financial Executive of the Year Finalist by the Rochester Business Journal. Bob, can you please stand?

Back in November, when I first unveiled a better, flat tax budget for 2018, I announced that we would be launching a new program called Make Monroe Home. Tonight I am thrilled to share with you that, pending approvals, it will be up and running by August, and more Monroe County residents will have their own home at home!

Through Make Monroe Home, Monroe County will be partnering with the Greater Rochester Housing Partnership and the Rochester Housing Development Fund Corporation to identify and acquire vacant homes in our community that have fallen into "zombie" status.

Zombie homes aren't just eyesores; they can be magnets for crime and blight.

The Housing Development Fund will work with Monroe County to perform environmental remediation, determine the work scope, select contractors, and oversee the construction progress to make the properties affordable, livable, and energy efficient.

The program will be funded with a $375,000 dollar HUD grant and a $350,000 dollar grant from Monroe County's Industrial Development Corporation. It will be open

to income-eligible, first-time homebuyers and veterans of our armed forces who have completed buyer education and will secure affordable financing.

Equally important, we will be partnering with BOCES 1 and BOCES 2 to give students in the skilled trades real-life, on-the-job experience working with contractors to perform the renovations.

What are the next steps? First, the County Legislature will approve and accept HUD funding for this program at its next meeting. Then the program will receive final HUD approval by mid-summer, putting us on pace to get started in August.

Make Monroe Home is great news for first-time homebuyers, Monroe County neighborhoods, and local workers!

Let me take this opportunity to thank Chahn Quach, our Community Development Manager, for her hard work. We also have Scott Covell from BOCES 1, Jill Slavny from BOCES 2, and Theodora Finn, from the Greater Rochester Housing Partnership here. Can you all please stand?

A better, flat-tax budget means investing in our neighborhoods and in our workforce, but it also means investing in our local infrastructure. Infrastructure projects are truly the building blocks of our modern economy.

In 2018 alone, Monroe County will invest almost $32 million dollars in our local transportation infrastructure. That's right, $32 million dollars. On roads, bridges, highway lighting, new equipment, you name it. 2018 is truly the year of infrastructure in the County of Monroe.

Check out these improvement projects: Whitney Road in Perinton; Edgemere Drive in Greece; Lake Shore Boulevard in Irondequoit; Creek Street in Penfield; Klem Road in Webster; and, the Beahan Road Bridge in Chili.

Those are just a few of the projects on our to-do list for 2018.

Here's the best part: our road and bridge projects in 2018 will support over 675 local jobs and make a $110 million dollar economic impact this year alone. Now that's a return on investment!

Our Director of Transportation, Tim Freiler, and his team are here with us tonight. Please stand so we can thank you.

Building a better budget also means investing in what matters most. As County Executive, one of my top responsibilities is to ensure the safety of all who call our community home.

Fortunately, we have a great public safety team. Our Public Safety Director, Bob Burns, our Emergency Manager, Tim Kohlmeier, our Probation Director, Larry

Mattle, and of course, our District Attorney, Sandra Doorley, and our Sheriff, Todd Baxter, just to name a few.

This year they will be heading into the field alongside the men and women in their departments with more tools at their disposal than ever before. That's because Monroe County is making unprecedented investments in public safety in 2018. We're hiring 30 new probation officers. We're delivering ballistic vests, helmets, and rifles to local police agencies. We're using advanced technologies like our Snow and Ice Board to direct our community's response to severe weather, and we are making historic upgrades to the County's public safety communications infrastructure.

We are also rewarding the men and women who serve on the front lines for their dedicated work on our behalf.

In this past year, we finalized new contracts with: the Monroe County Law Enforcement Association, representing our Court Deputies; the Monroe County Deputy Sheriff's Association, representing the Jail and Civil Bureau; the Monroe County Sheriff's PBA, representing the Road Patrol; and, the Monroe County Sheriff Command Unit, representing the Command Staff.

When I first took office, we had a lot of work to do. Four contracts later, we got the job done. Mission accomplished!

At this time, I would like to ask Sheriff Todd Baxter, along with representatives from these four unions and our HR Director, Brayton Connard, to please stand. I'd also like District Attorney Doorley to stand, along with anyone who serves this community in the uniformed police, fire, or EMS service, including my entire public safety team. Thank you for helping to keep Monroe County safe!

In addition to protecting our community, everyone who just stood before you has something in common. They all face the fallout of the opioid crisis on the job every day.

That's why, this past year, I launched Monroe County's Opioid Action Plan, a wide-ranging approach to this crisis that prioritizes prevention, treatment, recovery, and law enforcement.

Every part of our Action Plan is already well underway, making a difference here every day.
Tonight we launched a new, dedicated opioid awareness and action page on our website. You can find it at monroecounty.gov/opioids.

From learning how to get help, to where to find treatment centers, to how to properly dispose of prescription drugs, everything our residents need is now available in one place. You can even learn how to administer Narcan and save a life using our convenient new online training video.

Our Public Health Commissioner, Dr. Michael Mendoza, has done an outstanding job coordinating our community's response to the opioid crisis and leading the way in our county.

Dr. Mendoza's contributions are even more impressive when you consider all the other good work he does for our community.

Last year, our Department of Health received national accreditation for its emergency preparedness plans. Just last month, we hosted a full-scale exercise to practice getting medication to our residents, God forbid we need to. Also, with an increased emphasis on cross-training, we inspected over 6,000 restaurants last year, an increase of 20%.

I'd like to ask Dr. Mendoza to stand, along with our Mental Health Director, Dave Putney, and their teams, who do such a great job of keeping our families healthy. Thank you all.

Stronger families. In the County of Monroe, we believe one of the best ways to build stronger families is to help more parents transition from welfare to work.

That's exactly what our innovative Paths to Empowerment Program is designed to do. Launched last year, it links at-risk households with job coaching, financial literacy, drop-in childcare and other support services.

I am proud to report tonight that Paths to Empowerment has served over 2,500 individuals in its first year alone. Better yet, the program has a 90% success rate, bringing a brighter future to thousands in our community.

We are moving the needle and the numbers prove it. From when I took office in January of 2016 through January of 2018, Monroe County's temporary assistance caseload dropped from over 12,600 to under 10,300, an unprecedented decrease of 18%.

During that time, we also increased the number of temporary assistance clients who gained employment by 12%. That's by far the largest increase of all major counties outside of New York City. We are putting people back to work and building stronger families at the same time!

Angelina Martinez is a great real-life example. Angelina had fallen on hard times, needed to rely on the safety net and was part of the Work Experience Program through our Department of Human Services. Angelina stood out for her dedication and professionalism on the job.

After several months, our Department of Human Services had the opportunity to offer Angelina a full-time position, and she was soon hired as an Office Clerk. She enrolled in Paths to Empowerment, where Angelina learned skills in budgeting and

financial planning. With that help, she was able to save to purchase a car to get to and from work and to support her children.

Ladies and gentlemen, THAT is exactly what building stronger families is all about.

I am so incredibly proud to have Angelina here with us tonight, along with our Department of Human Services Commissioner, Corinda Crossdale. Can you both please stand? Angelina, you are a shining success story for Paths to Empowerment. Congratulations to you and your family!

Angelina isn't the only success story when it comes to Monroe County going above and beyond to help build stronger families across our community.

So much great work is being done around county government, and nowhere is that more evident than in our Veterans Service Agency, led by Nick Stefanovic, a Marine combat veteran who served in both Iraq and Afghanistan. Every day, our VSA works with agencies like the VA to help local veterans secure benefits they rightly earned and they very much deserve.

One of those veterans was Charles Domicello, an Irondequoit resident, a Marine and Purple Heart recipient, who, while serving our nation in Vietnam, was exposed to Agent Orange. He is now facing another battle, this time against two different types of cancer.

Despite a decline in Mr. Domicello's health, the VA continued to delay the full approval of his benefits. Nearly a year passed by with no response. That is, until Matt Murray at our VSA stepped in, along with assistance from timely reporting from WROC-TV Channel 8. Soon after, the VA approved full compensation for all of Mr. Domicello's medical claims. It was a sad story, but it ended with the correct result, a veteran who earned benefits, received them.

I can't tell you how honored I am to have Nick Stefanovic, Matt Murray, and Mr. Domicello's daughter Bessie with us tonight. I had a chance to meet Mr. Domicello and Bessie recently, and let me tell you what a great champion Bessie is for her father. Can you all please stand? Thank you for your service to our country and dedication to our community!

There is more. New for this year, we will soon be implementing a new policy to help Service Disabled Veteran Owned Businesses to do business with the County of Monroe.

To get started, veterans need only live in Monroe County and be certified on the state or federal Service Disabled Veteran Owned Business registries. Veterans will automatically earn extra points when competing for County professional services contracts.

After all they have done to serve our country and our community, this is just one small way our County can say thank you to the veterans who have sacrificed so much on our behalf.

I am grateful to have our Purchasing Director, Dawn Staub, here tonight, as well as County Legislator, Matt Terp, who worked with the Majority Caucus and our Administration to make this worthy idea a reality. Dawn and Matt, can you please stand?

When I think about Monroe County's work to build stronger families here, one particular project comes to mind. I can't lie, I love our Seneca Park Zoo and so do many of our residents. In fact, nearly 7,000 visited this past weekend. Now that's a lot of love!

That's why I am so pleased with the many enhancements in our Zoo's Master Plan Improvement Project.

Right now, 25 local small businesses are working hard to get the first phase of the Zoo project ready by the end of the summer. From planning to design to construction and more, these businesses are helping to build a next generation Zoo for our community to enjoy and to enhance the quality of life for our residents.

This project is supporting local jobs, over 200 of them throughout the construction phase!

Later this year we will be opening our brand new African Savannah exhibit, home to our new giraffes, zebras and rhino, as well as a public giraffe feeding station, where visitors can feed the giraffes and get up close and personal!

But before the arrival of the giraffes, I have some exciting news to share with you tonight!

Tomorrow morning, we will be opening the Zoo's brand new Cold Asia exhibit to the public for the very first time!

Cold Asia will bring with it the addition of our adorable new Red Pandas. As you'll see on the screen, I had a chance to meet our new furry friends, and tomorrow, you can too.

Come join us for a special grand opening celebration tomorrow morning at 10 o'clock at our Seneca Park Zoo, as our Red Pandas go on display for the first time.

Our Parks and Zoo Director, Larry Staub, is here tonight, along with his Parks' team and many of the contractors who are working on the Zoo project. Can you all please stand? Looking forward to celebrating another success at the Zoo tomorrow!

When I think about the State of our County today, I think first and foremost about our children.

Maybe it's because I'm a mom of three and a grandmother to three little girls.

But when I think about the past, the present, and the future of our community, I always think about our children and our families.

I think about a young boy walking hand-in-hand with his mom through our brand new Seneca Park Zoo, making memories that will last a lifetime.

I think about a young girl coming to a Red Wings game here at Frontier Field with her dad, maybe for fireworks on a Friday night or to run the bases on a Sunday afternoon.

I think about children beaming with pride as their mom gets the help she needs to save up to buy a car, or when a father learns a skill that will help him support his family for years to come.

When I think about the State of our County today, I think about our children.

Because it is through their eyes that we can get the clearest look at our future.

Through their eyes, the State of our County is strong!

More jobs. Better budgets. Stronger Families. Ladies and gentlemen, these priorities are the key to the State of our County.

I will make them my mission this year… and for years to come… and I hope you'll join me.

Thank you all for coming tonight. May God bless you, and may God bless Monroe County.

Regarding Authorize a Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner to be a Matter of Importance.

Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24(C) on May 8, 2018. (File No. 18-140)

Regarding Amend Resolution 452 of 2017 to Accept the Assets and Liabilities of the Greater Rochester Outdoor Sports Facility Corporation into the General Fund to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24(C) on May 8, 2018. (File No. 18-141)

Regarding Authorize Various Budget Transfers in, and Amendments to, the 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in the General Fund.

Read and Referred to the Ways and Means Committee (File No. 18-142)

Regarding 2018 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 18-152)

Regarding 2019-2024 Capital Improvement Program.

Read and Referred to the Planning and Economic Development, Public Safety, Environment and Public Works, Recreation and Education, Intergovernmental Relations, Human Services, Transportation and Ways and Means Committees (File No. 18-153)

Regarding Acceptance of the Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-154)

Regarding Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program.

Read and Referred to the Public Safety, Human Services and Ways and Means Committees. (File No. 18-155)

Regarding Authorize an Intermunicipal Agreement with Monroe # 1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-156)

Regarding Authorize a Contract with Health Care Support Advisors, Inc. for Reimbursement to the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-157)

Regarding Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-158)

Regarding Authorize the Acquisition of Interests in Real Property for Highway Purposes at the Intersection of East Ridge Road and Portland Avenue in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-159)

Regarding Amend Resolution 430 of 2017 to Amend and increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-160)

Regarding Amend Resolution 14 of 2018 to Amend and Increase the Intermunicipal Agreement with Livingston and Wyoming Counties for Services Provided by the Monroe County Office of the Medical Examiner.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 18-161)

Regarding Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committee (File No. 18-162)

Regarding Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-163)

Regarding Acceptance of a Grant from Health Research, Inc. for the New York Violent Death Reporting System Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-164)

Regarding Acceptance of a Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-165)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Lynn Drive in the Town of Irondequoit.

Read and Referred to the Ways and Means Committee. (File No. 18-166)

Regarding Erroneous Assessments – Refund.

Read and Referred to the Ways and Means Committee. (File No. 18-167)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-168)

Regarding Appointment of Special Court Clerks to the Monroe County Clerk.

Read and Referred to the Ways and Means Committees. (File No. 18-169)

MISCELLANEOUS AND OTHER OFFICIALS

William W. Napier, Assistant County Executive, Monroe County – Regarding Update on the Comprehensive Eight Point Plan to Enhance Child Protective Services (CPS).

Read and Filed. (File No. RF18-61)

Matthew Tweedle, Internal Audit and Control Manager, Department of Finance, Monroe County – Regarding 2018 Internal Audit Plan and 2017 Completed Audits.

Read and Filed. (File No. RF18-62)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding 2017 Water Main Replacement, Phase 2, Towns of Chili and Wheatland.
Read and Filed. (File No. RF18-64)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed Through May 1, 2018 for the May 2018 Regular City Council Meeting.
Read and Filed. (File No. RF18-65)

Norman H. Jones, Commissioner, Department of Environmental Services, City of Rochester – Regarding Public Meeting Notice / Lead Service Line Replacement – Group 1.
Read and Filed. (File No. RF18-66)

Jacquelyne A. Leach, Comptroller, Western Regional Off- Track Betting Corporation – Regarding March 2018 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-67)

State of New York Public Service Commission – Regarding Order Denying Interlocutory Request for Extension.
Read and Filed. (File No. RF18-68)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolutions 18-0096, 18-0098 and 18-0099.
Read and Filed. (File No. RF18-69)

Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolutions 18-0054, 18-055, 18-0057, 18-0058 and 18-0059.
Read and Filed. (File No. RF18-70)

New York State Department of Environmental Conservation – Regarding Notice Availability.
Read and Filed. (File No. RF18-71)

New York State Department of Environmental Conservation – Regarding Environmental Cleanup at Brownfield Site.
Read and Filed. (File No. RF18-73)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo, the Irondequoit Eagles Varsity Basketball Team, on winning the Section V Sectional Championship.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Frank X. Allkofer and Legislator Tony Micciche, Gary Mervis, for his commitment to improving the lives of children and Monroe County residents through Camp Good Days and Special Times and the PAVE Initiative.
Read and Filed.

Recognized jointly with Legislator Steve Brew and Legislator Tony Micciche, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixteen speakers and the Open Forum concluded at 7:09 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

Note: Legislator Felder exited the Chambers and was not present for the Pure Waters Administrative Board meeting.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of May 8, 2018 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor, Brew and Delehanty

Intro. No. 142

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the use of approximately four hundred ninety-five (495) square feet of office space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of $32,999.40 per year for a period of ten (10) years commencing on or about July 1, 2018.

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; April 23, 2018 - CV: 4-0
Environment and Public Works Committee; April 23, 2018 - CV: 7-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0130.LL

Note: Legislator Felder returned to the Chambers and was present for the remainder of the meeting.

By Legislators Taylor, Brew and Delehanty

Intro. No. 143
MOTION NO. 18 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE

UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 142 of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be tabled.

File No. 18-0130.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor, Brew and Delehanty

Intro. No. 144
RESOLUTION NO. 121 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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 12th day of June, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 142 of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"**

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; April 23, 2018 - CV: 4-0
Environment and Public Works Committee; April 23, 2018 - CV: 7-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0130.LL
Adopted: Ayes 28, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce and Delehanty

Intro. No. 145
RESOLUTION NO. 122 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,727,572 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2017 Statewide Interoperable Communications Grant Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0

File No. 18-0126
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Boyce and Delehanty

Intro. No. 146
RESOLUTION NO. 123 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR CASELOAD REDUCTION 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 $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of July 1, 2017 through June 30, 2020.

Section 2. The 2018 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of $70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $30,000 into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0127
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Brew and Delehanty

Intro. No. 147
RESOLUTION NO. 124 OF 2018

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIERS IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Arcadis U.S., Inc., in the amount of $523,000, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Secondary Clarifiers Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; April 23, 2018 - CV: 7-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0128
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 148
RESOLUTION NO. 125 OF 2018

AMENDING RESOLUTION 320 OF 2016 TO AMEND AND INCREASE CONTRACTS WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. AND MEDICAL STAFFING NETWORK, INC., A DIVISION OF ASSIGNMENT AMERICA, LLC, AND AN AFFILIATE OF CROSS COUNTRY STAFFING, INC., AND ANY OTHER QUALIFIED TEMPORARY SERVICE AGENCIES, TO PROVIDE RESPIRATORY THERAPY SERVICES STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 320 of 2016 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and any other qualified temporary respiratory therapy service agencies, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed ~~$100,000~~ $300,000 collectively, for the period of January 1, ~~2017~~ 2018 through December 31, ~~2017~~ 2018, with an option to renew for ~~three (3)~~ two (2) additional one-year terms, in an amount not to exceed ~~$100,000~~ $300,000 collectively per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203100000, Friendship 2 East.

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

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0131
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 149
RESOLUTION NO. 126 OF 2018

AUTHORIZING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $85,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $85,000 per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0132
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 150
RESOLUTION NO. 127 OF 2018

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program, in an amount not to exceed $220,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $220,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal Child Health.

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

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0133
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 151
RESOLUTION NO. 128 OF 2018

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Health, for Monroe County's participation in the Early Intervention Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. Funding for this program is included in the 2018 operating budget of the Department of Public Health, fund 9001, funds centers 5807020000, EI Service Operations, 5807050000, Family Resources, and 5807060000, EI Transportation & AT, 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.

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0134
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 152
RESOLUTION NO. 129 OF 2018

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING 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 $12,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of February 12, 2018 through August 31, 2018.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $12,500, into general fund 9001, funds center 5801090000, Public Health Preparedness.

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

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

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

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0135
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 153
RESOLUTION NO. 130 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $8,895 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of February 1, 2018 through January 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $8,895, into general fund 9001, funds center 5803010000, Maternal/Child Administration.

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

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

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

Human Services Committee; April 23, 2018 - CV: 8-0

Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0136
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Delehanty and Hebert

Intro. No. 154

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT LAKE SHORE DRIVE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 017.06-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Lake Shore Drive TA # 017.06-2-6 Town of Greece	Kris Schultz 4 Black Forest Drive Spencerport, New York 14559	$15,000

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

Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0137

By Legislators Lightfoot, Kaleh and Flagler-Mitchell

Intro. No. 155
MOTION NO. 19 OF 2018

PROVIDING THAT INTRO. NO. 154 OF 2018 BE TABLED

Be It Moved, that Intro. No. 154 of 2018 be, and hereby is, tabled.

File No. 18-0137
Failed: Ayes 10, Noes 18

Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Morelle, Jr., Muoio and Wilcox Voted in the Positive

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By Legislators Marianetti, Conley, Kaleh, Flagler-Mitchell, Harris and Lightfoot

Intro. No. 156
MOTION NO. 20 OF 2018

PROVIDING THAT INTRO. NO. 154 OF 2018 BE TABLED

Be It Moved, that Intro. No. 154 of 2018 be, and hereby is, tabled.

File No. 18-0137
Adopted: Ayes 28, Noes 0

By Legislators Delehanty and Hebert

Intro. No. 157
RESOLUTION NO. 131 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT HILLCREST ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 136.07-1-55 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Hillcrest Road TA # 136.07-1-55 Town of Brighton	Robert C. and Joann Dale 12 Summit Drive Rochester, New York 14620	$4,000

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

Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0138
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

May 8, 2018

By Legislators Delehanty and Hebert

Intro. No. 158
RESOLUTION NO. 132 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF BRIGHTON AND PERINTON.

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

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

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Brighton	123.09-3-57.2	2018	9,672.99	6,062.68	3,610.31
Perinton	179.10-1-19	2018	39,734.99	29,691.61	10,043.38
					13,653.69

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
123.09-3-57.2	Clover Management LLC 485 N Landing Rd Rochester, NY 14625
179.10-1-19	Tennis Club of Rochester, Inc 570 Kreag Rd Pittsford, NY 14534

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 $13,653.69.

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

PW 2 Capital Charges	2,761.22
PW 2 O/M Gal	849.09
Perinton Consol Sewer	10,043.38
	13,653.69

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.

Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0139
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Brighton: Tax Account No. 123.09-3-57.2, Clover Management LLC, 485 N Landing Rd, Rochester, NY 14625. **Property Location:** 485 N Landing Rd. **Tax Year: 2018 Amount of Taxes Currently Due:** $9,672.99. **Amount of Corrected Taxes Due:** $6,062.68. **Amount of Taxes to be Cancelled:** $3,610.31. Due to a clerical error in the credit meter program for sewer charges the property owner was billed incorrectly. This error caused the 2018 Town and County tax bill to be generated with the incorrect amount due.

Town of Perinton: Tax Account No. 179.10-1-19, Tennis Club of Rochester Inc, 570 Kreag Rd, Rochester, NY 14534. **Property Location:** 570 Kreag Rd. **Tax Year: 2018 Amount of Taxes Currently Due:** $39,734.99. **Amount of Corrected Taxes Due:** $29,691.61. **Amount of Taxes to be Cancelled:** $10,043.38. Due to a clerical error the incorrect sewer units were billed to the property owner. This error caused the 2018 Town and County tax bill to be generated with the incorrect amount due.

By Legislators Zale, Delehanty and Lightfoot

Intro. No. 159
RESOLUTION NO. 133 OF 2018

AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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 National Medical Services, Inc. dba NMS Labs, for the provision of toxicology laboratory services for the Monroe County Office of the Medical Examiner, in an amount not to exceed $250,000, for the period of May 1, 2018 through April 30, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $250,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, 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.

Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0140
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Delehanty and Hebert

Intro. No. 160
RESOLUTION NO. 134 OF 2018

AMENDING RESOLUTION 452 OF 2017 TO ACCEPT ASSETS AND LIABILITIES OF GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION INTO GENERAL FUND

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

Section 1. Section 1 of Resolution 452 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept the assets of Greater Rochester Outdoor Sports Facility Corporation pursuant to a Plan of Dissolution, to include cash, accounts receivable, and capital assets with a book value of ~~$798,988~~ $1,629,145 into ~~internal services fund 9020~~ general fund 9001, ~~and with a book value of $830,157 into debt service fund 9097~~, as detailed in Attachment A.

Section 2. Section 2 of Resolution 452 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept the assignment of Greater Rochester Outdoor Sports Facility Corporation liabilities, commitments, and contracts in preparation of filing a Plan of Dissolution, to include accounts payable, with a book value of $239,179 into ~~internal services fund 9020~~ general fund 9001, as detailed in Attachment B.

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

Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0141

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

Attachment A
Assets of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9001

Cash		$1,104,336
Accounts Receivable		
Rochester Community Baseball (utilities)	$108,003	
Costello & Sons (suite rental)		$28,800
Brown & Brown (insurance recoveries)	$13,448	
Capital Assets, net of depreciation		$374,558
Total of GROSFC Assets		**$1,629,145**

Attachment B
Liabilities of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9001

Accounts Payable	
Spectrum (suite cable)	$554
Frontier (telephone)	$474
City of Rochester (water)	$2,000
Barclay Damon (legal fee)	$10,000
Brown & Brown (D&O tail insurance)	$26,151
Contingency	$200,000
Total of GROSFC Liabilities	**$239,179**

Commitments (contracts):

Kodak parking lot lease	$35,000 annual	Expires 9/2022
MCC event parking	$140,000 annual	Expires annually
Frontier (naming rights)	$200,000 annual net revenue	Expires 11/2025
Rochester Community Baseball	Facility use	

Liabilities to be Extinguished:

Outstanding Lease Amount due to Monroe County	$32,188,652

By Legislators Delehanty and Hebert

Intro. No. 161
RESOLUTION NO. 135 OF 2018

AUTHORIZING VARIOUS BUDGET TRANSFERS IN, AND AMENDMENTS TO, 2017 AND 2018 OPERATING BUDGETS TO ACCOUNT FOR FRONTIER FIELD ACTIVITIES IN GENERAL FUND

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

Section 1. The Controller is hereby authorized to transfer $1,713,837 in revenue and expenditure appropriations in the 2017 operating budget from internal services fund 9020, funds center 8695010000, Frontier Field, to general fund 9001, finds center 1209060600, Frontier Field, in the amount of $1,125,271, and to debt service fund 9097, funds center 1209060600, Frontier Field, in the amount of $588,566, as detailed in Attachment A.

Section 2. The 2017 operating budget is hereby amended by appropriating and authorizing an interfund transfer of $1,330,157 from general fund 9001, funds center 1209060600, Frontier Field to debt service fund 9097, funds center 1209060600, Frontier Field, as detailed in Attachment A.

Section 3. The Controller is hereby authorized to transfer $1,590,000 in revenue and expenditure appropriations in the 2018 operating budget from internal services fund 9020, funds center 8695010000, Frontier Field, into general fund 9001, finds center 1209060600, Frontier Field, in the amount of $1,290,000, and to debt service fund 9097, funds center 1209060600, Frontier Field, in the amount of $300,000, as detailed in Attachment B.

Section 4. The 2018 operating budget is hereby amended by appropriating and authorizing an interfund transfer of $953,750 from general fund 9001, funds center 1209060600, Frontier Field to debt service fund 9097, funds center 1209060600, Frontier Field, as detailed in Attachment B.

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

Ways and Means Committee; April 23, 2018 - CV: 10-0
File No. 18-0142
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

Transfer Detail: 2018 Budget Transfers for Frontier Field from Internal Service Fund to General and Debt Service Funds

FROM:				TO:			
Fund	Funds Center	Commitment Item	Amount	Fund	Funds Center	Commitment Item	Amount
9020	8695010000	402015	$ 700,000	9001	1209060600	402015	$ 700,000
9020	8695010000	410205	$ 590,000	9001	1209060600	410205	$ 590,000
9020	8695010000	412000	$ 300,000			**General Fund Revenue Total**	**$ 1,290,000**
	Internal Service Fund Revenue Total		**$ 1,590,000**				
9020	8695010000	504205	$ 6,000	9001	1209060600	509045	$ 953,750
9020	8695010000	504290	$ 2,859	9001	1209060600	504205	$ 6,000
9020	8695010000	504320	$ 81,000	9001	1209060600	504290	$ 2,859
9020	8695010000	504800	$ 140,000	9001	1209060600	504320	$ 81,000
9020	8695010000	506090	$ 268,750	9001	1209060600	504800	$ 140,000
9020	8695010000	506060	$ 985,000	9001	1209060600	900002	$ 40,358
9020	8695010000	900002	$ 40,358	9001	1209060600	900005	$ 4,074
9020	8695010000	900005	$ 4,074	9001	1209060600	918670	$ 55,526
9020	8695010000	918670	$ 55,526	9001	1209060600	989030	$ 2,489
9020	8695010000	989030	$ 2,489	9001	1209060600	989040	$ 52
9020	8695010000	989040	$ 52	9001	1209060600	989050	$ 133
9020	8695010000	989050	$ 133	9001	1209060600	989062	$ 3,649
9020	8695010000	989062	$ 3,649	9001	1209060600	989063	$ 28
9020	8695010000	989063	$ 28	9001	1209060600	989090	$ 82
9020	8695010000	989090	$ 82			**General Fund Appropriation Total**	**$ 1,290,000**
	Internal Service Fund Appropriation Total		**$ 1,590,000**				
						NET	**$ -**
		NET	**$ -**				
				9097	1209060600	412000	$ 1,253,750
						Debt Service Fund Revenue Total	**$ 1,253,750**
				9097	1209060600	506090	$ 268,750
				9097	1209060600	506060	$ 985,000
						Debt Service Fund Appropriation Total	**$ 1,253,750**
						NET	**$ -**

By Legislators Zale and Delehanty

Intro. No. 162
RESOLUTION NO. 136 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY HOSPITAL VENT UNIT"

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community Hospital Vent Unit," in the amount of $488,000.

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.

Matter of Urgency
File No. 18-0143
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 163
RESOLUTION NO. 137 OF 2018
BOND RESOLUTION DATED MAY 8, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $488,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL VENT UNIT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $488,000.

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 class of objects or purposes of financing the cost of the purchase and installation of equipment for the Monroe Community Hospital Vent Unit, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $488,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $488,000, and the plan for the financing thereof is by the issuance of $488,000 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.

Matter of Urgency
File No. 18-0143.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

By Legislators Zale and Delehanty

Intro. No. 164
RESOLUTION NO. 138 OF 2018

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE VENTILATOR AND PEDIATRIC UNIT STAFFING AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, in an amount not to exceed $3,595,000, for the period of September 1, 2018 to December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed $2,695,000 per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, 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.

Matter of Urgency
File No. 18-0144
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 15, 2018
Effective Date: May 15, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:40 P.M. until **Tuesday, June 12, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

SEVENTH DAY

TUESDAY, June 12, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 26.

Absent – Legislator Bauroth, Lightfoot, Morelle, Jr. – 3.

President Carbone congratulated Majority Leader Marianetti and his wife on the birth of their daughter.

The meeting formally opened. Prayer led by Father Mickey McGrath of St. Michael's Church, at the invitation of Legislator Vincent R. Felder. The Pledge of Allegiance to the Flag was led by Legislator James M. Sheppard.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, May 8, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the June 12, 2018 Meeting, Father Mickey McGrath of St. Michael's Church at the Invitation of Vincent R. Felder.
Read and Filed. (File No. RF18-74)

Regarding Confirmation of Reappointment to Action for a Better Community Board to be a Matter of Urgency.
Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on June 12,

2018. (File No. 18-172)

Declaring Communication from the County Executive Regarding Authorize a Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES and the Greater Rochester Housing Partnership, Inc. for the Use of Surplus Unsold Real Property Owned By Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) on June 12, 2018. (File No. 18-173)

Regarding Confirmation of Reappointment to the Monroe Community College Board of Trustees to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on June 12, 2018. (File No. 18-174)

COUNTY LEGISLATORS

Sean M. Delehanty – Regarding Memorializing New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S2415 and Assembly Bill A10603, a Measure to Embark All 911 Fees for Emergency Services.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-175)

Karla F. Boyce – Regarding Memorializing the New York State Senate to Pass and Governor Andrew M. Cuomo to Sign Senate Bill S00311 Regarding Persons Arrested for Domestic Violence Forfeiting Bail when Violating an Order of Protection.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-176)

R. Edwin Wilt, Frank X. Allkofer, George J. Hebert, Mike Zale – Regarding Memorializing New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, S8210 and, A10714 to Increase the Amount of State Reimbursement Provided to a Counties Veterans Service Agency.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-177)

LaShay D. Harris, Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Howard S.

Maffucci, Justin Wilcox, Joseph D. Morelle, Jr., Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth – Regarding Enacting a Local Law Entitled "Prohibiting the Sale of Tobacco Products to Persons Under Twenty-One Years of Age in Monroe County".
Read and Referred to the Agenda Charter Committee. (File No. 18-178)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Periods Ending January 31, February 28 and March 31, 2018.
Read and Filed. (File No. RF18-75)

Regarding Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. to be a Matter of Importance.
Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on June 12, 2018. (File No. 18-170)

Regarding Mortgage Tax Distribution to be a Matter of Importance.
Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on June 12, 2018. (File No. 18-171)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee.
Read and Referred to the Agenda Charter Committee (File No. 18-179)

Regarding Authorize an Addition to the Western Monroe County Agricultural District.
Read and Referred to the Planning and Economic Development Committee. (File No. 18-180)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks.
Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-181)

Regarding Authorize a Contract with Bergmann Associates, Architects,

Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-182)

Regarding Authorize a Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for a 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-183)

Regarding Amend Resolution 132 of 2017 to Increase the Contracts with Bergmann and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services.

Read and Referred to the Environmental Services and Ways and Means Committees. (File No. 18-184)

Regarding Authorize Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., for Geographic Information System Term Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 18-185)

Regarding Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-186)

Regarding Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.

Read and Referred to the Pure Water Administrative Board. (File No. 18-187)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled " Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;" Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Funding.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-188)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;" Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Funding.

Read and Referred to the Pure Waters Administrative Board (File No. 18-189)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for Light Detection and Ranging Data.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committee (File No. 18-190)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program.

Read and Referred to the Intergovernmental, Human Services and Ways and Means Committees. (File No. 18-191)

Regarding Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-192)

Regarding Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-193)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in the Town of East Rochester.

