PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2019

Printed By

Monroe County Human Services Print Shop

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 2019 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 3rd day of December 2022.

s/**JACK MOFFITT**

Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

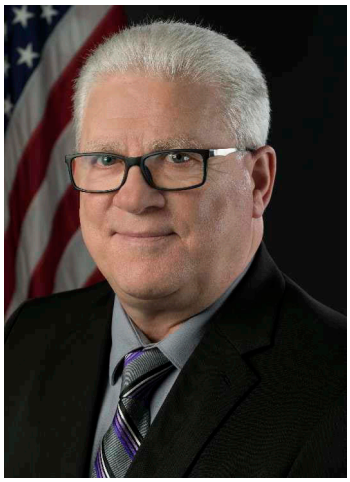
2019

DR. JOE CARBONE
16th District
President

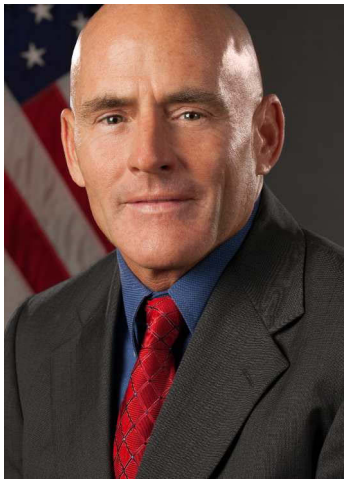
DEBBIE DRAWE
9th District
Vice President

CHERYL DINOLFO
County Executive

BRIAN E. MARIANETTI
7th District
Majority Leader



R. EDWIN WILT
1st District



MICHAEL J. ROCKOW
2nd District
Assistant Majority Leader

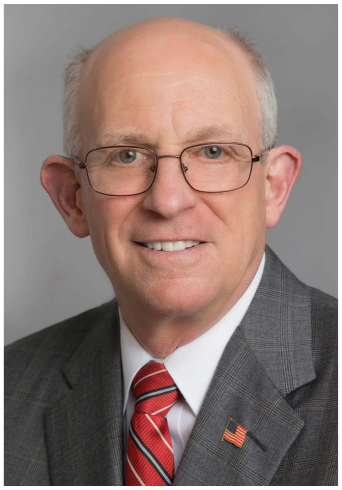
TRACY DIFLORIO
3rd District
Chairwoman
Planning and Economic Development

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

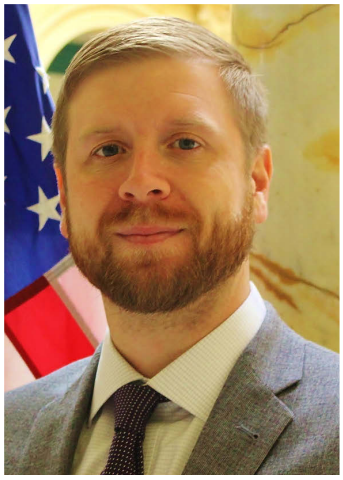
GEORGE J. HEBERT
15th District
Chairman
Intergovernmental Relations

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 Service

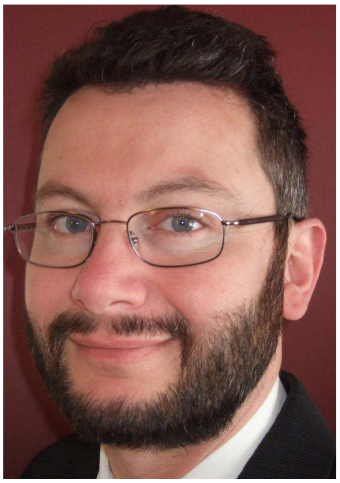


MARK S. MUOIO
21st District
(January – August)

RACHEL BARNHART
21st District
(September – December)

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

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

David Grant
Deputy Clerk
Legislature Clerk's Office

Patrick J. Pardyjak
Legislative Counsel
President's Office

Jamie Anthony
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
(January-March)

Alex Palmer
Legislative Assistant
Republican Majority Office
(January-June)

Reilly O'Brien
Legislative Assistant
Republican Majority Office
(June-December)

Reilly O'Brien
Staff Assistant
Legislature Clerk's Office
(May-June)

Dennis O'Brien
Staff Director
Democratic Minority Office

Theresa Bertolone
Legislative Director
Democratic Minority Office

Table of Contents

First Day	Tuesday, January 8, 2019	1
Second Day	Tuesday, February 12, 2019	59
Third Day	Tuesday, March 12, 2019	102
Fourth Day	Tuesday, April 9, 2019	162
Fifth Day	Tuesday, May 14, 2019	197
Sixth Day	Tuesday, June 11, 2019	259
Seventh Day	Tuesday, July 9, 2019	306
Eighth Day	Tuesday, August 13, 2019	360
Ninth Day	Tuesday, September 10, 2019…	431
Tenth Day	Tuesday, October 8, 2019	462
Eleventh Day	Tuesday, November 12, 2019	489
Twelfth Day	Tuesday, December 10, 2019	541

Adoption of Monroe County Annual Budget and Salary Schedule 565

FIRST DAY

TUESDAY, JANUARY 8, 2019

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. President Carbone wished everyone a happy new year and stated that he was looking forward to a productive 2019. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator R. Edwin Wilt.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 1
RESOLUTION NO. 1 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CONSTANCE MITCHELL, FORMER MEMBER OF THE MONROE COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Constance 'Connie' Mitchell, former Member of the Monroe County Board of Supervisors; and

WHEREAS, Constance passed away on December 14, 2018 at the age of 90; and

WHEREAS, Constance was a trailblazer, an activist, a leader, and an inspiration for those who followed after. In 1961, Constance was elected to the

Monroe County Board of Supervisors and in doing so, was the first African-American woman to hold public office in Monroe County. Ms. Mitchell was re-elected to her position on the Board of Supervisors in 1963. After her two terms of service on the Board of Supervisors, she did not seek re-election, but continued to serve the community in many other capacities; and

WHEREAS, Constance was a well-known activist for civil rights and equality throughout our community. She and her husband, John, co-founded the non-profit organization, Action for a Better Community, which helps low-income individuals and families achieve self-sufficiency. Constance was also a member and leader in the Urban League of Rochester, as well as the United Way of Rochester. Her achievements, accomplishments and contributions to our community will not be forgotten; and

WHEREAS, Constance is survived by her daughter, Constance Mitchell-Jefferson, as well as a grandson and two great-grandchildren. She will be missed by all who knew and loved her; and

WHEREAS, Constance will be remembered for being a hardworking and passionate trailblazer for all women and a leader in our community; she will be remembered and missed by our grateful community.

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. 19-0002

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, December 11, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the January 8, 2019 Meeting, Reverend Paul Bonacci of St. Pius Tenth Church at the Invitation of Tracy DiFlorio.
Read and Filed. (RF19-02)

Declaring Communication from County Legislator Brian E. Marianetti Regarding Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2019. (File No. 19-01)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Constance Mitchell, Former Member of the Monroe County Board of Supervisors to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2019. (File No. 19-02)

COUNTY LEGISLATORS

Brian E. Marianetti, Tanya Conley, Dr. Joe Carbone, R. Edwin Wilt, Michael J. 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 Memorialize the New York State Office of Children and Family Services to Work with Local Departments of Social Services to Develop a Training Program that Allows for a Training System in Western New York.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-03)

Howard S. Maffucci, Cynthia W. Kaleh, John F. Lightfoot, Ernest Flagler-Mitchell, Justin Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Memorialize the United States Congress to pass HR 6545, and the United States President to Sign the "Violence Against Women Reauthorization Act of 2018".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-04)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Statements by Department for the Period Ending October 31, 2018.

Read and Filed. (RF19-03)

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. 19-05)

Regarding Authorize a Contract with Florida International University National Forensic Science Technology Center to Provide a DNA Training Course.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-06)

Regarding Authorize Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs.

Read and Referred to the Environment and Public Works Committee. (File No. 19-07)

Regarding Authorize Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and the Dormitory Authority of the State of New York for the Monroe Community College Building 7 – Science Lab Renovation Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-08)

Regarding Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Monroe Community Hospital Physical Plant Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. File No. 19-09)

Regarding Authorize a Contract with Villager Construction, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 – Test Clarifier Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-10)

Regarding Authorize a Contract with Villager Construction, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 – Test Clarifier Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 19-11)

Regarding Amend the 2019 Capital Budget and Bond Resolution 258 of 2017 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc., for Construction Services for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in the Towns of Irondequoit and Webster.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 19-12)

Regarding Authorize a Contract with Nardozzi Paving & Construction, LLC, for Construction Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 19-13)

Regarding Authorize a Contract with Ramsey Constructors, Inc., for Construction Services for the East Street Culverts over Mill Creek Project in the Town of Pittsford.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 19-14)

Regarding Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 19-15)

Regarding Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Savage Road Culvert over Black Creek Tributary in the Town of Riga.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 19-16)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2019.

Read and Referred to the Human Services and Ways and Means Committees.
(File No. 19-17)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "MCC Facilities Master Plan" and Authorize Financing for the Project.

Read and Referred to the Recreation and Education and Ways and Means

Committees. (File No. 19-18)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Records Management System and Automated Field Reporting for Law Enforcement Project;" Authorize Financing for the Project; and Authorize a Contract with Tyler Technologies, Inc. for a Law Enforcement Records Management and Automated Field Reporting Software System and Services.

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

Regarding Amend the 2019 Capital Budget and Bond Resolution 338 of 2017 to Provide an Increase in Funding for the Purchase and Renovation of CityPlace Project, and Authorize Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for the Purchase and Renovation of CityPlace Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-20)

Regarding Designation of Official Newspapers.

Read and Referred to the Agenda/Charter Committee. (File No. 19-21)

Regarding Acceptance of Two Grants from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA.

Read and Referred to the Planning and Economic Development Committee and Ways and Means Committees. (File No. 19-22)

Regarding Confirmation of the Appointment of the Director of Aviation.

Read and Referred to the Environment and Public Works Committee. (File No. 19-23)

MISCELLANEOUS AND OTHER OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2018.

Read and Filed. (RF19-01)

Robert Franklin, Chief Financial Officer, Department of Finance, Monroe County – Regarding the Third Quarter Key Indicator Report for 2018.

Read and Filed. (RF19-04)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the December 2018 Regular City Council Meeting.
Read and Filed. (RF19-05)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the January 2019 Regular City Council Meeting.
Read and Filed. (RF19-06)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 18-0270, 18-0271, 18-0272 and 18-0273.
Read and Filed. (RF19-07)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 18-0370, 18-0371, 18-0372, 18-0373 and 18-0374.
Read and Filed. (RF19-08)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the October 2018 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-09)

Thomas P. DiNapoli, State Comptroller, State of New York – Regarding the Report of Examination on Monroe County Financial Condition, December 2018.
Read and Filed. (RF19-10)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Further Extending Deadlines.
Read and Filed. (RF19-11)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Extending Comment Deadline.
Read and Filed. (RF19-12)

Debra LaBelle, Director, Office of Telecommunications, Department of Public Service, State of New York – Regarding Response to Secretary Kathleen Burgess, Dated November 30, 2018 Regarding a Resolution Adopted at a Regular Meeting of the Town/Village Board of East Rochester Held on September 13, 2018 That Asks the Public Service Commission to Move Local Public Government and Educational Television (PEG) Programming Back to Channels 12 and 15 in Spectrum's Channel Lineup.
Read and Filed. (RF19-13)

Jean M. Ramppen, Clerk of the County Legislature, Orange County, New York – Regarding Resolution No. 330 of 2018, Resolution Calling for New York State Legislative Action to Classify as Controlled Substances Certain Fentanyl "Analogues" that are Responsible for Opioid Overdose Deaths.
Read and Filed. (RF19-14)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Hilda Rosario Escher, for her forty years of service and dedication to the residents of Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Howard Maffucci, and Legislator Joseph D. Morelle, Jr., Jeffrey B. Crane, for his successful career and well-deserved retirement from the West Irondequoit Central School District.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Father Joe Trovato and Father Paul English, for their service and contributions to the community.
Read and Filed.

RECESS

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

"Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital"

No speakers addressed the Legislature and the Public Hearing concluded at 6:19 P.M.

"Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital"

No speakers addressed the Legislature and the Public Hearing concluded at 6:19 P.M.

"Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled 'General Collection System Improvements'"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:21 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:21 P.M.

"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 6:22 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:22

P.M.

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

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of January 8, 2019 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 7:23 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor, Zale and Delehanty

Intro. No. 2
MOTION NO. 1 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 338 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0299.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 3
MOTION NO. 2 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 338 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE ADOPTED

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 adopted.

File No. 18-0299.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 338
LOCAL LAW NO. 1 OF 2019

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
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, January 25, 2019
Effective Date: January 25, 2019

By Legislators Taylor, Zale and Delehanty

Intro. No. 4
MOTION NO. 3 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0300.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 5
MOTION NO. 4 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0300.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 341
LOCAL LAW NO. 2 OF 2019

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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 25, 2019
Effective Date: January 25, 2019

By Legislators Taylor, Zale and Delehanty

Intro. No. 6
MOTION NO. 5 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0301.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 7
MOTION NO. 6 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0301.LL
Adopted: Ayes 29, Noes 0

By Legislators Taylor, Zale and Delehanty

Intro. No. 344
LOCAL LAW NO. 3 OF 2019

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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 25, 2019
Effective Date: January 25, 2019

By Legislators Marianetti and Conley

Intro. No. 8
LOCAL LAW NO. 4 OF 2019

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars ($250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes.

This local law shall be in effect for the years of 2004 through 2021~~2018~~ assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property,

provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

Year of Exemption	Percentage of Exemption
1 through 8	100% of Exemption Base
9	80% of Exemption Base
10	60% of Exemption Base
11	40% of Exemption Base
12	20% of Exemption Base

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

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

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

Matter of Urgency
File No. 19-0001.LL
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, January 25, 2021
Effective Date: January 25, 2019

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Brew and Delehanty

Intro. No. 9
MOTION NO. 7 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0328
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 10
MOTION NO. 8 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0328
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 435 of 2018
RESOLUTION NO. 2 OF 2019

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 8th day of January, 2019, at 6:18 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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro No. 11
RESOLUTION NO. 3 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS" AND AUTHORIZING APPROPRIATION TRANSFER

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 2019 Capital Budget is hereby amended to add a project entitled "Gates-Chili-Ogden Sewer District - General Collection System Improvements," in the amount of $300,000.

Section 2. The Controller is hereby authorized to transfer $300,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to the capital fund to be established for the project "Gates-Chili-Ogden Sewer District - General Collection 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; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0328.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 12
MOTION NO. 9 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0330
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 13
MOTION NO. 10 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0330
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 438 of 2018
RESOLUTION NO. 4 OF 2019

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 "Northwest Quadrant Pure Waters District – 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 8th day of January, 2019, at 6:19 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 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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro No. 14
RESOLUTION NO. 5 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" FOR NORTHWEST QUADRANT PURE WATERS DISTRICT AND AUTHORIZING APPROPRIATION TRANSFER

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 2019 Capital Budget is hereby amended to add a project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for the Northwest Quadrant Pure Waters District, in the amount of $200,000.

Section 2. The Controller is hereby authorized to transfer $200,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to the capital fund to be established for the project "General Pump Station, Interceptor and Treatment Plant Improvements."

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. 18-0330.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 15
MOTION NO. 11 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 441 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

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 lifted from the

table.

File No. 18-0333
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 16
MOTION NO. 12 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 441 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

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 adopted.

File No. 18-0333
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 441
RESOLUTION NO. 6 OF 2019

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 8th day of January, 2019, at 6:20 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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro No. 17
RESOLUTION NO. 7 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" AND AUTHORIZING APPROPRIATION TRANSFER

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 2019 Capital Budget is hereby amended to add a project entitled "General Collection System and Treatment Plant Improvements," in the amount of $2,500,000.

Section 2. 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, funds center 8575010000, Rochester Pure Waters District Special Expense, to the capital fund to be established for the project "General Collection System and Treatment Plant Improvements."

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. 18-0333.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 18
MOTION NO. 13 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0334
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 19
MOTION NO. 14 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0334
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 444 of 2018
RESOLUTION NO. 8 OF 2019

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 "Rochester Pure Waters District – 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 8th day of January, 2019, at 6:21 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 20
RESOLUTION NO. 9 OF 2019
BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $12,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $17,100,000.

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 class of objects or purposes of financing costs of the Frank E. Van Lare Wastewater Treatment Plant aeration system improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $12,100,000 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 $12,100,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 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.

Section 2. The maximum estimated cost thereof is $17,100,000, and the plan for the financing thereof is by the expenditure of $5,000,000 available funds (as authorized pursuant to Resolution No. 198 of 2018) and the issuance of $12,100,000 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. 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 of 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0334.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 21
MOTION NO. 15 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0336
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 22
MOTION NO. 16 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0336
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 447
RESOLUTION NO. 10 OF 2019

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 "Rochester Pure Waters District – 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 8th day of January, 2019, at 6:22 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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 23
RESOLUTION NO. 11 OF 2019
BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000.

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 Frank E. Van Lare Wastewater Treatment Plant electrical system improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 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 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 $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 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. 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 of 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 24
MOTION NO. 17 OF 2019

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 18-0338
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 25
MOTION NO. 18 OF 2019

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 ADOPTED

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 adopted.

File No. 18-0338
Adopted: Ayes 29, Noes 0

By Legislators Brew and Delehanty

Intro. No. 450
RESOLUTION NO. 12 OF 2019

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 8th day of January, 2019, at 6:23 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
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Delehanty

Intro. No. 26
RESOLUTION NO. 13 OF 2019
SUPERSEDING BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 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 $5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 13, 2018 (RESOLUTION NO. 63 OF 2018).

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

Section 1. For the 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 $5,000,000 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 $4,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 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 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 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 of 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. 63 of 2018, being a bond resolution dated March 13, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $5,000,000, and to provide $5,000,000 bonds therefor, an increase of $4,000,000 over the $1,000,000 bonds authorized under Resolution No. 63 of 2018.

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

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 11-0

File No. 18-0338.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Brew and Wilt

Intro. No. 27
RESOLUTION NO. 14 OF 2019

CONFIRMING REAPPOINTMENTS TO ENVIRONMENTAL MANAGEMENT COUNCIL BOARD

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

Section 1. In accordance with Article 47 of the Environmental Conservation Law and the Monroe County Charter, Section C6-9, the following reappointments to the Environmental Management Council Board submitted by Legislature President Dr. Joe Carbone are hereby confirmed:

- R. Edwin Wilt, as Majority Party Member, effective immediately for a term to expire on December 31, 2020

- John Lightfoot, as Minority Party Member, effective immediately for a term to expire on December 31, 2020

File No. 18-0376
Adopted: Ayes 29, Noes 0

By Legislators Delehanty and Conley

Intro. No. 28
RESOLUTION NO. 15 OF 2019

CONFIRMING REAPPOINTMENTS TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of the following individuals, to the Internal Audit Committee are hereby confirmed, all for terms expiring January 1, 2021.

- Mike Zale, as Majority Party Representative, 38 Maida Drive, Spencerport, NY, 14559.
- Cynthia Kaleh, as Minority Party Representative, 18 Fairview Heights, Rochester, NY 14613.

Section 2. This resolution shall take effect immediately.

File No. 18-0377
Adopted: Ayes 29, Noes 0

By Legislators Brew and Wilt

Intro. No. 29
RESOLUTION NO. 16 OF 2019

CONFIRMING REAPPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with Article II of the Soil and Conservation District Law and Monroe County Resolutions 90 and 11 of 1953, Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, is hereby reappointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 18-0378
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 30
RESOLUTION NO. 17 OF 2019

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, 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 $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, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 – CV: 9-0
File No. 18-0380
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 31
RESOLUTION NO. 18 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $15,900 into general fund 9300, funds center 2510010000, Economic Crime 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; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0381
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 32
RESOLUTION NO. 19 OF 2019

AMENDING RESOLUTION 16 OF 2018 TO ACCEPT ADDITIONAL

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

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

Section 1. Section 1 of Resolution 458 of 2017 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $96,868 $147,000 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 Operation Stonegarden Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $50,132 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the reimbursement of overtime and equipment for the Operation Stonegarden Program, in the amount of $25,000, for the period of September 1, 2017 through August 31, 2020.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the reimbursement of overtime and equipment for the Operation Stonegarden Program, in the amount of $25,000, for the period of September 1, 2017 through August 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 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 Services 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; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0382
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 33
RESOLUTION NO. 20 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE 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 $36,500 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 Prevention Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 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, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0383
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 34
RESOLUTION NO. 21 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE LESS LETHAL WEAPONS 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 $13,000 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 Less Lethal Weapons Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $13,000 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 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, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0384
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 35
RESOLUTION NO. 22 OF 2019

RESTRICTING PROCEEDS FROM AUCTION OF PREVIOUSLY FEDERALLY GRANT-FUNDED EQUIPMENT AND AMENDING 2019 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized and directed to restrict the proceeds from the auction of previously federally grant-funded equipment, in the amount of $69,706.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the restricted fund balance in the amount of $69,706 into general fund 9001, funds center 3803070000, Police Tactical Unit.

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

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0385
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 36
RESOLUTION NO. 23 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT

BE 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 $281,420 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2018 Emergency Management Performance Grant, for the period of October 1, 2017 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 9001, 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0386
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 37
RESOLUTION NO. 24 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2018 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 $1,683,479 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 Statewide Interoperable Communications Grant Program, for the period of January 1, 2019 through December 31, 2020.

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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0387
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Boyce and Delehanty

Intro. No. 38
RESOLUTION NO. 25 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2018 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 $328,704 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2018 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2019 through December 31, 2020.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $328,704 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0388
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 39
RESOLUTION NO. 26 OF 2019

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 $117,626, for the period of January 1, 2019 through December 31, 2019.

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 $69,583, for the period of January 1, 2019 through December 31, 2019.

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 $239,885, for the period of January 1, 2019 through December 31, 2019.

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 $61,499, for the period of January 1, 2019 through December 31, 2019.

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 $185,771, for the period of January 1, 2019 through December 31, 2019.

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 $43,655, for the period of January 1, 2019 through December 31, 2019.

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

Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

File No. 18-0389
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

By Legislators Zale and Delehanty

Intro. No. 40
RESOLUTION NO. 27 OF 2019

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR COORDINATION OF ROCHESTER EMBAYMENT AREA OF CONCERN 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 $200,000 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for Coordination of the Rochester Embayment Area of Concern Program, for the period of October 1, 2018 through September 30, 2022.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $50,000 into fund 9300, 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 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 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.

Human Services Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0390
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

January 8, 2019

By Legislators Boyce and Delehanty

Intro. No. 41

ACCEPTING GRANT FROM UNIVERSITY OF BALTIMORE AND AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR COMBATTING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION 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 $262,500 grant from, and to execute a contract and any amendments thereto with, the University of Baltimore, for the Combatting Opioid Overdose through the Community-Level Intervention Initiative, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $262,500 into general fund 9300, funds center 3804010000, Jail Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of $190,000, for the period of January 1, 2019 through December 31, 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0391

By Legislators Marianetti and Conley

Intro. No. 42
MOTION NO. 19 OF 2019

PROVIDING THAT INTRO. NO. 41 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 41 of 2019, be amended as follows:

1. Authorize the County Executive, or her designee to accept a $262,500 grant from, and to execute a contract and any amendments thereto, with, the University of Baltimore, for the Combatting Opioid Overdose through Community-Level Intervention Initiative, for the period of ~~January 1, 2019 through December 31, 2019~~ December 1, 2018 through November 30, 2019.