Read and Referred to the Ways and Means Committee. (File No. 18-194)

Regarding Authorize the Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, the Release of 0.280 Acre

Permanent Easement, and the Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta.
Read and Referred to the Ways and Means Committee. (File No. 18-195)

Regarding Authorize the Conveyance of a Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta.
Read and Referred to the Ways and Means Committee. (File No. 18-196)

Regarding Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in the City of Rochester.
Read and Referred to the Ways and Means Committee. (File No. 18-197)

Regarding Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in the Town of Chili.
Read and Referred to the Ways and Means Committee. (File No. 18-198)

Regarding Authorize the Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures on Property Owned by Monroe County in the Town of Brighton, as Trustee for Monroe Community College.
Read and Referred to the Ways and Means Committee. (File No. 18-199)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in the Town of Brighton.
Read and Referred to the Ways and Means Committee. (File No. 18-200)

Regarding Authorize a Contract with and Accept a Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-201)

Regarding Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-202)

Regarding Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project.

Read and Referred to the Environment and Public Works, Human Services and Ways and Means Committees. (File No. 18-203)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County - Regarding the First Key Indicator Report for 2018.

Read and Filed. (File No. RF18-76)

Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Comprehensive Annual Financial Report (CAFR) of the County of Monroe, New York (the County) for the Year Ended December 31, 2017.

Read and Filed. (File No. RF18-77)

Stephen P. Cusenz, Acting Director, Emergency Communications Department, City of Rochester - Regarding Emergency Communications Department Annual Report 2017.

Read and Filed. (File No. RF18-78)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 18-0124.

Read and Filed. (File No. RF18-79)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding April 2018 Retained Surcharge Revenue for Monroe County.

Read and Filed. (File No. RF18-80)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission - Regarding Session of the Public Service Commission Held in the City of Albany on May 17, 2018.
Read and Filed. (File No. RF18-81)

State of New York Public Service Commission - Regarding Ruling on Staff's Motion to Strike.
Read and Filed. (File No. RF18-82)

Public Notice Fact Sheet Regarding The New York State Department of Environmental Conservation (DEC) Receiving a Brownfield Cleanup Program (BCP) Application and Draft Remedial Investigation Work Plan from East House Canal Street LLC.
Read and Filed. (File No. RF18-83)

Canal Street Manufacturing Site (Rochester) - DEC Invites Public Comment on Brownfield Application and Work Plan.
Read and Filed. (File No. RF18-84)

New York State Department of Environmental Conservation - Regarding Environmental Cleanup to Begin at Brownfield Site.
Read and Filed. (File No. RF18-85)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo, the Monroe Community College Tribunes Women's Lacrosse Team, on winning the 2018 National Junior College Athletic Association National Championship.
Read and Filed.

Recognized jointly with Legislator Debbie Drawe and Legislator George J. Hebert, the Penfield Boys Varsity Lacrosse Team, on winning the Section V Class A Boys Lacrosse Championship.
Read and Filed.

Recognized jointly with Legislator Tracy DiFlorio and Legislator Steve Brew, Kevin Mead and Terry Bacon, for their dedication to the students of their music program.
Read and Filed.

Recognized jointly with Legislator Howard S. Maffucci and Legislator Tanya Conley, Deborah and Richard Herb, for their contributions to our community upon their retirement.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Vincent R. Felder, Ibero-American Action League, on their 50th anniversary.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Vincent R. Felder, Father Laurence Tracy, for his tireless efforts and contributions on behalf of our community.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

> *"Enact a Local Law Authorizing the Lease by Negotiation with the United States Department of Homeland Security, Transportation Administration Security, for Office Space at the Greater Rochester International Airport"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:35 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 12, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twelve speakers and the Open Forum concluded at 7:08 P.M.

Note: Legislator Felder exited the Chambers and was not present for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor, Brew and Delehanty

Intro. No. 165
MOTION NO. 21 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 142 of 2018), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be lifted from the table.

File No. 18-0130.LL
Adopted: Ayes 25, Noes 0

By Legislators Taylor, Brew and Delehanty

Intro. No. 166
MOTION NO. 22 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 142 of 2018), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be adopted.
File No. 18-0130.LL
Adopted: Ayes 25, Noes 0

By Legislators Taylor, Brew and Delehanty

Intro. No. 142
LOCAL LAW NO. 4 OF 2018

ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the use of approximately four hundred ninety-five (495) square feet of office space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of $32,999.40 per year for a period of ten (10) years commencing on or about July 1, 2018.

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; April 23, 2018 - CV: 4-0
Environment and Public Works Committee; April 23, 2018 - CV: 7-0
Ways and Means Committee; April 23, 2018 - CV: 11-0
File No. 18-0130.LL
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 2, 2018
Effective Date: July 2, 2018

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Terp and Allkofer

Intro. No. 167
RESOLUTION NO. 139 OF 2018

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. In accordance with Section 6306 of the Education Law of New York State, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the following reappointment to the Monroe Community College Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Dr. Joe Carbone, effective July 1, 2018 for a term to expire on June 30, 2025

File No. 18-0145
Adopted: Ayes 25, Noes 0

By Legislators Allkofer and Delehanty

Intro. No. 168
RESOLUTION NO. 140 OF 2018

CONFIRMING REAPPOINTMENT AND CORRECTION OF EXPIRATION DATE TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following reappointment to the Monroe County Water Authority submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Mr. Allen S. Bernstein, for a term to expire on April 1, 2023.

Section 2. Section 1 of Resolution 3 of 2018 is amended as follows:

In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Matthew J. Fero, to the Monroe County Water Authority is hereby confirmed. His appointment is effective immediately and his term will expire on ~~January 1,~~ April 1, 2022.

Section 3. This resolution shall take effect immediately.

File No. 18-0146
Adopted: Ayes 25, Noes 0

By Legislators Zale and Taylor

Intro. No. 169
RESOLUTION NO. 141 OF 2018

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

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

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

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)
Grace Rhodes, Rochester, NY 14624, Legislative District 3

YOUNG CITIZENS OF THE YEAR (Ages 13-15)
Xavier Carbonel, Honeoye Falls, NY 14472, Legislative District 5
Seamus Gillis, Honeoye Falls, NY 14472, Legislative District 5
Emma Kidd, Pittsford, NY 14534, Legislative District 5
Briana Lopez-Patino, Penfield, NY 14526, Legislative District 9
Ella Bohn, Mumford, NY 14511, Legislative District 12
Audrey Proulx, Rochester, NY 14617, Legislative District 16
Riley VanHeukelum, Rochester, NY 14617, Legislative District 16

YOUNG CITIZENS OF THE YEAR (Ages 16-21)
Ericka Danzig, Hilton, NY 14468, Legislative District 1
Madison Hoadley, Spencerport, NY 14559, Legislative District 1
Daniella Leone, Spencerport, NY 14559, Legislative District 1
Patrick Meisenzahl, Rochester, NY 14612, Legislative District 1
Liz Reynolds, Brockport, NY 14420, Legislative District 2
Jordan Johnson, Rochester, NY 14624, Legislative District 3
Thomas May, Rochester, NY 14624, Legislative District 3
Elizabeth Ruhland, North Chili, NY 14514, Legislative District 3
Joaquin Rutledge, Rochester, NY 14624, Legislative District 3
Jasmine Thomas, Rochester, NY 14624, Legislative District 3
Eric Muniz, Rochester, NY 14606, Legislative District 4
Cole Viavattene, Rochester, NY 14624, Legislative District 4
Shannon Weekes, Rochester, NY 14606, Legislative District 4
Mary Gaffney, West Henrietta, NY 14586, Legislative District 5
Caleb Benson, Rochester, NY 14616, Legislative District 6
Spencer Johnson, Rochester, NY 14626, Legislative District 6
Joshua McCleary, Rochester, NY 14616, Legislative District 6
Virginia Van Enckevort, Rochester, NY 14626, Legislative District 6
Jacob DiMora, Rochester, NY 14612, Legislative District 7
James DiMora, Rochester, NY 14612, Legislative District 7

Lianne Moscato, Rochester, NY 14612, Legislative District 7
Julianna Murphy, Rochester, NY 14626, Legislative District 7
Aidan White, Rochester, NY 14612, Legislative District 7
David Alexander, Webster, NY 14580, Legislative District 8
Trevor Pashalidis, Webster, NY 14580, Legislative District 8
Kasthoori Arujunan, Penfield, NY 14526, Legislative District 9
Hannah DeChalais, Penfield, NY 14526, Legislative District 9
Andrew Ebersol, Penfield, NY 14526, Legislative District 9
Jaelyn Green, Penfield, NY 14526, Legislative District 9
Rachel Hill, Penfield, NY 14526, Legislative District 9
Caitlin Hogan, Rochester, NY 14625, Legislative District 9
Jenna Maurer, Rochester, NY 14625, Legislative District 9
Halle Rogoff, Penfield, NY 14526, Legislative District 9
Caleb Stamler, Penfield, NY 14526, Legislative District 9
Morgan Stewart, Fairport, NY 14450, Legislative District 9
Natalie Szmigel, Penfield, NY 14526, Legislative District 9
Daniel Taddeo, Penfield, NY 14526, Legislative District 9
Justin Villegas, Penfield, NY 14526, Legislative District 9
Makaila Wilson, Fairport, NY 14450, Legislative District 9
Raymond Feng, Pittsford, NY 14534, Legislative District 10
Sarah Smith, Rochester, NY 14618, Legislative District 10
Christopher Barker, Fairport, NY 14450, Legislative District 11
Emma MacShara, Fairport, NY 14450, Legislative District 11
Jordan O'Connor, Fairport, NY 14450, Legislative District 11
Liana Posella, Fairport, NY 14450, Legislative District 11
Maeve Reed, Fairport, NY 14450, Legislative District 11
Samuel Schraver, Fairport, NY 14450, Legislative District 11
Madison Yandow, Fairport, NY 14450, Legislative District 11
Haley Arguien, Churchville, NY 14428, Legislative District 12
Cameron Cecere, North Chili, NY 14514, Legislative District 12
Nathan DelVecchio, Churchville, NY 14428, Legislative District 12
Elena Greco, Churchville, NY 14428, Legislative District 12
Corey Ingham, Scottsville, NY 14546, Legislative District 12
Abigail Post, Churchville, NY 14428, Legislative District 12
Abigail Sauer, Churchville, NY 14428, Legislative District 12
Hannah Sheehan, Churchville, NY 14428, Legislative District 12
Talia Hargrave, Henrietta, NY 14467, Legislative District 13
Dylan Holcomb, Rochester, NY 14618, Legislative District 14
Megan Botcher, Webster, NY 14580, Legislative District 15
Nicole Conciardo, Webster, NY 14580, Legislative District 15
Caitlin Glastonbury, Webster, NY 14580, Legislative District 15
Madalyn Meisenzahl, Webster, NY 14580, Legislative District 15
Joshua Pomerleau, Webster, NY 14580, Legislative District 15
Emma Sheehan, Rochester, NY 14617, Legislative District 16
Savannah Devlin, Rochester, NY 14609, Legislative District 17
Maxim Harvey, Fairport, NY 14450, Legislative District 18
Aidan Loughran, Fairport, NY 14450, Legislative District 18

Emilie Budinski, Rochester, NY 14626, Legislative District 19
Emma Doyle, Rochester, NY 14612, Legislative District 19
Olivia Gray, Rochester, NY 14626, Legislative District 19
Jeffrey Semple, Rochester, NY 14626, Legislative District 19
Jamie Briggs, Spencerport, NY 14559, Legislative District 20
Victoria Caton, Spencerport, NY 14559, Legislative District 20
Peter Fatouros, Spencerport, NY 14559, Legislative District 20
Taylor Gionta, Spencerport, NY 14559, Legislative District 20
Natalie Gluck, Brockport, NY 14420, Legislative District 20
Jagger Kachmarky, Brockport, NY 14420, Legislative District 20
Colleen McMullen, Spencerport, NY 14559, Legislative District 20
Rebecca Morgan, Spencerport, NY 14559, Legislative District 20
Alicia Nanna, Spencerport, NY 14559, Legislative District 20
Natalie Wiebeld, Rochester, NY 14606, Legislative District 20
Samyla Seymour, Rochester, NY 14605, Legislative District 22
Grace Myers, Rochester, NY 14609, Legislative District 23
Einas Moosa, Rochester, NY 14608, Legislative District 25
Kunru Li, Rochester, NY 14613, Legislative District 26
Audrey Sample, Rochester, NY 14611, Legislative District 27
Kaori-Mei Stephens, Rochester, NY 14619, Legislative District 27
Darrion Cancela, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR
Jerrod Roberts, Fairport, NY 14450, Legislative District 11
Sue Smith, West Henrietta, NY 14586, Legislative District 12
Steven Geier, Webster, NY 14580, Legislative District 15
Debra Reed, Webster, NY 14580, Legislative District 15
Krystal Romilly, Rochester, NY 14625, Legislative District 15
Christine Daily, Brockport, NY 14420, Legislative District 20
Jason Rees, Spencerport, NY 14559, Legislative District 20
Denise Seymour, Rochester, NY 14605, Legislative District 22
Raymond Mayoliz, Rochester, NY 14609, Legislative District 29

Human Services Committee; May 22, 2018 - CV: 9-0
File No. 18-0147
Adopted: Ayes 25, Noes 0

By Legislators DiFlorio and Delehanty

Intro. No. 170
RESOLUTION NO. 142 OF 2018

APPROVING 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING

AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2018 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of $3,116,444 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of $3,116,444 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of $144,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

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

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

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

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development

Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

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

Section 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0152
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

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

Intro. No. 171

ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2019-2024 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 21, 2018 - CV: 4-0
Public Safety Committee; May 21, 2018 - CV: 9-0

Environment and Public Works Committee; May 21, 2018 - CV: 6-0
Recreation and Education Committee; May 21, 2018 - CV: 4-0
Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Human Services Committee; May 22, 2018 - CV: 9-0
Transportation Committee; May 22, 2018 - CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0153

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

Intro. No. 172
MOTION NO. 23 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 18-0153
Adopted: Ayes 25, Noes 0

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

Intro. No. 173
RESOLUTION NO. 143 OF 2018

FIXING PUBLIC HEARING FOR ADOPTION OF 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 10, 2018, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2019-2024 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

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

hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0
Public Safety Committee; May 21, 2018 - CV: 9-0
Environment and Public Works Committee; May 21, 2018 - CV: 6-0
Recreation and Education Committee; May 21, 2018 - CV: 4-0
Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Human Services Committee; May 22, 2018 - CV: 9-0
Transportation Committee; May 22, 2018 - CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0153
Adopted: Ayes 25, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 174
RESOLUTION NO. 144 OF 2018

ACCEPTING ALTERNATIVES TO INCARCERATION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION 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 $319,097 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, allocated as $165,901 for the Pretrial Program, $102,645 for the Enhanced Pretrial Program, and $50,551 for the Domicile Restriction Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

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 Services 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; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0154
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Boyce, Zale and Delehanty

Intro. No. 175
RESOLUTION NO. 145 OF 2018

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed $45,000, for the period of July 1, 2018 through January 31, 2019.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Human Services Committee; May 22, 2018- CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0155

Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Micciche, Boyce and Delehanty

Intro. No. 176
RESOLUTION NO. 146 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of $96,424, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2018 through June 30, 2019.

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

Intergovernmental Relations Committee; May 22, 2018 – CV: 4-0
Public Safety Committee; May 21, 2018 – CV: 9-0
Ways and Means Committee; May 22, 2018 – CV: 11-0
File No. 18-0156
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Boyce and Delehanty

Intro. No. 177
RESOLUTION NO. 147 OF 2018

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HEALTH CARE SUPPORT ADVISORS, INC. MEMBERS' POTENTIAL EMPLOYEES

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 Health Care Support Advisors, Inc. (HCSA) for reimbursement to the Monroe County Sheriff's Office for conducting criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed $80,000, for the period of June 16, 2018 through June 15, 2019, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2018 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0157
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Brew and Delehanty

Intro. No. 178
RESOLUTION NO. 148 OF 2018

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 $88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2018 through March 31, 2020.

Section 3. The 2018 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $176,720 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed $56,600, for the period of January 1, 2018 through March 31, 2020.

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

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

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

Environment and Public Works Committee; May 21, 2018 - CV: 6-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0158
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Howland and Delehanty

Intro. No. 179
RESOLUTION NO. 149 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HIGHWAY PURPOSES AT INTERSECTION OF EAST RIDGE ROAD AND PORTLAND AVENUE IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for highway purposes at the intersection of East Ridge Road and Portland Avenue, tax identification # 091.08-2-51, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 120 Morgan Parcel 1 PE 594 sf 1080 1238 East Ridge Road T.A. # 091.08-2-51 Town of Irondequoit	1238 Ridge LLC Pittsford Victor Road, Suite 100 Pittsford, New York 14534	$ 1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8003020000, Highway Engineering.

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

Transportation Committee; May 22, 2018 – CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0159
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Delehanty

Intro. No. 180
RESOLUTION NO. 150 OF 2018

AMENDING RESOLUTION 430 OF 2017 TO AMEND AND INCREASE CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 430 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed ~~$586,415~~ $664,846 for the period of January 1, 2018 through September 30, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0160
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Micciche, Zale and Delehanty

Intro. No. 181
RESOLUTION NO. 151 OF 2018

AMENDING RESOLUTION 14 OF 2018 TO AMEND AND INCREASE INTERMUNICIPAL AGREEMENTS WITH LIVINGSTON AND WYOMING COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. Section 2 of Resolution 14 of 2018 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal

death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for ~~17~~ 33 cases per year, in the amount of ~~$33,200~~ $65,300, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. Section 6 of Resolution 14 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for ~~39~~ 50 cases per year, in the amount of ~~$77,400~~ $100,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

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

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0161
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Delehanty

Intro. No. 182
RESOLUTION NO. 152 OF 2018

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP 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 $35,714 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 3. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $60,714, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0162
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Delehanty

Intro. No. 183
RESOLUTION NO. 153 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0163
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Delehanty

Intro. No. 184
RESOLUTION NO. 154 OF 2018

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR NEW YORK VIOLENT DEATH REPORTING SYSTEM 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 $10,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the New York Violent Death Reporting System Program, for the period of September 1, 2017 through August 31, 2018.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $10,000 into general fund 9001, funds center 5804010000, Forensic Pathology and 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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018
File No. 18-0164

By Legislators Zale and Delehanty

Intro. No. 185
RESOLUTION NO. 155 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR STATE SEPTIC SYSTEM REPLACEMENT 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 $150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the State Septic System Replacement Program, for the period of March 1, 2018 through December 31, 2022.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $150,000 into general fund 9001, funds center 5806020000, Environmental Health Engineering.

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

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

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0165
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Delehanty and Hebert

Intro. No. 186
RESOLUTION NO. 156 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON LYNN DRIVE IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 062.15-3-23 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Lynn Drive TA # 062.15-3-23 Town of Irondequoit	KeyBank, N.A. 127 Public Square Cleveland, Ohio 44114	$800

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

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0166
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Delehanty and Hebert

Intro. No. 187
RESOLUTION NO. 157 OF 2018

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

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:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2018	2,970.47	Chili	145.17-1-5	Michael A Farabella 19 Creekview Dr 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 total sum of $2,970.47 payable to the above named person(s) in the above listed amount.

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

Account	Amounts
PW 4 O/M Gal	$2,970.47
	$2,970.47

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.

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0167
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Boyce and Delehanty

Intro. No. 188
RESOLUTION NO. 158 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,213,609 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services,

for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $312,043 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $127,308 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $181,620 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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

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

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0168
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Delehanty and Hebert

Intro. No. 189

CONFIRMING APPOINTMENT OF SPECIAL COURT CLERKS TO

MONROE COUNTY CLERK

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

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0169

By Legislators Conley and Delehanty

Intro. No. 190
MOTION NO. 24 OF 2018

PROVIDING THAT INTRO. NO 189 OF 2018 BE AMENDED

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. The Monroe County Clerk shall submit a report to be filed with the Clerk of the Legislature that includes the number of the appointed Special Court Clerks, their names and titles, and the expiration of their appointed term within seven (7) days of appointment. A new report shall be released and filed with the Clerk of the Legislature within seven (7) days, any time a Special Court Clerk leaves their position and is replaced, or when they are reappointed as a Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court.

Section ~~2~~3. This resolution shall take effect immediately.

File No. 18-0169
Adopted: Ayes 25, Noes 0

By Legislators Delehanty and Hebert

Intro. No. 189
RESOLUTION NO. 159 OF 2018

(As Amended by Motion No. 24 of 2018)

CONFIRMING APPOINTMENT OF SPECIAL COURT CLERKS TO MONROE COUNTY CLERK

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

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. The Monroe County Clerk shall submit a report to be filed with the Clerk of the Legislature that includes the number of the appointed Special Court Clerks, their names and titles, and the expiration of their appointed term within seven (7) days of appointment. A new report shall be released and filed with the Clerk of the Legislature within seven (7) days, any time a Special Court Clerk leaves their position and is replaced, or when they are reappointed as a Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court.

Section 3. This resolution shall take effect immediately.

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0169
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Delehanty

Intro. No. 191
RESOLUTION NO. 160 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC

Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of $170,000, for the period of July 1, 2018 through June 30, 2019.

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

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

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0170
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Delehanty and Hebert

Intro. No. 192
RESOLUTION NO. 161 OF 2018

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of New York State Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 18-

0171), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,069,339.33, for the period October 1, 2017 through March 31, 2018

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2018 as follows: one to the City of Rochester, Treasurer, in the amount of $1,212,930.82 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$266,854.87
Chili	$219,890.92
Clarkson	$62,538.06
*Brockport Village	$62.86
East Rochester	$31,112.81
Gates	$493,464.64
Greece	$666,838.51
Hamlin	$44,209.87
Henrietta	$505,139.65
Irondequoit	$323,770.06
Mendon	$95,532.55
Honeoye Falls Village	$10,338.79
Ogden	$162,864.61
Spencerport Village	$14,931.41
Parma	$115,598.32
Hilton Village	$17,177.47
Penfield	$408,195.84
Perinton	$412,704.73
Fairport Village	$21,756.07
Pittsford	$321,135.07
Pittsford Village	$9,651.61
Riga	$32,324.41
Churchville Village	$6,660.92
Rush	$24,587.59
Sweden	$91,707.80

*Brockport Village		$20,001.28
Webster		$427,069.63
Webster Village		$19,175.35
Wheatland		$25,922.15
Scottsville Village		$5,190.66
Town and Village Totals		$4,856,408.51
City of Rochester		$1,212,930.82
TOTAL		$6,069,339.33
*Brockport Total:	$20,064.14	

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

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0171
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

By Legislators Zale and Taylor

Intro. No. 193
RESOLUTION NO. 162 OF 2018

CONFIRMING REAPPOINTMENT TO ACTION FOR A BETTER COMMUNITY BOARD

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

Section 1. In accordance with the Rules of the Monroe County Charter Section C2-4 (B) (4), Section 545-24 (A) (2) of the Rules of the Monroe County Legislature and the by-laws of Action for a Better Community, Inc., the following reappointment made by Monroe County Legislature President Dr. Joe Carbone, is hereby confirmed:

- Legislator Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board, for a term effective immediately and expiring on May 31, 2021.

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

File No. 18-0172
Adopted: Ayes 25, Noes 0

By Legislators Delehanty and Hebert

Intro. No. 194
RESOLUTION NO. 163 OF 2018

AUTHORIZING CONTRACT WITH GREATER ROCHESTER HOUSING PARTNERSHIP, INC., MONROE 1 BOCES, MONROE 2 ORLEANS BOCES, AND CONTRACTOR SELECTED BY BOCES AND GREATER ROCHESTER HOUSING PARTNERSHIP, INC., FOR USE OF SURPLUS UNSOLD REAL PROPERTY OWNED BY MONROE COUNTY FOR HANDS-ON-CONSTRUCTION TRADES TRAINING PURSUANT TO MAKE MONROE HOME PROGRAM.

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a contractor selected by BOCES and Greater Rochester Housing Partnership, Inc., for the access, use, and marketing of surplus unsold real property owned by Monroe County for hands-on-construction trades training pursuant to the Make Monroe Home Program.

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

Matter of Urgency
File No. 18-0173
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 22, 2018
Effective Date: June 22, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:34 P.M. until **Tuesday, July 10, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO

June 12, 2018

Clerk of the Legislature

EIGHTH DAY

TUESDAY, July 10, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Hebert, Howland, Lightfoot, Kaleh, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Wilcox, Wilt, Zale – 25.

Absent – Legislator Boyce, Flagler-Mitchell, Harris, Terp – 4.

The meeting formally opened. President Carbone held a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 195
RESOLUTION NO. 164 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DERRICK ALAN FELDER, BROTHER OF MONROE COUNTY LEGISLATOR VINCENT R. FELDER.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Derrick Alan Felder, brother of Monroe County Legislator Vincent R. Felder; and

WHEREAS, Derrick passed away on June 15, 2018 at the age of 54; and

WHEREAS, Derrick was born on December 5, 1963 in Jamaica, New York to Harvey Lee and Rosalie Wyatt Felder. When Derrick was young, he and his family relocated to Roosevelt, New York, where he attended school until 1978. In 1978, his family moved to Hempstead, New York where Derrick graduated from Hempstead High School in 1982; and

WHEREAS, After high school graduation, Derrick enlisted in the United States Navy. While he was stationed in San Diego, California, he met and married Elizabeth Richards, and had one daughter, Brandy. Derrick moved back to New York for several years and finally, relocated to Tucson, Arizona where he lived the remainder of his life; and

WHEREAS, Derrick is survived by his parents, Harvey and Rosalie Felder; one sister: Darius Wyatt-Wilson; four brothers: Harvey Felder, Jr., Kevin Felder, Vincent R. Felder, and Emanuel Felder; one son, Derrick Holmes; three daughters: Brandy Felder, and Darlene Holmes and Nicole Holmes; eight grandchildren; and many aunts, uncles, cousins, nieces, nephews, and friends. He will be missed by all who knew and loved him; and

WHEREAS, Derrick will be remembered for his kindness, charm, and warm personality. He was caring and well-liked by all who he encountered. He will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0209
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 12, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Confirmation of Appointments to the County of Monroe Industrial Development Agency to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on July 10, 2018. (File No. 18-0206)

Amend Resolution 460 of 2017, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

Read and Adopted Under Rules 545-24 (A)(2) on July 10, 2018. (File No. 18-207)

Regarding Approval of Monroe Community College's 2018-2019 Operating Budget.

Read and Adopted Under Rules 545-24 (A)(2) on August 14, 2018. (File No. 18-208)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Alan Felder, Brother of Monroe County Legislator Vincent R. Felder.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on July 10, 2018. (File No. 18-0209)

COUNTY LEGISLATORS

Mike Zale – Regarding Memorializing the New York State Assembly to Pass, and Governor Andrew Cuomo to Sign, A445A, An Act to Amend the Education Law, In Relation to Prohibiting School Districts from Disallowing Homeschooled Students from Participating in District Interscholastic Sports.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-210)

Cynthia W. Kaleh, John F. Lightfoot, Howard S. Maffucci, Joseph D. Morelle, Jr., Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth – Regarding Memorializing the United States Senate to Pass, and the House of Representatives to Introduce and Pass, the RAISE VET FUND act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-211)

Mark Muoio, Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Howard S. Maffucci, James Sheppard, Joshua Bauroth – Regarding Memorializing the United States Senate to Pass the Tenant Protection Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-212)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending April 30, 2018.

Read and Filed. (File No. RF18-86)

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2018.

Read and Filed. (File No. RF18-87)

Regarding Authorize a Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital to be a Matter of Importance.

Read and Referred to the Human Services and Ways and Means Committee Committees and Adopted Under Rule 545-24 (C) on July 10, 2018 (File No. 18-204)

Regarding Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-213)

Regarding Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement; Amend the 2018 Capital Budget and Bond Resolution 361 of 2017 to Provide for an Increase in Funding for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as Part of the Spot Safety Improvement Program.

Read and Referred to the Transportation and Ways and Means Committees (File No. 18-214)

Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 260 Cooper Road in the Town of Irondequoit.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-215)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Elmgrove Road in the Town of Gates.

Read and Referred to the Ways and Means Committee. (File No. 18-216)

Regarding Erroneous Assessments - Corrections and Cancellations.
Read and Referred to the Ways and Means Committee. (File No. 18-217)

Regarding Erroneous Assessment – Refund.
Read and Referred to the Ways and Means Committee. (File No. 18-218)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff).
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-219)

Regarding Authorize a Contract with PMA Management Corp. to Administer New York State Worker's Compensation Claims.
Read and Referred to the Ways and Means Committee. (File No. 18-220)

Regarding Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 5 Castle Park in the City of Rochester, New York to the Landmark Society of Western New York, Inc.
Read and Referred to the Agenda Charter, Recreation and Education and Ways and Means Committees. (File No. 18-221)

MISCELLANEOUS AND OTHER OFFICIALS

Amy A. Molinari, Senior Debt Management Coordinator, Department of Finance, Monroe County - Regarding Bond Certificate of Determination dated June 26, 2018 for Monroe County's Competitive Sale of $77,815,000 Public Improvement Bonds.
Read and Filed. (File No. RF18-88)

Amy A. Molinari, Senior Debt Management Coordinator, Department of Finance, Monroe County - Regarding a Copy of the County of Monroe's Debt Statement.
Read and Filed. (File No. RF18-89)

Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County - Regarding Pure Waters Bi-Monthly

Construction Status Reports For the Period of March 1, 2018 through April 30, 2018.
Read and Filed. (File No. RF18-90)

Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories Filed Through July 1, 2018 for the July 2018 Regular City Council Meeting.
Read and Filed. (File No. RF18-91)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Proceeding on Motion of the Commission Regarding Cyber Security Protocols and Protections in the Energy Market Place.
Read and Filed. (File No. RF18-92)

Public Comment Invited About Brownfield Cleanup Program Application for Site Located on St. Paul St., Rochester.
Read and Filed. (File No. RF18-93)

Cheryl Richter, Executive Director, New York State Vapor Association, Inc. - Regarding Written Testimony Opposing Referral 18-0178: Proposed Local Law " Prohibiting the Sale of Tobacco Products to Persons Under Twenty-One Years of Age in Monroe County" .
Read and Filed. (File No. RF18-94)

Karen C. Bodine, Town Clerk, Town of Victor - Regarding Notice of Public Hearing and Continuation of Public Hearing - Town of Victor - Local Law No. _ - 2018 to Amend Chapter 211 Zoning Section 211-27.4, Description of Uses in the High Point Business Park Planned Development District and Local Law No. _ - 2018 to Amend the Official Zoning Map of the Town of Victor (Rezone a Portion of Tax Map # 1.02-1-2.000) and Chapter 211 Zoning Section 211-27.5 Conifer Village at Eastview Planned Development District.
Read and Filed. (File No. RF18-95)

David S. Zorn, Executive Director, Genesee/ Finger Lakes Regional Planning Council - Regarding Preliminary Regional Council Budget January 1, 2019 to December 31, 2019
Read and Filed. (File No. RF18-99)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with Legislator Karla F. Boyce and Legislator Tony Micciche, Charlie Schiano, on his great accomplishments and contributions to the sport of soccer.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Maria Thomas Fisher, for her contributions to our community and spirit of generosity.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

"Adoption of 2019-2024 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 6:35 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio, Brew, Micciche, Zale, Howland, Delehanty and Lightfoot

Intro. No. 196
MOTION NO. 25 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 18-0153
Adopted: Ayes 25, Noes 0

By Legislators DiFlorio, Brew, Micciche, Zale, Howland and Delehanty

Intro. No. 197
MOTION NO. 26 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018),"ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 18-0153
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Conley

Intro. No. 198
MOTION NO. 27 OF 2018

PROVIDING THAT INTRO. NO. 171 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 171 of 2018, be amended as follows:

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Estimated Annual Impact on the Operating Budget

Bond Life
~~1~~0 Year

File No. 18-0153
Adopted: Ayes 25, Noes 0

By Legislators DiFlorio, Brew, Micciche, Zale, Howland and Delehanty

Intro. No. 171
RESOLUTION NO. 165 OF 2018
(As Amended by Motion No. 27 of 2018)

ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2019-2024 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 21, 2018 - CV: 4-0
Public Safety Committee; May 21, 2018 - CV: 9-0
Environment and Public Works Committee; May 21, 2018 - CV: 6-0
Recreation and Education Committee; May 21, 2018 - CV: 4-0
Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Human Services Committee; May 22, 2018 - CV: 9-0
Transportation Committee; May 22, 2018 - CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0153
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Marianetti and Kaleh

Intro. No. 199

MOTION NO. 28 OF 2018

MOTION TO MOVE AGENDA ITEMS 3 THROUGH 31 AS A WHOLE

Be It Moved, that agenda items 3-31 at the July 10, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 25, Noes 0

By Legislators Allkofer and Ancello

Intro. No. 200
RESOLUTION NO. 166 OF 2018

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306 of the Education Law of New York State, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the following reappointment to the Monroe Community College Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Mr. John Bartolotta, effective July 1, 2018 for a term to expire on June 30, 2025

File No. 18-0174
Adopted: Ayes 25, Noes 0

By Legislators Taylor and Conley

Intro. No. 201
RESOLUTION NO. 167 OF 2018

CONFIRMING APPOINTMENTS 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 appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2018, are hereby confirmed:

Term to expire June 30, 2019

County Executive Appointment
Todd W. Lewis
Wilbert's Premium Auto Parts
41 Copper Beech Run
Fairport, New York 14450

Terms to expire June 30, 2020

County Executive Reappointment from the Environmental Management Council
Haines B. Lockhart, Jr. Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County School Boards Association
Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, New York 14559

County Executive Appointment from the Town Supervisors' Association
Honorable Brad O'Brocta
Town of Riga
6460 Buffalo Road
Churchville, New York 14428

County Executive Reappointment from the Village Mayors' Association
Michael Souers
9 Chili Avenue
Scottsville, New York 14546

County Executive Reappointment from the Refuse Waste Haulers
Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson
Waste Management of New York
425 Perinton Parkway
Fairport, New York 14450

County Executive Reappointment from Scrap Dealers

Duane Beckett, President
Sunnking
4 Owens Road
Brockport, New York 14420

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

Agenda/Charter Committee; June 25, 2018 – CV: 5-0
File No. 18-0179
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators DiFlorio and Ancello

Intro. No. 202

AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of one (1) parcel to the following Monroe County Agricultural District # 5:

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: one (1) parcel 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 25, 2018 - CV: 5-0

File No. 18-0180

By Legislators DiFlorio and Ancello

Intro. No. 203
MOTION NO. 29 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 202 of 2018), entitled **"AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be tabled.

File No. 18-0180
Adopted: Ayes 25, Noes 0

By Legislators DiFlorio and Ancello

Intro No. 204
RESOLUTION NO. 168 OF 2018

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION 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 23, 2018, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 202 of 2018), entitled "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel 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 Parma, 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 25, 2018 - CV: 5-0
File No. 18-0180
Adopted: Ayes 25, Noes 0

By Legislators Zale and Delehanty

Intro. No. 205
RESOLUTION NO. 169 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS

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 $154,150 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks, for the period of April 10, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Department of Public Safety is hereby amended by appropriating the sum of $154,150 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0181
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Zale and Delehanty

Intro. No. 206
RESOLUTION NO. 170 OF 2018

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR DATA CLEANSING AND CONVERSION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., for data cleansing and conversion for the 911 Computer Aided Dispatch and Mobile Communications System, in an amount not to exceed $299,491, for the period of August 1, 2018 through July 31, 2019, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1771 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.

Public Safety Committee; June 25, 2018 - CV: 8-0

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0182
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Zale and Delehanty

Intro. No. 207
RESOLUTION NO. 171 OF 2018

AUTHORIZING CONTRACT WITH INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE FOR 911 COMPUTER AIDED DISPATCH AND MOBILE COMMUNICATIONS SYSTEM AND SOFTWARE MAINTENANCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, for a 911 Computer Aided Dispatch and Mobile Communications System and a one (1) year warranty, in an amount not to exceed $2,954,146 for the period of August 1, 2018 through project completion, plus five (5) additional years of software maintenance in an amount not to exceed: $602,932 in year one; $633,079 in year two; $664,733 in year three; $697,970 in year four; and $732,869 in year five, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1771 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.

Public Safety Committee; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0183
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Brew and Delehanty

Intro. No. 208
RESOLUTION NO. 172 OF 2018

AMENDING RESOLUTION 132 OF 2017 TO INCREASE CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS & ENGINEERS AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES

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

Section 1. Section 1 of Resolution 132 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts with Bergmann Associates, Architects & Engineers, and Fisher Associates, P.E., L.S., L.A., D.P.C., to provide geographic information system term services, in a total annual aggregate amount not to exceed ~~$100,000~~ $200,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous years' Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in any other capital funds created for the same intended purpose.

Section 3. Funding for these services is also included in the 2018 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS; funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budgets.

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0184
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Brew and Delehanty

Intro. No. 209
RESOLUTION NO. 173 OF 2018

AMENDING RESOLUTION 290 OF 2017 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 290 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~$900,000~~ $1,150,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts is also included in the 2018 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0186
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

July 10, 2018

By Legislators Brew and Delehanty

Intro. No. 210

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS

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 Aeration System Improvements," 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 _____day of _____, 2018, 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. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of $5,000,000 in 2018 and $12,100,000 in 2019, for a total authorization of $17,100,000.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of $12,100,000 in 2019.

Section 3. 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 $17,100,000, all as more fully described in the preambles hereof.

Section 4. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 5. 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 6. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 8. 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 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188

By Legislators Brew and Delehanty

Intro. No. 211
MOTION NO. 30 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 210 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 210 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 18-0188
Adopted: Ayes 25, Noes 0

By Legislators Brew and Delehanty

Intro. No. 212
RESOLUTION NO. 174 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED "FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM, PROPOSED 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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 Aeration System Improvements," 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 $17,100,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $9.92 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 14th day of August, 2018, at 6:15 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.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Brew

Intro. No. 213
RESOLUTION NO. 175 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LIGHT DETECTION AND RANGING DATA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to allow Monroe County to provide Light Detection and Ranging Data, at no cost to the City of Rochester, in exchange for any applications it develops using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement.

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

Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
File No. 18-0190
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Micciche, Zale and Delehanty

Intro. No. 214
RESOLUTION NO. 176 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR ADOLESCENT TOBACCO USE PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $793,960 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $158,792 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed $57,240 annually, for the period of April 1, 2018 through March 31, 2023.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable,

the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0191
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Zale and Delehanty

Intro. No. 215
RESOLUTION NO. 177 OF 2018

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $410,593 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $410,593 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed $33,095, for the period of February 1, 2019 through June 30, 2019.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0192
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Zale and Delehanty

Intro. No. 216
RESOLUTION NO. 178 OF 2018

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR SELF-INSURED HEALTHCARE CLAIMS AUDITING 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 The EF&P Group, LLC D/B/A Stonebridge Business Partners, for auditing services related to Self-Insured Healthcare Claims Auditing Services, in an amount not to exceed 18% of any recoveries identified and collected, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year periods, in an amount not to exceed 18% of any recoveries identified and collected.

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

Human Services Committee; June 26, 2018 - CV: 8-0
Ways & Means Committee; June 26, 2018 – CV: 10-0
File No. 18-0193
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 217
RESOLUTION NO. 179 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 208 MAGNOLIA AVENUE IN TOWN OF EAST ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 139.61-2-33 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
208 Magnolia Avenue TA # 139.61-2-33 Town of East Rochester	Domenico Nellucci 211 Magnolia Avenue, Apartment B East Rochester, New York 14445	$6,000

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0194
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 218
RESOLUTION NO. 180 OF 2018

AUTHORIZING ABANDONMENT AND TRANSFER OF APPROXIMATELY 0.377 ACRE OF SURPLUS JOHN STREET RIGHT-OF-WAY, RELEASE OF 0.280 ACRE PERMANENT EASEMENT, AND ACCEPTANCE OF 0.153 ACRE PERMANENT EASEMENT FOR HIGHWAY PURPOSES FROM ABUTTING OWNER AT 1050 JOHN STREET AND 11804 JOHN STREET, TOWN OF HENRIETTA

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 abandon and transfer of approximately 0.377 acre of surplus John Street right-of-way pursuant to Section 118-a of the New York State Highway Law, the release of 0.280 acre permanent easement, and the acceptance of 0.153 acre permanent easement for highway purposes at 1180 John Street, tax identification numbers: 174.02-1-33 and 175.01-1-2.113, in the Town of Henrietta and to execute all documents necessary for the conveyances.

Parcel	Offeror	Amount
Abandonment Map 20 Parcel 1 Fee 0.377 Acres 1050 John Street T.A. # 174.02-1-33 Town of Henrietta	John Street Realty LLC 1020 Lehigh Station Road Henrietta, New York 14467	$21,800
Release of Permanent Easement Map 19 1020 Lehigh Station Road Parcel 1 Release PE 0.280 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC Henrietta, New York 14467	$6,300
Permanent Easement Map 18 Parcel 1 PE 0.153 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC 1020 Lehigh Station Road Henrietta, New York 14467	$1

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0195
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 219
RESOLUTION NO. 181 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON EXCESS RIGHT OF WAY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC, GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT JOHN STREET, TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on excess Right of Way at John Street adjacent to tax identification # 174.02-1-33 in the Town of Henrietta and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Map 14 Area 1 PE 0.088 Acre John Street TA # N/A Town of Henrietta	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0196
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 220
RESOLUTION NO. 182 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR ABOVEGROUND AND UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN CITY OF

ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property, tax identification # 075.68-1-1 in the City of Rochester, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Map 13 Area 1 PE 0.157 Acre 2222 St. Paul Street TA # 075.68-1-1 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0197
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 221
RESOLUTION NO. 183 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC, GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to convey permanent and temporary easements on County owned

property, tax identification numbers 160.01-1-2, 147.03-1-32.2 and 147.03-1-32.13 in the Town of Chili, and to execute all documents necessary for the conveyance.

Parcel	Offeror	Offered Amount
Map 6 Area 1 PE 0.249 Acre Area 2 PE 1.220 Acre Area 1 TE 0.928 Acre Area 2 TE 0.230 Acre Area 3 TE 0.036 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00
Map 7 Area 1 PE 0.261 Acre 405 Paul Road T.A. # 147.03-1-32.2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00
Map 8 Area 1 PE 0.117 Acre 407 Paul Road T.A. # 147.03-1-32.13 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0198
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 222
RESOLUTION NO. 184 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENTS TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN TOWN OF BRIGHTON,

AS TRUSTEE FOR MONROE COMMUNITY COLLEGE

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

Section 1. The County Executive, or her designee, is hereby authorized to convey permanent easements on property owned by Monroe County, as Trustee for Monroe Community College, tax identification numbers 149.14-1-1./RHC, 149.18-2-6, 149.18-2-8, and 149.18-2-12 in the Town of Brighton, and to execute all documents necessary for the conveyance.

Parcel	Offeror	Offered Amount
Map 9 Area 1 PE 0.010 Acre Area 2 PE 0.030 Acre 1048 East Henrietta Road Tax ID # 149.14-1-1./RHC Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00
Map 10 Area 1 PE 0.037 Acre 2530 Brighton Henrietta Town Line Road Tax ID # 149.18-2-6 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00
Map 11 Area 1 PE 0.032 Acre 2550 Brighton Henrietta Town Line Road Tax ID # 149.18-2-8 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00
Map 12 Area 1 PE 0.077 Acre 2618 Brighton Henrietta Town Line Road Tax ID # 149.18-2-12 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0199
Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 223
RESOLUTION NO. 185 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON BRIGHTON HENRIETTA TOWN LINE ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax identification numbers: 148.19-1-16, 148.19-1-17, 148.19-1-22, 148.19-1-23.1, 148.19-1-65, in the Town of Brighton, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Brighton Henrietta Town Line Road TA # 148.19-1-16 Brighton Henrietta Town Line Road TA # 148.19-1-17 Brighton Henrietta Town Line Road TA # 148.19-1-22 Brighton Henrietta Town Line Road TA # 148.19-1-23.1 Brighton Henrietta Town Line Road TA # 148.19-1-65 Town of Brighton	Rochester Driveways, Inc. 455 Western Drive Rochester, New York 14623	$40,000

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0200
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Allkofer and Delehanty

Intro. No. 224
RESOLUTION NO. 186 OF 2018

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM THE JACK FOUNDATION (A FUND OF THE ROCHESTER AREA COMMUNITY FOUNDATION) TO BUILD JACK'S PLACE 2 IN WEBSTER PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the JACK Foundation (A Fund of the Rochester Area Community Foundation) and accept a gift of playground equipment and proper installation with an estimated value of $200,000, to build JACK's Place 2 in Monroe County's Webster Park.

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

Recreation & Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0201
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Allkofer and Delehanty

Intro. No. 225
RESOLUTION NO. 187 OF 2018

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER MELANOMA ACTION GROUP TO BUILD A SHADE STRUCTURE IN GENESEE VALLEY PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rochester Melanoma Action Group, and accept a gift in the amount of $11,000 for the building of a shade structure in Monroe County's Genesee Valley Park.

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

Recreation & Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0202
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Brew, Zale and Delehanty

Intro. No. 226
RESOLUTION NO. 188 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SPECIALIZED SECURE DETENTION FACILITY"

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Specialized Secure Detention Facility," in the amount of $21,700,000.

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.

Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0203
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Brew, Zale and Delehanty

Intro. No. 227
RESOLUTION NO. 189 OF 2018

BOND RESOLUTION DATED JULY 10, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $21,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SPECIALIZED SECURE DETENTION FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $21,700,000.

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 class of objects or purposes of financing the cost of the Specialized Secure Detention Facility consisting of renovations and additions to existing facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $21,700,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $21,700,000, and the plan for the financing thereof is by the issuance of $21,700,000 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.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0203.br
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Zale and Delehanty

Intro. No. 228
RESOLUTION NO. 190 OF 2018

AUTHORIZING CONTRACT WITH BETH PLATT & ASSOCIATES, INC. TO PROVIDE THIRD PARTY HEALTH INSURANCE BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL

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 Beth Platt &

Associates, Inc., to provide Third Party Health Insurance Billing Services for Monroe Community Hospital, in an amount not to exceed $40,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $40,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, fund 9012, funds center 6201040000, A & G Patient Accounts, 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.

Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0204
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018
Effective Date: July 20, 2018

By Legislators Taylor and Conley

Intro. No. 229
RESOLUTION NO. 191 OF 2018

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534 and Ms. Lisa Bolzner, 97 Hill Terrace, Henrietta, New York 14467, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0206
Adopted: Ayes 25, Noes 0

By Legislators Delehanty and Hebert

Intro. No. 230

RESOLUTION NO. 192 OF 2018

AMENDING RESOLUTION 460 OF 2017, 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 460 of 2017 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~~	~~Patrick M. O'Flynn~~	~~8~~	~~1/2014-12/2017~~	~~N~~	~~27.66~~
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
~~County Legislator, 1st District~~	~~Tina M. Brown~~	~~6~~	~~1/2016-12/2019~~	~~N~~	~~9.22~~
County Legislator, 1st District	R. Edwin Wilt	6	1/2018-12/2021	N	9.06
County Legislator, 2nd District	Michael J. Rockow	6	1/2016-12/2019	N	~~8.69~~ 6.14
County Legislator, 3rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5th District	Karla F. Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7th District	Brian Marianetti	6	1/2016-12/2019	N	8.14

County Legislator, 8th District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9th District	Debbie Drawe	6	1/2016-12/2019	N	~~11.86~~ 11.61
~~County Legislator, 10th District~~	~~Anthony J. Daniele~~	~~6~~	~~1/2016-12/2019~~	~~N~~	~~16.81~~
County Legislator, 10th District	Howard S. Maffucci	6	1/2018-12/2021	N	N/A*
County Legislator, 11th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16th District	Joseph L. Carbone	6	1/2016-12/2019	N	~~8.5~~ 14.17
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18th District	Tanya Conley	6	1/2016-12/2019	N	~~10.53~~ 12.22
County Legislator, 19th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81

County Legislator, 22rd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*
County Legislator, 24th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25th District	John F. Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28th District	Cynthia W. Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 29th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	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. 18-0207
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, July 20, 2018

Effective Date: July 20, 2018

By Legislators Terp and Delehanty

Intro. No. 231

APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 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, 2018 through August 31, 2019, in the amount of $122,653,000, 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.

Recreation & Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0

Matter of Urgency
File No. 18-0208

By Legislators Allkofer and Delehanty

Intro. No. 232
MOTION NO. 31 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 231 OF 2018) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 231 of 2018), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be tabled.

File No. 18-0208
Adopted: Ayes 25, Noes 0

By Legislators Allkofer and Delehanty

Intro. No. 233
RESOLUTION NO. 193 OF 2018

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 231 OF 2018) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 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 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 231 of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 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. 18-0208
Adopted: Ayes 25, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until **Tuesday, August 14, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

NINTH DAY

TUESDAY, August 14, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27.

Absent – Legislator Boyce, Lightfoot – 2.

Note: Legislator Lightfoot entered during the Prayer and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Reverend Dr. Stephen Cady II of Asbury First United Methodist Church, at the invitation of Legislator Howard S. Maffucci. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

Note: Legislator Lightfoot entered the Chambers.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 234
RESOLUTION NO. 194 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FLORENCE 'FLO' TRIPI, THE LONGEST SERVING MONROE COUNTY EMPLOYEE.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Florence 'Flo' Tripi, the longest serving Monroe County employee; and

WHEREAS, Flo passed away on July 18, 2018 at the age of 79 after a courageous battle with cancer; and

WHEREAS, Flo was born on August 7, 1938 to Joseph and Phyllis Tripi. As the oldest of four children, she served as a role model to her younger siblings. At the age of 16, she graduated from Benjamin Franklin High School and enrolled in the Rochester Business Institute where she earned an Associate's Degree as a medical secretary. On July 8, 1968 she was hired by the Monroe County Health Department; and

WHEREAS, After being hired by Monroe County, Flo became involved in the labor movement, and by the 1980s, she was serving in leadership positions, including President of CSEA Monroe County Unit 7400. She also served on NYS AFL-CIO and other community & work related boards. Flo became CSEA Regional President in 2000, where she served in that capacity for 18 years, retiring in 2018, with exactly 50 years of County service. She was a proud Red Wing season ticket holder and devoted New York Yankees fanatic; and

WHEREAS, Flo is survived by her brother, Salvatore J. Tripi, sister-in-law Carol; brother-in-law David Bulterman Sr.; two nephews: David Bulterman Jr. and Joseph A. Tripi, Esq.; five nieces: Terri Ann Tripi, Dara Oliver, Nicole Henry, Gina Tripi, and Shannon Petch; 17 great-nieces and nephews, several cousins, many friends and all CSEA members. She will be missed by all who knew and loved her; and

WHEREAS, Flo will be remembered for her dedication, activism, and indomitable spirit. Flo touched many lives during her long term of service.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0222
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 10, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the August 14, 2018 Meeting, Reverend Dr. Stephen Cady, II of Asbury First United Methodist Church at the Invitation of Howard S. Maffucci.

Read and Filed. (File No. RF18-96)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Florence 'Flo' Tripi, the Longest Serving Monroe County Employee to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) on August 14, 2018. (File No. 18-222)

Declaring Communication from the County Executive Regarding Approve the Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) on August 14, 2018. (File No. 18-223)

Declaring Communication from the County Executive Regarding Authorize Contracts with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates and Public Safety Psychology, PLLC for Occupational Psychological and Psychiatric Evaluations to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) on August 14, 2018. (File No. 18-224)

COUNTY LEGISLATORS

Dr. Joe Carbone, Brian E. Marianetti, R. Edwin Wilt, Michael Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred A. Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche - Regarding Memorializing the New York State Legislature to Reverse Governor Andrew M. Cuomo's Executive Order 181, Entitled " Restoring the Right to Vote for New Yorkers on Parole" .

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-225)

Tracy DiFlorio, Matthew Terp - Regarding Memorializing the United States House of Representatives and Senate to Pass, and President Donald J.

Trump to Sign, the Finger Lakes National Heritage Area Study Act
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-226)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2018.
Read and Filed. (File No. RF18-117)

Regarding Acceptance of a Grant from the Monroe County Industrial Development Corporation.
Read and Referred to the Planning and Economic Development and Ways and Means Committees (File No. 18-227)

Regarding Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender.
Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-228)

Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-229)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).
Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-230)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program.
Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-231)

Regarding Acceptance of a Grant from the New York State Division of

Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 18-232)

Regarding Amend Resolution 114 of 2018 to Amend the Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 18-233)

Regarding Authorize a Contract with Cascades Recovery+, a division of Cascades New York Inc. for the Operation and Maintenance of the Monroe County Resource Recovery Facility.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 18-234)

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-235)

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project.

Read and Referred to the Pure Waters Administration Board. (File No. 18-236)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-237)

Regarding Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Community Care of Rochester dba Visiting Nurse Signature Care.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-238)

Regarding Amend Resolution 274 of 2017 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-239)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-240)

Regarding Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion and Enhancement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-241)

Regarding Acceptance of a Grant from the New York State Office of Alcoholism and Substance Abuse Services for the Gambling LOCADTR Development Project and the Prevention Education Coordinator Positive Action Middle School Project and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-242)

Regarding Erroneous Assessments - Correction and Cancellation.

Read and Referred to the Ways and Means Committee. (File No. 18-243)

Regarding Amend Resolution 118 of 2011 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts.

Read and Referred to the Ways and Means Committee. (File No. 18-244)

Regarding Authorize a Contract with Industrial/Organizational Solutions, Inc. for Civil Service Exam Writing and Consultant Services for Promotional Testing in the Monroe County Sheriff's Office.

Read and Referred to the Ways and Means Committee. (File No. 18-245)

MISCELLANEOUS AND OTHER OFFICIALS

Sandra Doorley, Monroe County District Attorney - Regarding Order of Succession Pursuant to County Law Section 702(4) Monroe County District Attorney's Office.
Read and Filed. (File No. RF18-97)

George "Skip" Dorgan, Emergency Management Program Technician, Office of Emergency Management, Monroe County - Regarding the "Monroe County Radiological Emergency Preparedness Plan".
Read and Filed. (File No. RF18-98)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council - Regarding Preliminary Regional Council Budget January 1, 2019 to December 31, 2019
Read and Filed. (File No. RF18-99)

Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories Filed Through August 1, 2018 for the August 2018 Regular City Council Meeting.
Read and Filed. (File No. RF18-100)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution 18-0148.
Read and Filed. (File No. RF18-101)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolutions 18-0175 and 18-0177.
Read and Filed. (File No. RF18-102)

Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolutions 18-0175, 18-0176 and 18-0177.
Read and Filed. (File No. RF18-103)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance - Regarding List of Certified 2018 State

Equalization Rates.
Read and Filed. (File No. RF18-104)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance - Regarding List of Certified 2018 State Equalization Rates.
Read and Filed. (File No. RF18-105)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance - Regarding List of Certified 2018 State Equalization Rates.
Read and Filed. (File No. RF18-106)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance - Regarding List of Certified 2018 State Equalization Rates.
Read and Filed. (File No. RF18-107)

LuAnn Scherer, Director, Office of Consumer Services, Department of Public Service, State of New York - Regarding Rochester Gas & Electric Corporation Filing an Application with the New York State Public Service Commission.
Read and Filed. (File No. RF18-108)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding May 2018 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-109)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding June 2018 Retained Surcharge Revenue for Monroe County.
Read and Filed. (File No. RF18-110)

LuAnn Scherer, Director, Office of Consumer Services, Department of Public Service, State of New York - Regarding Rochester Gas & Electric Corporation Filing an Application with the New York State Public Service Commission.
Read and Filed. (File No. RF18-111)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Notice of Stakeholder Meeting.
Read and Filed. (File No. RF18-112)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Notice Further Extending Deadlines.
Read and Filed. (File No. RF18-113)

New York State Department of Environmental Conservation - Regarding NYSDEC Certifies Cleanup Requirements Achieved at Voluntary Cleanup Site.
Read and Filed. (File No. RF18-114)

William W. Napier, Assistant County Executive, Monroe County - Regarding Update on the Comprehensive Eight Point Plan to Enhance Child Protective Services (CPS).
Read and Filed. (File No. RF18-115)

Robert Franklin, Chief Financial Officer, Monroe County - Regarding Referral 18-0217, Erroneous Assessments - Corrections and Cancellations.
Read and Filed. (File No. RF18-118)

Diana Christodaro, Clerk of the Legislature - Town of Brighton; Establishment of Browncroft Lighting District File No. 2017-55.
Read and Print. (File No. 18-205)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Fred Ancello, George Haines, on bringing Soaring Valor Flight to Monroe County to honor our veterans.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Howard S. Maffucci, Toni Stevens-Oliver, for her dedication to the students of Thornell Road Elementary and our local veterans.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Karl R. Thielking, for his contributions to our community upon his retirement.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:33 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 14, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seven speakers and the Open Forum concluded at 6:48 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor, Terp and Delehanty

Intro. No. 235

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Landmark Society of Western New York, Inc., for the lease of 5 Castle Park in Highland Park, in the City of Rochester, with an annual rental amount of $23,945, for the period of October 1, 2018 through September 30, 2028, with the option to renew for two (2) additional five-year extensions, and authorize acceptance, from the Landmark Society of Western New York, Inc., of improvements and enhancements to the interior, exterior, systems and grounds of 5 Castle Park in Highland Park, in the City of Rochester, and/or provide services to the County relating to the building proper and its grounds, over the ten-year initial term of the lease in the amount of $239,450, in the aggregate, in lieu of rental payments.

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; July 23, 2018 - CV: 5-0
Recreation and Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0221.LL

By Legislators Taylor, Terp and Delehanty

Intro. No. 236
MOTION NO. 32 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be tabled.

File No. 18-0221.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor, Terp and Delehanty

Intro. No. 237
RESOLUTION NO. 195 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."

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 11th day of September, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 235 of 2018), entitled **"AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."**

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; July 23, 2018 - CV: 5-0
Recreation and Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0221.LL
Adopted: Ayes 28, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Ancello

Intro. No. 238
MOTION NO. 33 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 202 of 2018), entitled **"AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be lifted from the table.

File No. 18-0180
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Ancello

Intro. No. 239
MOTION NO. 34 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 202 of 2018), entitled **"AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be adopted.

File No. 18-0180
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Ancello

Intro. No. 202
RESOLUTION NO. 196 OF 2018

AUTHORIZING ADDITION 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 addition of one (1) parcel to the following Monroe County Agricultural District:

Monroe County Western Agricultural District # 5:

- 4930 West Ridge Road, Town of Parma, consisting of approximately 64.84 acres, tax account number 072.01-2-22.1, owned by Duncan Family Farms Northeast.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Western Agricultural District # 5.

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 one (1) parcel 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 25, 2018 - CV: 5-0
Planning and Economic Development Committee; July 23, 2018 - CV: 5-0
File No. 18-0180
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Brew and Delehanty

Intro. No. 240
MOTION NO. 35 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 210 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 210 of 2018), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 18-0188
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 241
MOTION NO. 36 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 210 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 210 of 2018), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be adopted.
File No. 18-0188
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 210
RESOLUTION NO. 197 OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS

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 Aeration System Improvements," 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 14th day of August, 2018, at 6:15 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. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant

Aeration System Improvements," in the amount of $5,000,000 in 2018 and $12,100,000 in 2019, for a total authorization of $17,100,000.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of $12,100,000 in 2019.

Section 3. 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 $17,100,000, all as more fully described in the preambles hereof.

Section 4. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 5. 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 6. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 8. 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 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Brew and Delehanty

Intro No. 242
RESOLUTION NO. 198 OF 2018

AMENDING 2018 CAPITAL BUDGET TO ADD PROJECT ENTITLED "FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS" AND AUTHORIZING FINANCING

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. The 2018 Capital Budget is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of $5,000,000.

Section 2. The Controller is hereby authorized to transfer $5,000,000 from the 2018 operating budget of the Department of Environmental Services, general fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund to be established for the project "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements."

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Terp and Delehanty

Intro. No. 243
MOTION NO. 37 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 231 OF 2018)

ENTITLED " APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 231 of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be lifted from the table.

File No. 18-0208
Adopted: Ayes 28, Noes 0

By Legislators Terp and Delehanty

Intro. No. 244
MOTION NO. 38 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 231 OF 2018), ENTITLED " APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 231 of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be adopted.

File No. 18-0208
Adopted: Ayes 28, Noes 0

By Legislators Terp and Delehanty

Intro. No. 231
RESOLUTION NO. 199 OF 2018

APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 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, 2018 through August 31, 2019, in the amount of $122,653,000, 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.

Recreation & Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0

File No. 18-0208
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Micciche, Zale and Delehanty

Intro. No. 245
RESOLUTION NO. 200 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wheatland-Chili Central School District, in an amount not to exceed $105,000, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2018 through August 31, 2019, with the option to renew for two (2) additional one-year terms. Each renewal will be in an amount consistent with the Sheriff's cost to provide these services.

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

Intergovernmental Relations Committee; July 23, 2018 - CV: 5-0
Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means; July 23, 2018 - CV: 11-0
File No. 18-0213
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Howland and Delehanty

Intro. No. 246
RESOLUTION NO. 201 OF 2018

ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT FOR PURCHASE AND INSTALLATION OF TRAFFIC SIGNAL AT EAST AVENUE AND BENNETT ROAD IN TOWN OF PARMA, AS PART OF SPOT SAFETY IMPROVEMENT 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 State and Municipal Facilities Program grant in an amount not to exceed $350,000 from, and to execute a contract with, the Dormitory Authority of the State of New York, for reimbursement for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as part of the Spot Safety Improvement Program, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital find 1874 once the additional financing authorization requested is approved and in any capital find(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; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0214
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Howland and Delehanty

Intro. No. 247
RESOLUTION NO. 202 OF 2018
SUPERSEDING BOND RESOLUTION DATED AUGUST 14, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 361 OF 2017).

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 class of objects or purposes of financing the cost of improvements to Monroe County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the aforesaid class of objects or purposes ($600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,100,000, and the plan for the financing thereof is by the issuance of $1,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall supersede Resolution No. 361 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,100,000, and to provide $1,100,000 bonds therefor, an increase of $500,000 over the $600,000 bonds authorized under Resolution No. 361 of 2017.

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

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

Transportation Committee; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0214.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Howland and Delehanty

Intro. No. 248
RESOLUTION NO. 203 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 260 COOPER ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the

entrance to 260 Cooper Road, tax identification number 076.11-1-34, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 61 Parcel 1 P.E. 2,800 sf 321 List Avenue T.A. # 076.11-1-34 Town of Irondequoit	West Irondequoit Central School District 260 Cooper Road Rochester, New York 14617	$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0215
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 249
RESOLUTION NO. 204 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON ELMGROVE ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax identification number: 103.19-1-65 in the Town of Gates, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount

Elmgrove Road TA # 103.19-1-65 Town of Gates	Douglas Michel 782 Elmgrove Road Rochester, New York 14624	$5,000

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

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0216
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 250

DIRECTING CORRECTION AND CANCELLATION OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, CHILI, CLARKSON, EAST ROCHESTER, GATES, GREECE, IRONDEQUOIT, PENFIELD, AND WHEATLAND

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:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Brighton	148.20-2-64.2	2018	354.68	28.39	326.29
Brighton	147.16-2-39	2018	56.23	1.00	55.23
Brighton	147.16-2-40	2018	56.23	1.00	55.23
Brighton	147.16-2-41	2018	56.23	1.00	55.23
Brighton	147.16-2-42	2018	56.23	1.00	55.23
Brighton	147.16-2-43	2018	56.23	1.00	55.23
Brighton	147.16-2-44	2018	56.23	1.00	55.23
Brighton	147.16-2-45	2018	56.23	1.00	55.23
Brighton	147.16-2-46	2018	56.23	1.00	55.23
Brighton	148.13-1-67	2018	56.23	1.00	55.23
Brighton	148.13-1-68	2018	56.23	1.00	55.23

Chili	173.04-1-12	2018	38.96	0.00	38.96
Chili	160.07-6-42	2018	20.49	1.00	19.49
Chili	132.20-1-3.2	2018	421.43	95.69	325.74
Clarkson	054.13-1-13	2018	2,305.04	29.56	2,275.48
Clarkson	041.01-1-25	2018	514.70	1.00	513.70
East Rochester	139.61-2-33	2018	830.73	28.39	802.34
Gates	133.12-5-20	2018	2,052.54	95.69	1,956.85
Gates	103.10-1-3	2018	655.12	95.69	559.43
Greece	060.05-2-9	2018	6,699.85	85.77	6,614.08
Greece	060.56-1-36	2018	480.14	85.77	394.37
Greece	074.19-3-20.2	2018	433.94	85.77	348.17
Irondequoit	092.10-3-64	2018	2,016.13	216.13	1,800.00
Irondequoit	062.15-1-33	2018	3,084.75	84.75	3,000.00
Irondequoit	076.17-5-82	2018	63.86	24.51	39.35
Irondequoit	092.14-2-21	2018	6,081.53	216.13	5,865.40
Irondequoit	092.14-2-6	2018	4,922.12	216.13	4,705.99
Irondequoit	107.11-5-33	2018	1,019.14	84.75	934.39
Irondequoit	062.15-4-23	2018	6,237.05	219.04	6,018.01
Irondequoit	047.19-2-26	2018	6,370.17	84.75	6,285.42
Penfield	093.15-2-25	2018	460.88	28.39	432.49
Penfield	093.15-2-21	2018	460.88	28.39	432.49
Penfield	093.15-2-24	2018	460.88	28.39	432.49
Penfield	093.15-2-22	2018	460.88	28.39	432.49
Penfield	093.15-2-15	2018	285.33	28.39	256.94
Penfield	093.15-2-14	2018	285.33	28.39	256.94
Penfield	109.03-4-25	2018	1,696.15	28.39	1,667.76
Wheatland	199.03-1-31	2018	1,068.14	0.00	1,068.14
			50,343.17	1,987.67	48,355.50

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
148.20-2-64.2	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

147.16-2-39	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-40	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-41	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-42	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-43	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-44	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-45	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-46	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
148.13-1-67	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
148.13-1-68	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
173.04-1-12	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
160.07-6-42	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
132.20-1-3.2	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
054.13-1-13	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

041.01-1-25	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
139.61-2-33	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
133.12-5-20	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
103.10-1-3	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
060.05-2-9	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
060.56-1-36	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
074.19-3-20.2	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
092.10-3-64	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
062.15-1-33	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
076.17-5-82	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
092.14-2-21	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
092.14-2-6	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
107.11-5-33	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
062.15-4-23	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

047.19-2-26	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-25	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-21	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-24	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-22	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-15	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-14	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
109.03-4-25	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
199.03-1-31	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

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 $48,355.50.