   Be It Moved, that the third paragraph of Intro. No. 41 of 2019, Section 1 be amended as follows:

3. Authorize the County Executive, or her designee to execute a contract and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of $190,000, for the period of January 1, 2019-through ~~December 31, 2019~~ November 30, 2019.

Added language is underlined.
Deleted language is stricken.

File No. 18-0391
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 41
RESOLUTION NO. 28 OF 2019
(As Amended by Motion No. 19 of 2019)

ACCEPTING GRANT FROM UNIVERSITY OF BALTIMORE AND AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR COMBATTING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION 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 $262,500 grant from, and to execute a contract and any amendments thereto with, the University of Baltimore, for the Combatting Opioid Overdose through the Community-Level Intervention Initiative, for the period of December 1, 2018 through November 30, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $262,500 into general fund 9300, funds center 3804010000, Jail Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of $190,000, for the period of January 1, 2019 through November 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0391
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 14, 2019
Effective Date: January 14, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, February 12, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

SECOND DAY

TUESDAY, FEBRUARY 12, 2019

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, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox. Wilt, Zale – 26

Absent – Boyce, Flagler-Mitchell, Sheppard – 3

Note: Legislators Boyce and Flagler-Mitchell entered during the Public Forum and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Sister Christine Wagner of the Sisters of St. Joseph, at the invitation of Legislator Cynthia W. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 42
RESOLUTION NO. 29 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JEFFREY FARRELL, EMPLOYEE OF MONROE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Jeffrey Farrell, employee of Monroe County Department of Environmental Services; and

WHEREAS, Jeffrey Farrell passed away suddenly on January 18, 2019 at the age of 30; and

WHEREAS, Jeffrey Farrell was born November 27, 1988 to Thomas and Carol Farrell in Gates and was a lifelong resident of Monroe County, graduating from Gates Chili High School. He began working for Monroe County Department of Environmental Services in August of 2018. Jeffrey began his career at Rochester Gas & Electric before he came to the County; and

WHEREAS, Jeffrey was an avid fan of hockey, especially the Pittsburgh Penguins. He enjoyed going to as many hockey games as possible. He also loved to play recreationally and taught children how to skate so they could love the sport as much as he did; and

WHEREAS, Jeffrey was predeceased his grandparents, Carol K. Farrell and Sam and Theresa Cicatelli, and his uncle Joseph P. Piazza. He is survived by his parents, Thomas and Carol; sisters Tina (Tom) Cottorone and Elizabeth (Patrick) Smith; grandfather Willard Farrell; niece and nephews, Olivia and Ethan Cottorone and Colin Smith; and many more friends and family members; and

WHEREAS, Jeffrey's fun personality and kindness will be missed by all who knew him, including friends, relatives, and the whole Monroe County family.

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. 19-0061

Note: President Carbone called for a moment of silence honoring Ken Moore, former Monroe County employee and Vietnam Veteran.

APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 8, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the February 12, 2019 Meeting, Christine Wagner, SSJ of St. Joseph's Neighborhood Center at the Invitation of Cynthia W. Kaleh.

Read and Filed. (RF19-15)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Jeffrey Farrell, Employee of Monroe County Department of Environmental Services to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 12, 2019. (File No. 19-61)

COUNTY LEGISLATORS

Cheryl Dinolfo, Dr. Joe Carbone, Brian E. Marianetti, Tanya Conley, R. Edwin Wilt, Michael J. 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 and the New York State Legislature to Reinstate the Aid and Incentives for Municipalities (AIM) Funding to Towns and Villages.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-28)

Dr. Joe Carbone, Brian E. Marianetti, Tanya Conley, R. Edwin Wilt, Michael J. 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 and the New York State Legislature to Reinstate the Aid and Incentives for Municipalities (AIM) Funding to Towns and Villages.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-29)

Brian E. Marianetti, Tanya Conley, Dr. Joe Carbone, R. Edwin Wilt, Michael J. 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, New York State Commissioner of Health Dr. Howard Zucker, New York State Budget Director Robert Mujica, and the New York State Legislature to Immediately Enact Reform to the Early Intervention Program by

Addressing the Lack of Available Providers throughout New York State in the Current Budget and Include those Reforms in the 2019-2020 State Budget.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-30)

Mark S. Muoio, Cynthia W. Kaleh, John F. Lightfoot, Ernest Flagler-Mitchell, Howard S. Maffucci, Joseph D. Morelle, Jr., Vincent R. Felder, James M. Sheppard, Joshua Bauroth, Tony Micciche , LaShay D. Harris – Regarding Memorialize the United States Congress to pass HR 6545, and the United States President to Sign the "Violence Against Women Reauthorization Act of 2018".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-31)

By the County Executive – CHERYL DINOLFO

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 12, 2019. (File No. 19-24)

Regarding Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project to be a Matter of Importance.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24(C) on February 12, 2019. (File No. 19-25)

Regarding Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to Expand the Scope and Increase the Project Authorization for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services 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 February 12, 2019. (File No. 19-26)

Regarding Confirmation of Appointment to the Monroe County Board of

Health to be a Matter of Importance.

Read and Referred to the Human Services Committee and Adopted Under Rule 545-24(C) on February 12, 2019. (File No. 19-27)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 19-32)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 19-33)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 19-34)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-35)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Swift, Certain & Fair Program Evaluation and Authorize a Contract with Rochester Institute of Technology.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-36)

Regarding Acceptance of a Grant from the New York State Office of the Attorney General for the CAMS Body-worn Camera Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-37)

Regarding Authorize a Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software.

Read and Referred to the Public Safety and Ways and Means Committees. (File

No. 19-38)

Regarding Authorize a Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on the Erie Canal Construction Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-39)

Regarding Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-40)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ames Building Reconstruction Project;" Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-41)

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

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-42)

Regarding Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Services Road Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-43)

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

Read and Referred to the Environment and Public Works and Ways and

Means Committees. (File No. 19-44)

Regarding Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-45)

Regarding Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Lake Road 1 – Pellet Road to NY Route 250 Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-46)

Regarding Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Mendon Center Road – Canfield Road to Calkins Road Project in the Town of Pittsford.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-47)

Regarding Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Salt Road – Atlantic Ave to Plank Road Project in the Town of Penfield.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-48)

Regarding Amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to Provide an Increase in Funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma and Authorize a Contract with C.P. Ward, Inc. for Construction Services.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-49)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-50)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Red Creek Tributary on Brooks Road in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-51)

Regarding Amend Resolution 265 of 2018 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. 19-52)

Regarding Acceptance of a Grant from 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).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-53)

Regarding Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with Rochester-General Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-54)

Regarding Authorize a Contract with Hillside Children's Center for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-55)

Regarding Publication of Unpaid Taxes.

Read and Referred to the Ways and Means Committee. (File No. 19-56)

Regarding Proposed In Rem Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al..

Read and Referred to the Ways and Means Committee. (File No. 19-57)

Regarding Authorize the Issuance of Refunding.

Read and Referred to the Ways and Means Committee. (File No. 19-58)

Regarding Erroneous Assessments – Corrections and Cancellations.
Read and Referred to the Ways and Means Committee. (File No. 19-59)

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Frontier Field – Playing Field Reconstruction;" Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the 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. 19-60)

MISCELLANEOUS AND OTHER OFFICIALS

Timothy P. Donaher, Public Defender, Monroe County – Monroe County Public Defender's 2018 Annual Report.
Read and Filed. (RF19-16)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the February 2019 Regular City Council Meeting.
Read and Filed. (RF19-17)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 18-0370, 18-0371, 18-0372, 18-0373 and 18-0374.
Read and Filed. (RF19-18)

Steve Hawley, Member of Assembly, 139th District, State of New York – Regarding Receipt of Memorializing Resolution Regarding Support for Early Intervention Services and Preschool Special Education Programs.
Read and Filed. (RF19-19)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the November 2018 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-20)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the December 2018 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-21)

Richard A. Ball, Commissioner, Agriculture and Markets, State of New York – Regarding Report and Plan to Modify Monroe County Agricultural District No. 5
Read and Filed. (RF19-22)

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty speakers and the Open Forum concluded at 7:07 P.M.

(Legislator Morelle, Jr. exited the Chambers at 7:04 pm)

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 February 12, 2019 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Kaleh

Intro. No. 43
MOTION NO. 20 OF 2019

MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 20 AND 22

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 20 and 22, for the February 12, 2019 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 27, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 44
RESOLUTION NO. 30 OF 2019

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 is 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 14, 2019 - CV: 4-0
File No. 19-0005
Adopted: Ayes 27, Noes 0

Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Boyce and Delehanty

Intro. No. 45
RESOLUTION NO. 31 OF 2019

AUTHORIZING CONTRACT WITH FLORIDA INTERNATIONAL UNIVERSITY NATIONAL FORENSIC SCIENCE TECHNOLOGY CENTER TO PROVIDE DNA TRAINING COURSE

BE 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 Florida International University National Forensic Science Technology Center, to provide a DNA Training course for five (5) newly hired DNA analysts, online and on-site, in the amount of $39,810, for the period of February 13, 2019 through December 13, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Safety, general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Public Safety Committee; January 14, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0006
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Wilt

Intro. No. 46
RESOLUTION NO. 32 OF 2019

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS THROUGH FEDERAL AND NEW YORK STATE FUNDING ASSISTANCE 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 Federal and New York State funding assistance programs for various projects in calendar year 2019.

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

Environment and Public Works Committee; January 14, 2019 - CV: 7-0
File No. 19-0007
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 47
RESOLUTION NO. 33 OF 2019

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., BILLITIER ELECTRIC, INC., PIPITONE ENTERPRISES, LLC, WYCO MECHANICAL, LLC, AND DORMITORY AUTHORITY OF STATE OF NEW YORK FOR MONROE COMMUNITY COLLEGE BUILDING 7 - SCIENCE LAB RENOVATION 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 Steve General Contractor, Inc., in the amount of $1,381,000, for general construction, for the Monroe Community College Building 7 – Science Lab Renovation 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 Billitier Electric, Inc., in the amount of $394,300, for electrical construction, for the Monroe Community College Building 7 – Science Lab Renovation 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 $345,700, for mechanical construction, for the Monroe Community College Building

7 – Science Lab Renovation 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 WYCO Mechanical, LLC, in the amount of $324,140, for plumbing construction, for the Monroe Community College Building 7 – Science Lab Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New York, in an amount not to exceed $310,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College Building 7 – Science Lab Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for these contracts, consistent with authorized uses, is included in capital fund 1882 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0008
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 48
RESOLUTION NO. 34 OF 2019

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY HOSPITAL PHYSICAL PLANT 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 LaBella Associates, D.P.C., in the amount of $374,431, for professional engineering services, for the Monroe Community Hospital Physical Plant 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 1822 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 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0009
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 49
RESOLUTION NO. 35 OF 2019

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIERS IMPROVEMENTS, PHASE I – TEST CLARIFIER 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 Villager Construction, Inc., in the amount of $849,000, for general construction services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase I – Test Clarifier 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 1891 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 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

File No. 19-0010
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 50
RESOLUTION NO. 36 OF 2019

AUTHORIZING CONTRACT WITH CRANE HOGAN STRUCTURAL SYSTEMS, INC., FOR CONSTRUCTION SERVICES FOR CULVERT ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET PROJECT IN TOWNS OF 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 Crane Hogan Structural Systems, Inc., in the amount of $289,725, for construction services, for the Culvert Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in the Towns of 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, will be included in capital fund 1862 once the additional financing authorization requested is approved and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0012
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 51
RESOLUTION NO. 37 OF 2019
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 12, 2019

February 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $433,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $433,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 258 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 Culver Road Bridge rehabilitation over Irondequoit Bay Outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $433,000 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 $83,000 to pay the cost of the aforesaid specific object or purpose ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $433,000, and the plan for the financing thereof is by the issuance of $433,000 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. 258 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 $433,000, and to provide $433,000 bonds therefor, an increase of $83,000 over the $350,000 bonds authorized under Resolution No. 258 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; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0012.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 52
RESOLUTION NO. 38 OF 2019

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC, FOR CONSTRUCTION SERVICES FOR BROOKS ROAD CULVERT OVER RED CREEK TRIBUTARY PROJECT

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 Nardozzi Paving and Construction, LLC, in the amount of $550,884, for construction services, for the Brooks Road Culvert over Red Creek Tributary Project 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 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 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0013
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 53
RESOLUTION NO. 39 OF 2019

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS INC., FOR CONSTRUCTION SERVICES FOR EAST STREET CULVERTS OVER MILL CREEK PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc., in the amount of $1,027,276.60, for construction services, for the East Street Culverts over Mill Creek Project in the Town of Pittsford, 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 1903 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 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0014
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 54
RESOLUTION NO. 40 OF 2019

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR GRIFFIN ROAD CULVERT OVER HOTEL CREEK PROJECT 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 execute a contract with C.P. Ward, Inc., in the amount of $315,534.80, for construction services, for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga, 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 1903 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 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0015
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 55
RESOLUTION NO. 41 OF 2019

AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR SAVAGE ROAD CULVERT OVER BLACK CREEK TRIBUTARY PROJECT 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 execute a contract with Ravi Engineering and Land Surveying, P.C., in the amount of $100,992.47, for engineering services, for the Savage Road Culvert over Black Creek Tributary Project in the Town of Riga, 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 1903 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 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0016
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Zale and Delehanty

Intro. No. 56
RESOLUTION NO. 42 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 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 $43,350 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 2019, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $43,350 into general fund 9300, funds center 5118010000, Social Service Grants.

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; January 15, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0017
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Terp and Delehanty

Intro. No. 57
RESOLUTION NO. 43 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MCC FACILITIES MASTER PLAN"

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "MCC Facilities Master Plan," in the amount of $431,000.

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.

Recreation and Education Committee; January 14, 2019 – CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0018
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Terp and Delehanty

Intro. No. 58
RESOLUTION NO. 44 OF 2019
BOND RESOLUTION DATED FEBRUARY 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $431,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC FACILITIES MASTER PLAN, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $431,000.

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

Section 1. For the object or purpose of financing the cost of an MCC Facilities Master Plan, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $431,000 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 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 $431,000, and the plan for the financing thereof is by the issuance of $431,000 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.

Recreation and Education Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0018.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Boyce and Delehanty

Intro. No. 59
RESOLUTION NO. 45 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "RECORDS MANAGEMENT SYSTEM AND AUTOMATED FIELD REPORTING FOR LAW ENFORCEMENT PROJECT" AND AUTHORIZING CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR LAW ENFORCEMENT RECORDS MANAGEMENT AND AUTOMATED FIELD REPORTING SOFTWARE SYSTEM AND SERVICES

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Records Management System and Automated Field Reporting for Law Enforcement Project," in the amount of $6,500,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Tyler Technologies, Inc., for a Law Enforcement Records Management and Automated Field Reporting Software System and Services, in the amount of $1,772,420, and 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.

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

Public Safety Committee; January 14, 2019 – CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0019
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Boyce and Delehanty

Intro. No. 60
RESOLUTION NO. 46 OF 2019
BOND RESOLUTION DATED FEBRUARY 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,500,000 BONDS

OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECORDS MANAGEMENT SYSTEM AND AUTOMATED FIELD REPORTING FOR LAW ENFORCEMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,500,000.

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 Records Management System and Automated Field Reporting for Law Enforcement Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,500,000 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 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,500,000, and the plan for the financing thereof is by the issuance of $6,500,000 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; January 14, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0019.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 61
RESOLUTION NO. 47 OF 2019

AUTHORIZING CONTRACTS WITH TESTA CONSTRUCTION, INC., LANDRY MECHANICAL CONTRACTORS, AND CONCORD ELECTRICAL CORP. FOR PURCHASE AND RENOVATION OF CITYPLACE 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 $1,685,000, for general construction, for the Purchase and Renovation of CityPlace Project, along with 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 Landry Mechanical Contractors, Inc., in the amount of $111,900, for plumbing construction, for the Purchase and Renovation of CityPlace Project, along with 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 Landry Mechanical Contractors, Inc., in the amount of $444,000, for mechanical construction, for the Purchase and Renovation of CityPlace Project, along with 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 Concord Electric Corp., in the amount of $417,000, for electrical construction, for the Purchase and Renovation of CityPlace Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these services, consistent with authorized uses, is included in capital fund 1864, once the additional financing authorization requested is approved 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 and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0020
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 62
RESOLUTION NO. 48 OF 2019
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $14,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND RENOVATION OF CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $14,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 14, 2017 (RESOLUTION NO. 338 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 object or purpose of financing the cost of the purchase of City Place located on North Fitzhugh Street and Plymouth Avenue in Rochester and the renovation thereof, including furnishings and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $14,100,000 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 $1,700,000 to pay the cost of the aforesaid specific objects or purposes ($12, 400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific objects or purposes is thirty (30) years for the purchase of such real property and twenty-five (25) years for the renovations, pursuant to subdivisions 11(a) and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $14,100,000, and the plan for the financing thereof is by the issuance of $14,100,000 bonds of said County herein authorized, to be allocated $10,000,000 to the purchase of such real property and $4,100,000 for the renovation thereof; 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. 338 of 2017, being a bond resolution dated November 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 $14,100,000, and to provide $14,100,000 bonds therefor, an increase of $1,700,000 over the $12,400,000 bonds authorized under Resolution No. 338 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 14, 2019 – CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0020.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators DiFlorio and Delehanty

Intro. No. 63
RESOLUTION NO. 49 OF 2019

ACCEPTING TWO GRANTS FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY d/b/a IMAGINE MONROE POWERED BY COMIDA

BE 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 $511,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA, for economic development

activities, staff services and office expenses, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $471,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA, for economic development activities, staff services and office expenses, for the period of January 1, 2019 through December 31, 2019.

Section 3. Funding for the services provided under this contract is included in the 2018 and 2019 operating budgets of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; January 14, 2019 - CV: 4-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0022
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Delehanty

Intro. No. 64
RESOLUTION NO. 50 OF 2019

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEMS

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., for professional engineering services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project, in the amount of $959,300, 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 1925 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 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0024
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 65
RESOLUTION NO. 51 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND THE SCOPE AND INCREASE PROJECT AUTHORIZATION FOR PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT IN TOWN OF PERINTON AND AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC., FOR CONSTRUCTION SERVICES

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 expand the scope of the "Park Road Bridge over Irondequoit Creek Project" in the Town of Perinton to include a bridge replacement and provide for a $440,000 increase in the cost of the project, making the total project cost $1,190,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc., in the amount of

$794,537, for construction services, for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton, 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, will be available in capital fund 1861 once the additional financing authorization requested is approved and any subsequent 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 15, 2019 – CV: 6-0
Ways and Means Committee; January 14, 2019 – CV: 10-0
File No. 19-0026
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Howland and Delehanty

Intro. No. 66
RESOLUTION NO. 52 OF 2019
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,190,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,190,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 256 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 Park Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,190,000 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 $440,000 to pay the cost of the aforesaid specific object or purpose ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,190,000, and the plan for the financing thereof is by the issuance of $1,190,000 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. 256 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 expand the scope and to increase the maximum estimated cost of the purpose to $1,190,000, and to provide $1,190,000 bonds therefor, an increase of $440,000 over the $750,000 bonds authorized under Resolution No. 256 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; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
File No. 19-0026.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Zale and Taylor

Intro. No. 67
RESOLUTION NO. 53 OF 2019

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 Rochester City Councilmember Molly Clifford to the Monroe County Board of Health, for a term to begin immediately and expire August 31, 2022, is confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; January 15, 2019 - CV: 8-0
File No. 19-0027
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

(Legislator Morelle, Jr. re-entered the Chambers and was present for the remainder of the meeting.)

By Legislators Taylor and Conley

Intro. No. 68

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2019

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 2019 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 14, 2019 – CV: 4-0
File No. 19-0021

By Legislators Bauroth and Muoio

Intro. No. 69
MOTION NO. 21 OF 2019

PROVIDING THAT INTRO. NO. 68 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 68 of 2019, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal <u>and the Minority Reporter</u> as the official newspapers for the year 2019 for publication of all local laws, notices and other matters required by law to be published.

Added language is <u>underlined</u>.
Deleted language is ~~stricken~~.

February 12, 2019

File No. 19-0021
Failed: Ayes 11, Noes 17
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio and Wilcox Voted in the Positive.)

By Legislators Taylor and Conley

Intro. No. 68
RESOLUTION NO. 54 OF 2019

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2019

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 2019 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 14, 2019 – CV: 4-0
File No. 19-0021
Adopted: Ayes 17, Noes 11
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio and Wilcox Voted in the Negative.)
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

By Legislators Brew and Wilt

Intro. No. 70
RESOLUTION NO. 55 OF 2019

CONFIRMING APPOINTMENT OF DIRECTOR OF AVIATION

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 Andrew G. Moore, to the position of Director of Aviation for the County of Monroe is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; January 14, 2019 – CV: 7-0
File No. 19-0023
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, February 19, 2019
Effective Date: February 19, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:24 P.M. until **Tuesday, March 12, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

THIRD DAY

TUESDAY, MARCH 12, 2019

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, Harris, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Terp, Wilcox. Wilt, Zale – 26

Absent – Flagler-Mitchell, Hebert, Taylor – 3

Note: Legislator Flagler-Mitchell entered during the In Memoriams and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Director Lyle Heggemeier of Faith Lutheran Church, at the invitation of Vice President Debbie Drawe. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAMS

By Legislators Marianetti and Kaleh

Intro. No. 71
RESOLUTION NO. 56 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID RICHARDS, EMPLOYEE OF THE MONROE COUNTY OFFICE OF EMERGENCY MANAGEMENT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Richards, employee of the Monroe County Office of Emergency Management; and

WHEREAS, David passed away February 24, 2019 at the age of 78; and

WHEREAS, David was born November 12, 1940 to Michael and Emily Richards. He began working for Monroe County Office of Emergency Management in 2004. David served his community throughout his life, being an Emergency Planning Technician for the Monroe County Office of Emergency Management, the former Chief of the Gates Fire Department, the current Chief of the Clifton Fire Department, and an Emergency Medical Service paramedic for Gates, Chili, and Monroe Ambulance; and

WHEREAS, David was also a small business owner, operating Coiffures By David for 37 years. David was known for his passion for collecting and repairing clocks; and

WHEREAS, David was predeceased his parents, Michael and Emily and survived by his wife of 52 years, Judy; daughters Tracy Helgert and Michelle Popowicz; grandchildren Ty, Jackson, Jarred, Jordyn, Antonio, Olivia, and Steven; and brothers Michael and Bob; and

WHEREAS, David's sense of service and helping others as well as his positive attitude will be remembered by all who knew him, including friends, relatives, and the whole Monroe County family.

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. 19-0082

By Legislators Marianetti and Kaleh

Intro. No. 72
RESOLUTION NO. 57 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ALEXANDER J. EADIE JR., FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Alexander J. "Buck" Eadie Jr.; and

WHEREAS, Alexander Eadie passed away February 25, 2019 at the age of 77; and

WHEREAS, Alexander was born October 13, 1941 and was a lifelong resident of Monroe County. Alexander served as the Legislator for District 3 in the Monroe County Legislature, representing his hometown of Chili from 1980-1984; and

WHEREAS, Alexander dedicated his life to serving his community through being a firefighter with the Riverdale Fire Department in Chili, working for Rochester Gas and Electric, and serving in the County Legislature; and

WHEREAS, Alexander is survived by his wife of 57 years Mary Eadie; his children Mary Dachille, Robert Eadie, and Alexander Eadie III; his sisters Phyllis VanDuser, Doreen Lee, and Thelma Luke and brother Ted Eadie; his grandchildren Larry, Sarah, Andrew, Kolt, Alex IV, and Hannah; 5 great-grandchildren; aunt Lorraine Cappellino; and several nieces and nephews. Alex was predeceased by his son Andrew Eadie and brother Ben Eadie; and

WHEREAS, Alexander will be remembered for his kindness and community service. 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. 19-0083

Note: Legislator Flagler-Mitchell entered the Chambers and was present for the remainder of the meeting.

By Legislators Marianetti and Kaleh

Intro. No. 73
RESOLUTION NO. 58 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEPHEN RANDALL GORDON WALKER, BROTHER OF MONROE COUNTY LEGISLATURE MINORITY LEADER CYNTHIA W. KALEH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Stephen Randall Gordon Walker, brother of Monroe County Legislature Minority Leader Cynthia Kaleh; and

WHEREAS, Stephen passed away on March 3, 2019 at the age of 70; and

WHEREAS, Stephen was born on February 21, 1949 to Helen and Harrison Walker. He was one of three siblings, with sisters Melinda and Cynthia. Stephen married his wife Nancy, with whom he had sons Keith and Kirk, daughter Kerrie, and canine companion Ruger; and

WHEREAS, Stephen worked at Davey Tree Service before moving to Eastman Kodak, where he worked until his retirement. He could almost always be found hunting or fishing with his signature black cowboy hat, was a lover of the outdoors, and thoroughly enjoyed trading stories with friends and family over a cup of coffee; and

WHEREAS, Stephen was a hard worker who was generous to all who had the good fortune of meeting him. He was one of the most loving individuals someone could ever meet. Stephen's imagination was indicative of just how wonderful his mind was. He served as an inspiration to his sisters in their formative years, as his many talents motivated them all to be better people; and

WHEREAS, Stephen is predeceased by his parents Helen and Harrison Walker and sister Melinda and is survived by his wife Nancy; sons Keith and Kirk; daughter Kerrie; 8 grandchildren; sister Cynthia Kaleh; father-in-law Wallace Hurlbut; aunt Norma McLernon; and many nieces and nephews; and

WHEREAS, Stephen will be remembered for his loving personality. He was caring and well-liked by all who he encountered and 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. 19-0084

By Legislators Marianetti and Kaleh

Intro. No. 74
RESOLUTION NO. 59 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF BRUCE T. ALLEN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR JOSHUA BAUROTH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Bruce T. Allen, father-in-law of Monroe County Legislator Joshua Bauroth; and

WHEREAS, Bruce passed away on March 5, 2019 at the age of 81; and

WHEREAS, Bruce was born on January 27, 1938 in Oak Park, Illinois to William H. Allen, Jr. and Harriet I. Allen. He was one of two children, with brother Robert. Bruce married his wife Virginia, with whom he had daughters Elizabeth and Catherine; and

WHEREAS, Bruce had a PhD in Economics from Cornell University and was a Professor of Economics at Michigan State University, where he taught Applied Macroeconomics to both undergraduates and MBA students, and was especially proud to have taught in the Executive MBA program for 38 years. His research as a scholar focused on issues in competition, public policy, and managerial economics; and

WHEREAS, Bruce loved music and sang in his church's choir for over 40 years and the Michigan State University Choral Union for more than 25 years and was an enthusiastic supporter of the Lansing Symphony Orchestra. He also loved trains and railroads, watching them as often as he could and taking pride in his Burlington Northern Railway model train; and

WHEREAS, Bruce is predeceased by his parents William and Harriet and survived by his wife, Virginia P. Allen; daughters Elizabeth R. Allen and Catherine G. Bauroth; grandchildren Anastasia K. Bauroth and Xavier G. Bauroth; and brother Robert P. Allen; and

WHEREAS, Bruce will be remembered for his loving personality. He was caring and well-liked by all who he encountered and 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. 19-0085

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 12, 2019 was approved as submitted.

Note: President Carbone congratulated Legislator Mike Zale and his wife, Kristen, on the birth for their fourth son, Leo.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the March 12, 2019 Meeting, Director Lyle Heggemeier of Faith Lutheran Church at the Invitation of Debbie Drawe.
Read and Filed. (RF19-23)

Regarding Vice President Debbie Drawe Carrying out the Duties of President for Committee Meetings on Monday, February 25, 2019.
Read and Filed. (RF19-24)

Regarding Confirmation of Reappointments to the Monroe County Water Authority to be a Matter of Urgency.
Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on March 12, 2019. (File No. 19-64)

Declaring Communication from the County Executive Regarding Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2019. (File No. 19-65)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of David Richards, Employee of the Monroe County Office of Emergency Management to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2019. (File No. 19-82)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Alexander J. Eadie, Jr., Former Monroe County Legislator to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2019. (File No. 19-83)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Stephen Randall Gordon Walker, Brother of Monroe County Legislature Minority Leader Cynthia W. Kaleh to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2019. (File No. 19-84)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Bruce Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2019. (File No. 19-85)

COUNTY LEGISLATORS

Sean M. Delehanty - Regarding Memorializing the New York State Legislature to Amend the Proposed 2019-20 State Budget to Reject Governor Andrew M. Cuomo's Proposal to Eliminate Medicaid Reimbursement for Ambulance and Emergency Medical Services (EMS).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-66)

Mike Zale – Regarding Memorializing the New York State Legislature and Governor Andrew Cuomo to Restore Funding to the Consumer Directed Personal Assistance Program (CDPAP).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-67)

Karla F. Boyce – Regarding Memorializing the United States Congress to Pass and President Donald J. Trump to Sign the Threat Assessment, Prevention, and Safety (TAPS) Act Regarding Community Safety in Response to Targeted Violence.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-68)

Howard S. Maffucci – Regarding Memorializing the United States Senate and House of Representatives to Pass, and President Trump to Sign, the Save the Internet Act of 2019.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-69)

By the County Executive – CHERYL DINOLFO

Regarding Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff as a Matter of Importance.

Read and Referred to the Environment and Public Safety and Ways and Means Committees and Adopted Under Rule 545-24(C) on March 12, 2019. (File No. 19-62)

Regarding Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo as a Matter of Importance.

Read and Referred to the Recreation and Education and Ways and Means Committees and Adopted Under Rule 545-24(C) on March 12, 2019. (File No. 19-63)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-70)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Radio Network Enhancements and Equipment;" Authorize Financing for the Project and Authorize Agreements with Eligible Municipalities and Public Safety Organizations.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-71)

Regarding Amend Resolution 462 of 2017 to Extend the License and Operating Agreement with the Seneca Park Zoo Society.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 19-72)

Regarding Acceptance of a Grant 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. 19-73)

Regarding Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-74)

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. 19-75)

Regarding Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-76)

Regarding Authorize a Contract with Stantec Consulting Services Inc. for Construction Inspection Services for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-77)

Regarding Authorize Contracts for the Preschool Special Education Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-78)

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 Medicare Improvements for Patients and Providers Act.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-79)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Cyber Security Grant Program.

Read and Referred to the Ways and Means Committee. (File No. 19-80)

Regarding Authorize the Acquisition of Interests in Real Property for the Lake

Road Improvement Project between Pellett Road and Webster Road in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-81)

MISCELLANEOUS AND OTHER OFFICIALS

David Moore, Director, Office of Public Integrity, Monroe County – Regarding 2019 Administrative Report.

Read and Filed. (RF19-25)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the March 2019 Regular City Council Meeting.

Read and Filed. (RF19-26)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the January 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.

Read and Filed. (RF19-27)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Order Terminating Metering Programs.

Read and Filed. (RF19-28)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Ruling on Direct Energy's Motion Regarding Protected Information.

Read and Filed. (RF19-29)

Jean M. Ramppen, Clerk of the Legislature, Orange County – Regarding Resolution No. 45 of 2019 Resolution Calling for New York State Legislative Action to Classify as Controlled Substances Certain Fentanyl "Analogues" That are Responsible for Opioid Overdose Deaths.

Read and Filed. (RF19-30)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Frank X. Allkofer, Home Start Hope for its dedication to helping women and children in Monroe County.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Panther Ice Hockey Team, for its successful 2018-2019 season and earning its 13th Section V Title.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Sutherland Girls Indoor Track and Field Team, for its successful 2018-2019 season and winning the Section V Class B Title.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Boys and Girls Alpine Ski Teams, for their successful 2018-2019 seasons and earning respective Section V Titles.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-four speakers and the Open Forum concluded at 7:26 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Delehanty

Intro. No. 75
RESOLUTION NO. 60 OF 2019

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 2019 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 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0032
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators DiFlorio and Delehanty

Intro No. 76
RESOLUTION NO. 61 OF 2019

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 2019 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 2019 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 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0033
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators DiFlorio and Delehanty

Intro. No. 77
RESOLUTION NO. 62 OF 2019

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, 2019 through March 31, 2020.

Section 2. Funding for this grant is included in the 2019 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 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0034
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 78
RESOLUTION NO. 63 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019 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 $56,959 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $56,959 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 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 79
RESOLUTION NO. 64 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SWIFT, CERTAIN & FAIR PROGRAM EVALUATION AND AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY

BE 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 $49,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Swift, Certain & Fair Program Evaluation, for the period of July 1, 2018 through October 31, 2019.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $49,999 into general fund 9300, funds center 2403050000, Central Services Division.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for complete evaluation of the Swift, Certain & Fair Program, in the amount of $49,999, for the period of July 1, 2018 through October 31, 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; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0036
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 80
RESOLUTION NO. 65 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ATTORNEY GENERAL FOR CAMS BODY-WORN CAMERA 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 $59,694 grant from, and to execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the CAMS Body-worn Camera program, for the period of January 1, 2019 through June 30, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $59,694 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. This grant has a match of $23,400 that will be financed by the Sheriff Office, trust fund 9603, Seized Funds.

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; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0037
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 81
RESOLUTION NO. 66 OF 2019

AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS FOR IMPLEMENTATION AND MAINTENANCE OF TRACKING SOFTWARE

BE 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 Benchmark Analytics, for implementation and maintenance of tracking software, in an amount not to exceed $25,000, for the period of April 1, 2019 through April 1, 2020, with the option to renew for three (3) additional one-year terms, with the additional terms subject to a 4% increase each year.

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.

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0038
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 82
RESOLUTION NO. 67 OF 2019

AUTHORIZING CONTRACT WITH HOHL INDUSTRIAL SERVICES, INC. TO FURNISH DEPUTIES TO ASSIST WITH SECURITY ON ERIE CANAL CONSTRUCTION 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 Hohl Industrial Services, Inc., to furnish deputies to assist with security on the Erie Canal project, in an amount not to exceed $21,000, for the period of April 14, 2018 through May 4, 2018.

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0039
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 83
RESOLUTION NO. 68 OF 2019

ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING 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 $66,635 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant, along with 50% matching requirement is included in the 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0040
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 84
RESOLUTION NO. 69 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AMES BUILDING RECONSTRUCTION PROJECT;" AND AUTHORIZING CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, NORTHEASTERN ELECTRICAL COMPANY, AND LANDRY MECHANICAL CONTRACTORS

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

Section 1. The 2019-2024 Capital Improvement Program is hereby

amended to add a project entitled "Ames Building Reconstruction Project," in the amount of $2,250,000, for a total authorization in the amount of $4,250,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, in the amount of $1,690,500, for general construction, for the Ames Building Reconstruction Project, along with 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 Northeastern Electrical Company, in the amount of $291,200, for electrical construction, for the Ames Building Reconstruction Project, along with 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 Landry Mechanical Contractors, Inc., in the amount of $786,600, for HVAC construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., in the amount of $143,300, for plumbing construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for these contracts, consistent with authorized uses, is included in capital fund 1790, once the additional financing authorization requested is approved, and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0041
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 85
RESOLUTION NO. 70 OF 2019

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE AMES BUILDING AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 381 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 object or purpose of financing the cost of improvements to the Ames Building and related facilities, including without limitation, mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building, envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, as well as the construction of an addition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,250,000 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 $2,250,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 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 Ames 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 more of subdivisions 12, 13, or 20 of said paragraph a, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,250,000, and the plan for the financing thereof is by the issuance of $4,250,000 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. 381 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 expand the scope to include an addition and to increase the maximum estimated cost of the purpose to $4,250,000, and to provide $4,250,000 bonds therefor, an increase of $2,250,000 over the $2,000,000 bonds authorized under Resolution No. 381 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 – CV: 10-0
File No. 19-0041.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 86
RESOLUTION NO. 71 OF 2019

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR NORTH RAMP IMPROVEMENTS 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 North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of $104,000, 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 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0042
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 87
RESOLUTION NO. 72 OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PERIMETER SERVICE ROAD 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 Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of $160,000, 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 1787 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0043
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 88
RESOLUTION NO. 73 OF 2019

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR AIRPORT PARKING FACILITIES 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 Facilities Upgrade Project at the Greater Rochester International Airport, in the amount of $32,000, 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 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 – CV: 10-0
File No. 19-0044
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 89
RESOLUTION NO. 74 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF RUNWAY 4-22 & TAXIWAY IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND INCREASE PROJECT AUTHORIZATION

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 expand the scope of the "Runway 4-22 & Taxiway Improvements" project at the Greater Rochester International Airport, to include work on Taxiway "E" and provide for a $3,000,000 increase in cost of the project, making the total project cost $7,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1770 and in 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0045
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019

March 12, 2019

Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 90
RESOLUTION NO. 75 OF 2019
SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF EXISTING RUNWAY PAVEMENT AND THE EXTENSION OF RUNWAY 4/22 AND TAXIWAYS "A" AND "E", AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 13 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 object or purpose of financing the cost of the improvement of existing runway pavement and the extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,000,000 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 $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $7,000,000, and the plan for the financing thereof is by the issuance of $7,000,000 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. 13 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 expand the scope to include Taxiway "E" and to increase the maximum estimated cost of the purpose to $7,000,000, and to provide $7,000,000 bonds therefor, an increase of $3,000,000 over the $4,000,000 bonds authorized under Resolution No. 13 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 – CV: 10-0
File No. 19-0045.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019

Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 91
RESOLUTION NO. 76 OF 2019

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR LAKE ROAD 1 – PELLET ROAD TO NY ROUTE 250 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 Nardozzi Paving and Construction, LLC, in the amount of $4,755,000, for construction services, for the Lake Road 1 – Pellet Road to NY Route 250 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 1784 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 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0046
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland, Boyce and Delehanty

Intro. No. 92
RESOLUTION NO. 77 OF 2019

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR MENDON CENTER ROAD – CANFIELD ROAD TO CALKINS ROAD PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Nardozzi Paving and Construction, LLC, in the amount of $2,489,000, for construction services, for the Mendon Center Road – Canfield Road to Calkins Road project in the Town of Pittsford, 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 1852 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0047
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 93
RESOLUTION NO. 78 OF 2019

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR SALT ROAD – ATLANTIC AVE TO PLANK ROAD PROJECT IN TOWN OF PENFIELD

BE 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 Erdman, Anthony and Associates, Inc., in the amount of $256,406.49, for engineering services, for the Salt Road – Atlantic Ave to Plank Road project in the Town of Penfield, 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 1910 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 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0048
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 94
RESOLUTION NO. 79 OF 2019

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $583,495, for construction services, for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma, 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, will be included in capital fund 1860 once the additional financing authorization requested is approved, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0049
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 95
RESOLUTION NO. 80 OF 2019

March 12, 2019

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CLARKSON PARMA TOWN LINE ROAD BRIDGE REHABILITATION OVER OTIS CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 254 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 object or purpose of financing the cost of the Clarkson Parma Town Line Road Bridge rehabilitation over Otis Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 $250,000 to pay the cost of the aforesaid specific object or purpose ($650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $900,000, and the plan for the financing thereof is by the issuance of $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. 254 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 $900,000, and to provide $900,000 bonds therefor, an increase of $250,000 over the $650,000 bonds authorized under Resolution No. 254 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; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0049.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 96
RESOLUTION NO. 81 OF 2019

March 12, 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER MILL CREEK AND MILL CREEK TRIBUTARY ON EAST STREET IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Mill Creek and Mill Creek Tributary at tax identification numbers 178.02-1-3.21, 178.02-1-6.21 and 178.02-1-6.1, in the Town of Pittsford 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 4,478 sf Parcel 2 TE 2,288 sf East Street T.A. # 178.02-1-3.21 Town of Pittsford	Powers Farms LLC 161 Golf Avenue Pittsford, NY 14534	$900
Map 11 Parcel 1 PE 928 sf Parcel 2 TE 5,918 sf Mill Road T.A. # 178.02-1-6.21 Town of Pittsford	James R. and Barbara C. Lehman 71 Mill Road Pittsford, NY 14534	$500
Map 12 Parcel 1 PE 2,107 sf Parcel 2 TE 1,358 sf 71 Mill Road T.A. # 178.02-1-6.1 Town of Pittsford	James Lehman 71 Mill Road Pittsford, NY 14534	$500

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; February 26, 2019 - CV: 7-0

March 12, 2019

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0050
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Howland and Delehanty

Intro. No. 97
RESOLUTION NO. 82 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER RED CREEK TRIBUTARY ON BROOKS 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 acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Red Creek Tributary at tax identification numbers 175.03-1-17.111, 175.03-1-16, 175.03-1-36 and 175.03-1-35, in the Town of Henrietta 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 5 Parcel 1 PE 1539 sf 740 Brooks Road T.A. # 175.03-1-17.111 Town of Henrietta	Michael D. Fellows and Leann C. Fellows 740 Brooks Road West Henrietta, NY 14586	$800
Map 6 Parcel 1 PE 1605 sf Parcel 2 TE 563 sf 5121 West Henrietta Road T.A. # 175.03-1-16 Town of Henrietta	R.H. Miller Farms, LLC 2237 Pinnacle Road Rush, NY 14543	$6,300
Map 7 Parcel 1 PE 1620 sf 5257 West Henrietta Road T.A. # 175.03-1-36 Town of Henrietta	The 5257 West Henrietta Road, LLC Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	$5,900

Map 8 Parcel 1 PE 1300 sf Brooks Road T.A. # 175.03-1-35 Town of Henrietta	Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	$700

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; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0051
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Zale and Delehanty

Intro. No. 98
RESOLUTION NO. 83 OF 2019

AMENDING RESOLUTION 265 OF 2018 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 4 of Resolution 265 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 ~~$632,460~~ $685,489, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general funds 9001 and 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.

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

Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0052
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Zale and Delehanty

Intro. No. 99
RESOLUTION NO. 84 OF 2019

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 $56,959 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, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $33,684 into general fund 9001, funds center 5804020000, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory. 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 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; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0053
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Zale and Delehanty

Intro. No. 100
RESOLUTION NO. 85 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM AND AUTHORIZING CONTRACT WITH ROCHESTER GENERAL 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 accept a $176,991 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2019 through March 31, 2022.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $58,997 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

Section 3. The County Executive, or her designee, is hereby

authorized to execute a contract, and any amendments thereto, with Rochester General Hospital, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed $101,797, 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 $101,797 annually.

Section 4. Partial funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5806080000, Sanitation/Housing/Rabies and Rodent Control, and will be included in future years' budgets.

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; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0054
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Zale and Delehanty

Intro. No. 101
RESOLUTION NO. 86 OF 2019

AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S CENTER FOR PEDIATRIC SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH STARLIGHT PEDIATRICS CLINIC

BE 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 Hillside Children's Center, for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

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

Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0055
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Delehanty and Conley

Intro. No. 102
RESOLUTION NO. 87 OF 2019

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 144

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 contained in the List of Delinquent Taxes and Properties attached hereto. (Attachment is on file in the Legislature Clerk's office).

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

Ways and Means Committee; February 26, 2019 - CV: 6-5
File No. 19-0057
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Delehanty and Conley

Intro. No. 103
RESOLUTION NO. 88 OF 2019

AUTHORIZING ISSUANCE OF REFUNDING BONDS

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

Section 1. The Legislature hereby authorizes the issuance of refunding bonds in a total amount not to exceed $35 million. The proceeds will be used to pay the remaining debt service costs, or portion thereof, associated with the Public Improvement Bonds – 2009A and Public Improvement Bonds – 2009B.

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

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0058
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Delehanty and Conley

Intro No. 104
BOND RESOLUTION NO. 89 OF 2019
REFUNDING BOND RESOLUTION DATED MARCH 12, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Monroe, New York (hereinafter, the "County") heretofore issued $67,100,000 Public Improvement Bonds, 2009A, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated July 14, 2009 (hereinafter referred to as the "2009A Bond Determinations Certificate"), such Public Improvement Bonds, 2009A, being dated July 14, 2009 with remaining maturities on June 1 in the years 2019 through 2029, both inclusive, as more fully described in the 2009A Bond Determinations Certificate (the "2009A Refunded Bonds"); and

WHEREAS, the County also heretofore issued $14,200,000 Public Improvement Bonds, 2009B, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated July 14, 2009 (hereinafter referred to as the "2009B Bond Determinations Certificate"), such Public Improvement Bonds, 2009B, being dated July 14, 2009 with remaining maturities on June 1 in the years 2019 through 2029, both inclusive, as more fully described in the 2009B Bond Determinations Certificate (the "2009B Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the 2009A and 2009B Refunded Bonds maturing in 2020 and thereafter (collectively, the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding $33,200,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $29,530,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the

denomination of $5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-19 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of Finance - Chief Financial Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance - Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance - Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of $5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such

Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Director of Finance - Chief Financial Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Director of Finance - Chief Financial Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance - Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance - Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Director of Finance - Chief Financial Officer is also hereby authorized to name the Director of Finance - Chief Financial Officer as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

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 said Refunding Bonds, 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.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance - Chief Financial Officer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the 2009A and 2009B Bond Determinations Certificate which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared

based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance - Chief Financial Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance - Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance - Chief Financial Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Director of Finance - Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance - Chief Financial Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall

immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Director of Finance - Chief Financial Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the Director of Finance - Chief Financial Officer (the "Underwriter") for purchase prices to be determined by the Director of Finance - Chief Financial Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for

the Refunding Bonds, subject to approval by the State Comptroller as required by Section 90.10 of the Local Finance Law, the Director of Finance - Chief Financial Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance - Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Director of Finance - Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance - Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance - Chief Financial Officer.

Section 13. The validity of the Refunding Bonds 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 days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is not subject to either mandatory or permissive referendum.