Section 3. 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0217

By Legislators Marianetti and Conley

Intro. No. 251
MOTION NO. 39 OF 2018

PROVIDING THAT INTRO. NO. 250 OF 2018 BE TABLED

Be It Moved, that Intro. No. 250 of 2018 be, and hereby is, tabled.

File No. 18-0217
Adopted: Ayes 28, Noes 0

By Legislators Delehanty and Hebert

Intro. No. 252
RESOLUTION NO. 205 OF 2018

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

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:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2018	12,522.44	Penfield	124.02-1-40.1	Penfield Country Club, Inc 1784 Jackson Road Penfield, NY 14526
2018	2,757.53	Penfield	094.03-1-29.5	Bauman Farms, LLC 1340 Five Mile Line Road Webster, NY 14580

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 $15,279.97 payable to the above

named person(s) in the above listed amount.

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

Accounts	*Amounts*
Penfield Sewer O&M	5,643.38
Penfield Sewer Debt Service	9,636.59
	15,279.97

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

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

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

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0218
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Zale and Delehanty

Intro. No. 253
RESOLUTION NO. 206 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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 $110,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and

Emergency Services, for the FY2017 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of May 1, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $110,000 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.

Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0219
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 254
RESOLUTION NO. 207 OF 2018

AUTHORIZING CONTRACT WITH PMA MANAGEMENT CORP. TO ADMINISTER NEW YORK STATE WORKER'S COMPENSATION CLAIMS

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 PMA Management Corp., to provide third party administration of New York State

Worker's Compensation claims for Monroe County employees in an annual amount not to exceed $136,850, for the period of June 1, 2018 through May 31, 2021, with the option to renew for three (3) additional three-year extensions. Escalations on the three (3) additional three-year extensions will be limited to a 1.5% inflation consideration added to each year.

Section 2. Funding for this contract is available within the benefits appropriations of each County Department 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; July 23, 2018 - CV: 11-0
File No. 18-0220
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Delehanty and Hebert

Intro. No. 255
RESOLUTION NO. 208 OF 2018

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 is hereby approved for the period of January 1, 2017 through December 31, 2023.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency
File No. 18-0223
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

By Legislators Delehanty and Zale

Intro. No. 256

AUTHORIZING CONTRACTS WITH JAY A. SUPNICK, PH.D. D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES AND PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHOLOGICAL AND PSYCHIATRIC EVALUATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates, and Public Safety Psychology, PLLC, for occupational psychological and psychiatric evaluations in a total aggregate amount not to exceed $110,000, for the period of September 1, 2018 through August 31, 2019 with the option to renew for two (2) additional one-year terms in a total aggregate amount not to exceed $110,000 per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration and will be requested in future years budgets.

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

Matter of Urgency
File No. 18-0224

By Legislators Flagler-Mitchell and Harris

Intro. No. 257
MOTION NO. 40 OF 2018

PROVIDING THAT INTRO. NO. 256 OF 2018 BE TABLED

Be It Moved, that Intro. No. 256 of 2018 be, and hereby is, tabled.

File No. 18-0224
Failed: Ayes 11, Noes 17

Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive

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By Legislators Delehanty and Zale

Intro. No. 256
RESOLUTION NO. 209 OF 2018

AUTHORIZING CONTRACTS WITH JAY A. SUPNICK, PH.D. D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES AND PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHOLOGICAL AND PSYCHIATRIC EVALUATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates, and Public Safety Psychology, PLLC, for occupational psychological and psychiatric evaluations in a total aggregate amount not to exceed $110,000, for the period of September 1, 2018 through August 31, 2019 with the option to renew for two (2) additional one-year terms in a total aggregate amount not to exceed $110,000 per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration and will be requested in future years budgets.

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

Matter of Urgency
File No. 18-0224
Adopted: Ayes 17, Noes 11
Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative
Approved by County Executive Cheryl Dinolfo, August 20, 2018
Effective Date: August 20, 2018

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:05 P.M. until **Tuesday, September 11, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

TENTH DAY

TUESDAY, September 11, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27.

Absent – Legislator Boyce, Marianetti – 2.

Note: Legislator Boyce entered during the Public Forum and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Pastor Susan Garofalo of the First Congregational Church, at the invitation of Legislator Steve Brew. President Carbone called for a Moment of Silence in remembrance of 9/11. The Pledge of Allegiance to the Flag was led by Legislator Tanya Conley.

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, August 14, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the September 11, 2018 Meeting, Pastor Susan Garofalo of the First Congregational Church of Riga at the Invitation of Steve Brew.
Read and Filed. (File No. RF18-116)

Declaring Communication from the County Executive Regarding Accept Funding from the New York State Office of Alcoholism and Substance Abuse Services for the Medically Supervised Withdrawal-Inpatient Services Program and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(2) on September 11, 2018. (File No. 18-247)

Regarding Confirmation of Appointment to the Genesee/Finger Lakes Regional Planning Council.

Read and Adopted Under Rule 545-24 (A)(3) on October 9, 2018. (File No. 18-248)

Regarding Election for Position of Clerk of the Legislature to be a Matter of Urgency.

Read and Elected Under Rule 545-24 (A)(2) on September 11, 2018. (File No. 18-266)

COUNTY LEGISLATORS

Mike Rockow - Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, S386/A1615, An Act to Provide for a Referendum on the Question " Do you support the division of New York State into two separate states?" .

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-249)

Tracy DiFlorio - Regarding Memorializing Congress to Pass and President Donald J. Trump to Sign, the Reducing Excessive Debt and Unfair Costs of Education (REDUCE) Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-250)

By the County Executive – CHERYL DINOLFO

Regarding Confirmation of Appointment to the Monroe County Board of Health.

Read and Referred to the Human Services and Adopted Under Rule 545-24 (C) on September 11, 2018. (File No. 18-246)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-251)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Tactical Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-252)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Explosive Detection Canine Team Grant Program (Development).

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-253)

Regarding Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-254)

Regarding Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road.

Read and Referred to the Environment and Public Works and Ways and Means Committees (File No. 18-255)

Regarding Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28 Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled " South Taxiway - Runway 10-28" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees (File No. 18-256)

Regarding Authorize a Lease with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 18-257)

Regarding Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Improvement Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 18-258)

Regarding Authorize an Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in the Oatka Creek Watershed.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committee. (File No. 18-259)

Regarding Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-260)

Regarding Amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to Provide an Increase in Funding for the Monroe County Reflective Backplate Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-261)

Regarding Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Monroe County Pedestrian Safety Action Plan," Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-262)

Regarding Authorize the Acquisition of Interests in Real Property for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-263)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-264)

Regarding Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-265)

MISCELLANEOUS AND OTHER OFFICIALS

Michael E. Davis, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency.

Read and Filed. (File No. RF18-119)

Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Second Quarter Key Indicator Report for 2018.

Read and Filed. (File No. RF18-120)

William W. Napier, Assistant County Executive, Monroe County - Regarding Report to County Executive Cheryl Dinolfo entitled " Monroe County's Family Assessment Response Program" .

Read and Filed. (File No. RF18-121)

Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories Filed Through September 1, 2018 for the September 2018 Regular City Council Meeting.

Read and Filed. (File No. RF18-122)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 18-0210.

Read and Filed. (File No. RF18-123)

State of New York Public Service Commission - Regarding Order Granting Certificate of Environmental Compatibility and Public Need.
Read and Filed. (File No. RF18-124)

Department of Environmental Conservation, State of New York - Regarding Remedial Investigation Update for Fairport, New York Brownfield Cleanup Site.
Read and Filed. (File No. RF18-125)

Department of Environmental Conservation, State of New York - Regarding Investigation at State Superfund Site.
Read and Filed. (File No. RF18-126)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Matthew Terp and Legislator George J. Hebert, Kittleberger Florist and Gifts, on their 90 year celebration.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Mayra Ortiz, for being named 2018 Bilingual Administrator of the Year by the New York State Association for Bilingual Education.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, CURE Childhood Cancer Association, in recognition of Childhood Cancer Awareness Month and their continued support of families who have children living with pediatric cancer.
Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

"Authorize Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc."

No speakers addressed the Legislature and the Public Hearing concluded at 6:21 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 11, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eighteen speakers and the Open Forum concluded at 7:14 P.M.

Note. Legislator Boyce entered the Chambers.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 11, 2018 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

By Legislators Conley, Delehanty and Kaleh

Intro. No. 258
MOTION NO. 41 OF 2018

MOTION TO MOVE AGENDA ITEMS 1 THROUGH 21 AS A WHOLE

Be It Moved, that agenda items 1-21, at the September 11, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 28, Noes 0

By Legislators Taylor, Terp and Delehanty

Intro. No. 259
MOTION NO. 42 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be lifted from the table.

File No. 18-0221.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor, Terp and Delehanty

Intro. No. 260
MOTION NO. 43 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be adopted.

File No. 18-0221.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor, Terp and Delehanty

Intro. No. 235
LOCAL LAW NO. 5 OF 2018

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY

OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Landmark Society of Western New York, Inc., for the lease of 5 Castle Park in Highland Park, in the City of Rochester, with an annual rental amount of $23,945, for the period of October 1, 2018 through September 30, 2028, with the option to renew for two (2) additional five-year extensions, and authorize acceptance, from the Landmark Society of Western New York, Inc., of improvements and enhancements to the interior, exterior, systems and grounds of 5 Castle Park in Highland Park, in the City of Rochester, and/or provide services to the County relating to the building proper and its grounds, over the ten-year initial term of the lease in the amount of $239,450, in the aggregate, in lieu of rental payments.

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; July 23, 2018 - CV: 5-0
Recreation and Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0221.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 27, 2018
Effective Date: September 27, 2018

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Delehanty

Intro. No. 261
RESOLUTION NO. 210 OF 2018

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 her 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, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 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.

Planning and Economic Development Committee; August 27, 2018 - CV: 5-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0227
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 262
RESOLUTION NO. 211 OF 2018

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 $654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $302,580 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2018 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of $194,400 into general fund 9300, funds center 2601010000, Office of the Public Defender.

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

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

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0228
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 263
RESOLUTION NO. 212 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. The County Executive, or her designee, is hereby

authorized to accept a $3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2018 through December 31, 2020.

Section 2. The 2018 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of $769,099, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $292,486 into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0229
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 264
RESOLUTION NO. 213 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2018-2019 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $631,791 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid to Crime Labs.

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

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

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0230
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 265
RESOLUTION NO. 214 OF 2018

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 her designee, is hereby authorized to accept a $97,400 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, 2018 through September 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2405100000, Community Traffic Safety Program and will be requested in future years' budgets.

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

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

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

Public Safety Committee; August 27, 2018 – CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0231
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 266
RESOLUTION NO. 215 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety, Office of Probation - Community Corrections is hereby amended by appropriating the sum of $334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services, in the amount of $334,064, for the period of October 1, 2018 through September 30, 2019.

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

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

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0232
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Brew and Delehanty

Intro. No. 267
RESOLUTION NO. 216 OF 2018

AMENDING RESOLUTION 114 OF 2018 TO AMEND CONTRACT WITH I.K. SYSTEMS, INC. FOR DESIGN, INSTALLATION, AND MAINTENANCE OF FACIAL RECOGNITION SYSTEM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Section 1 of Resolution 114 of 2018 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with I.K. Systems, Inc., for design, installation, and maintenance of a facial recognition system at the Greater Rochester International Airport, in an amount not to exceed $600,000 $1,000,000 for the period of three (3) years commencing on or about May 1, 2018, with the option to renew for one (1) additional two-year term in an amount not to exceed $100,000.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 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.

Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0233
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Brew and Delehanty

Intro. No. 268
RESOLUTION NO. 217 OF 2018

AUTHORIZING CONTRACT WITH CASCADES RECOVERY+, A DIVISION OF CASCADES NEW YORK INC. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY RESOURCE RECOVERY

FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Cascades Recovery+, a division of Cascades New York Inc., for the operation and maintenance of the Monroe County Resource Recovery Facility for the period of November 1, 2018 through December 31, 2028, with payment provisions as follows:

1. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. $10.35 per ton for City of Rochester and other municipal contracted solid waste transferred and hauled. This fee is subject to a 1% escalator each year.

2. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. $117 per ton for passenger truck and car tires. Over-the-road and agricultural tires will be $282 per ton.

3. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County $1 per ton revenue share for the first 3,000 tons/month of recyclable materials shipped from the MCRRF to end markets. If the tonnage exceeds 3,000 tons/month, Cascades will pay the County $2 per ton revenue share for that additional recyclable materials shipped from the MCRRF to end markets.

4. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County $5 per ton revenue share for the first 250 tons/month of recyclable materials recovered from the MCRRF tip floor and shipped to end markets. If the recovered tonnage exceeds 250 tons/month, Cascades will pay the County $10 per ton revenue share for that additional recoverable materials extracted from the MCRRF tip floor and shipped to end markets.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8202010000, Transfer Haul-Landfill, and will be requested in future years' budgets.

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

Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0234
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Brew and Delehanty

Intro. No. 269
RESOLUTION NO. 218 OF 2018

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Arcadis U.S., Inc., in the amount of $182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1728 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.

Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0235
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Howland and Delehanty

Intro. No. 270
RESOLUTION NO. 219 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER MOORMAN CREEK TRIBUTARY ON LAWRENCE ROAD IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Moorman Creek Tributary, tax identification numbers 029.04-1-15 and 029.04-1-16, in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 12 Parcel 1 PE 301 sf Lawrence Road T.A. # 029.04-1-15 Town of Clarkson	Ashley P. Larkin Generation Skipping Trust 58 Parkview Lane Rochester, NY 14625	$150
Map 13 Parcel 1 PE 350 sf 1084 Lawrence Road T.A. # 029.04-1-16 Town of Clarkson	Larry M. Sloan 1084 Lawrence Road Hilton, NY 14468	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1835 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 28, 2018 – CV: 5-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0237
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 271
RESOLUTION NO. 220 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY

PARTNERSHIP PROGRAM AND AUTHORIZING CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE

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 five-year grant in an amount not to exceed $3,906,810 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $781,362, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed $559,732, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; August 28, 2018 – CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0238
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 272
RESOLUTION NO. 221 OF 2018

AMENDING RESOLUTION 274 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

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

Section 1. Section 1 of Resolution 274 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$721,428~~ $778,174 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $28,373 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0239
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 273
RESOLUTION NO. 222 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM HIGH PERFORMANCE BONUS AWARD FUNDS FOR 2018-2019

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 $736,338 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Supplemental Nutrition Assistance Program High Performance Bonus Award funds for 2018-2019, for the period of April 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $736,338 into general fund 9300, funds center 5103080000, SSI SNAP.

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

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

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

Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0240
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 274
RESOLUTION NO. 223 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK CONNECTS EXPANSION AND 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 $633,076 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, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $116,334 into general fund 9001, funds center 5501050000, Support Service Contracts.

Section 3. Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, an application, 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 $543,286, for the period of April 1, 2018 through March 31, 2019.

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

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

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

Human Services Committee; August 28, 2018- CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0241
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 275
RESOLUTION NO. 224 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR GAMBLING LOCADTR DEVELOPMENT PROJECT AND PREVENTION EDUCATION COORDINATOR POSITIVE ACTION MIDDLE SCHOOL PROJECT AND AMENDING RESOLUTION 432 OF 2017 TO AUTHORIZE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 $835,844 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the Gambling LOCADTR Development Project and the Prevention Education Coordinator (PEC) Positive Action Middle School Project, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $410,848 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 432 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~$41,929,442~~ $42,340,290, for the period of January 1, 2018 through December 31, 2018.

Section 4. Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health,

general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with 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; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0242
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Delehanty and Hebert

Intro. No. 276
RESOLUTION NO. 225 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN 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:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Webster	080.05-1-51.1	2018	69,087.03	24,991.32	44,095.71

Following are the assessed owners:

Tax Account Number	*Name and Mailing Address*
080.05-1-51.1	206 North Ave LLC 1922 Chili Ave 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 $44,095.71.

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

Monroe County	13,197.28
Town of Webster	5,484.22
NE Joint Fire District	1,129.95
Webster School District	24,284.26
	44,095.71

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.

Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0243
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Delehanty and Hebert

Intro. No. 277
RESOLUTION NO. 226 OF 2018

AMENDING RESOLUTION 118 OF 2011 TO INCREASE CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. Section 1 of Resolution 118 of 2011 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed ~~$60,000~~ $135,000 per year, for the period of January 1, ~~2011~~ 2018 through December 31, ~~2013~~ 2019, with the option to renew for ~~three (3)~~ one (1) additional three-year terms in an amount not to exceed $135,000 per year. Escalations on the ~~three (3) additional three-year~~ extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2018 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and within the benefits appropriations of the departments 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; August 28, 2018 - CV: 9-0
File No. 18-0244
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Delehanty and Hebert

Intro. No. 278
RESOLUTION NO. 227 OF 2018

AUTHORIZING CONTRACT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. FOR CIVIL SERVICE EXAM WRITING AND CONSULTANT SERVICES FOR PROMOTIONAL TESTING IN MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Industrial/Organizational Solutions, Inc., for Civil Service exam writing and consultant services for promotional testing in the Monroe County Sheriff's Office, in an amount not to exceed $100,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) but not greater than 2%.

Section 2. Funding for this contract is included in the 2018 operating budget of the Human Resources Department, general fund 9001, funds center 1701010000, 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; August 28, 2018 - CV: 9-0
File No. 18-0245
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Taylor

Intro. No. 279
RESOLUTION NO. 228 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Mr. Alex Yudelson to the Monroe County Board of Health, for a term to begin immediately and to expire August 31, 2022, is confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; August 28, 2018 - CV: 9-0
File No. 18-0246
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

By Legislators Zale and Delehanty

Intro. No. 280

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR MEDICALLY SUPERVISED WITHDRAWAL-INPATIENT SERVICES PROGRAM AND AMENDING RESOLUTION 432 OF 2017 TO AUTHORIZE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 $564,374 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $564,374 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Service.

Section 3. Section 1 of Resolution 432 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the

contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~$41,929,442~~ $42,904,664, for the period of January 1, 2018 through December 31, 2018.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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.

Matter of Urgency
File No. 18-0247

By Legislators Bauroth and Lightfoot

Intro. No. 281
MOTION NO. 44 OF 2018

PROVIDING THAT INTRO. NO. 280 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 280 of 2018, be amended as follows:

To Amend paragraph 3 in Referral # 18-0247, "Accept Funding from the New York State Office of Alcoholism and Substance Abuse Services for the Medically Supervised Withdrawal-Inpatient Services Program and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health" as follows:

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution ~~223~~ 432 of ~~2007~~ 2017, as amended by Resolution 11 of ~~2008~~ 2018.

File No. 18-0247
Adopted: Ayes 28, Noes 0

September 11, 2018

By Legislators Zale and Delehanty

Intro. No. 280
RESOLUTION NO. 229 OF 2018
(As Amended by Motion No. 44 of 2018)

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR MEDICALLY SUPERVISED WITHDRAWAL-INPATIENT SERVICES PROGRAM AND AMENDING RESOLUTION 432 OF 2017 TO AUTHORIZE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 $564,374 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $564,374 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Service.

Section 3. Section 1 of Resolution 432 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~$41,929,442~~ $42,904,664, for the period of January 1, 2018 through December 31, 2018.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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.

Matter of Urgency
File No. 18-0247
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, September 18, 2018
Effective Date: September 18, 2018

Intro. No. 282
ELECTION NO. 3 OF 2018

ELECTION FOR POSITION OF CLERK OF THE LEGISLATURE

Mrs. Conley nominated John D. Moffitt, Jr., to serve as Clerk of the Monroe County Legislature. Mr. Rockow seconded the nomination.

Ms. Kaleh nominated Theresa Bertolone, to serve as Clerk of the Monroe County Legislature. Ms. Harris seconded the nomination.

There being no other nominations, President Carbone requested roll call vote.

Upon calling the roll, Mr. John D. Moffitt, Jr. was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Moffitt —Legislators Allkofer, Ancello, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Wilt, Zale— 17

Bertolone — Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Muoio, Sheppard, Wilcox — 11

Matter of Urgency
File No. 18-0266

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:22 P.M. until **Tuesday, October 9, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, October 9, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 27.

Absent – Legislator Hebert, Sheppard – 2.

Note: Legislator Hebert entered after the Pledge of Allegiance and was present for the remainder of the meeting.

The meeting formally opened. President Carbone held a Moment of Silent Prayer and asked Legislators to remember recently deceased Brighton Town Councilman, James Vogel. The Pledge of Allegiance to the Flag was led by Legislator LaShay D. Harris.

Note: Legislator Hebert entered the Chambers.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 283
RESOLUTION NO. 230 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER JOHN MAFFUCCI, FATHER OF MONROE COUNTY LEGISLATOR HOWARD S. MAFFUCCI.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Peter John Maffucci, father of Monroe County Legislator Howard S. Maffucci; and

WHEREAS, Peter passed away on Monday, September 17, 2018 at the age of 93; and

WHEREAS, Peter was born on February 2, 1925 to Peter Maffucci and Mildred Bordo in Brooklyn, New York. Growing up, Peter formed a very strong and special relationship with his brother, Alfred. Peter went on to marry the love of his life, Ruth Sindel, and have two children, Howard and Patricia. Peter and Ruth raised their children in Beach Haven, Brooklyn and Smithtown, Long Island; and

WHEREAS, Peter was a World War II veteran who was always appreciative of the services of the United States Department of Veterans Affairs. He worked for over 30 years for the major New York department store Abraham and Straus, where he had the opportunity to work in several stores. When he finally settled in Florida, Peter spent many years as a mutual clerk at the Palm Beach Kennel Club. Peter was an avid golfer throughout his life. He remained in his own home, living independently until the time of his passing; and

WHEREAS, Peter is survived by his children, Howard and Patricia, their spouses, two grandchildren, three great-grandchildren, nieces and nephews. He will be missed by all who knew and loved him; and

WHEREAS, Peter will be remembered for his fierce determination, independence and compassion for others.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0267

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, September 11, 2018 was approved as submitted.

Note: President Carbone congratulated Legislator Mark Muoio on the birth of his son, Samuel Peter Muoio, and welcomed Ms. Candace Lee, Conservative Party Town Leader (Penfield) to the Chambers.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter John Maffucci, Father of Legislator Howard S. Maffucci to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 9, 2018. (File No. 18-267)

Regarding Confirming Reappointment of Elections Commissioner Thomas F. Ferrarese to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on October 9, 2018. (File No. 18-268)

Regarding Confirmation of Appointment to the Monroe County 911 Operating Practices Board to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on October 9, 2018. (File No. 18-269)

COUNTY LEGISLATORS

Sean M. Delehanty, Tanya Conley - Regarding Memorializing New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill A8039 and Senate Bill S1224A, to Increase the New York State Income Tax Credit for Volunteer Firefighters and EMS Workers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-270)

Karla F. Boyce - Regarding Memorializing the New York State Legislators to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S00744 and Assembly Bill A00305 Regarding the Temporary Detainment of Parole Violators at Local Correctional Facilities.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-271)

Karla F. Boyce - Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Provide Fiscal Support to School Districts to Have School Resource Officers throughout New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-272)

Frank X. Allkofer - Regarding Memorializing New York State to Cover all Expenses if Cashless Bail is Enacted in 2019 and Beyond.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-273)

John F. Lightfoot, Howard S. Maffucci, Bauroth - Regarding Memorializing the President to Sign H.R. 6, the "SUPPORT for Patients and Communities Act".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-274)

Howard S. Maffucci, Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Mark Muoio, Joshua Bauroth, LaShay D. Harris - Memorializing the Public Service Commission to Restore Channels 12 and 15 for Public Access Use.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-275)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2018.

Read and Filed. (File No. RF18-127)

Regarding Monroe County Department of Transportation Advertising for Bids.

Read and Filed. (File No. RF18-137)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-276)

Regarding Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for the Acquisition and Upgrades to the Monroe County Sheriff's Office Marine Unit Garage.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-277)

Regarding Authorize a Contract with Trinity Services Group, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-278)

Regarding Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Jail Visitation and Court Security Improvements" and Authorize Financing for the Projects.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-279)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Technical Rescue & Urban Search and Rescue Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-280)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety).

Read and Referred to the Environment and Public Works and Ways and Means Committees (File No. 18-281)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Critical Infrastructure Grant Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 18-282)

Regarding Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committees. (File No. 18-283)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for Geographic Information System Database Server Access.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committee. (File No. 18-284)

Regarding Authorize Intermunicipal Agreements with the Rochester City School District and the Greece Central School District for Services Provided by the Monroe County Department of Public Health's Immunization Program.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 18-285)

Regarding Authorize the Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and the Acceptance of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for the Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-286)

Regarding Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-287)

Regarding Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 220 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-288)

Regarding Acceptance of a Grant from the New York State Office of Mental Health to Support a Jail Diversion Program Drop Off Center.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-289)

Regarding Amend Resolution 435 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018.

Read and Referred to the Human Services and Ways and Means Committees.

(File No. 18-290)

Regarding Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-291)

Regarding Authorize the Conveyance of a Permanent Easement on County Owned Property to the New York State Department of Transportation for the Purpose of a Pump Station, Appurtenances and a Stream Channel at 1135 Brooks Avenue in the City of Rochester.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-292)

MISCELLANEOUS AND OTHER OFFICIALS

Timothy P. Frelier, P.E., Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.

Read and Filed. (File No. RF18-128)

Adam J. Bello, Monroe County Clerk - Regarding Reply to Office of Public Integrity's Report on Mishandling of Customer Data by the Monroe County Department of Motor Vehicles.

Read and Filed. (File No. RF18-129)

Paul Liess, Jr., Director of Finance & Business Services, Monroe County Water Authority.

Read and Filed. (File No. RF18-130)

Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories Filed Through October 1, 2018 for the October 2018 Regular City Council Meeting.

Read and Filed. (File No. RF18-131)

James C. Dalton, P.E., Director of Civil Works, Department of Defense, United States - Regarding Receipt of Letter to President Donald J. Trump Dated May 1, 2017, Concerning the International Joint Commission's

(IJC) Plan 2014 and the Record High Water Levels on Lake Ontario in 2017.
Read and Filed. (File No. RF18-132)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 18-0225.
Read and Filed. (File No. RF18-133)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Notice Further Extending Deadlines.
Read and Filed. (File No. RF18-134)

Department of Environmental Conservation, State of New York - Regarding Draft Investigation Work Plan for Brownfield Site Available for Public Comment.
Read and Filed. (File No. RF18-135)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo, District Attorney Sandra Doorley, and Legislator Sean M. Delehanty, Timothy Prosperi, on his retirement from the Monroe County District Attorney's Office.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Frank X. Allkofer, and Legislator Tony Micciche, Italian American Community Center, for its contributions and service to the entire community.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Mike Buckpitt, in recognition of his successful leadership of Monroe County's PFC Dwyer Peer-to-Peer Mentoring Program.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Brian E. Marianetti, and Legislator Cynthia W. Kaleh, Pulmonary Fibrosis Foundation, for its commitment to serving our community through research and awareness.
Read and Filed.

Recognized jointly with Legislator Tanya Conley, and Legislator Steve Brew,

Deputy Kelly Cook, for her heroic actions that saved the life of an infant.
Read and Filed.

Recognized jointly with Legislator Ernest S. Flagler-Mitchell, Legislator Vincent R. Felder, and Legislator LaShay D. Harris, Khadija Yawn and Roc Royal Foundation, for her commitment to youth and their families.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eighteen speakers and the Open Forum concluded at 7:20 P.M.

Note: Legislator Felder left the Chambers.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Boyce

Intro. No. 284
RESOLUTION NO. 231 OF 2018

CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with Article 12-B of the General Municipal Law, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature of Anthony F. Wechsler, 72 Crystal Creek Drive, Rochester, New York 14612, to the Genesee/Finger Lakes Regional Planning Council is hereby confirmed. The term shall expire on December 31, 2019.

Section 2. This resolution shall take effect immediately.

File No. 18-0248
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 285
RESOLUTION NO. 232 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $23,941 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $23,941 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.

Public Safety Committee; September 17, 2018 – CV: 8-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0251
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Boyce and Delehanty

Intro. No. 286
RESOLUTION NO. 233 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 TACTICAL TEAM GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Tactical Team Grant Program, for the period of July 26, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $100,000 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.

Public Safety Committee; September 17, 2018 – CV: 8-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0252
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Boyce and Delehanty

Intro. No. 287
RESOLUTION NO. 234 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (DEVELOPMENT)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Explosive Detection Canine Team Grant Program (Development), for the period of July 26, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $50,000 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.

Public Safety Committee; September 17, 2017 - CV: 8-0
Ways and Means Committee; September 17, 2017 - CV: 11-0
File No. 18-0253
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Boyce and Delehanty

Intro. No. 288
RESOLUTION NO. 235 OF 2018

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 her designee, is hereby authorized to accept a $39,424 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, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $39,424 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.

Public Safety Committee; September 17, 2018 - CV: 8-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0254
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Brew and Delehanty

Intro. No. 289

RESOLUTION NO. 236 OF 2018

AMENDING RESOLUTION 346 OF 2009 AS AMENDED BY RESOLUTION 185 OF 2017 TO ADD ADDITIONAL PARCEL TO SUB-LEASE WITH AVFLIGHT ROCHESTER CORPORATION FOR SPACE AT 1205 SCOTTSVILLE ROAD

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 amend Resolution 346 of 2009 as amended by Resolution 185 of 2017 to add an approximately 200' x 140' (28,000 SF) parcel of real property at the Greater Rochester International Airport to the existing sub-lease with AVFlight Rochester Corporation, for 1205 Scottsville Road, Rochester, New York 14624, and to increase the payment under the sub-lease by $10,640 per year.

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0255
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Brew and Delehanty

Intro. No. 290
RESOLUTION NO. 237 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE SOUTH TAXIWAY-RUNWAY 10-28 PROJECT FROM 2019 TO 2018; AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to advance the South Taxiway-Runway 10-28 project at the Greater Rochester International Airport from 2019 to 2018, in the amount of $4,000,000.

Section 2. The County Executive, or her designee, is hereby

authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the South Taxiway-Runway 10-28 project at the Greater Rochester International Airport, in the amount of $154,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0256
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Brew and Delehanty

Intro. No. 291
RESOLUTION NO. 238 OF 2018
BOND RESOLUTION DATED OCTOBER 9, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY SOUTH TAXIWAY-RUNWAY 10-28 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000.

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 specific object or purpose of financing the cost of the Monroe County South Taxiway-Runway 10-28 Project consisting of the creation of a new 2,500 foot segment of east/west taxiway for Runway 10-28, south of the runway, including upgrading of the intersected pavements at Taxiway H and Taxiway F, including incidental expenses, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,000,000 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 specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000, and the plan for the financing thereof is by the issuance of $4,000,000 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.

Environment and Public Works Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0256.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Brew and Delehanty

Intro. No. 292
RESOLUTION NO. 239 OF 2018

AUTHORIZING LEASE AGREEMENTS WITH SNORAC, LLC D/B/A ALAMO RENT-A-CAR, ENTERPRISE RENT-A-CAR, AND NATIONAL CAR RENTAL, FOR PROPERTY LOCATED AT 333 BUELL ROAD, TOWN OF GATES, AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with SNORAC, LLC, d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for a 46,695 square foot parcel located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport, for the period of November 1, 2018 through October 31, 2023, with one (1), five (5) year option to renew. For the renewal period, the annual rent shall increase according to the same escalation schedule of $0.01 per square foot per year. The annual rent for the first five (5) years will be as follows:

Year 1	$.51/sf	$23,814.45/year
Year 2	$.52/sf	$24,281.40/year
Year 3	$.53/sf	$24,748.35/year
Year 4	$.54/sf	$25,251.30/year
Year 5	$.55/sf	$25,682.25/year

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0257

Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Brew and Delehanty

Intro. No. 293
RESOLUTION NO. 240 OF 2018

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 4-22 IMPROVEMENT PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Runway 4-22 Improvement Project at the Greater Rochester International Airport, in the amount of $355,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1770 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0258
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislator Micciche and Brew

Intro. No. 294
RESOLUTION NO. 241 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE, LIVINGSTON AND WYOMING COUNTIES TO WORK COOPERATIVELY ON WATER QUALITY AND DRAINAGE ISSUES IN

OATKA CREEK WATERSHED

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 an intermunicipal agreement with Genesee, Livingston and Wyoming Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Oatka Creek watershed, for the period of November 1, 2018 through December 31, 2021, with the option to renew for two (2) additional three-year extensions.

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

Intergovernmental Relations Committee; September 17, 2018 - CV: 5-0
Environment and Public Works Committee; September 17, 2018 - CV: 7-0
File No. 18-0259
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 295
RESOLUTION NO. 242 OF 2018

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of $750,000, for the period of June 8, 2018 through June 30, 2019, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0260
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 296
RESOLUTION NO. 243 OF 2018
SUPERSEDING BOND RESOLUTION DATED OCTOBER 9, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY REFLECTIVE BACKPLATE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 245 OF 2017).

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 class of objects or purposes of financing the cost of Monroe County Reflective Backplate Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $50,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 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

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

Section 7. This resolution shall supersede Resolution No. 245 of 2017, being a bond resolution dated July 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $300,000, and to provide $300,000 bonds therefor, an increase of $50,000 over the $250,000 bonds authorized under Resolution No. 245 of 2017.