Section 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

March 12, 2019

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0058.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Delehanty and Conley

Intro. No. 105
RESOLUTION NO. 90 OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT AND THE VILLAGE OF BROCKPORT

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:

Town/ Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Irondequoit	107.07-4-16	2018	44,379.43	695.89	43,683.54
Irondequoit	062.19-1-73	2018	5,066.49	789.76	4,276.73
Brockport	069.17-1-11	2017	874.21	1.00	873.21
Brockport	069.17-1-12	2017	1,914.47	113.51	1,800.96
Brockport	069.17-1-13	2017	4,777.54	29.56	4,747.98
			57,012.14	1,629.72	55,382.42

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
107.07-4-16	Cross Bridge Community Church, Inc. 335 Helendale Road Rochester, NY 14609

062.19-1-73	Patrick Murphy 2 Corely Drive Rochester, 14622
069.17-1-11	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420
069.17-1-12	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420
069.17-1-13	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420

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 $55,382.42.

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

Monroe County	10,897.01
Town of Sweden	513.67
Town of Irondequoit	7,101.50
Village of Brockport	1,830.56
Brockport Fire District	165.58
Laurelton Fire District	2,284.87
Pt Pleasant Fire District	165.10
Brockport School District	3,305.30
East Irondequoit School District	29,105.13
Sea Breeze Light	13.70
	55,382.42

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 26, 2019 - CV: 10-0
File No. 19-0059
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 106
RESOLUTION NO. 91 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "FRONTIER FIELD – PLAYING FIELD RECONSTRUCTION;" AMENDING RESOLUTION 358 OF 2018 TO INCREASE 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 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Frontier Field – Playing Field Reconstruction," in the amount of $2,400,000.

Section 2. Section 1 of Resolution 358 of 2018 is amended as follows:

> 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., 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, for a total annual aggregate amount not to exceed ~~$300,000~~ $550,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions for a total annual aggregate amount not to exceed $300,000, 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 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, 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; February 25, 2019 – CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0060
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Brew and Delehanty

Intro. No. 107
RESOLUTION NO. 92 OF 2019
BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FRONTIER FIELD-PLAYING FIELD RECONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,400,000.

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 object or purpose of financing the cost of Frontier Field-playing field reconstruction, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,400,000 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 specific object or purpose. The period of probable

usefulness of the aforesaid specific object 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 $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 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.

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 – CV: 10-0
File No. 19-0060.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 108
RESOLUTION NO. 93 OF 2019

AUTHORIZING CONTRACT WITH NEW YORK STATE APPELLATE DIVISION, FOURTH DEPARTMENT, FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY 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 execute a contract, and any amendments thereto, with the New York State Appellate Division, Fourth Department, in an amount not to exceed $579,000, for the provision of Court Security Services by the Monroe County Sheriff, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

Section 2. 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 Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0062
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Terp and Delehanty

Intro. No. 109
RESOLUTION NO. 94 OF 2019

AUTHORIZING CONTRACT WITH IDEXX LABORATORIES, INC. FOR VETERINARY DIAGNOSTIC LAB TESTING AND EQUIPMENT FOR ANIMAL HEALTH AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract and any amendments thereto, with IDEXX Laboratories, Inc., to provide veterinary diagnostic lab testing and equipment for animal health at the Seneca Park Zoo, in an amount not to exceed $35,000 per year, for the period of April 1, 2019 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2019 operating grant budget of the Department of Parks, general fund 9001, funds center 8804030000, Zoo-Animal Health, 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.

Recreation and Education Committee; February 25, 2019 - CV: 3-0
Ways and Means Committee; February 26, 2019 - CV: 11-0
File No. 19-0063
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

By Legislators Allkofer and Brew

Intro. No. 110
RESOLUTION NO. 95 OF 2019

CONFIRMING REAPPOINTMENTS 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 reappointments of Mr. Scott Nasca and Mr. Joseph Rulison, to the Monroe County Water Authority are hereby confirmed. These reappointments are effective immediately and these terms will expire on April 1, 2024.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0064
Adopted: Ayes 15, Noes 12
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)

By Legislators Brew and Delehanty

Intro. No. 111
RESOLUTION NO. 96 OF 2019

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 games at Frontier Field during the 2019 baseball season at a rate of $79 per hour for each Police Officer, in an amount not to exceed $94,000 for the period of April 11, 2019 through September 23, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Matter of Urgency
File No. 19-0065
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, March 20, 2019
Effective Date: March 20, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:54 P.M. until **Tuesday, April 9, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

FOURTH DAY

TUESDAY, APRIL 9, 2019

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, Felder, Flagler-Mitchell, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27

Absent – Harris – 1

Note: Legislator Harris entered the Chambers during the Proclamations and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Pastor Alfonso Galvano of Hope Christian Fellowship, at the invitation of Legislator Tony Micciche. The Pledge of Allegiance to the Flag was led by Legislator Joseph D. Morelle, Jr.

IN MEMORIAMS

By Legislators Marianetti and Kaleh

Intro. No. 112
RESOLUTION NO. 97 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JUDY HOWLAND CURLEY, SISTER OF MONROE COUNTY LEGISLATOR JOHN HOWLAND

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Judy Howland Curley, sister of Monroe County Legislator John Howland; and

WHEREAS, Judy passed away on March 9, 2019 at the age of 76; and

WHEREAS, Judy was born on November 23, 1942 to Charles Howland and Lillian Larosa-Howland. She was one of five siblings, with Robert, John, Cynthia, and LeLand. Judy married her husband Graydon, with whom she had children Jacques, Yvonne, Lori, and Scott; and

WHEREAS, Judy is predeceased by her parents Charles and Lillian; stepfather Phillip LaRosa; and brother Robert, and is survived by her husband Graydon; children Jacques Webster-Curley, Yvonne Humberstone, Lori Orologio, and Scott Webster; grandchildren Nathaniel Webster-Curley, Bradley and Lindsay Humberstone, Vincent, Isabella, and Sophia Orologio, Thomas and Grace Webster, Dustin and Zachary Brown, and Alexandria Wankel; a soon to be great-grandson, Elliot Humberstone; siblings John Howland, Cynthia Sheflin, and LeLand Howland; sister-in-law Janet Howland; aunts Vivian Plimpton and Thelma Howland; and many nieces, nephews, and cousins; and

WHEREAS, Judy will be remembered for her caring personality, and will be missed by all those who knew and loved her; and

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. 19-0088

By Legislators Marianetti and Kaleh

Intro. No. 113
RESOLUTION NO. 98 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID G. PROUD, FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David G. Proud; and

WHEREAS, David G. Proud passed away March 15, 2019 at the age of 82; and

WHEREAS, David served as the Legislator for District 5 in the Monroe County Legislature, representing the Town of Greece; and

WHEREAS, David dedicated his life to serving his community both as a United States Marine and serving in the County Legislature, which he did "Proudly!" He retired in 1994 from Rochester Gas & Electric; and

WHEREAS, David is survived by his wife of 58 years Mary Patricia "Pat" McGarrity Proud; his children Timothy (Sue) Proud, Julie (Robert) Luedke, and Jeffrey (Terri) Proud; his grandchildren Timothy, Erika, Robert, Kirsten, Jeffrey, Sara, Jake, Kelly, and Ryan; great-grandchildren Jackson and Elliott; daughter-in-law Tes; step-grandchildren Kim, Lisa, and Angelo; step-great-grandchildren Bella, Marky, and Geno; brothers Ronald and Gary; cousins Joan White and Donald Neary; and several nieces, nephews, and dear friends. David was predeceased by his son David W. Proud and sister Delores; and

WHEREAS, David will be remembered by all who knew and loved him as a kind soul who was always willing to lend a hand and was a friendly face to all. He was happiest surrounded by his children and grandchildren and will be missed dearly 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. 19-0089

By Legislators Marianetti and Kaleh

Intro. No. 114
RESOLUTION NO. 99 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JAMES F. NAGLE, FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of James F. Nagle; and

WHEREAS, James F. Nagle passed away March 26, 2019 at the age of 91; and

WHEREAS, James was born on November 15, 1927 and was a lifelong resident of Monroe County. James served as the Legislator for District 10 in the Monroe County Legislature, representing his hometown of East Rochester from 1973-1976; and

WHEREAS, James dedicated his life to serving his community, first as a member of the Army National Guard and later as a Trustee of the Village of East Rochester, Monroe County Legislator, and New York State Assemblyman; and

WHEREAS, James was able to rise from being a salesperson all the way to becoming President of wholesaler H.P. Brewster Company, showing the perseverance served him well his entire life; and

WHEREAS, James is survived by his wife of 65 years Barbara; his children David, Lawrence, and Jeanne; grandchildren Emily, Laura, Sara, Sean, James, and Joshua; 11 great-grandchildren; and many nieces and nephews. James was predeceased by his brother Thomas and sister Elizabeth; and

WHEREAS, James will be remembered for his kindness and dedication to his community. 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. 19-0090

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, March 12, 2019 was approved as submitted.

Note: President Carbone congratulated Jack Moffitt, Clerk of the Legislature, on the birth of his son, John Davis Moffitt, III, welcomed Steve Corryn, Chairman of the Independence Party of Monroe County, to the Chambers, and wished Legislator Howard Maffucci a happy birthday.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the April 9, 2019 Meeting, Pastor Alfonso Galvano of Hope Christian Fellowship at the Invitation of Tony Micciche.
Read and Filed. (RF19-31)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Judy Howland Curley, Sister of Monroe County Legislator John Howland to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on April 9, 2019. (File No. 19-88)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of David G. Proud, Former Monroe County Legislator to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on April 9, 2019. (File No. 19-89)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of James F. Nagle, Former Monroe County Legislator.
Read and Adopted Under Rule 545-24 (A)(3) on April 9, 2019. (File No. 19-90)

Regarding Confirmation of Appointments to the Monroe County Planning Board.
Read and Adopted Under Rule 545-24 (A)(2) on May 14, 2019. (File No. 19-92)

COUNTY LEGISLATORS

Tanya Conley – Regarding Resignation from the Office of Monroe County Legislator for the 18th Legislative District.
Read and Print. (File No. 19-87)

April 3, 2019

Dr. Joseph Carbone, President
Monroe County Legislature
39 W. Main Street
Rochester, NY 14614

Dear President Carbone:

As you know, I have recently accepted an appointment as a Court Attorney Referee in the New York State Office of Court Administration. I will be adjudicating matrimonial cases in New York State Supreme Court and domestic violence cases in Monroe County Family Court. I will begin serving in this capacity on April 4, 2019.

Because court attorney-referees perform judicial function within the judicial system, they must comply with the Rules Governing Judicial Conduct in the performance of their judicial functions, and otherwise "so far as practical and appropriate" use such rules as guides to their conduct (see 22 NYCRR 100.6[A];

Opinion 11-50). Like judges, they must avoid even the appearance of impropriety (see 22 NYCRR 100.2) and always act to promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]). A judge may generally speak, write and otherwise participate in extra-judicial activities (see 22 NYCRR 100.4[B]), subject to generally applicable limitations on judicial speech and conduct (see e/g/ 22 NYCRR 100.3[B][8[[public comment rule]). For example, unless an exception applies, a judge must not "directly or indirectly engage in any political activity" (see 22 NYCRR 100.5[A][1]), be a "member of a political organization" (22 NYCRR 100.5[A][1][b]), or "attend [] political gatherings" (22 NYCRR 100.5 [A][1][g]). The Rules define "political organization" broadly as "a political party, political club or other group, the principal purpose of which is to further the election or appointment of candidates to political office" (22 NYCRR 100.0[M]).

Therefore, I must resign from the County Legislature. It has been an honor and privilege to serve in the Monroe County Legislature. Please accept this letter as my official resignation from the Monroe County Legislature effective 11:59 PM on April 3, 2019.

I look forward to continue serving the residents of Monroe County in my new capacity and I wish the Legislators best wishes in their future endeavors.

Sincerely,

Tanya Conley
Monroe County Legislature
District 18

Cheryl Dinolfo, Dr. Joe Carbone, Brian E. Marianetti, Cynthia W. Kaleh, R. Edwin Wilt, Michael J. Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, Justin Wilcox, John J. Howland, George J. Hebert, Joseph D. Morelle, Jr., Kathleen A. Taylor, Mike Zale, Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, John F. Lightfoot, Tony Micciche, LaShay D. Harris, Ernest Flagler-Mitchell – Regarding Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, Former Member of the Monroe County Board of Supervisor).

Read and Referred to the Environment and Public Works Committee. (File No. 19-91)

Cheryl Dinolfo, Dr. Joe Carbone, Brian E. Marianetti, Tanya Conley, R. Edwin Wilt, Michael J. 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 the New York State

Legislature and Governor Andrew M. Cuomo to Match the County's 15% Preschool Special Education Reimbursement Rate Increase for Early Intervention.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-93)

Dr. Joe Carbone, Brian E. Marianetti, Tanya Conley, R. Edwin Wilt, Michael J. Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Howard S. Maffucci, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Kathleen A. Taylor, Mike Zale - Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Oppose State Assembly Bill A3675 and State Senate Bill S1747 the Driver's License Access and Privacy Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-94)

Joseph D. Morelle, Jr., Ernest Flagler-Mitchell, Howard S. Maffucci, Justin Wilcox, Mark S. Muoio, James M. Sheppard, and Joshua Bauroth – Memorializing the New York State Senate to pass S04524 and Governor Cuomo to Sign the School Bus Safety Cameras Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-95)

By the County Executive – CHERYL DINOLFO

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project as a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on April 9, 2019. (File No. 19-86)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Expand the Scope and Increase the Project Authorization of the Public Safety Vehicle Replacement Project and Authorize an Appropriation Transfer.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-96)

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 and Ways and Means Committees. (File No. 19-97)

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 and Ways and Means Committees. (File No. 19-98)

Regarding Acceptance of a Grant from 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.

Read and Referred to the Public Safety and Ways and Means Committees and Ways and Means Committees. (File No. 19-99)

Regarding Authorize Contracts with the Veteran Outreach Center and Adecco Medical & Science Staffing, Inc. to Provide Services to Veterans in the Rochester Veterans Treatment Court.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-100)

Regarding Amend Resolution 378 of 2018 to Amend and Increase the 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. 19-101)

Regarding Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention within Communities of Color Program f/k/a 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. 19-102)

Regarding Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-103)

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. 19-104)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 19-105)

Regarding Erroneous Assessment – Refund.

Read and Referred to the Ways and Means Committee. (File No. 19-106)

Regarding Enact a Local Law Authorizing a Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue.

Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 19-107)

Regarding Amend Local Law No. 6 of 1971 Entitled "Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network".

Read and Referred to the Agenda Charter and Environment and Public Works Committees. (File No. 19-108)

Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital.

Read and Referred to the Human Services Committee. (File No. 19-109)

Regarding Acceptance of Funding from the New York State Office of Mental Health for the Expansion of the Forensic Intervention Team Program and to Amend Resolution 385 of 2018 to 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. 19-110)

Regarding Authorize a Contract with Unity Hospital to Operate a Jail Diversion Program Drop Off Center.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-111)

Regarding Authorization to Settle Lawsuit Entitled "Lisa Caruso v. County of Monroe, et. al.".

Read and Referred to the Ways and Means Committee. (File No. 19-112)

Regarding Acceptance of a Grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the SAMHSA Treatment Drug Courts Grant and Authorize a Contract with the New York State Unified Court System to Expand Drug Court Services.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-113)

MISCELLANEOUS AND OTHER OFFICIALS

William W. Napier, Assistant County Executive, Monroe County – Regarding 2018 M/WBE Utilization Report.

Read and Filed. (RF19-32)

Timothy P. Frelier, Director of Transportation, Monroe County – Regarding 2019 Highway and Bridge Improvement Program Highway and Bridge Candidates.

Read and Filed. (RF19-33)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding 2018 Capital Budget.

Read and Filed. (RF19-34)

Larry M. Magguilli, Assistant to the Executive Director, Monroe County Water Authority – Regarding Monroe County Water Authority 2018 Annual Report to NYS Authorities Budget Office.

Read and Filed. (RF19-35)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Resolution 19-0003, Calling for the New York State Office of Children and Family Services to work with local departments in developing a training program in western New York.
Read and Filed. (RF19-36)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution No. 19-0003.
Read and Filed. (RF19-37)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the January 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-38)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the February 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-39)

Jeffrey R. Martin, Attorney for the Town of Murray – Regarding Amendments to Town of Murray Zoning Ordinance.
Read and Filed. (RF19-40)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Note: Legislator Harris entered the Chambers and was present for the remainder of the meeting.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Karla F. Boyce, Deputy Luke Zaporowski, for his selfless, heroic actions that saved the lives of seven Town of Mendon residents.
Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer and Legislator Mike Zale, Lou Ferrari, for his contributions to quality of life and economic vitality through Lugia's Ice Cream in the Town of Ogden.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Anthony Noto, for winning a third-straight NYSPHSAA Wresting State Championship.
Read and Filed.

Recognized jointly with Legislator Vincent R. Felder, Legislator John Lightfoot, Legislator Ernest Flagler-Mitchell and Legislator LaShay D. Harris, Tian-Xing Stephens, for his generous spirit, caring for others and brave actions.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Mendon Girls Basketball Team, for its successful 2018-2019 season and winning the NYSPHSAA Class A State Championships.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Mendon Boys Basketball Team, for its successful 2018-2019 season and winning the Section V Class A Title.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Swimming and Diving Team, for their successful 2018-2019 seasons and winning its seventeenth straight Section V Class A Title.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Sutherland Boys Basketball Team, for its successful 2018-2019 season and winning the Section V Class AA Title.
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 7:27 P.M.

RECESS

President Carbone declared a brief recess.

Note: Legislators Felder, Wilcox and Micciche were absent from the Chambers when the meeting reconvened at 7:35 pm.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce and Delehanty

Intro. No. 115
RESOLUTION NO. 100 OF 2019

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, 2019 through December 31, 2019.

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

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0070
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

Note: Legislators Wilcox and Micciche re-entered the Chambers and were present for the remainder of the meeting.

By Legislators Boyce and Delehanty

Intro. No. 116
RESOLUTION NO. 101 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY RADIO NETWORK ENHANCEMENTS AND EQUIPMENT," AND AUTHORIZING AGREEMENTS WITH ELIGIBLE MUNICIPALITIES AND PUBLIC SAFETY ORGANIZATIONS

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Radio Network Enhancements and Equipment", in the amount of $3,500,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements and/or contracts and any amendments thereto, with any municipality, municipal corporation or eligible public safety organization for use of public safety radio network equipment.

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.

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

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0071
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Boyce and Delehanty

Intro. No. 117
RESOLUTION NO. 102 OF 2019
BOND RESOLUTION DATED APRIL 9, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RADIO NETWORK ENHANCEMENTS

AND EQUIPMENT, 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 object or purpose of financing the cost of public safety radio network enhancements and equipment, 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 25 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.

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0071.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

Note: Legislator Felder re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Terp and Delehanty

Intro. No. 118
RESOLUTION NO. 103 OF 2019

AMENDING RESOLUTION 462 OF 2017 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 1 of Resolution 462 of 2017 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014, ~~and~~ Resolution 270 of 2015 and Resolution 462 of 2017, is hereby amended to authorize the County Executive, or her designee, to execute an extension

of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, ~~2018~~ 2019, ~~and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee~~ The County Executive shall also be permitted to name a second Monroe County employee for appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and the Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

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

Recreation and Education Committee; March 25, 2019 - CV: 4-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0072
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Brew and Delehanty

Intro. No. 119
RESOLUTION NO. 104 OF 2019

ACCEPTING GRANT 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 an $89,200 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, 2019 through March 31, 2021.

Section 2. The 2019 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $89,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. 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 $35,760, for the period of January 1, 2019 through March 31, 2021.

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.

Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0073
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Brew and Delehanty

Intro. No. 120
RESOLUTION NO. 105 OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION REMOVAL 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 an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport, in the amount of $98,000, 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 1736 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; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0074
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Howland and Delehanty

Intro. No. 121
RESOLUTION NO. 106 OF 2019

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 $28,800 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, 2019 through March 31, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Transportation, road 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 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0075
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Howland and Delehanty

Intro. No. 122
RESOLUTION NO. 107 OF 2019

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #6 PROJECT IN TOWNS OF GATES AND GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $3,791,285.97, for construction services, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece, 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 1858 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 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0076
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Howland and Delehanty

Intro. No. 123
RESOLUTION NO. 108 OF 2019

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC. FOR CONSTRUCTION INSPECTION SERVICES FOR MONROE COUNTY BACKPLATE PROJECT IN TOWNS OF BRIGHTON, CHILI, GATES, GREECE, HENRIETTA, IRONDEQUOIT, PENFIELD, PERINTON, PITTSFORD, 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 Stantec Consulting Services Inc., in the amount of $29,346.32, for construction inspection services, for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, 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 1859 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 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0077
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

April 9, 2019

By Legislators Zale, Terp and Delehanty

Intro. No. 124
RESOLUTION NO. 109 OF 2019

AUTHORIZING CONTRACTS 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 the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed $25,720,800 annually, for the period of July 1, 2019 through June 30, 2022.

Section 2. Funding for the first year of these contracts is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, 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; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0078
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

Attachment

Attachment A
Contractors for Preschool Special Education Program

The ARC Genesee Orleans County New York	Lehman, Theresa- Independent Teacher of the Visually Impaired
The ARC Livingston Wyoming New York	Liberty POST, a Division of Liberty Resources
The ARC Wayne County New York	Mary Cariola Children's Center, Inc.
Association for the Blind & Visually Impaired (ABVI)	McGregor, Elizabeth- Independent Speech/Language Pathologist
Brace, Erica- Independent Speech/Language Pathologist	Monroe 2 Orleans BOCES
Breaking Boundaries Occupational & Physical Therapy Services, PLLC	Opalecky, Julie, dba Opalecky Physical Therapy Services- Independent Physical Therapist, PLLC
Bright Start Pediatric SLP & OT Services, PLLC	Parker, Jeanne- Independent Occupational Therapist
Building Blocks Comprehensive Services, Inc.	Piatek, Rosie- Independent Occupational Therapist
Camillaci, Lisa Ann- Independent Speech/Language Pathologist	Rochester Childfirst Network (RCN)
Center for Autism and Related Disorders, Inc. (CARD)	Rochester City School District
Colluci, Gina- Independent Speech/Language Pathologist	Room to Bloom Therapy Services, LLC
Cross, Tatianna, dba Growing Minds Speech-Language Therapy- Independent Speech/Language Pathologist	Sessa, Alicia- Independent Speech/Language Pathologist
Cox, Larissa- Independent Speech/Language Pathologist	Speech & Language Communication Associates Speech/Language, Physical & Occupational Therapy, PLLC
Doran, Gail- Independent Teacher of the Visually Impaired	Slentz, Marianne- Independent Speech/Language Pathologist
Finger Lakes Therapy Works Physical Therapy, Occupational Therapy, Speech Language Pathology, & Psychology, PLLC	Step By Step Developmental Services, Inc.
Fox, Jacqueline- Independent Speech/Language Pathologist	The Network for Children's Speech, Occupational, and Physical Therapy, dba Children's Therapy Network
Gebhard, Ann- Independent Occupational Therapist	United Cerebral Palsy Association of the Rochester Area, Inc. (dba CP Rochester)
Hearing & Speech Center of Rochester Inc., dba Rochester Hearing & Speech Center	Finger Lakes United Cerebral Palsy, Inc.
Hillside Children's Center (Crestwood Children's Center)	Upstate Music Therapy Center, LLC
Hilton Central School District	Waughtel, Alissa- Independent Speech/Language Pathologist
Hoke, Judith- Independent Occupational Therapist	Western NY Speech Language, Psychology, Occupational & Physical Therapy Consultants, PLLC, dba Clinical Associates of the Finger Lakes
Ishman, Carmen- Independent Speech/Language Pathologist	Yates County Chapter, NYSARC, Inc.
Kessler, Valerie- Independent Speech/Language Pathologist	
Kramer, Dave- Independent Teacher of the Visually Impaired	
LaMonica, JoAnne- Independent Teacher of the Deaf	
Language, Education & Play for Kids, Occupational, Physical and Speech/Language Therapy, PLLC (LEAP for Kids)	

*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2019. This list is updated throughout the year as service providers are added.