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

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0

File No. 18-0261.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 297
RESOLUTION NO. 244 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN," AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Pedestrian Safety Action Plan," in the amount of $1,172,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Monroe County Pedestrian Safety Action Plan.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0262
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 298

RESOLUTION NO. 245 OF 2018
BOND RESOLUTION DATED OCTOBER 9, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,172,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,172,000.

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 class of objects or purposes of financing the cost of the Monroe County Pedestrian Safety Action Plan consisting of the upgrading of existing marked crosswalks at signalized intersections and uncontrolled intersections to high visibility crosswalks, installation of new high visibility warning signs and reflective warning signs and reflective sign posts, as well as other related improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,172,000 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 at least five (5) years, pursuant to subdivision 89 (subdivisions 20, 24 and 72) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,172,000, and the plan for the financing thereof is by the issuance of $1,172,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including

renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0262.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 299

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WHITNEY ROAD IMPROVEMENT PROJECT BETWEEN TURK HILL ROAD AND HOWELL ROAD IN TOWN OF PERINTON

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 Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-1.1, 153.02-1-7, 153.02-1-6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map T-2 Parcel 1 T.E. 45 sf 1244 Whitney Road T.A. # 153.06-1-16 Town of Perinton	Richard D. Katz and Sheila Katz 1244 Whitney Road Fairport, NY 14450	$100
Map T-3 Parcel 1 T.E. 57 s f Parcel 2 T.E. 150 sf 1256 Whitney Road T.A. # 153.06-1-17 Town of Perinton	Ronald LaFica as Fee Simple Owner and Antoinette J. LaFica having Life Use 1256 Whitney Road Fairport, NY 14450	$200
Map T-4 Parcel 1 T.E. 102 sf Parcel 2 T.E. 115 sf 1260 Whitney Road T.A. # 153.06-1-18 Town of Perinton	Kimberly Sue Wood and Colby L. Wood 1260 Whitney Road Fairport, NY 14450	$200
Map T-5 Parcel 1 T.E. 52 sf 54 Whippletree Road T.A. # 153.06-1-19 Town of Perinton	Scott R. Terzo and Maureen P. Terzo 54 Whippletree Road Fairport, NY 14450	$100
Map T-6 Parcel 1 P.E. 1,033 sf Parcel 2 T.E. 248 sf Whitney Road T.A. # 153.06-2-16	Fairport Municipal Commission 31 Main Street South Fairport, NY 14450	$2,200

Town of Perinton		
Map T-7 Parcel 1 P.E. 769 sf 37 Cambridge Court T.A. # 153.02-5-31 Town of Perinton	Rose Mary Burk 37 Cambridge Court Fairport, NY 14450	$5,500
Map T-8 Parcel 1 P.E. 769 sf 39 Cambridge Court T.A. # 153.02-5-30 Town of Perinton	Daniel B. Isabella 39 Cambridge Court Fairport, NY 14450	$6,200
Map T-9 Parcel 1 P.E. 608 sf 41 Cambridge Court T.A. # 153.02-5-29 Town of Perinton	Robert E. Shepard and Doris Y. Shepard 41 Cambridge Court Fairport, NY 14450	$4,300
Map T-10 Parcel 1 P.E. 3,483 sf 43 Cambridge Court T.A. # 153.02-5-28 Town of Perinton	Carl G. Shook and Nancy J. Shook 43 Cambridge Court Fairport, NY 14450	$12,300
Map T-13 Parcel 1 P.E. 575 sf Parcel 2 T.E. 92 sf 1500 Whitney Road T.A. # 153.02-4-94 Town of Perinton	Christine M. Decker and Jonathan L. Seadeek 1500 Whitney Road Fairport, NY 14450	$3,200
Map T-14 Parcel 1 P.E. 849 sf Parcel 2 T.E. 918 sf 1520 Whitney Road T.A. # 153.02-4-96 Town of Perinton	Keith M. McIntosh and Kathleen T. McIntosh 1520 Whitney Road Fairport, NY 14450	$3,800
Map T-15 Parcel 1 P.E. 795 sf 3 Castle Gate T.A. # 153.02-4-6 Town of Perinton	Patrick J. Mohan and Polly P. Mohan 3 Castle Gate Fairport, NY 14450	$4,200
Map T-16	Central School District No. 1	

Parcel 1 P.E. 3,863 sf Parcel 2 T.E. 475 sf 181 Hamilton Road T.A. # 153.02-2-21 Town of Perinton	District Office, Streppa Bldg. 38 West Church Street Fairport, NY 14450	$1,200
Map T-17 Parcel 1 P.E. 513 sf 33 Cambridge Court T.A. # 153.02-5-33 Town of Perinton	Georgiana R. Knapp f/k/a Georgiana R. Shearn 33 Cambridge Court Fairport, NY 14450	$4,200
Map T-18 Parcel 1 P.E. 405 sf 35 Cambridge Court T.A. # 153.02-5-32 Town of Perinton	James Carl East and Dianne J. East 35 Cambridge Court Fairport, NY 14450	$3,000
Map 24 Parcel 1 P.E. 2,148 sf Parcel 2 T.E. 667 sf 1468 Whitney Road T.A. # 153.02-4-93 Town of Perinton	Luis Rechani 1468 Whitney Road Fairport, NY 14450	$6,000
Map 25 Parcel 1 T.E. 354 sf 3 Lanaray Park T.A. # 153.02-8-14 Town of Perinton	Michael D. Devito and Ellen K. Devito f/k/a Ellen K. Weintraub 3 Lanaray Park Fairport, NY 14450	$1,720
Map 26 Parcel 1 P.E. 191 sf 14 Mt. Vernon Circle T.A. # 153.06-3-12 Village of Fairport	Anthony J. Inguagiato and Diana R. Inguagiato 14 Mt. Vernon Circle Fairport, NY 14450	$1,600
Map 27 Parcel 1 T.E. 3,202 sf 1315 Whitney Road T.A. # 153.06-2-23 Town of Perinton	Leslie C. Elliott and Nora C. Elliott 1315 Whitney Road Fairport, NY 14450	$2,200
Map 28 Parcel 1 P.E. 1,500 sf Parcel 2 T.E. 1,764 sf 1331 Whitney Road	Barbara Ann Burmeister 1331 Whitney Road Fairport, NY 14450	$5,700

T.A. # 153.06-2-22 Town of Perinton		
Map 29 Parcel 1 T.E. 1,729 sf 1339 Whitney Road T.A. # 153.06-2-20 Town of Perinton	Andrew G. Vermette 1339 Whitney Road Fairport, NY 14450	$1,000
Map 30 Parcel 1 T.E. 2,106 sf 1343 Whitney Road T.A. # 153.06-2-17.2 Town of Perinton	Robert A. Spaiches and Karen M. Spaiches 1343 Whitney Road Fairport, NY 14450	$800
Map 31 Parcel 1 T.E. 270 sf 1367 Whitney Road T.A. # 153.06-2-17.11 Town of Perinton	Lori Mulligan and Dennis McDonald 1367 Whitney Road Fairport, NY 14450	$100
Map 32 Parcel 1 T.E. 332 sf 1395 Whitney Road T.A. # 153.02-1-1.1 Town of Perinton	Jonathan G. Leavy 1395 Whitney Road Fairport, NY 14450	$200
Map 33 Parcel 1 P.E. 600 sf Parcel 2 T.E. 520 sf 1415 Whitney Road T.A. # 153.02-1-7 Town of Perinton	Darin Mantell and Jennifer Mantell 1415 Whitney Road Fairport, NY 14450	$2,900
Map 34 Parcel 1 P.E. 4,207 sf Parcel 2 T.E. 420 sf Parcel 3 T.E. 5,880 sf Whitney Road T.A. # 153.02-1-6 Town of Perinton	Michael C. Bogdanoff, Lillian A. Schaeffer, Christine D. Jenneiahn and Jeanette F. Bogdanoff 1445 Whitney Road East Fairport, NY 14450	$3,100
Map 35 Parcel 1 P.E. 2,472 sf Parcel 2 T.E. 2,442 sf Parcel 3 T.E. 564 sf Parcel 4 T.E. 423 sf	Donald M. Kinslow and Kelly A. Kinslow 1467 Whitney Road Fairport, NY 14450	$7,600

1467 Whitney Road T.A. # 153.02-1-8 Town of Perinton		
Map 36 Parcel 1 P.E. 800 sf 7 Country Downs Circle T.A. # 153.02-1-9 Town of Perinton	Bruce M. Creighton and Deborah J. Creighton 7 Country Downs Circle Fairport, NY 14450	$4,100
Map 37 Parcel 1 P.E. 800 sf 5 Country Downs Circle T.A. # 153.02-1-10 Town of Perinton	Ronald E. Oleston 5 Country Downs Circle Fairport, NY 14450	$2,600
Map 38 Parcel 1 P.E. 753 sf 1 Country Downs Circle T.A. # 153.02-1-11 Town of Perinton	David Kriwox and Christine Laders 1 Country Downs Circle Fairport, NY 14450	$2,600
Map 39 Parcel 1 T.E. 306 sf 1515 Whitney Road T.A. # 153.02-1-56 Town of Perinton	Michael C. Bogdanoff and Anne K. Bogdanoff 1445 Whitney Road Fairport, NY 14450	$200
Map 40 Parcel 1 T.E. 126 sf 111 Country Downs Circle T.A. # 153.02-3-44 Town of Perinton	Rohith Cheruku Mulinti 111 Country Downs Circle Fairport, NY 14450	$100
Map 41 Parcel 1 P.E. 1,061 sf Parcel 2 T.E. 259 sf Parcel 3 T.E. 1,352 sf 1555 Whitney Road T.A. # 153.02-1-59.1 Town of Perinton	Eleanora DeVito a/k/a Eleanor DeVito 1555 Whitney Road Fairport, NY 14450	$5,200
Map 42 Parcel 1 P.E. 903 sf Parcel 2 T.E. 2,566 sf 1575 Whitney Road T.A. # 153.02-1-59.2	Shirley Anne Trapani and Paul Tripani 1575 Whitney Road Fairport, NY 14450	$500

Town of Perinton		
Map 43 Parcel 1 P.E. 945 sf Parcel 2 T.E. 748 sf 1587 Whitney Road T.A. # 153.02-1-60 Town of Perinton	Alan D. Moldenhauer 1587 Whitney Road Fairport, NY 14450	$3,600
Map 44 Parcel 1 P.E. 700 sf Parcel 2 T.E. 240 sf 1595 Whitney Road T.A. # 153.02-1-61 Town of Perinton	Robert A. Byrnes, Jr. 1595 Whitney Road Fairport, NY 14450	$3,300
Map 45 Parcel 1 P.E. 279 sf Parcel 2 T.E. 1,320 sf 1683 Whitney Road T.A. # 153.02-2-17 Town of Perinton	Arthur Bates and Laura Bates 2 Shadow Vale Drive Penfield, NY 14526	$2,100
Map 46 Parcel 1 T.E. 257 sf 1735 Whitney Road T.A. # 153.02-7-28 Town of Perinton	Kurt W. Spindler and Christina M. Spindler 1735 Whitney Road Fairport, NY 14450	$100
Map 47 Parcel 1 P.E. 14 sf Whitney Road T.A. # 154.01-1-41.2 Town of Perinton	Charles D. Bills 471 Holt Road Webster, NY 14580	$100
Map 48 Parcel 1 T.E. 784 sf 1833 Whitney Road T.A. # 154.01-1-42 Town of Perinton	Virginia Matzan 1833 Whitney Road Fairport, NY 14450	$1,000

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1783 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0263

By Legislators Marianetti and Conley

Intro. No. 300
MOTION NO. 45 OF 2018

PROVIDING THAT INTRO. NO. 299 OF 2018 BE AMENDED

Be It Moved, that the first paragraph of Intro. No. 299 of 2018, Section 1 be amended as follows:

1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-1.1, 153.02-1-7, 153.02-1-6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total ~~operating account(s) appropriation~~ capital fund(s).

File No. 18-0263
Adopted: Ayes 27, Noes 0

Note: Legislator Felder entered the Chambers and was present for the remainder of the meeting.

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 299
RESOLUTION NO. 246 OF 2018
(As Amended by Motion No. 45 of 2018)

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WHITNEY ROAD IMPROVEMENT PROJECT BETWEEN TURK HILL ROAD AND HOWELL ROAD IN TOWN OF PERINTON

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 Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-1.1, 153.02-1-7, 153.02-1-6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 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).

Parcel	Owner	Amount
Map T-2 Parcel 1 T.E. 45 sf 1244 Whitney Road T.A. # 153.06-1-16 Town of Perinton	Richard D. Katz and Sheila Katz 1244 Whitney Road Fairport, NY 14450	$100
Map T-3 Parcel 1 T.E. 57 s f Parcel 2 T.E. 150 sf 1256 Whitney Road T.A. # 153.06-1-17 Town of Perinton	Ronald LaFica as Fee Simple Owner and Antoinette J. LaFica having Life Use 1256 Whitney Road Fairport, NY 14450	$200
Map T-4 Parcel 1 T.E. 102 sf Parcel 2 T.E. 115 sf 1260 Whitney Road T.A. # 153.06-1-18 Town of Perinton	Kimberly Sue Wood and Colby L. Wood 1260 Whitney Road Fairport, NY 14450	$200
Map T-5 Parcel 1 T.E. 52 sf 54 Whippletree Road T.A. # 153.06-1-19 Town of Perinton	Scott R. Terzo and Maureen P. Terzo 54 Whippletree Road Fairport, NY 14450	$100
Map T-6	Fairport Municipal Commission	

Parcel 1 P.E. 1,033 sf Parcel 2 T.E. 248 sf Whitney Road T.A. # 153.06-2-16 Town of Perinton	31 Main Street South Fairport, NY 14450	$2,200
Map T-7 Parcel 1 P.E. 769 sf 37 Cambridge Court T.A. # 153.02-5-31 Town of Perinton	Rose Mary Burk 37 Cambridge Court Fairport, NY 14450	$5,500
Map T-8 Parcel 1 P.E. 769 sf 39 Cambridge Court T.A. # 153.02-5-30 Town of Perinton	Daniel B. Isabella 39 Cambridge Court Fairport, NY 14450	$6,200
Map T-9 Parcel 1 P.E. 608 sf 41 Cambridge Court T.A. # 153.02-5-29 Town of Perinton	Robert E. Shepard and Doris Y. Shepard 41 Cambridge Court Fairport, NY 14450	$4,300
Map T-10 Parcel 1 P.E. 3,483 sf 43 Cambridge Court T.A. # 153.02-5-28 Town of Perinton	Carl G. Shook and Nancy J. Shook 43 Cambridge Court Fairport, NY 14450	$12,300
Map T-13 Parcel 1 P.E. 575 sf Parcel 2 T.E. 92 sf 1500 Whitney Road T.A. # 153.02-4-94 Town of Perinton	Christine M. Decker and Jonathan L. Seadeek 1500 Whitney Road Fairport, NY 14450	$3,200
Map T-14 Parcel 1 P.E. 849 sf Parcel 2 T.E. 918 sf 1520 Whitney Road T.A. # 153.02-4-96 Town of Perinton	Keith M. McIntosh and Kathleen T. McIntosh 1520 Whitney Road Fairport, NY 14450	$3,800
Map T-15 Parcel 1 P.E. 795 sf 3 Castle Gate	Patrick J. Mohan and Polly P. Mohan 3 Castle Gate Fairport, NY 14450	$4,200

T.A. # 153.02-4-6 Town of Perinton		
Map T-16 Parcel 1 P.E. 3,863 sf Parcel 2 T.E. 475 sf 181 Hamilton Road T.A. # 153.02-2-21 Town of Perinton	Central School District No. 1 District Office, Streppa Bldg. 38 West Church Street Fairport, NY 14450	$1,200
Map T-17 Parcel 1 P.E. 513 sf 33 Cambridge Court T.A. # 153.02-5-33 Town of Perinton	Georgiana R. Knapp f/k/a Georgiana R. Shearn 33 Cambridge Court Fairport, NY 14450	$4,200
Map T-18 Parcel 1 P.E. 405 sf 35 Cambridge Court T.A. # 153.02-5-32 Town of Perinton	James Carl East and Dianne J. East 35 Cambridge Court Fairport, NY 14450	$3,000
Map 24 Parcel 1 P.E. 2,148 sf Parcel 2 T.E. 667 sf 1468 Whitney Road T.A. # 153.02-4-93 Town of Perinton	Luis Rechani 1468 Whitney Road Fairport, NY 14450	$6,000
Map 25 Parcel 1 T.E. 354 sf 3 Lanaray Park T.A. # 153.02-8-14 Town of Perinton	Michael D. Devito and Ellen K. Devito f/k/a Ellen K. Weintraub 3 Lanaray Park Fairport, NY 14450	$1,720
Map 26 Parcel 1 P.E. 191 sf 14 Mt. Vernon Circle T.A. # 153.06-3-12 Village of Fairport	Anthony J. Inguagiato and Diana R. Inguagiato 14 Mt. Vernon Circle Fairport, NY 14450	$1,600
Map 27 Parcel 1 T.E. 3,202 sf 1315 Whitney Road T.A. # 153.06-2-23 Town of Perinton	Leslie C. Elliott and Nora C. Elliott 1315 Whitney Road Fairport, NY 14450	$2,200

Map 28 Parcel 1 P.E. 1,500 sf Parcel 2 T.E. 1,764 sf 1331 Whitney Road T.A. # 153.06-2-22 Town of Perinton	Barbara Ann Burmeister 1331 Whitney Road Fairport, NY 14450	$5,700
Map 29 Parcel 1 T.E. 1,729 sf 1339 Whitney Road T.A. # 153.06-2-20 Town of Perinton	Andrew G. Vermette 1339 Whitney Road Fairport, NY 14450	$1,000
Map 30 Parcel 1 T.E. 2,106 sf 1343 Whitney Road T.A. # 153.06-2-17.2 Town of Perinton	Robert A. Spaiches and Karen M. Spaiches 1343 Whitney Road Fairport, NY 14450	$800
Map 31 Parcel 1 T.E. 270 sf 1367 Whitney Road T.A. # 153.06-2-17.11 Town of Perinton	Lori Mulligan and Dennis McDonald 1367 Whitney Road Fairport, NY 14450	$100
Map 32 Parcel 1 T.E. 332 sf 1395 Whitney Road T.A. # 153.02-1-1.1 Town of Perinton	Jonathan G. Leavy 1395 Whitney Road Fairport, NY 14450	$200
Map 33 Parcel 1 P.E. 600 sf Parcel 2 T.E. 520 sf 1415 Whitney Road T.A. # 153.02-1-7 Town of Perinton	Darin Mantell and Jennifer Mantell 1415 Whitney Road Fairport, NY 14450	$2,900
Map 34 Parcel 1 P.E. 4,207 sf Parcel 2 T.E. 420 sf Parcel 3 T.E. 5,880 sf Whitney Road T.A. # 153.02-1-6 Town of Perinton	Michael C. Bogdanoff, Lillian A. Schaeffer, Christine D. Jenneiahn and Jeanette F. Bogdanoff 1445 Whitney Road East Fairport, NY 14450	$3,100
Map 35	Donald M. Kinslow and	

Parcel 1 P.E. 2,472 sf Parcel 2 T.E. 2,442 sf Parcel 3 T.E. 564 sf Parcel 4 T.E. 423 sf 1467 Whitney Road T.A. # 153.02-1-8 Town of Perinton	Kelly A. Kinslow 1467 Whitney Road Fairport, NY 14450	$7,600
Map 36 Parcel 1 P.E. 800 sf 7 Country Downs Circle T.A. # 153.02-1-9 Town of Perinton	Bruce M. Creighton and Deborah J. Creighton 7 Country Downs Circle Fairport, NY 14450	$4,100
Map 37 Parcel 1 P.E. 800 sf 5 Country Downs Circle T.A. # 153.02-1-10 Town of Perinton	Ronald E. Oleston 5 Country Downs Circle Fairport, NY 14450	$2,600
Map 38 Parcel 1 P.E. 753 sf 1 Country Downs Circle T.A. # 153.02-1-11 Town of Perinton	David Kriwox and Christine Laders 1 Country Downs Circle Fairport, NY 14450	$2,600
Map 39 Parcel 1 T.E. 306 sf 1515 Whitney Road T.A. # 153.02-1-56 Town of Perinton	Michael C. Bogdanoff and Anne K. Bogdanoff 1445 Whitney Road Fairport, NY 14450	$200
Map 40 Parcel 1 T.E. 126 sf 111 Country Downs Circle T.A. # 153.02-3-44 Town of Perinton	Rohith Cheruku Mulinti 111 Country Downs Circle Fairport, NY 14450	$100
Map 41 Parcel 1 P.E. 1,061 sf Parcel 2 T.E. 259 sf Parcel 3 T.E. 1,352 sf 1555 Whitney Road T.A. # 153.02-1-59.1 Town of Perinton	Eleanora DeVito a/k/a Eleanor DeVito 1555 Whitney Road Fairport, NY 14450	$5,200
Map 42	Shirley Anne Trapani and Paul Tripani	

Parcel 1 P.E. 903 sf Parcel 2 T.E. 2,566 sf 1575 Whitney Road T.A. # 153.02-1-59.2 Town of Perinton	1575 Whitney Road Fairport, NY 14450	$500
Map 43 Parcel 1 P.E. 945 sf Parcel 2 T.E. 748 sf 1587 Whitney Road T.A. # 153.02-1-60 Town of Perinton	Alan D. Moldenhauer 1587 Whitney Road Fairport, NY 14450	$3,600
Map 44 Parcel 1 P.E. 700 sf Parcel 2 T.E. 240 sf 1595 Whitney Road T.A. # 153.02-1-61 Town of Perinton	Robert A. Byrnes, Jr. 1595 Whitney Road Fairport, NY 14450	$3,300
Map 45 Parcel 1 P.E. 279 sf Parcel 2 T.E. 1,320 sf 1683 Whitney Road T.A. # 153.02-2-17 Town of Perinton	Arthur Bates and Laura Bates 2 Shadow Vale Drive Penfield, NY 14526	$2,100
Map 46 Parcel 1 T.E. 257 sf 1735 Whitney Road T.A. # 153.02-7-28 Town of Perinton	Kurt W. Spindler and Christina M. Spindler 1735 Whitney Road Fairport, NY 14450	$100
Map 47 Parcel 1 P.E. 14 sf Whitney Road T.A. # 154.01-1-41.2 Town of Perinton	Charles D. Bills 471 Holt Road Webster, NY 14580	$100
Map 48 Parcel 1 T.E. 784 sf 1833 Whitney Road T.A. # 154.01-1-42 Town of Perinton	Virginia Matzan 1833 Whitney Road Fairport, NY 14450	$1,000

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1783 and any capital fund(s) created for

the same intended purpose.

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0263
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Zale and Delehanty

Intro. No. 301
RESOLUTION NO. 247 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2018-2019 AID TO CRIME LABORATORIES GRANT PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 $85,090 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $40,090 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

the terms of any labor agreement affecting such positions.

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

Human Services Committee; September 17, 2018 - CV: 9-0
Ways and Means Committee; September 17, 2018 – CV: 11-0
File No. 18-0264
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Zale and Delehanty

Intro. No. 302
RESOLUTION NO. 248 OF 2018

AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR MONROE COMMUNITY HOSPITAL

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 Hearing Aid Works Audiology, PLLC, to provide Audiology services for Monroe Community Hospital, in an amount not to exceed $35,000, for the period of October 1, 2017 through September 30, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $35,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology 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.

Human Services Committee; September 17, 2018 - CV: 9-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0265
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 15, 2018
Effective Date: October 15, 2018

By Legislators Delehanty, Hebert, Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio and Wilcox

Intro. No. 303
RESOLUTION NO. 249 OF 2018

CONFIRMING REAPPOINTMENT OF ELECTIONS COMMISSIONER THOMAS F. FERRARESE

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

Section 1. In accordance with Sections 3-202 and 3-204 of the New York State Election Law and the recommendation of the Monroe County Democratic Committee, the reappointment of Thomas F. Ferrarese, 66 Pavilion Street, Rochester, New York 14620, to the Office of Commissioner of Elections by the Monroe County Legislature is hereby confirmed. The term shall commence on January 1, 2019 and terminate on December 31, 2022.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0268
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:33 P.M. until **Tuesday, November 13, 2018 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

TWELFTH DAY

TUESDAY, November 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard Taylor, Terp, Wilt, Zale – 27.

Absent – Legislator Morelle, Jr., Wilcox – 2.

The meeting formally opened. Prayer led by Pastor John Keller of Northgate Free Methodist Church, at the invitation of Legislator Matthew Terp. The Pledge of Allegiance to the Flag was led by Legislator Sean M. Delehanty.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 304
RESOLUTION NO. 250 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF HARVEY LEE FELDER, FATHER OF MONROE COUNTY LEGISLATOR VINCENT R. FELDER.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Harvey Lee Felder, father of Monroe County Legislator Vincent R. Felder; and

WHEREAS, Harvey passed away on October 18, 2018 at the age of 90; and

WHEREAS, Harvey was born in Pinewood, South Carolina on November 6, 1927 to Robert and Ella Jane Felder. He was the seventh of ten children. When Harvey was six months old, the family moved to Kenbridge Virginia. After Harvey's mother

passed away in 1953, he moved to New York City; and

WHEREAS, Harvey married Rosalie Wyatt on October 28, 1960 in Jamaica, Queens, and they remained married for nearly 58 years and had five children. In 1965, the family moved to Roosevelt, NY, where they lived until moving to Hempstead, NY in 1978; and

WHEREAS, Harvey was known as a hard worker, and he taught his children the value of working hard. When he first arrived in New York, Harvey worked as a presser in a laundry and took great pride in the number of shirts he could press in a short time. In the early 1970s, Harvey began working as a janitor at the Waldorf School in Garden City, NY, where he remained employed until his well-deserved retirement in 1994; and

WHEREAS, Harvey is survived by his wife, Rosalie Felder; five children: Darius Wyatt-Wilson, Harvey Lee Felder, Jr., Kevin Leon (Vera) Felder, Vincent Rodney Felder, and Emanuel Renard (Lisa) Felder; twelve grandchildren; eleven great-grandchildren, and many cousins, nieces, nephews, and friends; and

WHEREAS, Harvey will be remembered for his kindness, faith in the Lord, and great love for his family. He had a warm personality that was cherished by all who had the opportunity to meet him. He will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0298

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 9, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the November 13, 2018 Meeting, Pastor John Keller of the Northgate Free Methodist Church at the Invitation of Matthew Terp.
Read and Filed. (File No. RF18-136)

Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT

October 22, 2018

OFFICIAL FILE COPY
No. 180293
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
READ-PRINT/-L

Jack Moffitt
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Dear Mr. Moffitt:

I, Dr. Joe Carbone, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, present the attached list of committee assignments based upon the recommendations of the Majority and Minority Leaders.

Sincerely,

Joseph Carbone, MD

Dr. Joe Carbone
Monroe County Legislature
President

Attachment

410 County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 544-3620 · Business: (585) 753-1922
E-mail: monroe16@monroecounty.gov

Monroe County

Clerk of the Legislature

Jack Moffitt
Clerk

David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Jack Moffitt, Clerk of the Legislature JM

DATE: October 22, 2018

RE: Read and Print – No. 18-0293

The attached Read and Print is being distributed for your information.

18-0293: **2018 MONROE COUNTY LEGISLATURE STANDING COMMITTEE ASSIGNMENTS - President Dr. Joe Carbone**

Attachment

407 County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 753-1950 · Fax: (585) 753-1932

2018 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Kathleen A. Taylor, Chair
Tanya Conley, V. Chair
Sean Delehanty

Democrat Mark S. Muoio, RMM
Justin Wilcox

Planning and Economic Development
5:15 PM

Republican Tracy DiFlorio, Chair
Karla F. Boyce, V. Chair
Fred Ancello

Democrat Cynthia W. Kaleh, RMM
Mark S. Muoio

Public Safety
5:30 PM

Republican Karla F. Boyce, Chair
Mike Zale, V. Chair
Frank X. Allkofer
Matthew Terp
Sean M. Delehanty

Democrat James Sheppard, RMM
LaShay D. Harris
Howard Maffucci
Tony Micciche

Environment and Public Works
5:45 PM

Republican Steve Brew, Chair
Ed Wilt, V. Chair
Tracy DiFlorio
John Howland

Democrat Joshua Bauroth, RMM
Ernest Flagler-Mitchell
Howard Maffucci

Recreation and Education
6:00 PM

Republican Matthew Terp, Chair
Frank X. Allkofer, V. Chair
Fred Ancello

Democrat Ernest Flagler-Mitchell, RMM
Vincent R. Felder

Tuesday

Intergovernmental Relations
5:00 PM

Republican George J. Hebert, Chair
Steve Brew, V. Chair
Mike Rockow

Democrat Justin Wilcox, RMM
Cynthia W. Kaleh

Transportation
5:15 PM

Republican John Howland, Chair
George J. Hebert, V. Chair
Mike Zale
Mike Rockow

Democrat John Lightfoot, RMM
James Sheppard
Joseph Morelle, Jr.

Human Services
5:30 PM

Republican Mike Zale, Chair
Kathleen A. Taylor, V. Chair
Tanya Conley
Debbie Drawe
Ed Wilt

Democrat LaShay D. Harris, RMM
Mark S. Muoio
John Lightfoot
Tony Micciche

Ways & Means
6:00 PM

Republican Sean M. Delehanty, Chair
Tanya Conley, V. Chair
Debbie Drawe
Mike Rockow
Fred Ancello
Brian E. Marianetti

Democrat Joseph Morelle Jr., RMM
Joshua Bauroth
Vincent R. Felder
Cynthia W. Kaleh
Howard Maffucci

Declaring Communication from the County Executive Regarding 2019 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-294)

Regarding Confirmation of Appointment to the Monroe County 911 Operating Practices Board to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on November 13, 2018. (File No. 18-295)

Declaring Communication from the County Executive Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2019 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018 (File No. 18-296)

Declaring Communication from the County Executive Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2019 and Establishment of Scale of Charge to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board Under Rule 545-24 (A)(3). (File No. 18-297)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Harvey Lee Felder, Father of Monroe County Legislator Vincent R. Felder to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 13, 2018. (File No. 18-298)

Regarding Confirmation of Appointment to the Monroe County Traffic Safety Board.

Read and Adopted Under Rules 545-24 (A)(2) on December 11, 2018. (File No. 18-369)

Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Renew Their Commitment to Full Funding the State Share of Community College.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-370)

COUNTY LEGISLATORS

Fred Ancello - Regarding Memorializing the New York State Senate and Assembly to Pass and Governor Andrew M. Cuomo to Sign Senate Bill 6230A and Assembly Bill 8358, to Authorize Industrial Development Agencies to Provide Loans and Grants to Stimulate Economic Growth.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-371)

Kathleen A. Taylor - Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Develop and Support a Consistent and Long Term Plan for Homelessness Prevention in New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-372)

Mike Zale - Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Restore Funding Support for Unattended Death Investigations.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-373)

LaShay D. Harris, Cynthia W. Kaleh, John F. Lightfoot, Ernest S. Flagler-Mitchell, Howard S. Maffucci, Joseph D. Morelle, Jr., Mark Muoio, Vincent R. Felder, James Sheppard, Joshua Bauroth - Regarding Memorializing the New York State Assembly to Pass S2527A and A343A respectively, and the President to Sign " AN ACT to Amend the Insurance law, in Relation to Payments to Prehospital Emergency Medical Services Providers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-374)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2018.

Read and Filed. (File No. RF18-152)

Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2019 and Establishment of Scale of Charges.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-297)

Regarding Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community Hospital.

Read and Referred to the Agenda Charter, Human Services and Ways and Means Committees (File No. 18-299)

Regarding Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital.

Read and Referred to the Agenda Charter, Human Services and Ways and Means Committees. (File No. 18-300)

Regarding Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital.

Read and Referred to the Agenda Charter, Human Services and Ways and Means Committees (File No. 18-301)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office).

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-302)

Regarding Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 18-303)

Regarding Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-304)

Regarding Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-305)

Regarding Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-306)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018-19 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-307)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Homeland Security Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-308)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-309)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-310)

Regarding Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways

and Means Committees.
(File No. 18-311)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-312)

Regarding Authorize the Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-313)

Regarding Authorize the Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works Committee. (File No. 18-314)

Regarding Authorization to Enter into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-315)

Regarding Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-316)

Regarding Authorize a Contract with SWBR Architecture, Engineering Landscape Architecture, P.C. for Code Enforcement Term Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-317)

Regarding Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-318)

Regarding Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-319)

Regarding Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-320)

Regarding Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services.

Read and Referred to the Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 18-321)

Regarding Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-322)

Regarding Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to the Pure Water Administrative Board. (File No. 18-323)

Regarding Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-324)

Regarding Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and

Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services.
Read and Referred to the Pure Water Administrative Board. (File No. 18-325)

Regarding Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program.
Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 18-326)

Regarding Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program.
Read and Referred to the Pure Water Administrative Board. (File No. 18-327)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-328)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer.
Read and Referred to the Pure Waters Administrative Board. (File No. 18-329)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-330)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the

2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer.
Read and Referred to the Pure Waters Administrative Board (File No. 18-331)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer.
Read and Referred to the Pure Administrative Board. (File No. 18-332)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-333)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-334)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing.
Read and Referred to the Pure Water Administrative Board. (File No. 18-335)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-336)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing.

Read and Referred to the Pure Waters Administrative Board. (File No. 18-337)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-338)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018.

Read and Referred to the Pure Waters Administrative Board. (File No. 18-339)

Regarding Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled "Capital Equipment Replacement - Technology," and Authorize Financing for the Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-340)

Regarding Authorize a Contract with Denton Hill Family & Ski Resort, Inc. to Operate the Learn to Ski Programs in Northampton and Powder Mills Parks.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 18-341)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 18-342)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Hotel Creek on Griffin Road in the Town of Riga.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 18-343)

Regarding Acceptance of a Grant from the U.S. Department of Justice for the

FY18 Adult Drug Court Discretionary Grant Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-344)

Regarding Amend Resolution 410 of 2015 to Amend and Increase the Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-345)

Regarding Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 18-346)

Regarding Authorize a Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-347)

Regarding Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-348)

Regarding Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-349)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-350)

Regarding Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-351)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-352)

Regarding Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-353)

Regarding Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-354)

Regarding Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 18-355)

Regarding Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-356)

Regarding Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 18-357)

Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-358)

Regarding Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-359)

Regarding Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece.

Read and Referred to the Pure Water Administrative Board. (File No. 18-360)

Regarding Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 18-361)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Ridge Road in the Town of Clarkson.

Read and Referred to the Ways and Means Committee. (File No. 18-362)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin.

Read and Referred to the Ways and Means Committee. (File No. 18-363)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Main Street in the Town of Wheatland.

Read and Referred to the Ways and Means Committee. (File No. 18-364)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Cook Road in the Town of Hamlin.

Read and Referred to the Ways and Means Committee. (File No. 18-365)

Regarding Amend Resolution 458 of 2017 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-366)

Regarding Authorize the Acquisition of a Portion of Property Located at 5353 St. Paul Street in the City of Rochester.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-367)

Regarding Confirmation of Appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board.
Read and Referred to the Agenda Charter and Environment and Public Works Committees. (File No. 18-368)

MISCELLANEOUS AND OTHER OFFICIALS

Timothy P. Frelier, P.E., Director of Transportation, Monroe County - Regarding Crosswalk Law and Pedestrian Safety.
Read and Filed. (File No. RF18-138)

Timothy P. Frelier, P.E., Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State.
Read and Filed. (File No. RF18-139)

Timothy P. Frelier, P.E., Director of Transportation, Monroe County - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State.
Read and Filed. (File No. RF18-140)

Kevin Finnerty, President/Treasurer, Monroe Tobacco Asset Securitization Corporation - Regarding Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report.
Read and Filed. (File No. RF18-141)

Paul Liess, Jr., Director of Finance & Business Services, Monroe County Water Authority - Regarding the Monroe County Water Authority 2019 Annual Budget.
Read and Filed. (File No. RF18-142)

Lovely A. Warren, Mayor, City of Rochester - Regarding Introductories Filed Through November 1, 2018 for the November 2018 Regular City Council Meeting.
Read and Filed. (File No. RF18-143)

Pamela A. Helming, Senator, 54th District, State of New York - Regarding Receipt of Memorializing Resolution No. 18-0225.
Read and Filed. (File No. RF18-144)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolution No. 18-0249.
Read and Filed. (File No. RF18-145)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding August 2018 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (File No. RF18-146)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding Western OTB's Check Representing the Net Revenue Payable to Your Municipalities from all OTB Operations (Off-Track Betting, Batavia Downs Racing, Inter-Track Wagering, and Video Lottery Gaming for September 2018.
Read and Filed. (File No. RF18-147)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York - Regarding Notice of Stakeholder Meeting.
Read and Filed. (File No. RF18-148)

Department of Environmental Conservation, State of New York - Regarding Cleanup Action Completed at Brownfield Site.
Read and Filed. (File No. RF18-149)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Allergy Advocacy Association, for its commitment to serving our community through advocacy, education, and awareness.
Read and Filed**.**

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 6:44 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board.**

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce and Zale

Intro. No. 305
RESOLUTION NO. 251 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY 911 OPERATING PRACTICES BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the following appointment made by Monroe County Legislature President Dr. Joe Carbone, is hereby confirmed, for a term expiring November 1, 2021:

- Kenneth Bowers, Commissioner, as the Monroe County Fire District Officers Association Representative

Section 2. This resolution shall take effect immediately.

File No. 18-0269
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 306
RESOLUTION NO. 252 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY HEROIN TASK FORCE

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 $30,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Heroin Task Force, for the period of August 1, 2018 through July 31, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,000 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.

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0276
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 307
RESOLUTION NO. 253 OF 2018

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATE AND MUNICIPAL FACILITIES PROGRAM FOR ACQUISITION AND UPGRADES TO MONROE COUNTY SHERIFF'S OFFICE MARINE UNIT GARAGE

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 $81,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority State of New York, for the State and Municipal Facilities Program, for the acquisition and upgrades to the Monroe County Sheriff's Office Marine Unit garage, for the period of August 1, 2018 through July 31, 2021.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $81,000 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.

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0277
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 308

AUTHORIZING CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR PROVISION OF PROFESSIONAL FOOD SERVICE MANAGEMENT TO PROVIDE MEALS TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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 Trinity Services Group, Inc., for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, in an amount not to exceed $5,100,000, for the period of December 11, 2018 through December 10, 2021, apportioned as an amount not to exceed $1,700,000 per year, with the option to renew for two (2) additional one-year terms. Escalations for years four and five will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract will be requested in the proposed 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service, and will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0278

By Legislators Marianetti and Conley

Intro. No. 309
MOTION NO. 46 OF 2018

PROVIDING THAT INTRO. NO. 308 OF 2018 BE AMENDED

Be It Moved, that Section 2 of Intro. No. 308 of 2018, be amended as follows:

Section 2. Funding for the 2018 pro rata share of this contract is available in the 2018 ~~will be requested in the proposed 2019~~ operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service, and the balance of the contract will be requested in future years' budgets.

File No. 18-0278
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 308
RESOLUTION NO. 254 OF 2018
(As Amended by Motion No. 46 of 2018)

AUTHORIZING CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR PROVISION OF PROFESSIONAL FOOD SERVICE MANAGEMENT TO PROVIDE MEALS TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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 Trinity Services Group, Inc., for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, in an amount not to exceed $5,100,000, for the period of December 11, 2018 through December 10, 2021, apportioned as an amount not to exceed $1,700,000 per year, with the option to renew for two (2) additional one-year terms. Escalations for years four and five will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for the 2018 pro rata share of this contract is available in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service, and the balance of the contract will be requested in future years' budgets.

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

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0278
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 310
RESOLUTION NO. 255 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "JAIL VISITATION AND COURT SECURITY IMPROVEMENTS"

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Jail Visitation and Court Security Improvements," in the amount of $7,500,000.

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.

Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0279
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 311
RESOLUTION NO. 256 OF 2018
BOND RESOLUTION DATED NOVEMBER 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF JAIL VISITATION AND COURT SECURITY IMPROVEMENTS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,500,000.

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 class of objects or purposes of financing the cost of jail visitation and court security improvements, consisting of the expansion of the current Jail Visitation area at the downtown jail, and the expansion of the holding area behind City Court courtrooms #1 and #5, as well as other related improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,500,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $7,500,000, and the plan for the financing thereof is by the issuance of $7,500,000 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.

Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0279.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 312
RESOLUTION NO. 257 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $149,582 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Technical Rescue & Urban Search and Rescue Grant Program, for the period of August 1, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $149,582 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0280
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 313
RESOLUTION NO. 258 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 $8,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $8,000 into general fund 9300, funds center 2405100000, 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 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; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0281
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Boyce and Delehanty

Intro. No. 314
RESOLUTION NO. 259 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 CRITICAL INFRASTRUCTURE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Critical Infrastructure Grant Program, for the period of August 1, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Department of Public

Safety is hereby amended by appropriating the sum of $50,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0282
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Hebert and Brew

Intro. No. 315
RESOLUTION NO. 260 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE AND ANY OTHER MUNICIPAL CORPORATION FOR LIGHT DETECTION AND RANGING DATA

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 Light Detection and Ranging Data at no cost to the Town of Greece, and any other municipal corporation, in exchange for any applications 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 one (1) additional five-year term.

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

Intergovernmental Relations Committee; October 23, 2018 - CV: 5-0
Environment and Public Works Committee; October 22, 2018 - CV: 7-0
File No. 18-0283
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Hebert and Brew

Intro. No. 316
RESOLUTION NO. 261 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR GEOGRAPHIC INFORMATION SYSTEM DATABASE SERVER ACCESS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to allow Monroe County to provide Geographic Information System database server access at no cost to the City of Rochester, for the purpose of maintaining 911 address data, in exchange for any applications it develops 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; October 23, 2018 - CV: 5-0
Environment and Public Works Committee; October 22, 2018 - CV: 7-0
File No. 18-0284
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Hebert, Zale and Delehanty

Intro. No. 317

RESOLUTION NO. 262 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ROCHESTER CITY SCHOOL DISTRICT AND GREECE CENTRAL SCHOOL DISTRICT FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S IMMUNIZATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, for the provision of school located influenza vaccinations for children ages 5-18 years of age by the Monroe County Department of Public Health, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Greece Central School District, for the provision of school located influenza vaccinations for children ages 5-18 years of age by the Monroe County Department of Public Health, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 3. Funding for these intermunicipal agreements is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5802050100, Immunization Program, and will be included in future years' budgets.

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

Intergovernmental Relations Committee; October 23, 2018 - CV: 5-0
Human Services Committee; October 23, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0285
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 318
RESOLUTION NO. 263 OF 2018

November 13, 2018

AUTHORIZING RELEASE OF ONE 0.030 ACRE PERMANENT EASEMENT AND ONE 0.010 ACRE PERMANENT EASEMENT, AND ACCEPTING OF ONE 0.055 ACRE PERMANENT EASEMENT AND ONE 0.120 ACRE PERMANENT EASEMENT FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 260 AND 280 CALKINS ROAD IN TOWN OF HENRIETTA

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 release one 0.030 Acre Permanent Easement and one 0.010 acre permanent easement, and the acceptance of one 0.055 acre permanent easement and one 0.120 acre permanent easement for the installation and maintenance of traffic signal equipment at 260 and 280 Calkins Road in the Town of Henrietta from the property owners described as follows:

Parcel	Offeror	Amount
Release of Permanent Easement Map 49 Parcel 1 Release PE 0.030 Acres Parcel 2 Release PE 0.010 Acres 280 Calkins Road T.A. # 175.08-1-3 Town of Henrietta	CHS Mobile Integrated Care, Inc. f/k/a Henrietta Volunteer Ambulance Service, Inc. 280 Calkins Road Henrietta, New York 14623	$1
Permanent Easement Map 50 Parcel 1 PE 0.055 Acres 260 Calkins Road T.A. # 175.08-1-31.1 Town of Henrietta	Rochester Veterans Company, LLC 260 Calkins Road Henrietta, New York 14623	$1
Permanent Easement Map 51 Parcel 1 PE 0.120 Acres 280 Calkins Road T.A. # 175.08-1-3 Town of Henrietta	CHS Mobile Integrated Care, Inc. f/k/a Henrietta Volunteer Ambulance Service, Inc. 280 Calkins Road Henrietta, New York 14623	$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance and Operations. No additional net County support is required in the current Monroe County budget.

Section 3. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Transportation Committee; October 23, 2018 - CV: 6-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0286
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Howland, Delehanty and Lightfoot

Intro. No. 319
RESOLUTION NO. 264 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LONG POND ROAD IMPROVEMENT PROJECT BETWEEN LAKE ONTARIO STATE PARKWAY AND EDGEMERE DRIVE 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 acquire the referenced property interests and execute all documents necessary for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive identified by tax identification numbers 034.02-1-7, 034.02-1-8, 034.02-1-9, 034.02-1-10.2, 034.02-1-10.1, 034.02-1-11.2, 034.02-1-12.1, 034.02-1-12.2, 034.02-1-13.1, 034.02-1-14, 034.02-1-15.1, 034.02-1-16.2, 034.02-1-17.2, 034.02-1-17.1, and 034.02-1-18.1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 269 Parcel 1 PE 1 sf 167 Long Pond Road T.A. # 034.02-1-7 Town of Greece	Gary D. Wahl 5783 Watoma Beach Road Hilton, NY 14468	$ 150
Map 268 Parcel 1 PE 42 sf 153 Long Pond Road T.A. # 034.02-1-8 Town of Greece	Gary P. Lalonde and Eileen S. Lalonde 153 Long Pond Road Rochester, NY 14612	$ 220

Map 267 Parcel 1 PE 195 sf 149 Long Pond Road T.A. # 034.02-1-9 Town of Greece	Walter H. and Mark R. Muerb, and Rosemary Muerb 149 Long Pond Road Rochester, NY 14612	$1,020
Map 266 Parcel 1 PE 101 sf 143 Long Pond Road T.A. # 034.02-1-10.2 Town of Greece	Robert A. Brown and Colleen Brown 143 Long Pond Road Rochester, NY 14612	$ 590
Map 265 Parcel 1 PE 590 sf 137 Long Pond Road T.A. # 034.02-1-10.1 Town of Greece	Danielle Gray 137 Long Pond Road Rochester, NY 14612	$2,125
Map 264 Parcel 1 PE 1,568 sf 135 Long Pond Road T.A. # 034.02-1-11.2 Town of Greece	Gregory Koch 135 Long Pond Road Rochester, NY 14612	$6,275
Map 263 Parcel 1 PE 222 sf 133 Long Pond Road T.A. # 034.02-1-12.1 Town of Greece	William Blanchard and Christine Blanchard 133 Long Pond Road Rochester, NY 14612	$1,160
Map 262 Parcel 1 PE 1,005 sf 133A Long Pond Road T.A. # 034.02-1-12.2 Town of Greece	Christopher M. John 133A Long Pond Road Rochester, NY 14612	$3,620
Map 261 Parcel 1 PE 540 sf 131 Long Pond Road T.A. # 034.02-1-13.1 Town of Greece	Michael W. Fisher and Linda D. Fisher 131 Long Pond Road Rochester, NY 14612	$3,350
Map 260 Parcel 1 PE 853 sf 129 Long Pond Road T.A. # 034.02-1-14 Town of Greece	Pasquale Saeva and Constance Saeva 129 Long Pond Road Rochester, NY 14612	$3,070

Map 259 Parcel 1 PE 121 sf 127 Long Pond Road T.A. # 034.02-1-15.1 Town of Greece	Richard C. Flanagan 127 Long Pond Road Rochester, NY 14612	$ 630
Map 258 Parcel 1 PE 296 sf 121 Long Pond Road T.A. # 034.02-1-16.2 Town of Greece	Maria E. Munoz and Timoteo A. Martinez 121 Long Pond Road Rochester, NY 14612	$1,185
Map 257 Parcel 1 PE 17 sf 123 Long Pond Road T.A. # 034.02-1-17.2 Town of Greece	Robert Meyers and Sharon Meyers 123 Long Pond Road Rochester, NY 14612	$ 150
Map 256 Parcel 1 PE 9 sf 121A Long Pond Road T.A. # 034.02-1-17.1 Town of Greece	Ronald M. Sperry and Kim Marie Sperry 121A Long Pond Road Rochester, NY 14612	$150
Map 255 Parcel 1 PE 4 sf 119 Long Pond Road T.A. # 034.02-1-18.1 Town of Greece	Ronald M. Sperry 121A Long Pond Road Rochester, NY 14612	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1849 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Transportation Committee; October 23, 2018 – CV: 6-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0287
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

November 13, 2018

By Legislators Zale and Delehanty

Intro. No. 320
RESOLUTION NO. 265 OF 2018

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM AND AMENDING RESOLUTION 220 OF 2018 TO AMEND AND INCREASE CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $45,455 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2018 through March 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $27,273 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2018 through March 31, 2019.

Section 3. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $72,728, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 4. Section 3 of Resolution 220 of 2018 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed ~~$559,732~~ $632,460, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

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

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

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

Human Services Committee; October 23, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0288
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Zale and Delehanty

Intro. No. 321
RESOLUTION NO. 266 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH TO SUPPORT JAIL DIVERSION PROGRAM DROP OFF CENTER

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 $589,491 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, to support a jail diversion program drop off center, for the period of August 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of $589,491 into general fund 9001, funds center 5702010000, Mental Health Services.

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

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

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

Human Services Committee; October 23, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0289
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Zale and Delehanty

Intro. No. 322
RESOLUTION NO. 267 OF 2018

AMENDING RESOLUTION 435 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2018

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

Section 1. Section 1 of Resolution 435 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$25,000~~ $39,096 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $14,096 into fund 9300, funds center 5118010000, Social Services Grants.

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

Human Services Committee; October 23, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
File No. 18-0290
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Zale, Delehanty and Kaleh

Intro. No. 323
RESOLUTION NO. 268 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH 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 $745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York State Elder Abuse Education and Outreach Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. Funding for this contract is included in the 2018 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 administer the New York State Elder Abuse Education and Outreach Program, in an amount not to exceed $713,465, for the period of October 1, 2018 through September 30, 2019.

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

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate

or modify the program(s) and, where applicable, to terminate or abolish some or all positions funded under such program(s). 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; October 23, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0291
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Brew and Delehanty

Intro. No. 324
RESOLUTION NO. 269 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURPOSE OF PUMP STATION, APPURTENANCES AND STREAM CHANNEL AT 1135 BROOKS AVENUE IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property identified by tax identification number # 135.13-1-1.002 at 1135 Brooks Avenue in the City of Rochester, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 25 Area 1 PE 0.463 Acre 1135 Brooks Avenue T.A. # 135.13-1-1.002 City of Rochester	New York State Department of Transportation 1530 Jefferson Road Rochester, New York 14623	$1

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

Environment and Public Works Committee; October 22, 2018 - CV: 7-0

Ways and Means Committee; October 23, 2018 - CV: 9-0
File No. 18-0292
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2018
Effective Date: November 21, 2018

By Legislators Delehanty and Conley

Intro. No. 325

ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 6, 2018, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2019, beginning January 1, 2019, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 18-0294, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2019 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2019 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 18-0294

By Legislators Delehanty and Conley

Intro. No. 326
MOTION NO. 47 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2018), ENTITLED "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 325 of 2018), entitled "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 18-0294
Adopted: Ayes 27, Noes 0

By Legislators Delehanty and Conley

Intro. No. 327
RESOLUTION NO. 270 OF 2018

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2019 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 6th day of December, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2019 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5)

days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2019 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	$18,000
President	$54,000
Vice-President	$21,000
Majority and Minority Leaders	$23,000
Assistant Majority and Minority Leaders	$19,250
Chairperson of Ways and Means Committee (stipend)	$3,000
Standing Committee Chairpersons (stipend)	$1,700
Legislature Clerk	$45,000 - $85,000
County Executive	$120,000
Sheriff	$132,599
County Clerk	$81,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0294
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Zale

Intro. No. 328
RESOLUTION NO. 271 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY 911 OPERATING PRACTICE BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended

by Resolution 23 of 1995, the following appointment made by Monroe County Legislature President Dr. Joe Carbone, is hereby confirmed, for term expiring November 12, 2021:

- Honorable Frank X. Allkofer, 2758 Lyell Road, Rochester, NY 14606

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0295
Adopted: Ayes 27, Noes 0

By Legislators Delehanty and Conley

Intro. No. 329

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2019, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2018, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 18-0296

By Legislators Delehanty and Conley

Intro. No. 330
MOTION NO. 48 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2018), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 329 of 2018), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," be tabled.

File No. 18-0296
Adopted: Ayes 27, Noes 0

By Legislators Delehanty and Conley

Intro. No. 331
RESOLUTION NO. 272 OF 2018

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 6, 2018, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0296
Adopted: Ayes 27, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:00 P.M. until **Tuesday, December 11, 2018 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, December 11, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 29.

The meeting formally opened. Prayer led by Minister Joyce Wilson-Newton, at the invitation of Legislator John F. Lightfoot. The Pledge of Allegiance to the Flag was led by Legislator Vincent R. Felder.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 337
RESOLUTION NO. 274 OF 2018
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF SCOTT W. TAYLOR, BROTHER OF MONROE COUNTY LEGISLATOR KATHLEEN A. TAYLOR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Scott W. Taylor, brother of Monroe County Legislator Kathleen A. Taylor; and

WHEREAS, Scott passed away on November 28, 2018 at the age of 55 with his family by his side; and

WHEREAS, Scott was born on February 21, 1963 to William and Betty Taylor. He was the youngest of three, with two older sisters, Kathleen and Kimberly. Scott went on to marry the love of his life, Sabine. The two had been married for 33 years at the time of Scott's passing; they had one son together, Zachary. Scott loved caring for

and spending time with his beloved pit bull, Toby; and

WHEREAS, Scott was a lifelong resident of Greece, New York. He had a warm and friendly personality and enjoyed spending time with his family and friends. Scott had a love for nature and enjoyed tending to his tropical plants. He was known for his love of football, especially the New York Giants. Scott was a motorcycle enthusiast, owning a Harley Davidson bike. Scott's kindness and fun-loving spirit will be forever treasured by those who were fortunate enough to know him; and

WHEREAS, Scott is survived by his loving wife of 33 years, Sabine, his Son Zachary, sisters Kathleen Taylor and Kimberly Madden, Mother-In-Law Christine Zimmer, Sisters-In-Law Leeann Makowski, Andrea Makowski (Mike Chilano), Sandra Hooker (Kevin Dooley), Brother-In-Law Derek Zimmer (Kristen), Father-In-Law Greg Zimmer (Dorenda), and many nieces and nephews; and

WHEREAS, Scott will be remembered for his kindness, charm, and warm personality. He was caring and well-liked by all who he encountered. He will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0392

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 9, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Chaplain for the December 11, 2018 Meeting, Minister Joyce Wilson-Newton at the Invitation of John F. Lightfoot.
Read and Filed. (File No. RF18-150)

Regarding Confirmation of Reappointments to the Environmental Management Council Board.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2019. (File No. 18-376)

Regarding Confirmation of Reappointments to the Internal Audit Committee

Read and Adopted Under Rule 545-24 (A)(2) on January 8, 2019. (File No. 18-377)

Regarding Confirmation of Reappointment to Monroe County Soil and Water Conservation Board

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2019. (File No. 18-378)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Scott W. Taylor, Brother of Monroe County Legislator Kathleen A. Taylor to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-392)

Declaring Communication from the County Executive Regarding Authorize Bond Resolutions and Appropriation Transfers for the 2019 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-393)

Declaring Communication from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2019 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-394)

Declaring Communication from the County Executive Regarding Authorize Various Budget Appropriations Transfers Related to the 2018 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-395)

Declaring Communication from the County Executive Regarding 2018 Equalization Table - Real and Franchise Property and Rations of Assessed Value to Full Value to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No.

18-396)

Declaring Communication from the County Executive Regarding Unpaid School Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-397)

Declaring Communication from the County Executive Regarding Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2019 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-398)

Declaring Communication from the County Executive Regarding Delinquent Water and Sewer Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-399)

Declaring Communication from the County Executive Regarding Total Tax Levy – 2019 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2018. (File No. 18-400)

Declaring Communication from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2019 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(2) on December 11, 2018. (File No. 18-401)

Regarding Legislative Meeting Calendar for 2019.

Read and Print. (File No. 18-402)

COUNTY LEGISLATORS

Brain E. Marianetti, Tanya Conley, Dr. Joe Carbone, R. Edwin Wilt, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Kathleen A. Taylor, Mike Zale - Regarding Memorializing Governor Andrew M. Cuomo, Commissioner of Health

Dr. Howard Zucker, and the New York State Legislature to Raise the Reimbursement Rates for Direct Service Providers and Service Coordinators in the Early Intervention Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 18-379)

By the County Executive – CHERYL DINOLFO

Regarding Mortgage Tax Distribution to be a Matter of Importance.

Read and Referred to the Ways and Means Committees and Adopted Under Rule 545-24 (C) on December11, 2018. (File No. 18-375)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-380)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-381)

Regarding Amend Resolution 16 of 2018 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees (File No. 18-382)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff).

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-384)

Regarding Restricting Proceeds from the Auction of Previously Federally Grant-Funded Equipment and Amend the Proposed 2019 Operating Budget.

Read and Referred to the Public Safety and Ways and Means Committees. (File

No. 18-385)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2018 Emergency Management Performance Grant.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-386)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018 Statewide Interoperable Communications Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 18-387)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 18-388)

Regarding Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 18-389)

Regarding Acceptance of a Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 18-390)

Regarding Acceptance of a Grant from the University of Baltimore and Authorize a Contract with PrimeCare Medical of New York, Inc. for the Combatting Opioid Overdose through the Community-Level Intervention Initiative.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 18-391)

MISCELLANEOUS AND OTHER OFFICIALS

William W. Napier, Assistant County Executive, Monroe County – Regarding Update on the Comprehensive Eight Point Plan to Enhance Child Protective Services (CPS).
Read and Filed. (File No. RF18-151)

Robert Franklin, Chief Financial Officer, Monroe County - Regarding Report of Sale of a Revenue Anticipation Note.
Read and Filed. (File No. RF18-153)

Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolutions 18-0270, 18-0271, 18-0272 and 18-0273.
Read and Filed. (File No. RF18-154)

PROCLAMATIONS

By the President of the Legislature – DR. JOE CARBONE

Recognized jointly with County Executive Cheryl Dinolfo, Legislator R. Edwin Wilt, Legislator Mike Rockow and Legislator Mike Zale, Monroe County Sheriff's Deputy Jayme Woodin and Spencerport Central School District teacher, Jody Wyant, for their selfless, heroic actions that saved the life of a Monroe County resident.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Upstate Diving, for its elite, nationally ranked diving program and performance in the 2018 Amateur Athletic Union Diving National Championship.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Fred Ancello, Kathy Wink, for her successful career and well-deserved retirement from Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Susan Allen, for her well-deserved retirement from the East Irondequoit Central School District.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, American Red Cross, for its service to Monroe County through the Western and Central New

York Region.
Read and Filed.

Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Tony Micciche, Aquinas Li'l Irish Football, for its successful 2018 season culminating with a Class AA State Championship.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirty-four speakers and the Open Forum concluded at 8:17 P.M.

President Carbone recognized Renee Pelletier, widow of former Legislature President, Dennis Pelletier.

RECESS

President Carbone recessed the meeting to allow for Public Hearings entitled…

> *"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York"*

No speakers addressed the Legislature and the Public Hearings concluded at 8:19 P.M.

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board.**

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor, Zale and Delehanty

Intro. No. 338

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE

COMMUNITY HOSPITAL"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation with AARP for office space on the first floor of Monroe Community Hospital in the amount of $13,594.14 for the first year, with subsequent years subject to escalations of the lesser of 3% or the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on December 1, 2018, renewable for two (2) additional one-year terms.

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; November 26, 2018 - CV: 4-1
Human Services Committee; November 27, 2018 - CV: 7-1
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0299.LL

By Legislators Taylor, Zale and Delehanty

Intro. No. 339
MOTION NO. 54 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 338 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 338 of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0299.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 340
RESOLUTION NO. 275 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 338 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH

AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 338 of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"**

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; November 26, 2018 - CV: 4-1
Human Services Committee; November 27, 2018 - CV: 7-1
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0299.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 341

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation with Sisters of Charity Hospital of Buffalo for space on the first floor of Monroe Community Hospital in the amount of $100,714.49 for the first year, with subsequent years subject to escalations in an amount equal to 2.5%, for a period of five (5) years commencing on September 1, 2018, renewable for three (3) additional one-year terms.

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0300.LL

By Legislators Taylor, Zale and Delehanty

Intro. No. 342
MOTION NO. 55 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 341 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 341 of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0300.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 343
RESOLUTION NO. 276 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 341 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 341 of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"**

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0300.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 344

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation with New York Chiropractic College for use of exam, treatment and office space on the first floor of Monroe Community Hospital in the amount of $35.32 per exam or treatment room per ½ day for the first year and $438.76 per quarter year for office space plus telephone and internet connection and monthly charges, with subsequent years subject to escalations limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on August 1, 2018, renewable for three (3) additional one-year terms.

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0301.LL

By Legislators Taylor, Zale and Delehanty

Intro. No. 345
MOTION NO. 56 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 344 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 344 of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0301.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 346
RESOLUTION NO. 277 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 344 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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

Section 1. That there will be a public hearing at 6:17 P.M. on the 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 344 of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"**

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0301.LL
Adopted: Ayes 29, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Delehanty and Conley

Intro. No. 347
MOTION NO. 57 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2018), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 329 of 2018), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," be lifted from the table.

File No. 18-0296
Adopted: Ayes 29, Noes 0

By Legislators Delehanty and Conley

Intro. No. 348
MOTION NO. 58 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2018), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 329 of 2018), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," be adopted.

File No. 18-0296
Adopted: Ayes 29, Noes 0

By Legislators Delehanty and Conley

Intro. No. 329
RESOLUTION NO. 278 OF 2018

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2019, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2018, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 18-0296
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 332
MOTION NO. 49 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2018), ENTITLED "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 325 of 2018), entitled "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 18-0294

Adopted: Ayes 29, Noes 0

By Legislators Delehanty and Conley

Intro. No. 333
MOTION NO. 50 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2018) ENTITLED "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 325 of 2018) entitled "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 18-0294
Adopted: Ayes 17, Noes 12
Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative

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By Legislators Bauroth and Kaleh

Intro. No. 334
MOTION NO. 51 OF 2018

PROVIDING THAT INTRO. NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 325 of 2018, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $330,000 to $2,170,000:

12-1201-509070 Contribution to MCH

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the salaries line for Special Children's Services by $330,000 to $1,343,762:

58-5807-501000 Salaries

File No. 18-0294

OUT OF ORDER

By Legislators Harris and Morelle, Jr.

Intro. No. 335
MOTION NO. 52 OF 2018

PROVIDING THAT INTRO. NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 325 of 2018, be amended as follows:

Section 1. To increase the amount of 2019 FTEs for Public Health from 228.00 to 234.00 on page 57.

Section 2. To increase the amount of Assistant Health Services Coordinators from 14 to 20 on page 751.