By Legislators Zale and Delehanty

Intro. No. 125
RESOLUTION NO. 110 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $37,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2018 through September 29, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services 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 Medicare Improvements for Patients and Providers Act services, in an amount not to exceed $34,484, for the period of May 1, 2019 through September 29, 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 for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0079
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract with Lifespan of Greater of Rochester for Monroe County Office for the Aging Program in 2018.19

Total Served 2017-18: 2,220
Proposed $ Amt. 2018-2019: $34,484

SECTION I
PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Actual	Current Year Projection	Current Year Actual	Next Year Projection
Program Year	9/30/17- 9/29/18	5/1/19-9/29/19	9/30/18-9/29/19	9/30/19-9/29/20
Total # of Participants	2,220*	277	880	356
# Successful	2,220*	277	880	356
% Successful	100%	100%	100%	100%

*Includes group presentations

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Dr. Richard Gangemi, Patrick Glavey, Chris Martusewicz, Buz Code, Dennis Buchan, Sue Byrd, Jim Condello, Dr. Brian Heppard, Beverly Fair-Brooks, Vicky Hines, Art Hirst, John Lynch, Vera Miller, Mark McDermott, Dr. Daniel Mendelson, Bill Naylon, Carlos Rodriguez, Jane Shukitis, Yvette Tehan, LeRon Rowe, Peter Bruu, Pennie McNulty, Lisa Powers, Diane Quinlisk, Dr. Steven Ryan

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

By Legislators Delehanty and Rockow

Intro. No. 126
RESOLUTION NO. 111 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 CYBER SECURITY 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 Cyber Security Grant Program, for the period of December 1, 2018 through August 31, 2020.

Section 2. The 2019 operating budget of the Department of Information Services is hereby amended by appropriating the sum of $50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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.

Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0080
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Howland and Delehanty

Intro. No. 127
RESOLUTION NO. 112 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LAKE ROAD IMPROVEMENT PROJECT BETWEEN PELLETT ROAD AND WEBSTER ROAD 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 acquire the referenced property interests and execute all documents necessary for the Lake Road Improvement Project between Pellett Road and Webster Road identified by tax identification numbers 049.03-1-17.1, 049.10-1-13, 049.10-1-15, 049.03-1-25.4, 049.10-1-22, 049.10-1-23, 049.11-1-1, 049.11-1-2, 049.11-1-9, 050.05-1-1, 050.05-1-2, 049.10-1-1, and 049.10-1-2 in the Town of Webster 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 66 Parcel 1 PE 540 sf 833 Lake Road T.A. # 049.03-1-17.1 Town of Webster	Cinquefoil Corporation 1776 Lake Road Webster, NY 14580	$1,600
Map 67 Parcel 1 PE 808 sf Parcel 2 TE 1,043 sf 878 Lake Road T.A. # 049.10-1-13 Town of Webster	Mary Boike 878 Lake Road Webster, NY 14580	$5,900
Map 68 Parcel 1 PE 480 sf Parcel 2 TE 808 sf 884 Lake Road T.A. # 049.10-1-15 Town of Webster	Jeffrey C. Riedel and Patricia M. Riedel 884 Lake Road Webster, NY 14580	$3,800

Map 69 Parcel 1 TE 3,121 sf 306 Whiting Road T.A. # 049.03-1-25.4 Town of Webster	Matthew S. Tomeny and Kristy Tomeny 306 Whiting Road Webster, NY 14580	$6,900
Map 70 Parcel 1 PE 680 sf Parcel 2 TE 866 sf 924 Lake Road T.A. # 049.10-1-22 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	$8,400

Parcel	Owner	Amount
Map 71 Parcel 1 TE 241 sf 940 Lake Road T.A. # 049.11-1-1 Town of Webster	Thomas C. Jessop and Linda Carter-Jessop, as Trustees of the Thomas C. Jessop and Linda Carter-Jessop Revocable Trust 940 Lake Road Webster, NY 14580	$2,300
Map 72 Parcel 1 TE 785 sf 944 Lake Road T.A. # 049.11-1-2 Town of Webster	Deborah J. McLean 944 Lake Road Webster, NY 14580	$2,000
Map 73 Parcel 1 PE 891 sf 1030 Lake Road T.A. # 049.11-1-9 Town of Webster	John A. Gonzalez 1030 Lake Road Webster, NY 14580	$5,700
Map 74 Parcel 1 PE 1,200 sf 1186 Lake Road T.A. # 050.05-1-1 Town of Webster	John R. LeFrois and Jennifer L. LeFrois 1186 Lake Road Webster, NY 14580	$7,400
Map 75 Parcel 1 PE 64 sf Parcel 2 PE 443 sf 1200 Lake Road T.A. # 050.05-1-2 Town of Webster	William B. Mendick 1400 East Avenue 406 Rochester, NY 14610	$3,400

Map 76 Parcel 1 PE 121 sf Parcel 2 TE 434 sf Lake Road T.A. # 049.10-1-23 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	$1,500
Map 77 Parcel 1 PE 885 sf 828 Lake Road T.A. # 049.10-1-1 Town of Webster	Marguerite Mitchell 828 Lake Road Webster, NY 14580	$8,900
Map 78 Parcel 1 PE 728 sf 832 Lake Road T.A. # 049.10-1-2 Town of Webster	Cinquefoil Corporation 1776 Lake Road Webster, NY 14580	$4,200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1784 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; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0081
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Brew and Delehanty

Intro. No. 128
RESOLUTION NO. 113 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR PROJECT ENTITLED "PUBLIC SAFETY TRAINING FACILITY AND AIRPORT RESCUE AND FIREFIGHTING FACILITY IMPROVEMENTS"

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements" at the Greater Rochester International Airport, in the amount of $3,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements project at the Greater Rochester International Airport, in the amount of $34,000, and 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; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0086
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

By Legislators Brew and Delehanty

Intro. No. 129
RESOLUTION NO. 114 OF 2019
BOND RESOLUTION DATED APRIL 9, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY TRAINING FACILITY AND AIRPORT RESCUE AND FIREFIGHTING FACILITY IMPROVEMENTS, INCLUDING THE PURCHASE OF TRUCKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000.

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 training facility and airport rescue and firefighting facility improvements, including the purchase of rescue and firefighting trucks, 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid facility improvements is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the aforesaid trucks is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,000,000, allocated $1,500,000 to facility improvements and $1,500,000 for trucks, 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 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; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0086.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 15, 2019
Effective Date: April 15, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:43 P.M. until **Tuesday, May 14, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

FIFTH DAY

TUESDAY, MAY 14, 2019

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, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 28

Absent – Micciche – 1

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

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 9, 2019 was approved as submitted.

Note: President Carbone congratulated Legislator Mike Rockow on the birth of his third grandchild, Desmond Daniel Nichols.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the May 14, 2019 Meeting, Pastor Mark DuPre at the Invitation of Mike Zale Read and Filed. (RF19-41)

Regarding Submitting Appointment of Kara C. Halstead to the Office of Monroe County Legislator.

May 14, 2019

Read and Print. (File No. 19-114)

April 12, 2019

Jack Moffitt, Clerk
Monroe County Legislature
39 W. Main Street, Room 407
Rochester, New York 14614

RE: Submitting Appointment of Kara C. Halstead to the Office of Monroe County Legislator – District 18

Dear Mr. Moffitt,

I, Dr. Joe Carbone, as President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Kara C. Halstead, 1 Bunker Trail, Pittsford, NY 14534, to the Office of Monroe County Legislator, effective April 12, 2019.

Sincerely,
Dr. Joe Carbone
President, Monroe County Legislature

Regarding Standing Committee Assignments.
Read and Print. (File No. 19-115)

April 19, 2019

Jack Moffitt
Monroe County Legislature
39 West Main Street
Rochester, NY 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,

Dr. Joe Carbone
Monroe County Legislature
President

2019 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Kathleen A. Taylor, Chair
Steve Brew, 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
Kara C. Halstead, 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
Kara C. Halstead
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
Debbie Drawe, V. Chair
Mike Rockow
Fred Ancello
Brian E. Marianetti
Kathleen A. Taylor

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

This Page Intentionally Left Blank

Regarding Submitting Appointment of Sabrina A. LaMar to the Office of Monroe County Legislator – District 27.
Read and Print. (File No. 19-117)

May 10, 2019

Jack Moffitt, Clerk
Monroe County Legislature
39 W. Main Street, Room 407
Rochester, New York 14614

RE: Submitting Appointment of Sabrina A. LaMar to the Office of Monroe County Legislator – District 27

Dear Mr. Moffitt,

I, Dr. Joe Carbone, as President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Sabrina A. LaMar, to the Office of Monroe County Legislator – District 27, effective May 14, 2019.

Sincerely,
Dr. Joe Carbone
President, Monroe County Legislature

Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations as a Matter of Urgency
Read and Adopted Under Rule 545-24 (A)(2) on June 11, 2019. (File No. 19-118)

COUNTY LEGISLATORS

LaShay D. Harris – Regarding Resignation from the Office of Monroe County Legislator for the 27th Legislative District.
Read and Print. (File No. 19-116)

April 29, 2019

Hon. Joe Carbone, President
Monroe County Legislature
410 County Office Building
Rochester, NY 14614

May 14, 2019

Dear President Carbone:

It has been an honor and a privilege to serve the 27th District in the Monroe County Legislature. I have been designated to serve our community on the Rochester City Council.

Please accept this letter as my official resignation from the Monroe County Legislature, effective 11:59pm, April 29th, 2019.

I look forward to working with you and the members of the Legislature in the future.

Sincerely,

LaShay D. Harris
Legislator – District 27

R. Edwin Wilt, Frank X. Allkofer, George J. Hebert– Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Reinstate Funding to the Monroe County Veterans Outreach Center

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-119)

By the County Executive – CHERYL DINOLFO

Regarding the 2019 State of the County Address

Good evening, everyone, and welcome to our new and improved and incredible Greater Rochester International Airport! Thank you for being here for our 2019 State of the County Address.

Thank you to my friend Don Jeffries for his kind introduction. Isn't Don a great ambassador for all things Monroe County? Let's give him a hand!

Thank you to Vietnam Veterans Chapter 20 for presenting our nation's colors this evening and for their fierce advocacy on behalf of all veterans in our community.

Whether it's fighting unfair cuts to services like the Dwyer Program, or ensuring that all who have served receive the benefits they've earned, Vietnam Veterans always have the backs of all Veterans.

To my friends at Chapter 20, know that Veterans Service Agency Director Nick Stefanovic, his team and I always have your back too! Thank you to our local heroes.

My thanks to Army and Navy Veterans Robert Persichitti, Roger Hill, Robert Mulcahy, William McCormick, and Robert Hyder from Honor Flight Rochester for leading us in the Pledge. These gentlemen truly represent the best of America!

Let's give them a round of applause.

Thank you to Spencerport's own Brianna Collichio for her incredible rendition of our National Anthem. Brianna, you are an inspiration to me and so many across our community. Keep reaching for the stars!

To Sister Francella Quinn, my elementary school Principal and role model; Bishop Singleton, who I pray with on National Day of Prayer every year; and, Rabbi Vogel, who lights the Menorah at the County Office Building each Hanukkah, thank you for your diverse and meaningful invocations tonight. Our community is strengthened by your words and your deeds.

To my husband, Vince, we'll be celebrating 35 years this August! Can you believe it? From law school to raising a family and now public service, thanks for being by my side every step of the way. Thank you to my family for being here, as well. I love you all.

To my ally Mayor Lovely Warren, to District Attorney Sandra Doorley, Sheriff Todd Baxter, County Clerk Bello and all of my partners in government on both sides of the aisle, thank you for your service to our County. I appreciate your continued partnership and support.

My thanks to 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 all of my Department and Division Heads.

Please join me in recognizing all of our federal, state, town, village and school elected officials, and members of the judiciary who have joined us. Government works best when we all work together! Thank you.

It's hard to believe that just over two years ago, many of us were here to break ground on a massive project to deliver a new, state-of-the-art airport for our community. The opportunity was incredible, but the task ahead was a tall order.

A $79 million-dollar investment. Sixty-four private contractors. 882 construction, engineering, and design jobs. 1,100 tons of all-American steel, in the canopy alone!

New restaurants, including a brand-new diner and sports bar. New restrooms, new observation areas, and a new Security Checkpoint.

Did I mention that we had just under eighteen months to get it done? And, that we would do it all while managing a full-service airport that processes 110 flights per day, to eighteen non-stop destinations?

Some leaders would look at that challenge and ask why? I looked at that challenge and asked why not? And I'll tell you why that is.

While most politicians in places like Albany and Washington spend their time bickering instead of partnering… tearing each other down instead of building communities up… and playing politics instead of putting people first… here in Monroe County, we know there's another way.

We know there's another way, because our forefathers and foremothers showed us the path.

When the interest of justice demanded that men unite, Rochester's own Frederick Douglass stood up and declared, "If there is no struggle, there is no progress."

When the virtue of equality called women to organize, Rochester's own Susan B. Anthony rose up and declared, "Men, their rights, and nothing more; women, their rights, and nothing less."

Then, between the two of these civil rights pioneers, something incredible grew: a lifelong friendship! Although their causes were different, Frederick Douglass and Susan B. Anthony became partners... confidants... champions... and now legends.

United, they crusaded for right and good in all its forms. United, they accomplished more together than they could apart. United, they changed not only this community, not only this nation, but the course of human history, then and forever.
It is out of our shared history of friendship and partnership that we have forged a County government that is committed to working across the aisle, to working for the common good, to working toward a community that works for all of us, regardless of political party.

So, when our State's Democratic Governor came to me – a woman Republican County Executive -- and said the State was willing to match our investment in a complete overhaul of this very Airport, I had three words for him when we met in Albany:

I. Got. This.

Because in that moment, it didn't matter that we were Democrat or Republican.

It didn't matter that we may not always see eye to eye.

All that mattered was that we had a once-in-a-lifetime opportunity to leave this Airport, this community, better than we found it.

That, ladies and gentlemen, is the Monroe County way. In this community, united we stand. In this community, united we can. And in this community, united we work.

Look around you. Take it all in. You are seeing the incredible results of our spirit of bipartisanship and cooperation on full display.

Let's start with where you walked in tonight, under our amazing, award-winning Airport canopy.

It spans 85,000 square feet, using eleven hundred tons of good, old-fashioned American Made Steel. In fact, our All-American Steel requirement supported one hundred local jobs for this one component of the project.

The canopy really has become the front door to Monroe County. Lit up beautifully against the night sky, the canopy catches a visitor's attention from the time they begin their descent to the time they step into an Uber, Lyft or taxi at the curb.

So many parts of this project were designed with one goal in mind. We wanted to communicate the vibrancy, the spirit of Monroe County. We wanted this Airport to say, this is the place you want to be, the place you want to stay, the place you want to locate your business, to grow more jobs, and to find your next big opportunity.

Step inside, to where we gather here tonight, and you'll find our new and improved Security Checkpoint. Nearly 40% larger with six security lanes, it's easier than ever to get where you really want to go at the Airport, and that's to your flight, on time, and with no hassle!

Yet, it's through the Checkpoint where the magic really happens. Need assistance to your gate? Our new non-verbal lighting cues and improved signage can guide your way. Need to grab a bite to eat? Stop at On the ROC's, our new sports bar or our Flight Deck Diner, featuring a vintage

Ohm Special airplane, or even a Taste of Rochester, where you could find a Nick Tahou's Garbage Plate, Salvatore's Pizza, a Zweigle's Hot, or Cheesy Eddie's Carrot Cake.

Have some time to spare before your flight? We now offer our unique Strong Museum of Play areas in both concourses. The kids can climb and play on a full-size dump truck complete with flashing lights, while mom and dad can enjoy a blast from the past with a game or two of Pac-Man.

If you haven't been to our Airport lately, you may not recognize this place the next time you visit. But don't take my word for it.

Ask the New York chapter of the American Public Works Association, which named our Airport its "Project of the Year" for 2019. Or the American Council of Engineering Companies, which gave the canopy its "Platinum Award" this year. Or the Hearing Loss Association of America, which gave our Airport its Advocacy Award for 2018. In all, our Airport project has won a total of seven local, state and national awards for excellence in design, engineering, construction, and innovation. That, folks, is worth a round of applause, or even seven!

Of course, no one does it alone. We have an incredible team here at our Airport who did an amazing job of bringing this project from concept to completion in less than a year and a half. To Airport Director Andy Moore and his team, Bill Johnston, Jen Hanrahan, Gary Gaskin, Tim Woolston and so many others, I am grateful for your long hours, your attention to detail, and your commitment to getting this project right. I'd like you all to please stand.

Ladies and gentlemen, these are the people who got this project done on time and on target. Let's give them a hand!

Thank you, of course, to our project partners, led by LeChase, Passero, CHA, Ramsey Constructors, GrayCo, SEI Design Group, FabriTec Structures, Kaplan-Schmidt Electric, IK Systems, and so many others. In total, sixty-four contractors worked on the Airport renovation, in many cases on weekends and around the clock! We have representatives from our team of project partners and contractors here with us tonight. I want to ask these folks to please stand. Let's have a hand for some of our community's finest!

In Monroe County, working together means working side by side with our friends in organized labor. That's why, when it came time to invest nearly $80 million dollars in our Airport, I made sure we got the job done under the terms of a Project Labor Agreement. Our PLA not only secured hundreds of local jobs, it also helped us save hundreds of thousands of dollars. Joe Leone, from UNICON is with us tonight. I'd like to Joe to please stand so we can thank UNICON and its members for their exceptional work!

Finally, to my partners in government, from the State Legislature to the County Legislature on both sides of the aisle, thank you. At every step of the way, this project received strong bipartisan support from all of you, including two unanimous votes in our County Legislature.

And that's no surprise. When I think back to the first conversation I had with Governor Cuomo, the one when I told him "I got this," his response was simple.

He said, "I knew I could count on you."

Why was that? Because people all across this state recognize that when push comes to shove, the people of Monroe County are ready to roll up their sleeves, stand side by side, and get the job done!

In Monroe County, united we could. In Monroe County, united we did. In Monroe County, united we work!

Listen, we don't check our spirit of working together, of bipartisan cooperation at the door of this great facility. All you need to do is look about five miles to our east, to Downtown Rochester, where another great Monroe County project is taking shape.

Last month we broke ground, or should I say broke drywall, on our exciting new Jobs on Main renovation at our City Place office building.

I believe in a couple of basic, sound principles. First, there's nothing like the power of a job to build stronger families and a stronger community. And second, the government that serves closest to the people is government that serves its people best.

That's what our Jobs on Main project is all about. It will relocate Monroe County's Economic Development offices down from the eighth floor to the first floor, right on Main Street. After all, you and I know that street level is where business is done.

But where this project really shines is in enhancing not just where we do business, but how we do business to grow more jobs and opportunities in our community.

Because in Monroe County, we know that we can do things better when we do things together.

Jobs on Main is designed to make Monroe County a collaborative one-stop-shop for local economic development, workforce development, job searching, and more.

Are you a growing company looking to locate or expand your operations in Monroe County? We'll connect you with our innovative Imagine Monroe division to help you open your doors for business or take your operations to the next level.

Are you a successful employer who has positions open right here, right now, but can't find qualified candidates with the right skills for the job? We'll link you to our first-of-its-kind LadderzUp program, to help train and develop the great employees you're looking for.

Are you a resident who is looking for your next rewarding career or big opportunity? We'll introduce you to our dedicated Recruiting on the Road team, who has worked with dozens of local employers to offer hundreds of jobs to people just like you.

And if you have a unique question that we can't answer, or a specific need that we can't address, then we can and will refer you to someone, like our partners at the City of Rochester, Greater Rochester Enterprise, and others.

We can even bring more voices to the table by leading the way, working together.

During Small Business Week this year, I hosted "Thrive," a dedicated women's leadership forum. It was such a resounding success that, once we open our new Jobs on Main space this fall, we'll be hosting these forums every month to inspire even more women to lead from the front – in business and in life!

Ladies and gentlemen, we are clearly doing something right. Because when I took our Jobs on Main project to our County Legislature for approval, we again received its unanimous, bipartisan support – not once, but twice!

I am honored to be joined here tonight by so many great partners in our efforts to grow more jobs, but I want to recognize a few in particular.

Please join me in welcoming Jean Kase, from The Entrepreneurs Network, Kathy Palokoff, from Go Firestarters, and Elsa Bretherton, from Sydor Technologies, who graciously gave their time and talents to Thrive, our women's leadership forum. Ladies, thank you for your commitment and your contributions. United we work!

LadderzUp. Two years ago, I stood at a State of the County podium and announced that we would be doing what no one else had.
To help bridge the skills gap, we would develop a program that would actually help residents earn the skills they need to succeed in jobs that are open and available, right here, right now in Monroe County. That program? LadderzUp. The results so far? Amazing!

I visit scores of businesses every year and I always ask one simple question: Do you have the right employees you need to keep growing more jobs and investment here in Monroe County? If the answer is no, we connect that employer with LadderzUp.

The secret to LadderzUp's success is that we specifically align our curriculum with jobs that are open in growing industries like metal fabrication, project management, precision welding, customer service, and so much more. The hands-on training is provided by our great friends at Monroe Community College.

Here's the best part. If you're an employer who comes to us, and your employees need skilled training that we don't currently offer though LadderzUp, Monroe County will work with MCC to develop a new training program specifically tailored to fit your needs!

Just two weeks ago, we launched our latest LadderzUp expansion in partnership with Gallina Development and The Cabot Group. These Rochester businesses came to us with a unique challenge but an exciting opportunity.

With all the growth occurring across Monroe County, skilled property maintenance specialists are in high demand. So, we went to work with Dr. Todd Oldham and his great team from MCC to develop a brand-new Property Management certificate.

The thirteen-week program has already attracted eleven participants and will offer in-class training from Monday through Thursday at our great MCC Downtown Campus. On Friday, students will go to a live job site to get hands-on training with skills like remodeling, heating and cooling repair, how to use power tools and more. Best of all, each of these students will have a good paying local job waiting for them by the time they finish the program.

That above-and-beyond approach is how we have served over 740 LadderzUp participants through six different custom certificate programs in just two years! 740 more people with the skills they need to succeed. 740 more families with a better today and a brighter tomorrow. And a lifetime of new opportunities for these people and their families.

With even more LadderzUp expansions on the horizon, we're just getting started!

Dr. Oldham from MCC is here tonight, along with participant Phillip Grosjean from the Cabot Group, who is taking part in our new Property Maintenance program. I'd like to ask them to stand so we can thank them. They are showing firsthand that united we work!