58-5807-501000 Salaries

File No. 18-0294
OUT OF ORDER

By Legislators Kaleh and Felder

Intro. No. 336
MOTION NO. 53 OF 2018

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 12, Noes 17
Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive

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By Legislators Delehanty and Conley

Intro. No. 325
RESOLUTION NO. 273 OF 2018

December 11, 2018

ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 6, 2018, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2019, beginning January 1, 2019, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 18-0294, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2019 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2019 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 18-0294
Adopted: Ayes 17, Noes 12
Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative
Approved by County Executive Cheryl Dinolfo, December 11, 2018
Effective Date: December 11, 2018

attachment

2019 BUDGET SUMMARY BY ELECTED OFFICIAL

	OPERATING BUDGET		
	Appropriations	**Revenues**	**Net County Cost**
COUNTY CLERK	$ 8,032,833	$ 11,500,000	$ (3,467,167)
COUNTY LEGISLATURE	2,055,329	0	2,055,329
DISTRICT ATTORNEY	15,281,985	776,653	14,505,332
SHERIFF	153,114,852	17,864,120	135,250,732
COUNTY EXECUTIVE	1,049,284,218	803,204,016	246,080,202
TOTAL	**$ 1,227,769,217**	**$ 833,344,789**	**$ 394,424,428**
TOTAL REAL PROPERTY TAX LEVY			**$ 394,424,428**

2019 BUDGET SUMMARY BY DEPARTMENT

	OPERATING BUDGET		
Department	**Appropriations**	**Revenues**	**Net County Cost**
AVIATION	$ 20,944,927	$ 20,944,927	$ 0
BOARD OF ELECTIONS	7,457,029	7,457,029	0
COMMUNICATIONS	368,206	15,000	353,206
COUNTY CLERK	8,032,833	11,500,000	(3,467,167)
COUNTY EXECUTIVE	741,528	30,665	710,863
COUNTY LEGISLATURE	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	48,181,399	35,098,867	13,082,532
DISTRICT ATTORNEY	15,281,985	776,653	14,505,332
ENVIRONMENTAL SERVICES	101,404,017	100,430,151	973,866
FINANCE	7,081,129	3,438,269	3,642,860
FINANCE - UNALLOCATED	17,594,828	191,244,043	(173,649,215)
HUMAN RESOURCES	2,436,666	225,208	2,211,458
HUMAN SERVICES	541,497,403	275,642,783	265,854,620
INFORMATION SERVICES	13,080	13,080	0
LAW	2,588,545	118,384	2,470,161
MONROE COMMUNITY HOSPITAL	91,109,343	88,609,343	2,500,000
OFFICE OF PUBLIC INTEGRITY	538,959	0	538,959
PARKS	20,330,902	7,480,632	12,850,270
PLANNING AND DEVELOPMENT	2,462,563	1,326,698	1,135,865
PUBLIC DEFENDER	8,067,591	70,000	7,997,591
PUBLIC HEALTH	61,481,368	31,745,361	29,736,007
PUBLIC SAFETY	76,244,387	18,484,688	57,759,699
SHERIFF	153,114,852	17,864,120	135,250,732
TRANSPORTATION	37,934,313	20,591,775	17,342,538
VETERANS SERVICE AGENCY	806,035	237,113	568,922
TOTAL	**$ 1,227,769,217**	**$ 833,344,789**	**$ 394,424,428**
TOTAL REAL PROPERTY TAX LEVY			**$ 394,424,428**

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2017	Total Amended Budget 2018	Total Department Request 2019	Appropriations Before Chargebacks	Less ** Service Chargebacks	Operating Budget 2019
AVIATION	$ 19,051,043	$ 20,069,778	$ 20,944,927	$ 21,515,513	$ (570,586)	$ 20,944,927
BOARD OF ELECTIONS	6,023,581	6,998,409	7,457,029	7,457,029	0	7,457,029
COMMUNICATIONS	373,590	361,646	368,206	808,206	(440,000)	368,206
COUNTY CLERK	7,086,318	7,426,397	8,032,833	8,032,833	0	8,032,833
COUNTY EXECUTIVE	737,843	750,719	741,528	1,109,843	(368,315)	741,528
COUNTY LEGISLATURE	2,211,759	2,055,329	2,055,329	2,182,329	(127,000)	2,055,329
CULTURAL & EDUCATIONAL SERVICES	43,612,540	44,041,463	48,201,399	48,181,399	0	48,181,399
DISTRICT ATTORNEY	15,898,036	15,878,188	15,281,985	15,341,985	(60,000)	15,281,985
ENVIRONMENTAL SERVICES	90,616,816	100,028,126	101,404,017	176,590,090	(75,186,073)	101,404,017
FINANCE	6,572,887	6,846,446	7,081,129	9,763,465	(2,682,336)	7,081,129
FINANCE - UNALLOCATED	36,438,623	20,293,722	17,594,828	112,080,708	(94,485,880)	17,594,828
HUMAN RESOURCES	2,247,736	2,358,838	2,436,666	3,098,690	(662,024)	2,436,666
HUMAN SERVICES	512,874,057	538,541,718	541,497,403	543,065,137	(1,567,734)	541,497,403
INFORMATION SERVICES	12,273,687	18,000	13,080	14,843,687	(14,830,607)	13,080
LAW	2,803,154	2,436,141	2,588,545	7,632,952	(5,044,407)	2,588,545
MONROE COMMUNITY HOSPITAL	88,842,043	86,857,342	91,109,343	91,109,343	0	91,109,343
OFFICE OF PUBLIC INTEGRITY	364,446	485,016	538,959	538,959	0	538,959
PARKS	16,323,976	17,321,006	20,330,902	20,968,402	(637,500)	20,330,902
PLANNING AND DEVELOPMENT	2,361,819	2,478,963	2,462,563	2,671,563	(209,000)	2,462,563
PUBLIC DEFENDER	11,090,787	11,194,567	8,067,591	8,067,591	0	8,067,591
PUBLIC HEALTH	62,734,921	66,846,514	61,481,368	61,601,238	(119,870)	61,481,368
PUBLIC SAFETY	82,711,125	76,460,343	76,244,387	80,523,672	(4,279,285)	76,244,387
SHERIFF	151,950,405	149,792,534	153,114,852	156,526,852	(3,412,000)	153,114,852
TRANSPORTATION	45,844,490	33,686,848	37,934,313	39,700,313	(1,766,000)	37,934,313
VETERANS SERVICE AGENCY	744,908	777,758	806,035	806,035	0	806,035
TOTAL	**$ 1,221,790,590**	**$ 1,214,005,811**	**$ 1,227,789,217**	**$ 1,434,217,834**	**$ (206,448,617)**	**$ 1,227,769,217**

** Non-Mandated Service Chargebacks $ 88,299,800
** Mandated Service Chargebacks $ 118,148,817

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2017	Total Amended Budget 2018	Total Department Request 2019	Operating Budget 2019
AVIATION	$ 18,476,530	$ 20,069,778	$ 20,944,927	$ 20,944,927
BOARD OF ELECTIONS	6,002,706	6,998,409	7,457,029	7,457,029
COMMUNICATIONS	13,782	16,000	15,000	15,000
COUNTY CLERK	11,325,138	10,723,177	11,500,000	11,500,000
COUNTY EXECUTIVE	13,312	29,127	30,665	30,665
COUNTY LEGISLATURE	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	30,431,097	30,409,355	35,098,867	35,098,867
DISTRICT ATTORNEY	1,732,945	1,486,439	776,653	776,653
ENVIRONMENTAL SERVICES	93,463,651	99,251,162	100,430,151	100,430,151
FINANCE	4,107,801	3,424,819	3,438,269	3,438,269
FINANCE - UNALLOCATED	229,429,371	186,036,079	183,244,043	191,244,043
HUMAN RESOURCES	257,940	194,293	225,208	225,208
HUMAN SERVICES	263,633,733	276,452,878	275,642,783	275,642,783
INFORMATION SERVICES	225,604	18,000	13,080	13,080
LAW	148,102	116,364	118,384	118,384
MONROE COMMUNITY HOSPITAL	100,026,314	86,857,342	88,609,343	88,609,343
OFFICE OF PUBLIC INTEGRITY	0	0	0	0
PARKS	7,051,700	8,116,986	7,480,632	7,480,632
PLANNING AND DEVELOPMENT	1,467,286	1,319,503	1,326,698	1,326,698
PUBLIC DEFENDER	2,455,888	3,458,921	70,000	70,000
PUBLIC HEALTH	32,886,671	37,872,511	31,745,361	31,745,361
PUBLIC SAFETY	17,902,986	21,099,299	18,484,688	18,484,688
SHERIFF	16,150,095	17,682,299	17,864,120	17,864,120
TRANSPORTATION	22,290,789	19,309,100	20,591,775	20,591,775
VETERANS SERVICE AGENCY	250,672	238,215	237,113	237,113
TOTAL	**$ 859,744,113**	**$ 831,180,056**	**$ 825,344,789**	**$ 833,344,789**

FUND SUMMARY AND TAX LEVY COMPUTATION
2019 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A Appropriations	+ Col. B Transfers to Other Funds	- Col. C Transfers From Other Funds	- Col. D Other Revenues	- Col. E Revenues, Unit Charges	= Col. F Real Estate Levy
General Fund	$931,799,495	$45,665,736		$583,040,803		$394,424,428
Road Fund	$22,012,703		$3,155,554	$18,857,149		
Library Fund	$11,264,611		$6,770,000	$4,494,611		
Pure Waters Fund	$84,645,433			$30,168,417	$54,477,016	
Solid Waste Fund	$12,245,486			$12,245,486		
Airport Fund	$20,944,927			$20,944,927		
Hospital Fund	$91,109,343		2,500,000	$88,609,343		
Internal Service Fund	$9,603,871			$9,603,871		
Debt Service Fund	$44,143,348		$33,240,182	$10,903,166		
Total Operating Budget	**$1,227,769,217**	**$45,665,736**	**$45,665,736**	**$778,867,773**	**$54,477,016**	**$394,424,428**

Estimated Full Valuation $44,367,202,219
Estimated Tax Rate per $1,000 Full Value **$8.89**

RECESS

President Carbone declared a brief recess.

By Legislators Delehanty and Conley

Intro. No. 349
RESOLUTION NO. 279 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AIRFIELD LIGHTING UPGRADES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000.

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 class of objects or purposes of financing the cost of airfield lighting upgrades at the Greater Rochester International Airport, including replacement of the backup generator that powers the lighting system during electric grid failures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 4

By Legislators Delehanty and Conley

Intro No. 350
RESOLUTION NO. 280 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE"

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. The Controller is hereby authorized to transfer $500,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project "Public Safety Communications Infrastructure" to be included with Bond authorization Resolution No. 348 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $3,150,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 6

By Legislators Delehanty and Conley

Intro. No. 351
RESOLUTION NO. 281 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WEST TAXIWAY – RUNWAY 4/22 AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000.

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 specific object or purpose of financing the cost of West Taxiway – Runway 4/22 at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), consisting of the creation of a new north/south taxiway for Runway 4/22, west of the runway between the Runway 4 threshold and Taxiway E extended, there are hereby authorized to be issued $400,000 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 specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 7

Intro. No. 352
RESOLUTION NO. 282 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 31 OF 2017).

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 class of objects or purposes of financing the cost of improvements to various buildings at the Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the

same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of

Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 31 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,250,000, and to provide $2,250,000 bonds therefor, an increase of $1,000,000 over the $1,250,000 bonds authorized under Resolution No. 31 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

December 11, 2018

Project Ref. # 8

By Legislators Delehanty and Conley

Intro. No. 353
RESOLUTION NO. 283 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENVIRONMENTAL COMPLIANCE PROJECTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000.

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 class of objects or purposes of financing the cost of Environmental Compliance Projects at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including improvements to existing stormwater quality discharges, upgrade of existing chemical storage areas, automation of deicing fluid collection systems for remote operations, contaminated site investigation and remediation, and wetland mitigation, there are hereby authorized to be issued $250,000 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 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.
File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 9

Intro. No. 354
RESOLUTION NO. 284 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 20 OF 2017).

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 class of objects or purposes of financing the cost of the replacement of heavy equipment for use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost at least $30,000).

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

3) such obligations are authorized in violation of the

provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 20 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,000,000, and to provide $3,000,000 bonds therefor, an increase of $1,500,000 over the $1,500,000 bonds authorized under Resolution No. 20 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 10

By Legislators Delehanty and Conley

Intro No. 355
RESOLUTION NO. 285 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"

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. The Controller is hereby authorized to transfer $250,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Bond authorization Resolution No. 349 of 2017,

which together with the Bond Resolution authorize this project at an estimated maximum cost of $7,215,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 11

Intro. No. 356
RESOLUTION NO. 286 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF INFORMATION SYSTEMS COMPONENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 381 OF 2014).

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 class of objects or purposes of financing the cost of the replacement of information systems components, including systems providing service for passenger information, security, paging, and operations, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $250,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 81 of said paragraph a.

Section 2. The maximum estimated cost thereof is $750,000, and

the plan for the financing thereof is by the issuance of $750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 381 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $750,000, and to provide $750,000 bonds therefor, an increase of $250,000 over the $500,000 bonds authorized under Resolution No. 381 of 2014.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be

published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 12

By Legislators Delehanty and Conley

Intro No. 357
RESOLUTION NO. 287 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "ERP/SECURITY"

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. The Controller is hereby authorized to transfer $1,320,000 from the 2019 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project "ERP/Security" to be included with Bond authorization Resolution No. 351 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $3,870,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 14

By Legislators Delehanty and Conley

Intro No. 358
RESOLUTION NO. 288 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "ROCHESTER PURE WATERS DISTRICT-GENERAL COLLECTION SYSTEM & TREATMENT PLANT IMPROVEMENTS"

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. The Controller is hereby authorized to transfer $2,500,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8575010000, Rochester Pure Waters District Special Expense, to a capital fund to be established for the project "Rochester Pure Waters District-General Collection System & Treatment Plant Improvements".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 16

Intro. No. 359
RESOLUTION NO. 289 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR PROJECTS ELIGIBLE FOR FEDERAL 'AIP' FUNDING AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 389 OF 2014).

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 class of objects or purposes of financing the cost of planning and design for projects eligible for Federal 'AIP' Funding at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $250,000 to pay the cost of the

aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such

bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 389 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $500,000, and to provide $500,000 bonds therefor, an increase of $250,000 over the $250,000 bonds authorized under Resolution No. 389 of 2014.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved,

allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 17

By Legislators Delehanty and Conley

Intro No. 360
RESOLUTION NO. 290 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "N/W INFRASTRUCTURE"

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. The Controller is hereby authorized to transfer $200,000 from the 2019 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project "N/W Infrastructure" to be included with Bond authorization Resolution No. 366 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $2,850,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 18

Intro. No. 361

December 11, 2018

RESOLUTION NO. 291 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,415,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,415,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2017 (RESOLUTION NO. 176 OF 2017).

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 class of objects or purposes of financing the cost of various improvements to County highways, including Lee Road, Dewey Avenue, Mount Read Boulevard, Stone Road and Elmgrove Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,415,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,155,000 to pay the cost of the aforesaid class of objects or purposes ($260,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,415,000, and the plan for the financing thereof is by the issuance of $4,415,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief

Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 176 of 2017, being a bond resolution dated April 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $4,415,000, and to provide $4,415,000 bonds therefor, an increase of $4,155,000 over the $260,000 bonds authorized under Resolution No. 176 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 19

By Legislators Delehanty and Conley

Intro No. 362
RESOLUTION NO. 292 OF 2018

AUTHORIZING **APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SHERIFF'S VEHICLE REPLACEMENT"**

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. The Controller is hereby authorized to transfer $1,510,000 from the 2019 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Bond authorization Resolution No. 379 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $4,420,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 20

Intro. No. 363
RESOLUTION NO. 293 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 32 OF 2017).

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 specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,400,000 bonds of the County, pursuant to the provisions of the Local

Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,200,000 to pay the cost of the aforesaid specific object or purpose ($4,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,400,000, and the plan for the financing thereof is by the issuance of $5,400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The

Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 32 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $5,400,000, and to provide $5,400,000 bonds therefor, an increase of $1,200,000 over the $4,200,000 bonds authorized under Resolution No. 32 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 21

By Legislators Delehanty and Conley

Intro. No. 364
RESOLUTION NO. 294 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,700,000.

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 class of objects or purposes of financing the cost the replacement of deteriorated or inadequate culverts on County highways in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,700,000 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 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 $1,700,000, and the plan for the financing thereof is by the issuance of $1,700,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 22

By Legislators Delehanty and Conley

Intro No. 365
RESOLUTION NO. 295 OF 2018

AUTHORIZING **APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY VEHICLE REPLACEMENT"**

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. The Controller is hereby authorized to transfer $40,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, fund center 2403010000, Public Safety Communications Probation/Community Corrections, to capital fund 1890 for the project "Public Safety Vehicle Replacement" to be included with Bond authorization Resolution No. 420 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $80,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 23

By Legislators Delehanty and Conley

Intro. No. 366
RESOLUTION NO. 296 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $134,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT FOR USE BY THE MEDICAL EXAMINER IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $134,000.

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 class of objects or purposes of financing the cost of the purchase of toxicology lab equipment for use by the Medical Examiner in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $134,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $134,000, and the plan for the financing thereof is by the issuance of $134,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 24

Intro. No. 367
RESOLUTION NO. 297 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,438,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,438,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 363 OF 2017).

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 class of objects or purposes of financing the cost of information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,438,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $435,000 to pay the cost of the aforesaid class of objects or purposes ($1,003,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 22, 2017, the date of the first obligations

issued therefor.

Section 2. The maximum estimated cost thereof is $1,438,000, and the plan for the financing thereof is by the issuance of $1,438,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 363 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,438,000, and to provide $1,438,000 bonds therefor, an increase of $435,000 over the $1,003,000 bonds authorized under Resolution No. 363 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 25

Intro. No. 368
RESOLUTION NO. 298 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 354 OF 2017).

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 class of objects or purposes of financing the cost of equipment and furnishings for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), including hospital beds, patient lifts and cardiopulmonary, pharmacy and therapy equipment, as well as equipment for services areas, there are hereby authorized to be issued $1,745,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $675,000 to pay the cost of the aforesaid class of objects or purposes ($1,070,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 22, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,745,000, and the plan for the financing thereof is by the issuance of $1,745,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or

federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 354 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,745,000, and to provide $1,745,000 bonds therefor, an increase of $675,000 over the $1,070,000 bonds authorized under Resolution No. 354 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 26

Intro. No. 369
RESOLUTION NO. 299 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS SOLID WASTE FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 359 OF 2017).

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 class of objects or purposes of financing the cost of improvements to various solid waste facilities, in and for the County of Monroe, New York (the "County"), including site improvements and building system improvements, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $250,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law, measured from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the

same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of

Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 359 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $500,000, and to provide $500,000 bonds therefor, an increase of $250,000 over the $250,000 bonds authorized under Resolution No. 359 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

December 11, 2018

Project Ref. # 27

By Legislators Delehanty and Conley

Intro. No. 370
RESOLUTION NO. 300 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF VOTING MACHINES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,500,000.

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 class of objects or purposes of financing the cost of the replacement of voting machines in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,500,000 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 ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,500,000, and the plan for the financing thereof is by the issuance of $3,500,000 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.
File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 28

By Legislators Delehanty and Conley

Intro. No. 371
RESOLUTION NO. 301 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF VARIOUS COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,900,000.

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 class of objects or purposes of financing the cost of the improvement of various County highways, including restoration of the deteriorating highways by improving the drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,900,000, and the plan for the financing thereof is by the issuance of $1,900,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 29

By Legislators Delehanty and Conley

Intro. No. 372
RESOLUTION NO. 302 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW BOILER AND CHILLER PLANT AT THE MONROE COMMUNITY HOSPITAL CAMPUS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,600,000.

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 specific object or purpose of financing the cost of construction of a new boiler and chiller plant at the Monroe Community Hospital Campus in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,600,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

December 11, 2018

By Legislators Delehanty and Conley Project Ref. # 30

Intro. No. 373
RESOLUTION NO. 303 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,964,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,964,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 356 OF 2017).

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 class of objects or purposes of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,964,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $659,000 to pay the cost of the aforesaid class of objects or purposes ($1,305,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,964,000, and the plan for the financing thereof is by the issuance of $1,964,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for

such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 356 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,964,000, and to provide $1,964,000 bonds therefor, an increase of $659,000 over the $1,305,000 bonds authorized under Resolution No. 356 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 31

By Legislators Delehanty and Conley

Intro No. 374
RESOLUTION NO. 304 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "TRAFFIC ENGINEERING"

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. The Controller is hereby authorized to transfer $575,000 from the 2019 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Investigation to a capital fund to be established for the project "Traffic Engineering".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 32

Intro. No. 375
RESOLUTION NO. 305 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FRONTIER FIELD AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 61 OF 2017).

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 class of objects or purposes of financing the cost of the improvement of Frontier Field and related facilities, including, without limitation, mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (windows, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 to pay the cost of the aforesaid class of objects or purposes ($4,350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as the Frontier Field building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a, computed from June 30, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,800,000, and the plan for the financing thereof is by the issuance of $4,800,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 61 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $4,800,000, and to provide $4,800,000 bonds therefor, an increase of $450,000 over the $4,350,000 bonds authorized under Resolution No. 61 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 33

By Legislators Delehanty and Conley

Intro. No. 376
RESOLUTION NO. 306 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000.

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 class of objects or purposes of financing the cost of upgrading and replacement of expressway lighting facilities to improve reliability and install a more energy efficient lighting system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 34

Intro. No. 377
RESOLUTION NO. 307 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND REPLACEMENT OF THE NORTHWEST EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 33 OF 2017).

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 class of objects or purposes of financing the cost of the upgrade and replacement of the Northwest expressway lighting facilities on I-490 west of I-390, including interchanges with NY 531, Buffalo Road, NY 204, Chili Center-Coldwater Road, and Union Street; NY 204 at Chili Ave.; I-390 from Buell Road to I-490, including Chili Ave. interchange; as well as NY 390 from Lexington Ave. to NY 104, including interchanges with Lexington Ave, Ridgeway Ave and NY 104, all in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $5,400,000 to pay the cost of the aforesaid class of objects or purposes ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of

Section 11.00 of the Local Finance Law, measured from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $6,100,000, and the plan for the financing thereof is by the issuance of $6,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any

agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 33 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $6,100,000, and to provide $6,100,000 bonds therefor, an increase of $5,400,000 over the $700,000 bonds authorized under Resolution No. 33 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 35

By Legislators Delehanty and Conley

Intro No. 378
RESOLUTION NO. 308 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SECURITY SYSTEMS IMPROVEMENTS"

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. The Controller is hereby authorized to transfer $150,000 from the 2019 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included with Bond authorization Resolution No. 371 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $600,000.

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 36

By Legislators Delehanty and Conley

Intro No. 379
RESOLUTION NO. 309 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"

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. The Controller is hereby authorized to transfer $600,000 from the 2019 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Investigation, to a capital fund to be established for the project "Spot Improvement Projects".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 37

Intro. No. 380
RESOLUTION NO. 310 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $720,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $720,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 418 OF 2017).

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 class of objects or purposes of financing the cost of forensic instrumentation upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $720,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $400,000 to pay the cost of the aforesaid class of objects or purposes ($320,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness

of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $720,000, and the plan for the financing thereof is by the issuance of $720,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any

agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 418 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $720,000, and to provide $720,000 bonds therefor, an increase of $400,000 over the $320,000 bonds authorized under Resolution No. 418 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 38

By Legislators Delehanty and Conley

Intro. No. 381
RESOLUTION NO. 311 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $325,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO SALT ROAD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $325,000.

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 specific object or purpose of financing the cost of various improvements to Salt Road in and for the County of Monroe, New York (the "County"), including drainage, catch basins, edge treatments, guide rails, gutters, and paved shoulders and to replace the road base where necessary, there are hereby authorized to be issued $325,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c)of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $325,000, and the plan for the financing thereof is by the issuance of $325,000 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.
File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 39

By Legislators Delehanty and Conley

Intro. No. 382
RESOLUTION NO. 312 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO THE SENECA PARK ZOO AND SENECA PARK FACILITIES AND GROUNDS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000.

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 class of objects or purposes of financing the cost of upgrades to the Seneca Park Zoo and Seneca Park facilities and grounds in and for the County of Monroe, New York (the "County"), including exhibit construction and improvement, ADA access, new roofs, windows, HVAC, energy conservation, support facilities, restrooms and concessions, signage and interpretive materials, parking and circulation, pathways, playgrounds, security, landscaping, lighting, drainage, utilities and fiber, and visitor amenities, there are hereby authorized to be issued $500,000 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 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 40

Intro. No. 383
RESOLUTION NO. 313 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,252,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,252,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 376 OF 2017).

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 class of objects or purposes of financing the cost of interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,252,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $150,000 to pay the cost of the aforesaid class of objects or purposes ($1,102,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,252,000, and the plan for the financing thereof is by the issuance of $1,252,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 376 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,252,000, and to provide $1,252,000 bonds therefor, an increase of $150,000 over the $1,102,000 bonds authorized under Resolution No. 376 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 41

By Legislators Delehanty and Conley

Intro. No. 384
RESOLUTION NO. 314 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $156,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $156,000.

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 class of objects or purposes of financing the cost of the purchase of heavy duty equipment for maintenance and construction work of the County's traffic signals, signs, and pavement markings, there are hereby authorized to be issued $156,000 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 ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, (it being hereby determined that each item of equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $156,000, and the plan for the financing thereof is by the issuance of $156,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 42

By Legislators Delehanty and Conley

Intro. No. 385
RESOLUTION NO. 315 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $229,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY DUTY HIGHWAY AND BRIDGE CONSTRUCTION EQUIPMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $229,000.

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 class of objects or purposes of financing the cost of the purchase of heavy duty highway and bridge construction equipment used for maintenance and construction work on the County's highways and bridges, there are hereby authorized to be issued $229,000 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 ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $229,000, and the plan for the financing thereof is by the issuance of $229,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 43

Intro. No. 386
RESOLUTION NO. 316 OF 2018

SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,950,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE I BETWEEN PELLET ROAD AND NEW YORK ROUTE 250, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 380 OF 2017).

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 class of objects or purposes of financing the cost of the reconstruction and improvement of Lake Road, Phase I between Pellet Road and New York Route 250, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,950,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $6,100,000 to pay the cost of the aforesaid class of objects or purposes ($850,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $6,950,000, and the plan for the financing thereof is by the issuance of $6,950,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes

in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 380 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $6,950,000, and to provide $6,950,000 bonds therefor, an increase of $6,100,000 over the $850,000 bonds authorized under Resolution No. 380 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 44

Intro. No. 387
RESOLUTION NO. 317 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE

COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE II, BETWEEN BAY ROAD AND PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 45 OF 2017).

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 specific object or purpose of financing the cost of the reconstruction and improvement of Lake Road, Phase II, between Bay Road and Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $300,000 to pay the cost of the aforesaid specific object or purpose ($550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 22, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $850,000, and the plan for the financing thereof is by the issuance of $850,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall supersede Resolution No. 45 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $850,000, and to provide $850,000 bonds therefor, an increase of $300,000 over the $550,000 bonds authorized under Resolution No. 45 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 45

Intro. No. 388
RESOLUTION NO. 318 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,100,000 AND SUPERSEDING THE BOND RESOLUTION

ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 365 OF 2017).

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 class of objects or purposes of financing the cost of reimbursing the City of Rochester for traffic engineering costs associated with city-initiated highway projects, exclusive of such projects undertaken pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $300,000 to pay the cost of the aforesaid class of objects or purposes ($800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,100,000, and the plan for the financing thereof is by the issuance of $1,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty

(20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 365 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,100,000, and to provide $1,100,000 bonds therefor, an increase of $300,000 over the $800,000 bonds authorized under Resolution No. 365 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 46

By Legislators Delehanty and Conley

Intro. No. 389
RESOLUTION NO. 319 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $110,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $110,000.

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 class of objects or purposes of financing the cost of the purchase of light duty equipment used for maintenance of the County's signals, signs, and pavement markings, there are hereby authorized to be issued $110,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $110,000, and the plan for the financing thereof is by the issuance of $110,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 47

By Legislators Delehanty and Conley

Intro. No. 390
RESOLUTION NO. 320 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $304,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY INFRASTRUCTURE UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOPSITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $304,000.

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 class of objects or purposes of financing the cost of exterior site and utility infrastructure upgrades and improvements at the Monroe Community Hospital, including electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing, and masonry refurbishments to the exterior of the Hospital, there are hereby authorized to be issued $304,000 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 at least ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13, or 35 of said paragraph.

Section 2. The maximum estimated cost thereof is $304,000, and the plan for the financing thereof is by the issuance of $304,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 48

Intro. No. 391
RESOLUTION NO. 321 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,875,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF BUILDING FACILITIES AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,875,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 326 OF 2015).

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 specific object or purpose of financing the cost of the reconstruction of building facilities, including mechanical, electrical, plumbing, heating, ventilation, air conditioning, lighting and other building systems at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,875,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $675,000 to pay the cost of the aforesaid specific object or purpose ($1,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, measured from June 29, 2016, the date of the first obligations issued therefor, and it is hereby determined that the Hall of Justice is a class "A" building within the meaning of subdivision 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,875,000, and the plan for the financing thereof is by the issuance of $1,875,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 326 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,875,000, and to provide $1,875,000 bonds therefor, an increase of $675,000 over the $1,200,000 bonds authorized under Resolution No. 326 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

December 11, 2018

By Legislators Delehanty and Conley Project Ref. # 49

Intro. No. 392
RESOLUTION NO. 322 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF MENDON CENTER ROAD BETWEEN CANFIELD ROAD AND CALKINS ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 58 OF 2017).

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 specific object or purpose of financing the cost of the reconstruction and improvement of Mendon Center Road between Canfield Road and Calkins Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,250,000 to pay the cost of the aforesaid specific object or purpose ($400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 22, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,650,000, and the plan for the financing thereof is by the issuance of $4,650,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 58 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $4,650,000, and to provide $4,650,000 bonds therefor, an increase of $4,250,000 over the $400,000 bonds authorized under Resolution No. 58 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 50

By Legislators Delehanty and Conley

Intro. No. 393

RESOLUTION NO. 323 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $121,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR MAINTENANCE OF COUNTY HIGHWAYS AND BRIDGES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $121,000.

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 class of objects or purposes of financing the cost of light duty equipment for maintenance of highways and bridges, there are hereby authorized to be issued $121,000 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 five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $121,000, and the plan for the financing thereof is by the issuance of $121,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 51

By Legislators Delehanty and Conley

Intro. No. 394
RESOLUTION NO. 324 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A WEIGHTS AND MEASURES FLATBED TRUCK REPLACEMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000.

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 specific object or purpose of financing the cost of a weights and measures flatbed truck replacement, there are hereby authorized to be issued $100,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 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.

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 52

Intro. No. 395
RESOLUTION NO. 325 OF 2018

SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 53 OF 2017).

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 class of objects or purposes of financing the cost of general infrastructure improvements to County buildings, including, without limitation, mechanical, electrical, plumbing, heating, ventilation and air conditioning, masonry, security systems, structural improvements and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13, 20 and 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the

power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 53 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,000,000, and to provide $3,000,000 bonds therefor, an increase of $1,500,000 over the $1,500,000 bonds authorized under Resolution No. 53 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 53

Intro. No. 396
RESOLUTION NO. 326 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS

OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE CIVIC CENTER COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 54 OF 2017).

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 class of objects or purposes of financing the cost of general infrastructure improvements to the Civic Center Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $675,000 to pay the cost of the aforesaid class of objects or purposes ($1,425,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as the County Office Building is a Class "A" building within the meaning of subdivision 11 of said paragraph and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a, measured from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,100,000, and the plan for the financing thereof is by the issuance of $2,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief

Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 54 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,100,000, and to provide $2,100,000 bonds therefor, an increase of $675,000 over the $1,425,000 bonds authorized under Resolution No. 54 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley Project Ref. # 54

Intro. No. 397
RESOLUTION NO. 327 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $820,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF

$820,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 44 OF 2017).

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 class of objects or purposes of financing the cost of Seneca Park Master Plan improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $820,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $700,000 to pay the cost of the aforesaid class of objects or purposes ($120,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $820,000, and the plan for the financing thereof is by the issuance of $820,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 44 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $820,000, and to provide $820,000 bonds therefor, an increase of $700,000 over the $120,000 bonds authorized under Resolution No. 44 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 55

By Legislators Delehanty and Conley

Intro No. 398
RESOLUTION NO. 328 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "BUILDINGS AND STRUCTURES"

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. The Controller is hereby authorized to transfer $700,000 from the 2019 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a capital fund to be established for the project "Buildings and Structures".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 56

By Legislators Delehanty and Conley

Intro No. 399
RESOLUTION NO. 329 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "EQUIPMENT/VEHICLES PARKS-HEAVY DUTY"

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. The Controller is hereby authorized to transfer $204,000 from the 2019 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a capital fund to be established for the project "Equipment/Vehicles Parks-Heavy Duty".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Project Ref. # 57

Intro. No. 400
RESOLUTION NO. 330 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,900,000 AND SUPERSEDING THE BOND

RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 56 OF 2017).

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 specific object or purpose of financing the cost of the reconstruction of the County Office Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $900,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,900,000, and the plan for the financing thereof is by the issuance of $1,900,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 56 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,900,000, and to provide $1,900,000 bonds therefor, an increase of $900,000 over the $1,000,000 bonds authorized under Resolution No. 56 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 58

By Legislators Delehanty and Conley

Intro No. 401
RESOLUTION NO. 331 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "EQUIPMENT/VEHICLES PARKS-LIGHT DUTY"

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. The Controller is hereby authorized to transfer $50,000 from the 2019 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a capital fund to be established for the project "Equipment/Vehicles Parks-Light Duty".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

Project Ref. # 59

By Legislators Delehanty and Conley

Intro No. 402
RESOLUTION NO. 332 OF 2018

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "UTILITIES, ACCESS AND SITE IMPROVEMENTS"

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. The Controller is hereby authorized to transfer $700,000 from the 2019 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a capital fund to be established for the project "Utilities, Access and Site Improvements".

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Project Ref. # 60

Intro. No. 403
RESOLUTION NO. 333 OF 2018
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $430,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $430,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 389 OF 2017).

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 class of objects or purposes of financing the cost of Improvements to the Monroe County Library System's automation system, including hardware, software and telecommunications equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $430,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($330,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, measured from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $430,000, and the plan for the financing thereof is by the issuance of $430,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 389 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $430,000, and to provide $430,000 bonds therefor, an increase of $100,000 over the $330,000 bonds authorized under Resolution No. 389 of 2017.

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

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

File No. 18-0393.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Wilt

Intro No. 404
RESOLUTION NO. 334 OF 2018

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts

and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 11th day of December, 2018, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems

pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. ***Application Fees for Licenses or Permits under the Sewer Use Law***

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste	$42.00/1,000 gallons

C. ***Disposal of Vactor Spoils***

(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	$58.00/Ton

D. ***Collection System Charges***

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	$300.00/lot – minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	$0.50/foot of sewer & laterals -$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/pump station
(4)	Cleanout Inspection Fee	$50.00 for each cleanout and $25.00 for repeat inspections of the

same cleanout.

(5)	Interceptor Review and Construction	$350.00/project Monitoring Fee

E. ***Charges for Private Sewer Maintenance***

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. ***Treatment Plan Disposal Fee***

Biosolids/Sludge Disposal Fee	$430.00/dry ton
Residuals Disposal Fee	$430.00/dry ton
(Based on Minimun of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. ***Restaurant/Food Processing Grease Disposal Fee*** $250.00/1,000 gallons

H. ***Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	$ 35.00/1,000 gallons (Minimum)
	$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for

industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
$250.00 per connection - residential
$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section

		2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. ***Application Fees for Licenses or Permits under the Sewer Use Law***

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste	$42.00/1,000 gallons

C. ***Disposal of Vactor Spoils***

(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	$58.00/Ton

D. ***Collection System Charges***

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed	$0.50/foot of sewer &

	sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	laterals-$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/ pump station
(4)	Cleanout Inspection Fee	$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	$350.00/ project

E. ***Charges for Private Sewer Maintenance***

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. ***Treatment Plan Disposal Fee***

Biosolids/ Sludge Disposal Fee	$430.00/ dry ton
Residuals Disposal Fee	$430.00/ dry ton
(Based on Minimun of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. ***Restaurant/ Food Processing Grease Disposal Fee*** $250.00/ 1,000 gallons

H. ***Non-Hazardous Industrial/ Commercial Wastewater Disposal Fee***

Laboratory and sampling	$ 35.00/ 1,000 gallons (Minimum)
	$ 75.00/ Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.4700 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
$250.00 per connection - residential
$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. ***Application Fees for Licenses or Permits under the Sewer Use Law***

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste	$42.00/1,000 gallons

C. ***Disposal of Vactor Spoils***

(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	$58.00/Ton

D. ***Collection System Charges***

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	$0.50/foot of sewer & laterals-$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/pump station
(4)	Cleanout Inspection Fee	$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	$350.00/project

E. ***Charges for Private Sewer Maintenance***

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. ***Treatment Plan Disposal Fee***

Biosolids/Sludge Disposal Fee	$430.00/dry ton
Residuals Disposal Fee	$430.00/dry ton

(Based on Minimun of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. ***Restaurant/Food Processing Grease Disposal Fee*** $250.00/1,000 gallons

H. ***Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	$ 35.00/1,000 gallons (Minimum)
	$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

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d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. ***Application Fees for Licenses or Permits under the Sewer Use Law***

(1)	Initial Application for License or Permit (3 Year)	$125.00
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(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste	$42.00/1,000 gallons

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(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
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(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/pump station
(4) Cleanout Inspection Fee	$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
(5) Interceptor Review and Construction Monitoring Fee	$350.00/project

E. ***Charges for Private Sewer Maintenance***

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
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(Based on Minimun of 3% Solids. Solids	

Content Below 3% will be charged at Minimum.)