It's Monroe County's boots on the ground approach to economic development that has helped us create and retain over 20,000 local jobs in the past three and a half years alone. That's right, an average of over 5,000 jobs secured each year, every year, since I took office.

Don't take my word for it though! The most recent State IDA report shows that Monroe County is third in the State in net job gains, third in total project value, and first in total jobs retained! A medal-stand performance in three major categories! Now that's a win!

Where are all those jobs coming from? From hundreds of small, mid-sized, and large employers all across Monroe County who are succeeding in expanding industries like manufacturing, healthcare, information technology, high-tech, optics, and more.

Companies like Crown Castle Communications. Crown Castle is America's largest provider of shared communications infrastructure, with more than 40,000 cell towers and 60,000 miles of fiber across every major U.S. market. Crown Castle recently acquired Lightower Fiber, which had merged with Rochester-based Fibertech a few years ago. The company's new fiber business is growing so fast that they're already looking for a new space to expand.

Because Crown Castle is headquartered in Houston, they could have chosen Texas, or Florida, or North Carolina or pretty much anywhere to grow their new fiber business. But guess what? The leaders at Crown Castle loved the dedicated, skilled, and professional employees they found in the Rochester office.

So our Economic Development team sat down with the company to talk about our GreatRate and GreatRebate programs, which can help secure affordable financing to offset the cost of a major capital expansion. We also offered to help Crown Castle train even more skilled employees through LadderzUp, so the company can continue to grow and expand here for the long term.

The result? Ladies and gentlemen, I am proud to announce here tonight, for the first time, that Crown Castle will soon be undergoing a $3 million-dollar relocation project at the Riverwood Tech Campus in Henrietta, Monroe County's Silicon Valley of the East! That move will save at least 190 jobs and add more!

How about I-T-X, a software development firm that provides online banking and retirement programs for clients like Paychex, the University of Rochester, and Mass Mutual? I-T-X thinks of itself on the tech side of creative and on the creative side of tech. The company is experiencing such incredible growth that it, too, has outgrown its current space and needs room to expand.

So, what did our Economic Development team do? We sat down with the company to learn about its needs. From the big, like training more skilled employees through LadderzUp, to the small but important, like having enough parking for its workforce.

The result? Ladies and gentlemen, I am proud to announce here tonight, for the first time, that I-T-X will soon be undergoing a $1.2 million-dollar expansion and relocation to the 9th Floor of The Metropolitan Tower in Downtown Rochester. That move will save fifty local jobs and add 48 more!

How about Rochester Precision Optics, a local manufacturer of precision optics tools and imaging devices for clients all around the globe. A former Eastman Kodak business unit, the company recently acquired an optics company in Florida, which it intends to fold into its operations right here in our community.

But that acquisition also means Rochester Precision Optics needs more space. So, we recently sat down with the company to offer our assistance. From financing for equipment purchases to specialized job training through LadderzUp, we worked closely with the company to accommodate their needs.

The result? Ladies gentlemen, I am proud to say here tonight that Rochester Precision Optics will be staying and growing right here in Monroe County. Their $15 million-dollar expansion in Henrietta will save 275 good-paying jobs and add over 100 in the next three years! That's 375 jobs to sustain local families for decades!

These are just a handful of hundreds of local success stories that we were able to write happy endings to simply because we were willing to do what no one else does. We went out, listened to these employers, and got the job done!

I am so proud to have Drew Mullin, Head of Business Development for Crown Castle, Hernaan Chiosso, Vice President of Global Talent for I-T-X, and Blair Unger, Vice President of Engineering for Rochester Precision Optics here with us tonight, along with our Economic Development Director Jeff Adair and his team. I'd like them all to stand so we can thank them for their commitment to doing business and growing more jobs here in Monroe County!

United we work. When it comes to building better budgets that better serve our residents, there's no better way to work than by working together.

I am proud to say that two-thirds of the Operating Budgets I have proposed as County Executive have been approved with bipartisan support. What's more, every Capital Budget I've implemented has been unanimously approved by our County Legislature.

Why is that? I believe it's because my priorities are this community's priorities. More Jobs. Better Budgets. And Stronger Families.

Those priorities have been my driving focus since day one and they continue to guide my approach to governing and budgeting today.

That's why I am proud to say that our 2019 Budget is balanced, holds spending below inflation, cuts the structural deficit, and makes County government more efficient than ever before. We've done it all without layoffs, no "one-shot" revenue enhancements, and no new "below the line" service charges. No tricks and no gimmicks. In other words, we are operating government more like a business, and some of the best minds in the finance business are taking notice.

For the first time in a decade, Monroe County's credit rating is graded at "A" status by all three major bond rating agencies. Fitch? A. Moody's? A. S&P? A. How's that for a report card? All "A's" across the board.

How does it get better than all A's? Let me tell you how. It gets better when, after three years of flat tax stability, our 2019 Budget actually cuts the County property tax rate! A real tax rate cut for the first time in a decade! One that will save local taxpayers millions!

At a time when local taxpayers are facing tax hikes at almost every turn, from town assessments to the ever-increasing State taxes and fees, Monroe County is taking another step to lessen the burden for those who call our community home.

The truth is, I would love to do more. And if New York State would stop the mandates that handcuff local governments and stop telling us how and where to spend your money, then we could do more… more with less!

Here's an idea. If New York State would finally take control of the cost of its own Medicaid Program, I promise you this, I would cut your County property taxes in half the very next day! I hope that every elected official in this room would be willing to join me in calling on Albany to do just that!

Until that time, we'll keep working to build better budgets that protect taxpayers while investing in what matters most. Because it's not what our budget says on paper. It's what our budget does in and for our community every day.

For the coming year, we'll be enhancing our beautiful expansion at the Seneca Park Zoo with even more exciting additions, to help boost our quality of life and our economy.

Soon you'll not only be able to see our giraffes Parker, Kipenzi and Iggy at their incredible new Animals of the Savanna exhibit, you'll also be able to get up close and personal by feeding them some Zoo delicacies like carrots and lettuce!

That's right, ladies and gentlemen, our new Giraffe feeding station will officially open on Monday, June 10th, just under a week and a half away from tonight. Parks and Zoo Director Larry Staub and I can't wait to see everyone there!

If you haven't had an opportunity to check out our new and improved Zoo lately, I hope you'll gather your friends and family soon to go enjoy all it has to offer.

The first phase of our Zoo Master Plan improvements, that added our new Animals of the Savanna and Cold Asia exhibits, was a $13 million-dollar project that featured two dozen construction and design companies and supported over 200 local jobs.

The most incredible part? We managed our Zoo expansion project at the same time we were managing the renovations here at our Airport! Between the two? Nearly $100 million dollars invested. Over 100 contractors involved, and more than 1,000 construction, engineering, and design jobs supported here at home!

It's no stretch to say that these are two of the most significant capital projects undertaken in Monroe County in recent history, and we're not stopping there!

Last November, we demolished the antiquated Main Building at our Zoo, which paves the way for the next phase of our Master Plan Improvements.

Eventually the building will be replaced by a brand-new Tropics Complex, featuring gorillas, orangutans, and lemurs, along with an open, accessible, and beautiful new entry plaza. We are already in the midst of the planning and design phase of the project, and we expect to begin construction on Phase Two as soon as 2020.

I'm happy to announce tonight that we will soon be launching two Friday Family Fun Nights at the Seneca Park Zoo this summer.

On Friday, June 28th and Friday, August 30th, the Zoo will stay open past its normal 5:00 p.m. closing time and will remain open until 8:00 p.m.! We'll be offering fun activities, zookeeper chats, and special animal experiences throughout the day and night!

So, drop by on Family Fun Night and say "hi" to our snow leopard Timila and her new cubs, who were just born this week! Or simply enjoy all that the Zoo has to offer, from entertainment to education to conservation. What a great way to unofficially kick-off and close-out the summer Zoo season!

I'd like to ask Parks and Zoo Director Larry Staub to stand, along with Deputy Parks and Zoo Director Lisa Nicolay, Zoo Veterinarian Dr. Louis DiVincenti, the entire Zoo team, and representatives from our private contractors who are helping to make our new Zoo a reality. This is what it looks like to work united! Thank you all!

When we invest in infrastructure, we are really investing in more jobs, brighter futures, and stronger families across our community.

This year, Monroe County will invest almost $33 million dollars in our local transportation infrastructure. This includes dozens of local road and bridge projects, including a complete reconstruction on Whitney Road in Perinton, among so many other vital improvements.

We'll also flip the switch on the first phase of our long-awaited, $24 million-dollar Highway Lighting Program. In 2019, we'll be installing new energy-efficient, resilient LED lights along 490, west of I-390 from Union Street to Howard Road, and along I-390 from Lexington Avenue to Route 104.

Energy savings. Safer roads. A brighter community. All benefits this project will offer.

But here's the best part, our $33 million-dollar investment in 2019 road, bridge, and lighting projects will support over 700 local jobs and make a $100 million-dollar economic impact this year alone. Ladies and gentlemen, that's a return on our investment!

We are also continuing the great work of Monroe County's first-of-its-kind Sustainability Team in 2019. Launched last September, it is made up of representatives from our Departments of Environmental Services, Planning and Development, Transportation, Finance, and Parks.

The members of our Sustainability Team all have first-hand knowledge of County operations and work together in five key areas to help us better maintain our natural resources, protect our taxpayers, and enhance the well-being of our residents.

What are those areas? 1. Facilities and Infrastructure; 2. Fleet; 3. Energy; 4. Resource Recovery; and, 5. Education and Outreach.

We've made incredible progress already. The County currently operates eight LEED Certified green facilities. We maintain a 400 plus vehicle Green Fleet. We generate enough electricity to power 17,000 homes through our Waste to Watts and solar initiatives, and we do it all while saving taxpayers millions of dollars a year!

How's that for going green while saving green?

I want to take this opportunity to have Environmental Services Director Mike Garland, along with representatives from our Sustainability Team, to please stand. I'd also ask our Department of Transportation Director Tim Frelier and his entire team to stand as well.

Ladies and gentlemen, these are the men and women who protect, preserve, and enhance the public infrastructure you use every day. Thanks to their efforts, united we work!

As County Executive, I never forget that, when it comes to making Monroe County work day in and day out, it's our 4,500 dedicated County employees who really get the job done. Their work is always valued. Their work is often challenging. And sadly, their work is sometimes dangerous.

On Friday, January 18th of this year, I received a call I hoped would never come.

There was an accident. A County crew was involved. I was told to pray for the best but prepare for the worst. Soon, my heart broke, like so many hearts across our community.

Jeffrey Farrell was a member of our Pure Waters team. He was a graduate of Gates Chili High School. He was a lifelong resident of Monroe County. But more than that, he was "Jeff," a son, a brother, and a friend. He was an avid hockey fan, especially of the Pittsburg Penguins, and he was a volunteer with Compeer Rochester.

A few years ago, Jeff's hockey team hosted children from Compeer for a day of skating. A young woman named Emily attended, and as Compeer Youth Coordinator Jayme-Lee Whyte recalled, Emily was very shy. She hadn't left her house for a while and typically avoided talking to new people.

That is, until she met Jeff. That morning, Jeff never left Emily's side as he taught her to skate. Emily, while unsure at first, thrived with Jeff's time and attention. It's the type of memory that neither would be likely to forget anytime soon.

That was Jeff Farrell. Even in our heartbreak after his loss, I have taken solace in getting to know Jeff through stories just like that from friends like Emily, and his parents, Tom and Carol.

The depth of their sorrow is unimaginable for any parent. But I can tell you this, Jeff Farrell was who he was for a reason. Because his parents are incredible people, and he, through their love and support, grew to become an incredible person, as well.

Jeffery Farrell was, indeed, an incredible person, one who went to work that morning in service to his neighbors across Monroe County, just like 4,500 of his fellow County employees do every day. Jeff's legacy of kindness, dedication and passion for our community remains forever.

Please join me now in recognizing Tom and Carol Farrell and the entire Farrell family, who are with us tonight. They are joined by Jeff's coworkers, Phil Rowland and Tim Rombaut, and Jeff's childhood friend from Compeer Rochester, Jamie-Lee Whyte.

I know how difficult this has been for all of you. On behalf of a grateful community, thank you for sharing Jeff with us, and thank you for your incredible display of grace and strength!

United we work, through good times and bad. And there may be no cause where it is more important that we work together than in the protection of the public's safety.

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.

Together, we've been tested by snowstorms, windstorms, and yes, rising lake levels. We've fought the opioid crisis, cracked down on crime, and ensured our first responders have the tools they need to keep our streets and families safe.

We've also rewarded the men and women who serve on the front lines for their dedicated work on our behalf.

When I was elected County Executive, none of the County's public safety labor contracts were settled. Not one. So, I said, that needed to change.

And guess what? With the help of great partners, like Sheriff Todd Baxter, one by one we got those contracts settled!

A new contract for the Monroe County Law Enforcement Association, representing our Court Deputies. A new contract for the Monroe County Deputy Sheriff's Association, representing the Jail and Civil Bureau. A new contract for the Monroe

County Sheriff's PBA, representing the Road Patrol. A new contract with the Monroe County Sheriff Command Unit, representing the Command Staff, and a new contract with IAFF Local 1636, representing our Airport Firefighters. Today, we now have new contracts in place with every single labor unit representing first responders and public safety professionals throughout Monroe County!

But that's not all! For the first time in recent memory, we have new contracts in place with every labor unit that represents County employees. In addition to our public safety unions, that also means new contracts for CSEA, the Federation of Social Workers, and the International Union of Operating Engineers.

The bottom line? If you are a County employee, and you are represented by a union, you have a new contract that guarantees you competitive pay with great benefits. And it was settled on my watch!

Let me tell you why these new contracts mean so much to me. It's not about the bottom line, or the fact that we are nine for nine in settling new contracts since I took office.

These contracts matter because of dedicated public servants like Probation Officers Grace Roberts and David Bianchi, who discovered social media pictures of a probationer holding firearms. An officer safety bulletin was issued, and the suspect was soon located with a sawed-off shotgun and arrested by the RPD Clinton Section. A violent criminal and dangerous weapon off the street.

They matter because of our Emergency Manager Tim Kohlmeier, Fire Bureau Coordinator Steve Schallaba, and our Monroe County HazMat Response Team, who recently suited up with other first responders and rushed into the former Amesbury Truth facility in Henrietta to assist demolition workers who had been exposed to dangerous chemicals. Five men rescued in total.

They matter because of Deputy Luke Zaporowski, who while on patrol on March 15th, spotted flames coming from a home on Clover Street in Mendon. Deputy Zaporowski called for firefighters, then he didn't hesitate to run toward danger, helping two parents and their five children escape from the fire. A whole family saved!

These contracts matter, because the work these brave men and women do every day matters. At this time, I would like to ask Officer Bianchi, our Monroe County HazMat Team, Deputy Zaporowski, and everyone here who serves in the uniformed police and fire service to please stand. Ladies and gentlemen, let's thank these heroes who show that united we work!

When we work united, we are truly One Community of Monroe. Yet, as a parent, I know one thing is true: "You are only as happy as your least happy child."

As the elected leader of this Community of Monroe, I feel it is my solemn responsibility to improve opportunities for all of our children, no matter where they live, what they have, or where they go home to at night. That's why we continue to make unprecedented investments in the success of our children.

This year, we'll invest more than $560 million dollars in programs, services, and initiatives that benefit our children and families. That's nearly half of our $1.2 billion-dollar operating budget. Why? Because an investment in our children and families is the best investment we can make.

Just some of our investments include: over $71 million dollars in Sales Tax payments to local schools that help keep teachers on the job and students in the classroom; more than $48 million dollars to support affordable child care that helps more parents transition from welfare to work; and over $22 million dollars to support Child Protective Services and the work of our CPS Eight Point Plan.

It also includes funding to support an increase in rates for our local Preschool Special Education providers. The first increase in a decade!

In a spirit of bipartisanship – everyone in our County Legislature voted "yes" – we've ensured our Preschool Special Education system will be there for the children and families who need it for years to come.

Now is the time for Albany to follow our lead and fairly-fund its Early Intervention Program, just as we did here for Preschool Special Education. Our children and families deserve nothing less!

Despite all of our progress, the hard truth is that too many children here aren't getting the education they need to succeed for the long haul. Too many children aren't being offered hope for a better today and a brighter tomorrow.

One thing we know is that throwing money at this challenge won't fix it. That rarely solves any problem. And while Monroe County doesn't have the authority to address these challenges directly, that doesn't mean we can't look outside the box for impactful solutions.

Solutions like the Excel Center. What's the Excel Center?

In a nutshell, it's a high school and job training institute in one, serving adult students who had dropped out. It's built on an evidence-based, nationwide model launched in Indiana. In fact, I travelled to Indianapolis to tour the Excel Center there, and I was so impressed by what we found.

It succeeds where other schools can't by providing accelerated education, hands-on learning, wraparound services, childcare, and direct peer mentoring, all tuition-free. How about adult learners at Excel who have children? Their children do better because they stay in school and they succeed, too.

So far, the 25 Excel Centers in five states have helped over 70% of graduates secure a job within six months of graduation, reducing unemployment, increasing earning potential, and breaking the generational cycle of poverty.

How? Simply by providing an education that is specifically aligned to clear a path to a better job and a brighter future. So, when Dr. Gidget Hopf, of Goodwill of the Finger Lakes, came to me two years ago to ask for my help in bringing an Excel Center to Rochester, I had only one question: when can we start?

There was just one problem. New York State law wouldn't allow an Excel Center to offer a Regents diploma here, which meant that the teachers could teach, and the students could learn, but they wouldn't have anything to show for their work.

Can you imagine that? A proven solution that could do so much good in our community, but Albany was going to stand in the way?

Stand in the way, that is, until we received some help from our local State Legislative Delegation on both sides of the aisle. Assemblymembers Harry Bronson and Jamie Romeo and Senators Joe Robach and Rich Funke have backed a bill to make our Excel Center possible in New York. This legislation has been supported by the Rochester Area Community Foundation, the Center for Governmental Research, Regent Wade Norwood, my friend Mayor Lovely Warren, and so many more.

When I recently sat down with these partners to discuss a path forward for the Excel Center, I met an inspiring young woman who told me something incredible.

Her name is Chimesh Richards. She had read the Democrat and Chronicle's profile last January on our efforts to bring the Excel Center here. She was so intrigued by the opportunity that she considered moving to all the way to Indianapolis just to enroll in the Excel Center, where her sister had attended and graduated from Excel and now is excelling herself.
Chimesh is here tonight. Chimesh, I was so moved by our conversation. When Albany does the right thing, I hope you are the very first student of the Monroe County Excel Center! Please stand so we can thank you for your inspiring example.

Tonight, I say this to the New York State Legislature. There are twenty-eight days left in this Legislative Session. The time to act is now! Chimesh and the 30,000 other local families who could benefit from an Excel Center don't have time to wait! Let's get the job done!

Leading the County of Monroe is a big job and important work. We operate a $1.2 billion-dollar budget, manage a workforce of 4,500 dedicated employees, and serve nearly three-quarters of a million residents.

From parks to public safety, economic development to social services, recycling to roads and bridges and more, Monroe County touches the lives of our residents in countless ways every day.

That means this job is many things. One thing it is not; however, is easy.

It takes experience, leadership, and a stiff backbone to bring people together, to build bridges, to get the job done!

And like our foremothers and forefathers before us, we've shown that, no matter the odds, we are up to the task!

We've rejected the status quo and crippling gridlock we see in Washington!

We've rejected the partisan games and culture of corruption we see in Albany!

Following in the footsteps of Frederick Douglass and Susan B. Anthony, and all who have come since, we've chosen another way.

We've chosen unity.

United, we've grown more jobs for thousands of residents.

United, we've cut the property tax rate for the first time in a decade.

United, we've invested millions in our children and families.

And united, I know our best days are yet to come! Because when we are united, the State of our County is strong

Ladies and gentlemen, thank you for being here tonight. Thank you for your partnership and support, and may God continue to bless Monroe County and these United States of America.

Thank you and have a good night.

Regarding 2020-2025 Capital Improvement Program.

Read and Referred to the Read and Referred to the Planning and Economic Development, Public Safety, Environment and Public Works, Recreation and Education, Intergovernmental Relations, Transportation, Human Services and Ways and Means Committees. (File No. 19-120)

Regarding 2019 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. 19-121)

Regarding Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for 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. 19-122)

Regarding Acceptance of a Grant 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 and Ways and Means Committees. (File No. 19-123)

Regarding Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvements Projects.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Ways and Means Committees. (File No. 19-124)

Regarding Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvements Projects.

Read and Referred to the Pure Waters Advisory Board. (File No. 19-125)

Regarding Authorize a Contract with and Accept a Gift from the Seth Green Chapter of Trout Unlimited (TU) for the Oatka Creek Stream Bank Stabilization Project.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 19-126)

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. 19-127)

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. 19-128)

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.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-129)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #8;" Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-130)

Regarding Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-131)

Regarding Authorize a Contract with the Professional Golfers' Association of America (PGA) for Security Services for the 80th Annual KitchenAid Senior PGA Championship at Oak Hill Country Club.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-132)

Regarding Acceptance of a Gift from the L&T Insurance Agency Incorporated of Eight K9 Vests.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-133)

Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System.
Read and Referred to the Public Safety Committee. (File No. 19-134)

Authorize a Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for the Monroe Community College Facilities Master Plan Project.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-135)

Authorize a Contract with and Accept a Gift from Gill and Gail Petri of a Giraffe Sculpture to be Installed at Seneca Park Zoo.
Read and Referred to the Recreations and Education Committee. (File No. 19-136)

MISCELLANEOUS AND OTHER OFFICIALS

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-42)

Matthew Tweedle, Internal Audit and Control Manager, Monroe County – Regarding 2018 Completed Audits and 2019 Approved Audit Plan.
Read and Filed. (RF19-43)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Certificate as to the Final Refunding Financial Plan.
Read and Filed. (RF19-44)

Jeffrey Adair, Executive Director, Imagine Monroe Powered by COMIDA – Regarding its Annual Report Filed with the New York State Authorities Budget Office through the Public Authorities Reporting Information System (PARIS).
Read and Filed. (RF19-45)

Jeffrey Adair, Executive Director, Monroe County Industrial Development Corporation – Regarding its Annual Report Filed with the New York State Authorities Budget Office through the Public Authorities Reporting Information System (PARIS).

Read and Filed. (RF19-46)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Stone Road and Wood Road Water Main Replacements.
Read and Filed. (RF19-47)

Larry M. Magguilli, Assistant to the Executive Director, Monroe County Water Authority – Regarding Monroe County Water Authority 2019 Annual Financial Statements.
Read and Filed. (RF19-48)

Marjorie Byrnes, Member of Assembly, 133rd District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 19-0066 and 19-0067.
Read and Filed. (RF19-49)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 19-0028, 19-0029, 19-0030 and 19-0031
Read and Filed. (RF19-50)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolutions Nos. 19-0066 and 19-0067.
Read and Filed. (RF19-51)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the April 2019 Regular City Council Meeting.
Read and Filed. (RF19-52)

Jim Weatherup, Chairman, Oswego County Legislature – Regarding Oswego County, New York – Resolution 041 of 2019.
Read and Filed. (RF19-53)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Further Extending Deadlines
Read and Filed. (RF19-54)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the March 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-55)

William W. Napier, Assistant County Executive, Monroe County – Regarding Update on the Comprehensive Eight Point Plan to Enhance Child Protective Services (CPS) Established by Monroe County Executive Cheryl Dinolfo.
Read and Filed. (RF19-56)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Dr. John J. Garneau, for his contributions of time and talent to the Veteran community of Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Kara C. Halstead, Peter Dillon and Dr. Albert Brault, for receiving Technology Emmy® Awards from the National Academy of Television Arts & Sciences.
Read and Filed.

Recognized jointly with Legislator Sean M. Delehanty, Dale Davis, on receiving the Distinguished Service to the Field Award.
Read and Filed.

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 6:39 P.M.

Note: Legislators Wilcox and Morelle, Jr. exited the Chambers during the Public Forum.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor and Delehanty

Intro. No. 130

ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE

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 Sprint Spectrum, L.P. for PCS Telephone Telecommunications on the roof of 1870 Mt. Hope Avenue in the annual amount of $20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

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 22, 2019 - CV: 5-0
Ways & Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0107.LL

By Legislators Taylor and Delehanty

Intro. No. 131
MOTION NO. 22 OF 2019

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

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

File No. 19-0107.LL

Adopted: Ayes 26, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 132
RESOLUTION NO. 115 OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 130 OF 2019), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE"

BE 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 June, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 130 of 2019), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE"**

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 22, 2019 - CV: 5-0
Ways & Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0107.LL
Adopted: Ayes 26, Noes 0

By Legislators Taylor and Brew

Intro. No. 133

AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED "LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK"

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. Short Title

This local law shall be known as the "Monroe County ~~Geodetic Survey~~ Monumentation Law".

Section 2. Text

1. Purpose and Intent
2. Definitions
3. Scope of Regulation
4. Preservation of Geodetic Monuments
5. Use of Geodetic Network
6. Rules and Regulations
7. Enforcement
8. Violations and Penalties
9. Appeals
10. Separability

1. Purpose and Intent

The provisions herein contained are for the purpose of establishing standards for the use of the Monroe County Geodetic ~~Survey~~ Monumentation Network and for the purpose of maintaining monuments in such Network in order to insure their continued use as accurate survey markers.

2. Definitions

When used herein unless otherwise expressly stated, the following terms shall mean:

"Director" – The ~~Monroe County Director of Public Works~~ County of Monroe County Surveyor or his Duly authorized representative.

"Azimuth" – The horizontal direction of a line.

"Azimuth Mark" – A point, usually a monument used primarily to establish the reference Azimuth from a Triangulation Station.

"Control or Geodetic Monument" – Any geodetic monument, the location of which has been established to a high degree of accuracy, and used as a control point to which surveys of lesser accuracy may be tied.

"Coordinates" – Values designating the location of a point relative to the location of all other points in a given frame of reference. In this law only the New York State Plane Coordinate System of 1927 or 1983, West Zone is intended as the frame of reference.

"Destruction of a Monument" – Since any movement of a monument destroys its usefulness, disturbance of a monument shall be equated with destruction.

"Developer" – Any person, company, corporation, or governmental agency or authority who themselves undertake or who let contracts for, a building project, or provide public services in the areas of gas, electric, telephone, water, transportation, or sewers, whether by distribution or transmission.

"Geodetic Control Network or Network" – The system of monumented, coordinated points established by the office of National Geodetic Survey (NGS),~~United States National Ocean Survey~~, formerly known as the United States National Ocean Survey and United States Coast and Geodetic Survey, and by other governmental agencies and extended or maintained by the Monroe County ~~Geodetic Survey~~ Surveyors Office.

"Horizontal Control" – The basic framework of points whose horizontal position and interrelationship have been accurately determined so that the location of subsidiary work may be precisely related to the network.

"Intersection Station" – A visible distant object such as water tanks, church spires, smoke stacks whose Azimuth from a given monument has been previously established.

"Reference Markers" – Those monuments in the vicinity of a Triangulation Station which are placed and carefully tied to the Triangulation Station for the purpose of protection and easy recovery of the Triangulation Station.

"Traverse Station or Monument" – A monumented point easily accessible to engineers and surveyors, and which is a part of the geodetic control network. ~~The location of Traverse Stations can be expected to be determined to an accuracy of not less than 1 part in 50,000.~~

"Triangulation Station or Monument" – A point of permanent reference, usually a buried Portland cement concrete mass atop which is fixed an indexed brass marker, usually located in a relatively isolated, well-protected area, the location relative to the geodetic control network having been established by first order methods to an accuracy of not less than 1 part in 100,000, by ~~the~~ National Geodetic Survey (NGS), formerly known as the United States National Ocean Survey,~~formerly known as the~~ and United States Coast and Geodetic Survey.

"Vertical Control" – Same as Horizontal Control except that its purpose is to establish elevation above a common datum (mean sea level or orthometric height) so that such information on all projects will be related.

3. Scope of Regulation

The Director is empowered to and shall review, evaluate and approve all plans of proposed development, utility installations and construction within public rights of way within the County of Monroe where a geodetic monument may be involved, or in any area within the County where a Triangulation Monument may be involved, and all subdivision and resubdivision maps to be filed in the Monroe County Clerk's Office for conformance with the stated purpose and intent of this law.

4. Preservation of Geodetic Monuments

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of his project.

All Traverse Monuments which are in or near the right of way encompassed by the project or Triangulation Monuments and their Reference Markers and Azimuth Marks anywhere within the projects shall be shown on all plans of the project which shall be submitted to the Director for ~~his~~ approval.

It shall be the responsibility of the Developer to protect said monuments in a manner which shall ensure their protection against damage or destruction in a manner acceptable to the Director.

Where the design of a project is such that a Control Monument must be destroyed, a note to that effect shall appear on the plans submitted for approval to the Director, who shall cause such monuments to be reset by the ~~Monroe County Geodetic Survey Office~~ Developer in such a place or manner as to ensure their preservation and future usefulness. The monument must be reset by and under the supervision of a New York State Licensed Land Surveyor at a location acceptable to the Director and in accordance with the requirements of the Monroe County Surveyors Office.

5. Use of Geodetic Network

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of his project to determine if at least one of two or more ~~intervisible~~ monuments, or one monument with azimuths of record to intersection stations, or one single monument is within ~~2,500~~ 5,000 feet of his project except that where the entire project involves not more than five residential lots the maximum distance ~~shall be~~is~~1,200~~ 2,500 feet. The distance from the nearest monument is the shortest practical route along rights-of-way or through other public properties. If such survey control exists, he shall tie his boundaries into the horizontal control as established by said monuments.

The acceptable error in the accuracy of the field ~~work~~ survey necessary to establish the property boundaries and the ties to geodetic monuments when employing conventional Theodolite or Total Station Terrestrial Positioning Survey (TPS) techniques shall ~~be~~ not be greater than one part in ~~ten~~ twenty thousand (1:~~10,000~~ 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques localized to passive geodetic monuments, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques to establish NAD 83 datum, must not be greater than one part in twenty thousand (1:

20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet and a Network Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.05 feet.

For the survey method employed a ~~A~~ certification statement to that effect by a New York State Licensed Land Surveyor shall appear on the plat of the survey. ~~All angle points of the~~ A minimum of three corners of the boundaries of the project shall show the coordinates of said points as reduced to ~~sea level~~ grid. The coordinates shall be in the New York State Plane Coordinate System of 1927 or 1983, West Zone, Transverse Mercator Projection as established by ~~the United States Coast and Geodetic Survey~~ National Geodetic Survey and expanded by the Monroe County Geodetic Survey. Datum used for vertical control shall be identified on the plat.

Where a Developer's project involves easements and/or the installation of underground facilities, the easement boundaries shall be coordinated and certified to in the same manner as property boundaries. ~~"As-Built maps"~~"Record Plans" must include coordinates of the beginning, the end and all points where a change of direction occurs in the underground facility and be surveyed and certified to in the same manner as property boundaries. ~~and~~ The survey shall be of sufficient accuracy to assure maximum safety to those facilities when additional facilities are installed nearby. ~~Where a project includes the building of internal roads, all monumented corners of the right-of-way shall be coordinated and shown on the plat.~~

6. Rules and Regulations

The Director shall prescribe orders of procedure, rules, regulations and issue technical criteria to carry out the purpose and intent of this law. A copy of such orders, rules, regulations and criteria shall be filed with the Clerk of the County Legislature and shall be available for inspection to the public.

7. Enforcement

Wherever it appears, in accordance with the provisions of this law, that geodetic survey monuments installed or employed by the County of Monroe that are part of the Geodetic Control Network are in danger of being damaged, destroyed or removed by the Developer, the Director may require a ~~performance bond~~ security deposit in the amount of ~~One Thousand~~ Three Thousand Dollars (~~$1,000~~ 3,000) per monument to be posted with and approved by the Director, said ~~bond~~ security deposit to be subject to forfeiture if in the opinion of the Director there is adequate proof that the provisions of this law have been violated. The Director may issue notices and stop-work orders with respect to acts of violation during the progress of any project. No plat shall be filed in the office of the Monroe County Clerk unless the provisions of this law have been complied with and such compliance is noted in writing by the Director.

8. Violations and Penalties

(a) Any violation of or non-conformance with any provision of this law, or of any rule, regulation, order or special direction duly made thereunder shall constitute an offense punishable for each offense by a fine not exceeding $~~150.00~~ 3,000 or by imprisonment for each offense not exceeding one hundred fifty (150) days, or by both such fine and imprisonment.

(b) Any Developer violating or failing to comply with any provision of this law or any order made pursuant thereto shall be responsible for any damages resulting therefrom to geodetic survey monuments, installed or employed by the County of Monroe or National Geodetic Survey that are part of the Geodetic Control Network. This money may be collected by civil action in the City Court of the City of Rochester, the County Court of the County of Monroe or the Supreme Court of the State of New York. Obedience to the law may also be enforced by injunction. Every day of such violation or failure may be held to constitute a separate offense. Nothing herein contained shall be construed to exempt an offender from any other prosecution or penalty provided by law.

9. Appeals

There shall be created a Board of Appeals to consist of three members who shall be appointed by the County ~~Manager~~ Executive and who shall serve at ~~his~~ her pleasure. Such members shall be ~~either~~ land surveyors duly registered to practice land surveying ~~or engineer-surveyors duly registered to practice professional engineering and land-surveying~~ within the State of New York.

Any decision made by the Director pursuant to this law shall be submitted to review by the Board of Appeals upon written petition filed by the aggrieved party. Such petition shall be served on the Director and the Clerk of the County Legislature within thirty (30) days of the receipt of the disputed decision. The Board is empowered to establish rules of order and regulations pursuant to which it will carry out its functions as a review board.

10. Separability

If any section of provision of this law shall be adjudged by any court of jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this law, but shall be confined in its application to the work, clause, section or provision directly involved on which such judgment shall have been rendered.

Sec. 3. 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.

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

Agenda/Charter Committee; April 22, 2019 - CV: 5-0
Environment and Public Works Committee; April 22, 2019 - CV: 7-0
File No. 19-0108.LL

Note: Legislator Morelle, Jr. re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Taylor and Brew

Intro. No. 134
MOTION NO. 23 OF 2019

PROVIDING THAT INTRO. NO. 133 OF 2019 BE AMENDED

Be It Moved, that Section 2 of Intro. No. 133 of 2019, definition of "Director" be amended as follows:

> "Director" – The ~~Monroe County Director of Public Works~~ County of Monroe County Surveyor or his [or her] Duly authorized representative.

Be It Moved, that the Section 4 of Intro. No. 133 of 2019, the first sentence be amended as follows:

> It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of [~~his~~] [the] project.

Be It Moved, that the Section 5 of Intro. No. 133 of 2019, the first paragraph be amended as follows:

> It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of [~~his~~] [the project to] determine if at least one of two or more ~~intervisible~~ monuments, or one monument with azimuths of record to intersection stations, or one single monument is within ~~2,500~~ 5,000 feet of [~~his~~] [the] project except that where the entire project involves not more than five residential lots the maximum distance ~~shall be~~is~~1,200~~ 2,500 feet. The distance from the nearest monument is the shortest practical route along rights-of-way or through other public properties. If such survey control exists, [~~he~~] [the Developer] shall tie [~~his~~] [the] boundaries into the horizontal control as established by said monuments.

Be It Moved, that the Section 9 of Intro. No. 133 of 2019, the first sentence be amended as follows:

> There shall be created a Board of Appeals to consist of three members who shall be appointed by the County ~~Manager~~ Executive and who shall serve at [~~his~~] [the County Executive's] pleasure.

Added amended language is underlined and [bracketed].
Deleted amended language is ~~stricken~~ and [bracketed].

File No. 19-0108.LL
Adopted: Ayes 27, Noes 0

By Legislators Taylor and Brew

Intro. No. 135
MOTION NO. 24 OF 2019

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

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

File No. 19-0108.LL
Adopted: Ayes 27, Noes 0

By Legislators Taylor and Brew

Intro. No. 136
RESOLUTION NO. 116 OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 133 OF 2019), ENTITLED "AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK"

BE 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 11th day of June, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 133 of 2019), entitled **"AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED 'LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK,' "**

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 local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; April 22, 2019 - CV: 5-0
Environment and Public Works Committee; April 22, 2019 - CV: 7-0
File No. 19-0108.LL
Adopted: Ayes 27, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Kaleh

Intro. No. 137
RESOLUTION NO. 117 OF 2019

DEDICATING THE COUNTY OFFICE BUILDING 4TH FLOOR CONCOURSE TO CONSTANCE MITCHELL, FORMER MEMBER OF MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, with the recent passing of Constance Mitchell, former member of the County Board of Supervisors, we are reminded of the strides that individuals in Monroe County have taken to ensure a better life for generations to come; and

WHEREAS, Constance Mitchell was a trailblazer of her time, being the first African-American and first woman to hold public office in Monroe County; and

WHEREAS. Ms. Mitchell's activism matched those of the women suffrage and abolition movements, which carry strong ties to our region; and

WHEREAS, Constance was a leader in her community who spent her life fighting for those in Monroe County. In 1965, Constance and her husband, John, co-founded Action for a Better Community, a non-profit organization that continues to help low-income individuals and families to achieve self-sufficiency; and

WHEREAS, Constance held a multitude of leadership positions in such organizations as the Urban League of Rochester and the United Way of Rochester; her drive and passion to help our community showed through her relentless advocacy for the residents of Monroe County; and

WHEREAS, for decades Constance Mitchell served as a powerful role model and her actions spurred an undeniable movement for change in our region. We will always remember Ms. Mitchell for her ardent leadership and impactful contributions to our community.

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

Section 1. In memory of Constance Mitchell, we ask that this Honorable Body dedicate the County Office Building 4th Floor Concourse in the name of Constance Mitchell.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; April 22, 2019 - CV: 7-0
File No. 19-0091
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

Note: Legislator Wilcox re-entered the Chambers and was present for the remainder of the meeting.

By Legislators DiFlorio and Boyce

Intro. No. 138
RESOLUTION NO. 118 OF 2019

CONFIRMING APPOINTMENTS TO MONROE COUNTY PLANNING BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. In accordance with Section C5-7.A of the Monroe County Charter, the appointments of Mr. Richard Yolevich and Mr. Andrew Hollister to the Monroe County Planning Board, for a term to begin immediately and expire May 13, 2021, are confirmed.

Section 2. This resolution shall take effect immediately.

File No. 19-0092
Adopted: Ayes 17, Noes 11
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)

By Legislators Boyce and Delehanty

Intro. No. 139
RESOLUTION NO. 119 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF PUBLIC SAFETY VEHICLE REPLACEMENT PROJECT

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 expand the scope of the "Public Safety Vehicle Replacement" project to provide for an $80,000 increase in cost of the project, making the total project cost $160,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 1890 pursuant to the appropriation transfer requested, 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; April 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0096
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Boyce and Delehanty

Intro No. 140
RESOLUTION NO. 120 OF 2019

AMENDING 2019 CAPITAL BUDGET TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF PUBLIC SAFETY VEHICLE REPLACEMENT PROJECT AND AUTHORIZING APPROPRIATION TRANSFER

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 2019 Capital Budget is hereby amended to expand the scope of the project to increase funding for the "Public Safety Vehicle Replacement" project, capital fund 1890, in the amount of $80,000 from $40,000 to $120,000, for a total project authorization of $160,000.

Section 2. The Controller is hereby authorized to transfer $40,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2403010000, Office of Probation and Community Corrections, and $40,000 from the 2019 operating budget of the Department of Public Safety general fund 9001, funds center 2406010000, Public Safety Communications to capital fund 1890 for the "Public Safety Vehicle Replacement" Project.

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

Public Safety Committee; April 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0096.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Boyce and Delehanty

Intro. No. 141
RESOLUTION NO. 121 OF 2019

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 $60,000, for the period of July 1, 2019 through March 31, 2020.

Section 2. Funding for this contract is included in the 2019 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; April 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0097
Adopted: Ayes 28, Noes 0
(Legislator Halstead declared her interest prior to the vote.)
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Boyce and Delehanty

Intro. No. 142
RESOLUTION NO. 122 OF 2019

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 1, 2018 through September 30, 2019.

Section 2. The 2019 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; April 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0098
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Boyce and Delehanty

Intro. No. 143
RESOLUTION NO. 123 OF 2019

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 $17,500 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

March 6, 2019 through September 30, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $17,500 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; April 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0099
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 144
RESOLUTION NO. 124 OF 2019

AUTHORIZING CONTRACTS WITH VETERANS OUTREACH CENTER AND ADECCO MEDICAL & SCIENCE STAFFING, INC. TO PROVIDE SERVICES TO VETERANS IN ROCHESTER VETERANS TREATMENT COURT

BE 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 Veterans Outreach Center, for a Case Manager and Peer Specialist to provide services to veterans in the Rochester Veterans Treatment Court, in an amount not to exceed

$107,500, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not to exceed $107,500 annually.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., for a Nurse Practitioner to provide services to veterans in the Rochester Veterans Treatment Court, in an amount not to exceed $30,000, for the period of May 1, 2019 through April 30, 2020, with the option to renew for three (3) additional one-year terms in an amount not to exceed $30,000 annually.

Section 3. Funding for these contracts is included in the 2019 operating budget of the Veterans Service Agency, general fund 9300, funds center 7401010000, Veterans Service Agency, 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.

Human Services Committee; April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0100
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 145
RESOLUTION NO. 125 OF 2019

AMENDING RESOLUTION 378 OF 2018 TO AMEND AND INCREASE 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. Section 1 of Resolution 378 of 2018 is amended as follows:

> 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~~ $277,628, 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~~ $277,628 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention 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.

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

Human Services Committee, April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0101
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 146
RESOLUTION NO. 126 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIGH IMPACT PREVENTION WITHIN COMMUNITIES OF COLOR PROGRAM F/K/A 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 $875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive

HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of May 1, 2019 through April 30, 2024.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $152,248 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 and public health assistant services, for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $96,018, for the period of May 1, 2019 through April 30, 2020, with the option to renew for four (4) additional one-year terms in an amount not to exceed $96,018 annually.

Section 4. Partial funding for this grant is included in the 2019 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; April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0102
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 147
RESOLUTION NO. 127 OF 2019

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 $33,042, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this contract is included in the 2019 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; April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0103
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 148
RESOLUTION NO. 128 OF 2019

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 $56,172, for the period of April 1, 2019 through March 31, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $56,172 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds centers 5802030100, STD Clinic and 5802050100, Immunization Programs, 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, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0104
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Delehanty and Drawe

Intro. No. 149
RESOLUTION NO. 129 OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF BRIGHTON, CHILI 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:

Town/ Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Brighton	137.05-5-36	2019	5,310.14	1,289.15	4,020.99
Chili	135.03-1-9.12	2019	15,332.11	5,095.07	10,237.04
Greece	045.19-2-3.11	2019	35,831.27	19,149.82	16,681.45
			56,473.52	25,534.04	30,939.48

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
137.05-5-36	Congregation Beth Hakneses Hachodosh 19 St Regis Drive North Rochester, NY 14618
135.03-1-9.12	South Pointe Landing, LLC 1850 South Winton Road Rochester, NY 14618
045.19-2-3.11	Apple Latta II, LLC 550 Latona Road, Bldg E, Suite 501 Rochester, NY 14626

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 $56,473.52.

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

Brighton School District	3,757.93
Monroe County	263.06
P.W. 4 Capital	4,166.36
P.W. 4 O/M Gal	6,070.68
North Greece Fire District	14,941.29
Greece Town Light	1,740.16
	30,939.48

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, 2019 - CV: 10-0
File No. 19-0105
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

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. 137.05-5-36, Congregation Beth Hakneses Hachodosh, 19 St Regis Drive North, Rochester, NY 14618. **Property Location: 27-33 N St Regis Drive. Tax Year: 2019 Amount of Taxes Currently Due:** $5,310.14. **Amount of Corrected Taxes Due:** $1,289.15. **Amount of Taxes to be Cancelled:** $4,020.99. Due to a clerical error the religious exemption was calculated incorrectly on the 2018 assessment roll. This error resulted in an erroneous assessment.

Town of Chili: Tax Account No. 135.03-1-9.12, South Pointe Landing, LLC, 1850 South Winton Rd., Rochester, NY 14618. **Property Location: 1204B Scottsville Road. Tax Year: 2019 Amount of Taxes Currently Due:** $15,332.11. **Amount of Corrected Taxes Due:** $5,095.07. **Amount of Taxes to be Cancelled:** $10,237.04. Due to a clerical error the pure waters charges were placed on the wrong parcel. This resulted in an erroneous assessment.

Town of Greece: Tax Account No. 045.19-2-3.11, Apple Latta II, LLC, 550 Latona Rd. Bldg E, Ste 501, Rochester, NY 14626. **Property Location: 2453 Latta Road. Tax Year: 2019 Amount of Taxes Currently Due:** $35,831.27. **Amount of Corrected Taxes Due:** $19,149.82. **Amount of Taxes to be Cancelled:** $16,681.45. Due to an error in essential fact, improvements that have not been completed were added to the final assessment roll. This resulted in an erroneous assessment.

By Legislators Delehanty and Drawe

Intro. No. 150
RESOLUTION NO. 130 OF 2019

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

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	3,609.46	Irondequoit	062.15-4-28	Amy Moir 21 Topper Drive Rochester, NY 14622

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 $3,609.46 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
P.W. #2 O/M Gal	$3,609.46

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.

May 14, 2019

Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0106
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

Attachment

May 14, 2019

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Irondequoit: Amy Moir, **21 Topper Drive**, Rochester, NY 14622 Property location: **21 Topper Drive. Tax Account No. 062.15-4-28** requires a $**3,609.46** refund for tax year 2018. The homeowner was erroneously charged for the prior owner's usage resulting in an overbilling for sewer O/M charges. A similar credit was given by the Sea Breeze Water District.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators Zale and Taylor

Intro. No. 151
RESOLUTION NO. 131 OF 2019

CONFIRMING APPOINTMENT OF EXECUTIVE HEALTH DIRECTOR OF MONROE COMMUNITY HOSPITAL

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

Section 1. In accordance with Section C2-6(C)(9) and C6-17(B)(1)(a) of the Monroe County Charter, the appointment of Colleen C. Rose as Executive Health Director of Monroe Community Hospital, effective June 29, 2019 is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; April 23, 2019 - CV: 10-0
File No. 19-0109
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Zale and Delehanty

Intro. No. 152
RESOLUTION NO. 132 OF 2019

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR EXPANSION OF FORENSIC INTERVENTION TEAM PROGRAM AND AMENDING RESOLUTION 385 OF 2018 TO AUTHORIZE 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 accept funding in the amount of $534,384 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental

Health, for expansion of the Forensic Intervention Team, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $534,384 into general fund 9001, funds center 5702010000, Mental Health Service Contracts.