G. ***Restaurant/Food Processing Grease Disposal Fee*** $250.00/1,000 gallons

H. ***Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	$ 35.00/1,000 gallons (Minimum)
	$ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency
File No. 18-0394
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

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By Legislators Delehanty and Conley

Intro. No. 405
RESOLUTION NO. 335 OF 2018

AUTHORIZING VARIOUS BUDGET APPROPRIATION TRANSFERS RELATED TO 2018 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriation transfers related to the 2018 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 18-0395
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 406
RESOLUTION NO. 336 OF 2018

2018 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2018 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $43,260,931,709 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $44,367,202,220.

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

Section 1. That in extending and figuring taxes for the various tax districts for the

tax year 2019, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE - 2018 ASSESSMENTS FOR 2019 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,960,225,346	52,199,733	3,012,425,079	380,592,605	0	100.00%	3,012,425,079
CHILI	1,677,374,536	31,430,401	1,708,804,937	57,541,955	0	100.00%	1,708,804,937
CLARKSON	341,864,030	6,230,022	348,094,052	11,867,109	0	92.00%	378,363,100
GATES	1,614,406,140	42,628,474	1,657,034,614	52,427,750	0	100.00%	1,657,034,614
GREECE	5,124,314,733	91,703,167	5,216,017,900	84,610,425	0	100.00%	5,216,017,900
HAMLIN	401,082,126	5,086,554	406,168,680	1,165,854	0	91.24%	445,165,147
HENRIETTA	3,027,980,882	57,701,576	3,085,682,458	98,406,975	0	100.00%	3,085,682,458
IRONDEQUOIT	2,766,424,791	62,352,043	2,828,776,834	266,596,052	0	100.00%	2,828,776,834
MENDON	917,649,397	13,172,455	930,821,852	7,761,989	0	100.00%	930,821,852
OGDEN	1,217,772,420	13,876,298	1,231,648,718	84,412,562	0	100.00%	1,231,648,718
PARMA	912,159,497	11,833,117	923,992,614	55,005,972	0	100.00%	923,992,614
PENFIELD	3,154,945,565	32,741,821	3,187,687,386	43,982,127	0	95.00%	3,355,460,406
PERINTON	4,203,510,841	32,456,543	4,235,967,384	298,372,241	0	100.00%	4,235,967,384
PITTSFORD	3,178,983,818	31,557,933	3,210,541,751	170,665,037	0	100.00%	3,210,541,751
RIGA	359,972,176	8,947,734	368,919,910	25,960,203	0	100.00%	368,919,910
RUSH	288,555,270	7,462,525	296,017,795	277,338	0	86.04%	344,046,717
SWEDEN	644,216,831	11,480,194	655,697,025	28,449,170	0	100.00%	655,697,025
WEBSTER	2,928,272,580	26,935,323	2,955,207,903	32,853,611	0	81.50%	3,626,021,967
WHEATLAND	271,806,568	7,996,228	279,802,796	5,487,883	0	93.42%	299,510,594
EAST ROCHESTER	308,169,118	10,074,475	318,243,593	12,918,010	0	100.00%	318,243,593
ROCHESTER	5,893,068,874	510,309,554	6,403,378,428	0	-46,605,206	98.00%	6,534,059,620
TOTAL COUNTY:	42,192,755,539	1,068,176,170	43,260,931,709	1,719,354,868	-46,605,206		44,367,202,220

COUNTY RATE OF EQUALIZATION	97.506557872%
COUNTY INCREASE (DECREASE) REAL ESTATE	1,688,999,650
COUNTY INCREASE (DECREASE) FRANCHISE	(16,249,988)
COUNTY INCREASE REAL & FRANCHISE	1,672,749,662

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 97.506557872%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 18-0396
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 407
RESOLUTION NO. 337 OF 2018

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $22,980,774.17, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of

Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2018-2019 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	2,325,566.70	162,789.69	2,488,356.39
Chili	787,043.03	55,093.04	842,136.07
Clarkson	242,215.13	16,955.09	259,170.22
Gates	1,218,240.12	85,276.81	1,303,516.93
Greece	2,794,632.09	189,338.39	2,990,256.34
Hamlin	288,597.20	20,201.83	308,799.03
Henrietta	1,347,410.22	94,318.69	1,441,728.91
Irondequoit	2,704,865.98	195,624.25	2,894,204.37
Mendon	546,359.07	38,245.16	584,604.23
Ogden	524,357.99	36,705.11	561,063.10
Parma	520,861.86	36,460.38	557,322.24
Penfield	2,023,956.93	141,676.64	2,165,633.57
Perinton	1,703,993.17	119,278.80	1,823,271.97
Pittsford	1,259,671.87	88,177.07	1,347,848.94
Riga	318,775.01	22,314.27	341,089.28
Rush	211,417.09	14,799.17	226,216.26
Sweden	598,103.45	41,867.22	639,970.67
Webster	1,596,078.25	111,725.19	1,707,803.44
Wheatland	186,614.72	13,063.07	199,677.79
E Rochester	278,602.28	19,502.14	298,104.42
TOTAL	21,477.362.16	1,503,412.01	22,980,774.17

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

Matter of Urgency
File No. 18-0397

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 408
RESOLUTION NO. 338 OF 2018

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2019

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2019.

Matter of Urgency
File No. 18-0398
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 409
RESOLUTION NO. 339 OF 2018

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be

paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2019 LEVY

TOWN NAME	*DELINQUENT SEWER*	**DELINQUENT WATER**
BRIGHTON	$623.60	$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	25,967.34	0.00
IRONDEQUOIT	0.00	174,659.63
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	719.38	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	6,089.30	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00

TOWN TOTALS	$33,399.62	$174,659.63

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

Matter of Urgency
File No. 18-0399
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 410
RESOLUTION NO. 340 OF 2018

TOTAL TAX LEVY - YEAR 2019

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of $402,288,325.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $28,498,015.82 and the suburban Pure Waters Districts the amount of $26,020,820.56 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of $733,552,073.94 with the attached schedule for the year 2019.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 18-0400
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 411
RESOLUTION NO. 341 OF 2018

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2019

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

TOWN	*TOWN BUDGET*
BRIGHTON	$14,970,995.33
CHILI	6,574,212.40
CLARKSON	1,306,254.87
GATES	10,017,185.01

GREECE	32,801,863.40
HAMLIN	1,492,037.20
HENRIETTA	4,322,237.32
IRONDEQUOIT	17,104,966.23
MENDON	2,297,608.00
OGDEN	6,552,336.65
PARMA	2,435,020.08
PENFIELD	8,860,272.30
PERINTON	8,899,928.02
PITTSFORD	10,249,131.69
RIGA	0.00
RUSH	1,248,197.92
SWEDEN	2,535,926.60
WEBSTER	15,175,317.20
WHEATLAND	1,421,754.85
EAST ROCHESTER	0.00
TOTAL	$148,265,245.07

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 18-0401
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Marianetti and Kaleh

Intro. No. 412
MOTION NO. 59 OF 2018

MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 16 AND 73

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 16 and 73, for the December 11, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 413
RESOLUTION NO. 342 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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

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

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0302
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 414
RESOLUTION NO. 343 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $18,344, and to execute a contract and any amendments thereto with, the United States Department of Justice, Drug Enforcement Administration, for the reimbursement of overtime for the Drug Enforcement Administration Task Force, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $18,344 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.

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0303
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Boyce and Delehanty

Intro. No. 415
RESOLUTION NO. 344 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONONDAGA COUNTY FOR ACCESS TO THE LIVE SCAN SYSTEM TO ALLOW FOR ELECTRONIC TRANSMISSION AND STORAGE OF FINGERPRINT, MUGSHOT, AND RELATED BOOKING INFORMATION

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 Onondaga County, for access to the Live Scan System to allow for electronic transmission and storage of fingerprint, mugshot, and related booking information, in an amount not to exceed $1,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for five (5) additional one-year terms, at a rate not to exceed $1,000 per year, upon mutual agreement of the parties.

Section 2. Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0305
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Boyce and Delehanty

Intro. No. 416
RESOLUTION NO. 345 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR SECURITY SERVICES FOR MONROE COUNTY INMATES AT CENTRAL NEW YORK PSYCHIATRIC CENTER

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 Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of $140 per inmate, per day, in an amount not to exceed $30,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0306

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 417
RESOLUTION NO. 346 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2018-19 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $224,980 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2018-19 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

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

Public Safety Committee; November 26, 2018- CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0307

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 418
RESOLUTION NO. 347 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 STATE HOMELAND SECURITY 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 $475,724 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2018 State Homeland Security Program, for the period of September 1, 2018 through August 31, 2021.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $475,724 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0308
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 419
RESOLUTION NO. 348 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $228,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2018 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2018 through August 31, 2021.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $228,500 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0309

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Boyce and Delehanty

Intro. No. 420
RESOLUTION NO. 349 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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 $32,550 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $28,928 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $3,622 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of $28,928, for the period of October 1, 2018 through September 30, 2019:

Municipality	Contract Amount
Brighton	$ 3,616
Brockport	3,616
East Rochester	3,616
Gates	3,616
Greece	3,616
Irondequoit	3,616
City of Rochester	3,616

Webster		3,616
	TOTAL	$28,928

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

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

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0310
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Boyce and Delehanty

Intro. No. 421
RESOLUTION NO. 350 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of $311,249 for the period of January 1, 2019 through December 31, 2019:

Municipality	Contract Amount
Brighton	$24,154

Brockport	18,866
East Rochester	11,088
Fairport	5,022
Gates	30,376
Greece	58,685
Irondequoit	14,355
Ogden	13,422
City of Rochester (VIP $5,000)	126,526
Webster	8,755
TOTAL	$311,249

Section 2. Funding for these agreements is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0311
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Boyce and Delehanty

Intro. No. 422
RESOLUTION NO. 351 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearms instructor, in an amount not to exceed $55,675, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways & Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0312
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 423
RESOLUTION NO. 352 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC MAINTENANCE 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 acquire the referenced property interests and execute all documents necessary for fiber optic maintenance identified by tax identification numbers 061.02-1-1, 047.20-1-15, 047.18-1-9, 047.55-1-5.2, 047.63-1-2, 046.01-1-8, 146.10-1-69.112, and 146.03-1-8.6, in the County of Monroe by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 20 Parcel 1 PE 2,289 sf 1301 Lake Shore Blvd. T.A. # 061.02-1-1 City of Rochester	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	$1
Map 19 Parcel 1 PE 1,139 sf Lake Shore Boulevard T.A. # 047.20-1-15 Town of Irondequoit	WF Rock Beach LLC 550 Latona Road Rochester, NY 14626	$1

Map 12 Parcel 1 PE 6,142 sf 180 Pattonwood Drive T.A. # 047.18-1-9 Town of Irondequoit	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	$1
Map 11 Parcel 1 PE 171 sf 4590 Lake Avenue T.A. # 047.55-1-5.2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	$1
Map 10 Parcel 1 PE 2,079 sf 545 River Street T.A. # 047.63-1-2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	$1
Map 8 Parcel 1 PE 16,508 sf 400 Island Cottage Road T.A. # 046.01-1-8 Town of Greece	Town of Greece 1 Vince Tofany Blvd. Rochester, NY 14616	$1
Map 9 Parcel 1 PE 3,098 sf 3175 Chili Avenue T.A. # 146.10-1-69.112 Town of Chili	Wegmans Food Markets, Inc. 1500 Brooks Avenue, PO Box 30844 Rochester, NY 14603	$1
Map 21 Parcel 1 PE 27,127 sf 200 Beaver Road T.A. # 146.03-1-8.6 Town of Chili4	Town of Chili 3333 Chili Avenue Rochester, NY 14624	$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 240601000, Public Safety Communications. No additional net County support is required in the current Monroe County budget.

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

Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0313
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Wilt

Intro. No. 424
RESOLUTION NO. 353 OF 2018

AUTHORIZING EXECUTION OF AIRLINE-AIRPORT USE AND LEASE AGREEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2019 and expiring December 31, 2023.

Section 2. The County Executive, or her designee, is hereby authorized to allocate or adjust leaseable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
File No. 18-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 425
RESOLUTION NO. 354 OF 2018

AUTHORIZING ENTERING INTO TEN-YEAR MASTER CONTRACT FOR GRANTS WITH NEW YORK STATE FOR AID RELATING TO

AIRPORT IMPROVEMENT PROJECTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPTING NEW YORK STATE FINANCIAL ASSISTANCE FOR AIRPORT IMPROVEMENT PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 8, 2018 through August 16, 2028, for aid related to airport improvement projects, and to accept financial assistance from New York State for four (4) projects at the Greater Rochester International Airport: Reconstruct North Apron Phase 2; Rehabilitate Airport Access Road Bridge; Rehabilitate Runway 4/22 Design; and Prepare an Environmental Assessment for Taxiway H Extension.

Section 2. Funding for the four (4) projects, consistent with authorized uses, is included in capital funds 1767, 1813, 1770, 1896, respectively, 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0315
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 426
RESOLUTION NO. 355 OF 2018

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC AND LECHASE CONSTRUCTION CORP. FOR CONSTRUCTION MANAGEMENT TERM SERVICES FOR MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with DiMarco Constructors LLC and LeChase Construction Corp., for construction management term services, in a total annual

aggregate amount not to exceed $200,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0316
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 427
RESOLUTION NO. 356 OF 2018

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in a total annual amount not to exceed $300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Section 3. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 428
RESOLUTION NO. 357 OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., for general solid waste consulting term services, in a total annual amount not to exceed $100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018

Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 429
RESOLUTION NO. 358 OF 2018

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., BERGMANN ASSOCIATES, ENGINEERS, ARCHITECTS, SURVEYORS, P.C., LABELLA ASSOCIATES, P.C., POPLI, ARCHITECTURE + ENGINEERING & L.S., P.C. AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., La Bella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, P.C., for general engineering and architectural term services, for a total annual aggregate amount not to exceed $300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 430
RESOLUTION NO. 359 OF 2018

AUTHORIZING CONTRACTS WITH C & S ENGINEERS, INC. AND CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with C & S Engineers, Inc., and Clark Patterson Engineers, Surveyor, Architects, P.C, for Monroe Community Hospital architectural and engineering terms services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital funds created for the same intended purpose.

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew, Terp and Delehanty

Intro. No. 431
RESOLUTION NO. 360 OF 2018

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., BERGMANN ASSOCIATES, ENGINEERS, ARCHITECTS, SURVEYORS, P.C., LABELLA ASSOCIATES, P.C., POPLI, ARCHITECTURE + ENGINEERING & L.S., P.C. AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR MONROE COMMUNITY COLLEGE ARCHITECTURAL

AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., La Bella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, for Monroe Community College architectural and engineering term services, for a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Recreation and Education Committee; November 26, 2018 - CV: 5-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0321
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 432
RESOLUTION NO. 361 OF 2018

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering,

P.C., and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed $300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses and Solid Waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 433
RESOLUTION NO. 362 OF 2018

AUTHORIZING CONTRACTS WITH ARCADIS U.S., INC., DAY ENGINEERING, P.C., MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis U.S. Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture,

P.C., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District in a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds centers 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; 8574030000, Irondequoit Bay South Central Pure Waters District Operations; 8573030000, Northwest Quadrant Pure Waters District Operations; and 8575010000, Rochester Pure Waters District Special Expenses, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Brew and Delehanty

Intro. No. 434
RESOLUTION NO. 363 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE ANNUAL TECHNICAL SKILLS TRAINING PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, in an annual

amount not to exceed $75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed $75,000.

Section 2. Funding for these services is included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8572010000, Pure Waters Administration and Internal Services fund 9020, funds center 8670010000, Maintenance and Construction; 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 435

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 "Gates-Chili-Ogden Sewer District – General Collection System Improvements," 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 ___ day of ____, 2019, 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. The 2019-2024 Capital Improvement Program is hereby amended to increase funding for the project entitled "Gates-Chili-Ogden Sewer District – General Collection System Improvements" in the amount of $300,000 in 2019.

Section 2. 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $300,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 4. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Gates-Chili-Ogden Sewer 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0328

By Legislators Brew and Delehanty

Intro. No. 436
MOTION NO. 60 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 435 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 435 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 18-0328
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 437
RESOLUTION NO. 364 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 "Gates-Chili-Ogden Sewer District – General Collection System Improvements," 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 $300,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer 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 8th day of January, 2019, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0328
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 438

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL

PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "General Pump Station, Interceptor and Treatment Plant Improvements," 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 _____day of _____, 2019, 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, 4BE 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 "General Pump Station, Interceptor and Treatment Plant Improvements" in the amount of $200,000.

Section 2. 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of $200,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 5. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0330

By Legislators Brew and Delehanty

Intro. No. 439
MOTION NO. 61 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 438 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 438 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,"** be tabled.

File No. 18-0330
Adopted: Ayes 29, Noes 0

December 11, 2018

By Legislators Brew and Delehanty

Intro. No. 440
RESOLUTION NO. 365 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "General Pump Station, Interceptor and Treatment Pant Improvements," 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 $200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant 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 8th day of January, 2019, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0330
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 441

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 "General Collection System and Treatment Plant Improvements," 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 _____day of _____, 2019, 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 $2,500,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0333

By Legislators Brew and Delehanty

Intro. No. 442
MOTION NO. 62 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 441 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL

COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 441 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,"** be tabled.

File No. 18-0333
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 443
RESOLUTION NO. 366 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 "General Collection System and Treatment Plant Improvements," 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 $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year as these funds will be provided as cash capital; 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 8th day of January, 2019, at 6:20 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0333
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 444

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS

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 Aeration System Improvements," 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 _____day of _____, 2019, 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 $17,100,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; December 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334

By Legislators Brew and Delehanty

Intro. No. 445
MOTION NO. 63 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 444 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 444 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 18-0334
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 446
RESOLUTION NO. 367 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED "FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS"

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 Aeration System Improvements," 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 $17,100,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $7.04 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 8th day of January, 2019, at 6:21 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.

Environment and Public Works Committee; December 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 447

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE

WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS

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," 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 _____day of _____, 2019, 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 $2,500,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and

execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336

By Legislators Brew and Delehanty

Intro. No. 448
MOTION NO. 64 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 447 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 447 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS,"** be tabled.

File No. 18-0336
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 449
RESOLUTION NO. 368 OF 2018

December 11, 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS

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," 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 $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.45 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 8th day of January, 2019, at 6:22 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 450

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

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, 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 _____day of _____, 2019, 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 $5,000,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0338

By Legislators Brew and Delehanty

Intro. No. 451
MOTION NO. 65 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 450 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E.

VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 450 of 2018), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,"** be tabled.

File No. 18-0338
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 452
RESOLUTION NO. 369 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

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 $5,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $2.33 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 8th day of January, 2019, at 6:23 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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0338
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 453
RESOLUTION NO. 370 OF 2018

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR PROJECT ENTITLED "CAPITAL EQUIPMENT REPLACEMENT – TECHNOLOGY"

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 increase funding for the project entitled "Capital Equipment Replacement - Technology," in the amount of $1,000,000.

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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0340
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 454
RESOLUTION NO. 371 OF 2018
BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CAPITAL EQUIPMENT REPLACEMENT - TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000.

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 class of objects or purposes of financing the cost of capital equipment replacement - technology, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0340.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Terp and Delehanty

Intro. No. 455
RESOLUTION NO. 372 OF 2018

AUTHORIZING CONTRACT WITH DENTON HILL FAMILY & SKI RESORT, INC. TO OPERATE LEARN TO SKI PROGRAMS IN

NORTHAMPTON AND POWDER MILLS PARKS

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, Denton Hill Family & Ski Resort, Inc., to operate the Learn to Ski Programs in Northampton and Powder Mills Parks, for the period of September 1, 2018 through August 31, 2023, with the option to renew for two (2) additional five-year periods. Under the terms of this contract, Denton Hill Family & Ski Resort, Inc. will pay the County 5% of the gross annual revenue generated from its activities at both Northampton and Powder Mills Parks or $5,000 whichever is greater.

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

Recreation and Education Committee; November 26, 2018 - CV: 5-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0341
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Brew and Delehanty

Intro. No. 456
RESOLUTION NO. 373 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR COLLECTION OF SOLID WASTE AND RECYCLING SERVICES FROM COUNTY FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the collection of County-generated solid waste and recyclables from various County facilities, in an amount not to exceed $545,000, for the period of January 1, 2019 through December 31, 2020, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during any extension shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and the City of Rochester (Resolution 261 of 2015) regarding Solid Waste

Disposal and Recyclable Materials, dated November 30, 2015, and limit all other fee increases to a two percent per two year period.

Section 2. Funding for this intermunicipal agreement is included in the 2019 operating budget of various County Departments for collection of solid waste and recyclables from various County facilities, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0342
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Howland and Delehanty

Intro. No. 457
RESOLUTION NO. 374 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER HOTEL CREEK ON GRIFFIN ROAD IN TOWN OF RIGA

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 culvert replacement project over Hotel Creek, tax identification numbers 170.01-1-36 and 170.03-1-20.7, in the Town of Riga by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital account(s) appropriation.

Parcel	Owner	Amount
Map 2 Parcel 1 TE 1,260 sf Griffin Road T.A. # 170.01-1-36 Town of Riga	James K. Dowdell 3090 Griffin Road Churchville, NY 14428	$150

Map 3 Parcel 1 TE 1,215 sf 3071 Griffin Road T.A. # 170.03-1-20.7 Town of Riga	Daniel E. and Carlin M. Eagan 3071 Griffin Road Churchville, NY 14428	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 27, 2018 – CV: 6-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0343
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 458
RESOLUTION NO. 375 OF 2018

ACCEPTING GRANT FROM U.S. DEPARTMENT OF JUSTICE FOR FY18 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a four-year grant in an amount not to exceed $550,000 from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice, for the FY18 Adult Drug Court Discretionary Grant Program to provide services to the Rochester Veterans Treatment Court, for the period of January 1, 2019 through December 31, 2022.

Section 2. The 2019 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of $137,500 into general fund 9300, funds center 7401010000, Veterans Services.

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

modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0344
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 459
RESOLUTION NO. 376 OF 2018

AMENDING RESOLUTION 410 OF 2015 TO AMEND AND INCREASE CONTRACT WITH MONROE SCHOOL TRANSPORTATION, INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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

Section 1. Section 1 of Resolution 410 of 2015 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe School Transportation, Inc., for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed ~~$15,013,605~~ $22,591,000, for the period of January 1, 2016 through December 31, ~~2018~~ 2019, with the option to renew for ~~two (2)~~ one (1) additional one-year periods.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807060000, EI Transportation & AT and 5807540000, PSE Transportation, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0345
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Zale and Delehanty

Intro. No. 460
RESOLUTION NO. 377 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe

County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0346
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 461
RESOLUTION NO. 378 OF 2018

AUTHORIZING CONTRACT WITH ACM MEDICAL LABORATORY, INC. DBA ACM GLOBAL LABORATORIES TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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 ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, to provide clinical laboratory services for the Monroe County Department of Public Health, in an amount not to exceed $250,300, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $250,300 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic and 5804010000, Forensic Pathology & ME Admin, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0347
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 462
RESOLUTION NO. 379 OF 2018

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH FOR REGIONAL HEALTH PLANNING 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 Finger Lakes Health Systems Agency DBA Common Ground Health, for regional health planning services, in an amount not to exceed $30,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5809020000, Community Health Improvement, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0348
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 463
RESOLUTION NO. 380 OF 2018

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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 Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed $187,602, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $187,602 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 580901000, Epidemiology & Disease Control Admin, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0349
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 464
RESOLUTION NO. 381 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START

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 $82,259 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2018 through April 30, 2019.

Section 2. The 2018 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $65,807 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, for the provision of enhanced targeted outreach nursing services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $35,518, for the period of December 1, 2018 through April 30, 2019.

Section 4. Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0350
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 465
RESOLUTION NO. 382 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STD TESTING IN SAFETY NET POPULATIONS 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 $350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through December 31, 2023.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0351
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

December 11, 2018

Intro. No. 466
RESOLUTION NO. 383 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 $60,020 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0352
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 467
RESOLUTION NO. 384 OF 2018

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, LLC, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $96,880, cumulatively for all contracts, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for these contracts is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0353
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 468
RESOLUTION NO. 385 OF 2018

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2019 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed $39,964,181, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for these contracts is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0354
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Hebert, Zale and Delehanty

Intro. No. 469
RESOLUTION NO. 386 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH

BUREAU PROGRAMS IN 2019

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed $189,525, for the period of January 1, 2019 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreements(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2019 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0355
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

December 11, 2018

By Legislators Zale and Delehanty

Intro. No. 470
RESOLUTION NO. 387 OF 2018

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2019

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed $733,524, for the period of January 1, 2019 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2019 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0356

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Zale and Delehanty

Intro. No. 471
RESOLUTION NO. 388 OF 2018

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2019 – 2020

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A, in an amount not to exceed $6,380,018, for the period of January 1, 2019 through March 31, 2020.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. 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 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0358
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 472
RESOLUTION NO. 389 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 557 MANITOU BEACH ROAD 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 convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number # 017.03-2-7./HILT at 557 Manitou Beach Road in the Town of Greece, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.24 Acre 557 Manitou Beach Road T.A. # 017.03-2-7./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, New York 14610	$1

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0359
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018

Effective Date: December 18, 2018

By Legislators Brew and Delehanty

Intro. No. 473
RESOLUTION NO. 390 OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT MANITOU ROAD 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 convey a permanent easement on County owned property identified by tax account number # 017.03-2-1 at Manitou Road in the Town of Greece, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 2 Parcel 1 PE 0.05 Acre Manitou Road T.A. # 017.03-2-1 Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, New York 14610	$1

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0361
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 474
RESOLUTION NO. 391 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON RIDGE ROAD IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offerors, to sell the real property identified by the following tax account number: 055.03-1-28 in the Town of Clarkson, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offerors	Offered Amount
Ridge Road TA # 055.03-1-28 Town of Clarkson	Angelo D. Gollel 165 Morgan Road Scottsville, New York 14546 Kenneth M. Lasch, Jr. 1898 Lake Road Hamlin, New York 14464	$4,000

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0362
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 475
RESOLUTION NO. 392 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON MONROE ORLEANS COUNTY LINE ROAD IN TOWN OF HAMLIN

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 the below referenced offerors, to sell the real property identified by the following tax account number: 027.02-1-2, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Monroe Orleans County Line Road TA # 027.02-1-2 Town of Hamlin	David R. Paye and Gregory G. Czworka 2414 Spencerport Road Spencerport, New York 14559	$7,000

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0363
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 476
RESOLUTION NO. 393 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON MAIN STREET IN TOWN OF WHEATLAND

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 the below referenced offeror, to sell the real property identified by the following tax account number: 208.12-1-28, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Main Street TA # 208.12-1-28 Town of Wheatland	Peter E. Gores and Patricia Gores 107 Oatka Avenue Extension Mumford, New York 14511	$1,200

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0364
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018

Effective Date: December 18, 2018

By Legislators Delehanty and Conley

Intro. No. 477
RESOLUTION NO. 394 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON COOK ROAD IN TOWN OF HAMLIN

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 the below referenced offeror, to sell the real property identified by the following tax account number: 001.04-1-1.12, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

Parcel	Offeror	Offered Amount
Cook Road TA # 001.04-1-1.12 Town of Hamlin	Richard Warrington, Jr. 623 Parma Center Road Hilton, New York 14468	$8,000

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0365
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 478
RESOLUTION NO. 395 OF 2018

AMENDING RESOLUTION 458 OF 2017 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. Section 1 of Resolution 458 of 2017 is amended as follows:

> Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, ~~2017~~ 2018 through March 31, ~~2018~~ 2019, in the amount of ~~$10,129,119~~ $10,378,226.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0366
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 479
RESOLUTION NO. 396 OF 2018

AUTHORIZING ACQUISITION OF PORTION OF PROPERTY LOCATED AT 5353 ST. PAUL STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property at 5353 St. Paul Street in the City of Rochester, having tax identification number 047.56-2-5.1, from the City of Rochester, for the purchase price of $14,000.

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Office of the Sheriff, general fund 9300, funds center

3803010000, Police Bureau Administration.

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0367
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Taylor and Brew

Intro. No. 480
RESOLUTION NO. 397 OF 2018

CONFIRMING APPOINTMENT TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, is hereby confirmed:

- Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606 to a term effective immediately that expires December 31, 2019.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; November 26, 2018 – CV: 5-0
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
File No. 18-0368
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Zale

Intro. No. 481
RESOLUTION NO. 398 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment is hereby confirmed, for a term effective February 9, 2019 and expiring February 8, 2022:

- Karla F. Boyce, 49 Ontario Street, Honeoye Falls, NY 14472.

Section 2. This resolution shall take effect immediately.

File No. 18-0369
Adopted: Ayes 29, Noes 0

By Legislators Delehanty and Conley

Intro. No. 482
RESOLUTION NO. 399 OF 2018

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $8,951,055.30 for the period April 1, 2018 through September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2018 as follows: one to the City of Rochester, Treasurer, in the amount of $2,623,420.02 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$ 466,643.70
Chili	371,959.33

Clarkson		69,070.43
*Brockport Village		69.43
East Rochester		40,952.35
Gates		240,497.80
Greece		1,133,414.61
Hamlin		53,165.62
Henrietta		587,209.04
Irondequoit		507,381.45
Mendon		111,382.20
Honeoye Falls Village		12,054.08
Ogden		166,187.54
Spencerport Village		15,236.06
Parma		172,239.52
Hilton Village		25,594.14
Penfield		571,571.14
Perinton		505,070.07
Fairport Village		26,625.18
Pittsford		469,642.91
Pittsford Village		14,114.96
Riga		35,415.89
Churchville Village		7,297.97
Rush		35,376.67
Sweden		59,178.21
*Brockport Village		12,906.65
Webster		560,324.79
Webster Village		25,158.48
Wheatland		26,573.89
Scottsville Village		5,321.17
Town and Village Totals		$6,327,635.28
City of Rochester		2,623,420.02
TOTAL		$8,951,055.30
*Brockport Total:	$ 12,976.08	

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0375
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

By Legislators Boyce and Delehanty

Intro. No. 483
RESOLUTION NO. 400 OF 2018

AUTHORIZING CONTRACT WITH THE MARKETPLACE FOR SECURITY SERVICES AT MARKETPLACE MALL

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Marketplace, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $116,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 10-0
File No. 18-0304
Adopted: Ayes 28, Noes 0, Abstention 1
(Legislator Mordle, Jr. declared his interest and was granted permission to abstain from the vote.)
Approved by County Executive Cheryl Dinolfo, December 18, 2018
Effective Date: December 18, 2018

(Legislator Conley exited the Chambers at 11:04 pm and did not return)

By Legislators Hebert, Zale and Delehanty

Intro. No. 484

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of $325 per bed, per day, for the period of January 1, 2019 through December 31, 2019, including a provision for three reserved beds, and $325 per bed, per day, for any additional beds, in an amount not to exceed $365,875.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Human Services, general fund 9001, funds center 5114030000, Non-Secure Detention Care.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2018 - CV: 3-2
Human Services Committee; November 27, 2018 - CV: 5-3
Ways and Means Committee; December 6, 2018 - CV: 6-5
File No. 18-0357

By Legislators Wilcox and Bauroth

Intro. No. 485
MOTION NO. 66 OF 2018

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing matters dealing with Referral 18-0357.

File No. 18-0357
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Drawe

Intro. No. 486
MOTION NO. 67 OF 2018

PROVIDING THAT THE EXECUTIVE SESSION END

Be It Moved, that the Executive Session be, and hereby is, ended.

File No. 18-0357
Adopted: Ayes 28, Noes 0

By Legislators Marianetti, Wilt, Rockow, DiFlorio, Allkofer, Boyce, Ancello, Terp, Drawe, Maffucci, Delehanty, Brew, Howland, Wilcox, Hebert, Morelle, Jr., Taylor, Zale, Muoio, Felder, Sheppard, Bauroth, Lightfoot, Micciche, Harris, Kaleh and Flagler-Mitchell

Intro. No. 487
MOTION NO. 68 OF 2018

PROVIDING THAT INTRO. NO. 484 OF 2018 BE TABLED

Be It Moved, that Intro. No. 484 of 2018 be, and hereby is, tabled.

File No. 18-0357
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:44 P.M. until **Tuesday, January 8, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

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HARRIS, LASHAY D. - LEGISLATOR, DISTRICT #27
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