Section 3. Section 1 of Resolution 385 of 2018 is amended as follows:

> 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~~ $40,498,565, for the period of January 1, 2019 through December 31, 2019.

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 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.

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

Human Services Committee, April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0110
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

May 14, 2019

By Legislators Zale and Delehanty

Intro. No. 153
RESOLUTION NO. 133 OF 2019

AUTHORIZING CONTRACT WITH UNITY HOSPITAL TO OPERATE 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 execute a contract, and any amendments thereto, with Unity Hospital, to operate a Jail Diversion Program Drop Off Center, in an amount not to exceed $589,491, for the period of January 1, 2019 through September 30, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health Services, general fund 9001, funds center 5702010000, Mental Health Services.

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

Human Services Committee; April 23, 2019 - CV: 10-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0111
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

Attachment

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Jail Diversion Drop-Off Center

CONTRACTOR: UNITY HOSPITAL

CONTRACT AMOUNT: $589,491.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Unity Hospital agrees to operate a Jail Diversion Drop-Off Center program within their Behavioral Health Access and Crisis Center (BHACC) at 89 Genesee Street in Rochester. This program will serve adults (18 years old and older) who Monroe County law enforcement officers or judges have determined would benefit from behavioral health assessments. All jail diversion clients must be transported to the BHACC by Monroe County law enforcement officers. This program allows law enforcement officers to divert individuals away from the criminal justice system in a manner that minimizes arrest, legal charges, time in jail, criminal convictions, and/or higher levels of justice involvement, while increasing the likelihood that individuals will connect to treatment, community supports, and other assistance. Unity Hospital will conduct assessments and provide referral services to clients. Unity will also develop client safety plans, arrange transportation after the visit, and provide peer supports. Unity will collaborate with MCOMH, law enforcement agencies, and other service providers to continuously monitor and adjust operations during implementation. This program began in 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals Served/units of service (visits)

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	60
Units of Service:	n/a	n/a	n/a	70

2. SELECTED OUTCOME INDICATOR: Percent of visits resulting in referral to treatment or support

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Indicator Value:	n/a	n/a	n/a	80%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Provider Performance Reports

By Legislators Delehanty and Drawe

Intro. No. 154
RESOLUTION NO. 134 OF 2019

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "LISA CARUSO V. COUNTY OF MONROE, ET. AL"

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 "Lisa Caruso v. County of Monroe, et. al," for $2,000,000, less litigation expenses permitted to offset the County of Monroe's contribution under its liability insurance policy.

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; April 23, 2018 - CV: 10-0
File No. 19-0112
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

By Legislators Boyce and Delehanty

Intro. No. 155
RESOLUTION NO. 135 OF 2019

ACCEPTING GRANT FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR SAMHSA TREATMENT DRUG COURTS GRANT AND AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM TO EXPAND DRUG COURT 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 $1,877,017 grant from, and to execute a contract and any amendments thereto with, the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), for the SAMHSA Treatment Drug Courts grant, for the period of September 30, 2018 through September 29, 2023.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $299,057 into general fund 9300, funds center 2410010000, Unified Court System.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Unified Court System, to expand Drug Court services, in an amount not to exceed $1,877,017, for the period of September 30, 2018 through September 29, 2023.

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 22, 2019 - CV: 8-0
Ways and Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0113
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 21, 2019
Effective Date: May 21, 2019

UNFINISHED BUSINESS

None

PRESENTATION OF PLAQUE

President Dr. Joe Carbone presented a plaque to LaShay D. Harris, former Monroe County Legislator – 27th District, recognizing her service to the Monroe County Legislature.

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:01 P.M. until **Tuesday, June 11, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

SIXTH DAY

TUESDAY, JUNE 11, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Maffucci, Marianetti, Micciche, Muoio, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 25

Absent – Bauroth, Lightfoot, Morelle, Jr., Rockow – 4

The meeting formally opened. President Carbone called for a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Justin Wilcox.

Note: President Carbone called for a moment of silence in remembrance of Sam Cooper, former Monroe County Airport Manager and Word War II Veteran, who passed away.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 14, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the June 11, 2019 Meeting, Reverend James C. Simmons at the Invitation of Sabrina LaMar.
Read and Filed. (RF19-57)

Regarding Standing Committee Assignments.

June 11, 2019

Read and Print. (File No. 19-139)

May 20, 2019

Jack Moffitt
Monroe County Legislature
39 West Main Street
Rochester, NY 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,

Dr. Joe Carbone
Monroe County Legislature
President

Attachment

June 11, 2019

2019 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Kathleen A. Taylor, Chair
Steve Brew, 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
Sabrina LaMar
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
Kara C. Halstead, 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
Kara C. Halstead
Debbie Drawe
Ed Wilt

Democrat Tony Micciche, RMM
Mark S. Muoio
John Lightfoot
Sabrina LaMar

Ways & Means
6:00 PM

Republican Sean M. Delehanty, Chair
Debbie Drawe, V. Chair
Mike Rockow
Fred Ancello
Brian E. Marianetti
Kathleen A. Taylor

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

Declaring Communication from the County Executive Regarding Mortgage Tax Distribution to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 11, 2019. (File No. 19-140)

Regarding Appointments to the Board of Directors of Greater Rochester Visitors Association, Inc.

Read and Adopted Under Rules 545-24 (A)(2) on July 9, 2019. (File No. 19-141)

COUNTY LEGISLATORS

Cheryl Dinolfo, Dr. Joe Carbone, Brian E. Marianetti, R. Edwin Wilt, Matthew Terp, George J. Hebert - Memorializing President Donald J. Trump to Immediately Renegotiate Plan 2014.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-142)

George J. Hebert – Memorializing New York State to Provide Fiscal and Technical Support to Counties Affected by Recycling Restrictions.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-143)

Cynthia W. Kaleh, Howard S. Maffucci, Joseph D. Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, John F. Lightfoot, Tony Micciche, Sabrina A. LaMar, Ernest Flagler-Mitchell – Regarding Memorializing the House of Representatives to Pass HR 2015, and President Trump to Sign into Law the 'TRACED Act.'

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-144)

Ernest Flagler-Mitchell, Cynthia W. Kaleh, John Lightfoot, Howard S. Maffucci, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth, Sabrina A. LaMar – Memorializing the House of Representatives to Pass, the US Senate to Introduce and Pass, and President Trump to Sign in to Law the 'Gun Theft Prevention Act.'.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-145)

Howard S. Maffucci, Cynthia W. Kaleh, Ernest Flagler-Mitchell, Joseph D.

Morelle, Jr., Mark S. Muoio, James M. Sheppard, Sabrina A. LaMar – Memorializing the United States Congress to Pass and President Trump to Sign the Energy Innovation and Carbon Act of 2019.'

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-146)

Joshua Bauroth, Cynthia W. Kaleh, Ernest Flagler-Mitchell, Howard S. Maffucci, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Sabrina A. LaMar – Memorializing the New York State Assembly to Pass, and Governor Cuomo to Sign in to Law, Assembly Bill 6373 to Create the Post-Consumer Paint Collection Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-147)

By the County Executive – CHERYL DINOLFO

Regarding Authorize an Intermunicipal Agreement with Genesee County for Wholly Exempt Status for Four Parcels of Land within Monroe County – As a Matter of Importance.

Read and Referred to the Intergovernmental Relations Committee and Adopted Under Rule 545-24(C) on June 11, 2019. (File No. 19-137)

Regarding Authorize Intermunicipal Agreements with the City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charges a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with the City of Rochester and Monroe County Towns and Villages with Police Departments for the Use of End User Radio Equipment as a Matter of Importance.

Read and Referred to the Intergovernmental Relations, Public Safety, and Education and Ways and Means Committees and Adopted Under Rule 545-24(C) on June 11, 2019. (File No. 19-138)

Regarding Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee.

Read and Referred to the Agenda/Charter Committee. (File No. 19-148)

Regarding Authorize Additions to the Western Monroe County Agricultural District.

Read and Referred to the Planning and Economic Development Committee. (File No. 19-149)

Regarding Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-150)

Regarding Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation to Provide Geographic Information System Data Via Web-based Map Services.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committees. (File No. 19-151)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Culverts NY" and Authorize Financing for the Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-152)

Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-153)

Regarding Authorize the Acquisition of Interests in Real Property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-154)

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 & Enhancement Program.

Read and Referred to the Humans Services and Ways and Means Committees. (File No. 19-155)

Regarding Acceptance of Funding from the New York State Office of Mental Health for the Psychiatric Emergency Department Diversion Program and Authorize a Contract with Villa of Hope to Operate the Psychiatric Emergency Department Diversion Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-156)

Regarding Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services.

Read and Referred to the Ways and Means Committee. (File No. 19-157)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to the Ways and Means Committee. (File No. 19-158)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County.

Read and Referred to the Ways and Means Committee. (File No. 19-159)

Regarding Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC.

Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 19-160)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding First Quarter Key Indicator Report for 2019.

Read and Filed. (RF19-58)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding 2018 Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2018.

Read and Filed. (RF19-59)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.

Read and Filed. (RF19-60)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.

Read and Filed. (RF19-61)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-62)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-63)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-64)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-65)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-66)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolutions 19-0028 – 19-0031 and 19-0066 – 19-0067.
Read and Filed. (RF19-67)

Jamie Romeo, Assemblywoman, 136th District – Regarding Updated Mailing Address for District Office.
Read and Filed. (RF19-68)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolutions 19-0093 – 19-0095.
Read and Filed. (RF19-69)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the June 2019 Regular City Council Meeting.
Read and Filed. (RF19-70)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the May 2019 Regular City Council Meeting.
Read and Filed. (RF19-71)

Alec Waight-Morabito, President, Student Government Association, Monroe Community College – Regarding the Status of Monroe Community College.
Read and Filed. (RF19-72)

Ontario County Public Works – Regarding 2019 Ontario County Material Bids.
Read and Filed. (RF19-73)

PROCLAMATIONS

None

RECESS

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

"Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue"

" Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network"

No speakers addressed the Legislature and the Public Hearings concluded at 6:05 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 11, 2019 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 twenty-five speakers and the Open Forum concluded at 7:11 P.M.

Note: Legislator Felder exited the Chambers during the Public Forum.

RECESS

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

RECONVENING LEGISLATURE

Note: Legislator Micciche was not present when the Legislature reconvened.

President Carbone reconvened the recessed meeting of June 11, 2019 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

Note: Legislator Felder re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Taylor and Delehanty

Intro. No. 156
MOTION NO. 25 OF 2019

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

BE IT MOVED, that Local Law (Intro. No. 130 of 2019), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE" be lifted from the table.
File No. 19-0107.LL
Adopted: Ayes 24, Noes 0

Note: Legislator Micciche re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Taylor and Delehanty

Intro. No. 157
MOTION NO. 26 OF 2019

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

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

File No. 19-0107.LL
Adopted: Ayes 25, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 130
LOCAL LAW NO. 5 OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SPRINT SPECTRUM, L.P. FOR PCS TELEPHONE TELECOMMUNICATIONS AT 1870 MT. HOPE AVENUE"

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 Sprint Spectrum, L.P. for PCS Telephone Telecommunications on the roof of 1870 Mt. Hope Avenue in the annual amount of $20,930 for the first five (5) years commencing on January 7, 2019, and renewable for five (5) additional five-year terms subject to escalations in an amount equal to 10% for each renewal term.

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 22, 2019 - CV: 5-0
Ways & Means Committee; April 23, 2019 - CV: 10-0
File No. 19-0107.LL
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 28, 2019
Effective Date: June 28, 2019

By Legislators Taylor and Brew

Intro. No. 158
MOTION NO. 27 OF 2019

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

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

File No. 19-0108.LL
Adopted: Ayes 25, Noes 0

By Legislators Taylor and Brew

Intro. No. 159
MOTION NO. 28 OF 2019

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

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

File No. 19-0108.LL
Adopted: Ayes 25, Noes 0

By Legislators Taylor and Brew

Intro. No. 133
LOCAL LAW NO. 6 OF 2019
(As Amended by Motion No. 23 of 2019)

AMENDING LOCAL LAW NO. 6 of 1971, ENTITLED "LOCAL LAW REGULATING THE USE AND PROTECTION OF MONROE COUNTY GEODETIC SURVEY MONUMENTATION NETWORK"

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

Section 1. Short Title

This local law shall be known as the "Monroe County ~~Geodetic Survey~~ Monumentation Law".

Section 2. Text

11. Purpose and Intent
12. Definitions
13. Scope of Regulation
14. Preservation of Geodetic Monuments
15. Use of Geodetic Network
16. Rules and Regulations
17. Enforcement
18. Violations and Penalties
19. Appeals
20. Separability

3. Purpose and Intent

The provisions herein contained are for the purpose of establishing standards for the use of the Monroe County Geodetic ~~Survey~~ Monumentation Network and for the purpose of maintaining monuments in such Network in order to insure their continued use as accurate survey markers.

4. Definitions

When used herein unless otherwise expressly stated, the following terms shall mean:

"Director" – The ~~Monroe County Director of Public Works~~ County of Monroe County Surveyor or his or her Duly authorized representative.

"Azimuth" – The horizontal direction of a line.

"Azimuth Mark" – A point, usually a monument used primarily to establish the reference Azimuth from a Triangulation Station.

"Control or Geodetic Monument" – Any geodetic monument, the location of which has been established to a high degree of accuracy, and

used as a control point to which surveys of lesser accuracy may be tied.

"Coordinates" – Values designating the location of a point relative to the location of all other points in a given frame of reference. In this law only the New York State Plane Coordinate System of 1927 or 1983, West Zone is intended as the frame of reference.

"Destruction of a Monument" – Since any movement of a monument destroys its usefulness, disturbance of a monument shall be equated with destruction.

"Developer" – Any person, company, corporation, or governmental agency or authority who themselves undertake or who let contracts for, a building project, or provide public services in the areas of gas, electric, telephone, water, transportation, or sewers, whether by distribution or transmission.

"Geodetic Control Network or Network" – The system of monumented, coordinated points established by the office of National Geodetic Survey (NGS),~~United States National Ocean Survey~~, formerly known as the United States National Ocean Survey and United States Coast and Geodetic Survey, and by other governmental agencies and extended or maintained by the Monroe County ~~Geodetic Survey~~ Surveyors Office.

"Horizontal Control" – The basic framework of points whose horizontal position and interrelationship have been accurately determined so that the location of subsidiary work may be precisely related to the network.

"Intersection Station" – A visible distant object such as water tanks, church spires, smoke stacks whose Azimuth from a given monument has been previously established.

"Reference Markers" – Those monuments in the vicinity of a Triangulation Station which are placed and carefully tied to the Triangulation Station for the purpose of protection and easy recovery of the Triangulation Station.

"Traverse Station or Monument" – A monumented point easily accessible to engineers and surveyors, and which is a part of the geodetic control network. ~~The location of Traverse Stations can be expected to be determined to an accuracy of not less than 1 part in 50,000.~~

"Triangulation Station or Monument" – A point of permanent reference, usually a buried Portland cement concrete mass atop which is fixed an indexed brass marker, usually located in a relatively isolated, well-protected area, the location relative to the geodetic control network having been established by first order methods to an accuracy of not less than 1 part in 100,000, by ~~the~~ National Geodetic Survey (NGS), formerly known as the United States National Ocean Survey,~~formerly known as the~~ and United States Coast and Geodetic Survey.

"Vertical Control" – Same as Horizontal Control except that its purpose is to establish elevation above a common datum (mean sea level or orthometric height) so that such information on all projects will be related.

3. Scope of Regulation

The Director is empowered to and shall review, evaluate and approve all plans of proposed development, utility installations and construction within public rights of way within the County of Monroe where a geodetic monument may be involved, or in any area within the ~~c~~County where a Triangulation Monument may be involved, and all subdivision and resubdivision maps to be filed in the Monroe County Clerk's Office for conformance with the stated purpose and intent of this law.

4. Preservation of Geodetic Monuments

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of ~~his~~ the project. All Traverse Monuments which are in or near the right of way encompassed by the project or Triangulation Monuments and their Reference Markers and Azimuth Marks anywhere within the projects shall be shown on all plans of the project which shall be submitted to the Director for ~~his~~ approval.

It shall be the responsibility of the Developer to protect said monuments in a manner which shall ensure their protection against damage or destruction in a manner acceptable to the Director.

Where the design of a project is such that a Control Monument must be destroyed, a note to that effect shall appear on the plans submitted for approval to the Director, who shall cause such monuments to be reset by the ~~Monroe County Geodetic Survey Office~~ Developer in such a place or manner as to ensure their preservation and future usefulness. The monument must be reset by and under the supervision of a New York State Licensed Land Surveyor at a location acceptable to the Director and in accordance with the requirements of the Monroe County Surveyors Office.

5. Use of Geodetic Network

It shall be the responsibility of the Developer to utilize the Monroe County GIS based internet monument web viewer for monument inventory and record information, or request of the Director exact information as to the location of monuments in the vicinity of ~~his~~ the project to determine if at least one of two or more ~~intervisible~~ monuments, or one monument with azimuths of record to intersection stations, or one single monument is within ~~2,500~~ 5,000 feet of ~~his~~ the project except that where the entire project involves not more than five residential lots the maximum distance ~~shall be~~is~~1,200~~ 2,500 feet. The distance from the nearest monument is the shortest practical route along rights-of-way or through other public properties. If such survey control exists, ~~he~~ the Developer shall tie ~~his~~ the boundaries into the horizontal control as established by said monuments.

The acceptable error in the accuracy of the field ~~work~~ survey necessary to establish the property boundaries and the ties to geodetic monuments when employing conventional Theodolite or Total Station Terrestrial

Positioning Survey (TPS) techniques shall ~~be~~ not be greater than one part in ~~ten~~ twenty thousand (1:~~10,000~~ 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques localized to passive geodetic monuments, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet.

The acceptable error in the accuracy of the field survey necessary to establish the property boundaries and the ties to geodetic monuments when employing Global Positioning Survey (GPS) survey techniques to establish NAD 83 datum, must not be greater than one part in twenty thousand (1: 20,000) proportional accuracy or a Local Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.025 feet and a Network Positional Accuracy (at two sigma, 95% confidence level) not exceeding 0.05 feet.

For the survey method employed a ~~A~~ certification statement to that effect by a New York State Licensed Land Surveyor shall appear on the plat of the survey. ~~All angle points of the~~ A minimum of three corners of the boundaries of the project shall show the coordinates of said points as reduced to ~~sea level~~ grid. The coordinates shall be in the New York State Plane Coordinate System of 1927 or 1983, West Zone, Transverse Mercator Projection as established by ~~the United States Coast and Geodetic Survey~~ National Geodetic Survey and expanded by the Monroe County Geodetic Survey. Datum used for vertical control shall be identified on the plat.

Where a Developer's project involves easements and/or the installation of underground facilities, the easement boundaries shall be coordinated and certified to in the same manner as property boundaries. ~~"As-Built maps"~~"Record Plans" must include coordinates of the beginning, the end and all points where a change of direction occurs in the underground facility and be surveyed and certified to in the same manner as property boundaries. ~~and~~ The survey shall be of sufficient accuracy to assure maximum safety to those facilities when additional facilities are installed nearby. ~~Where a project includes the building of internal roads, all monumented corners of the right-of-way shall be coordinated and shown on the plat.~~

6. Rules and Regulations

The Director shall prescribe orders of procedure, rules, regulations and issue technical criteria to carry out the purpose and intent of this law. A copy of such orders, rules, regulations and criteria shall be filed with the Clerk of the County Legislature and shall be available for inspection to the public.

7. Enforcement

Wherever it appears, in accordance with the provisions of this law,

that geodetic survey monuments installed or employed by the County of Monroe that are part of the Geodetic Control Network are in danger of being damaged, destroyed or removed by the Developer, the Director may require a ~~performance bond~~ security deposit in the amount of ~~One Thousand~~ Three Thousand Dollars (~~$1,000~~ 3,000) per monument to be posted with and approved by the Director, said ~~bond~~ security deposit to be subject to forfeiture if in the opinion of the Director there is adequate proof that the provisions of this law have been violated. The Director may issue notices and stop-work orders with respect to acts of violation during the progress of any project. No plat shall be filed in the office of the Monroe County Clerk unless the provisions of this law have been complied with and such compliance is noted in writing by the Director.

8. Violations and Penalties

(a) Any violation of or non-conformance with any provision of this law, or of any rule, regulation, order or special direction duly made thereunder shall constitute an offense punishable for each offense by a fine not exceeding $~~150.00~~ 3,000 or by imprisonment for each offense not exceeding one hundred fifty (150) days, or by both such fine and imprisonment.

(b) Any Developer violating or failing to comply with any provision of this law or any order made pursuant thereto shall be responsible for any damages resulting therefrom to geodetic survey monuments, installed or employed by the County of Monroe or National Geodetic Survey that are part of the Geodetic Control Network. This money may be collected by civil action in the City Court of the City of Rochester, the County Court of the County of Monroe or the Supreme Court of the State of New York. Obedience to the law may also be enforced by injunction. Every day of such violation or failure may be held to constitute a separate offense. Nothing herein contained shall be construed to exempt an offender from any other prosecution or penalty provided by law.

9. Appeals

There shall be created a Board of Appeals to consist of three members who shall be appointed by the County ~~Manager~~ Executive and who shall serve at ~~his~~ the County Executive's pleasure. Such members shall be ~~either~~ land surveyors duly registered to practice land surveying ~~or engineer-surveyors duly registered to practice professional engineering and land-surveying~~ within the State of New York.

Any decision made by the Director pursuant to this law shall be submitted to review by the Board of Appeals upon written petition filed by the aggrieved party. Such petition shall be served on the Director and the Clerk of the County Legislature within thirty (30) days of the receipt of the disputed decision. The Board is empowered to establish rules of order and regulations pursuant to which it will carry out its functions as a review board.

11. Separability

If any section of provision of this law shall be adjudged by any court of jurisdiction to be
invalid, such judgment shall not affect, impair or invalidate the remainder of this law, but shall be confined in its application to the work, clause, section or provision directly involved on which such judgment shall have been rendered.

Sec. 3. 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.

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

Agenda/Charter Committee; April 22, 2019 - CV: 5-0
Environment and Public Works Committee; April 22, 2019 - CV: 7-0
File No. 19-0108.LL
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 28, 2019
Effective Date: June 28, 2019

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Zale and Taylor

Intro. No. 160
RESOLUTION NO. 136 OF 2019

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

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

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

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)
Owen Avedisian, Hilton, NY 14468, Legislative District 1
Briana Tindall, Penfield, NY 14526, Legislative District 9
Elijah Otto, Scottsville, NY 14546, Legislative District 12
Cassie Parker, Scottsville, NY 14546, Legislative District 12

YOUNG CITIZENS OF THE YEAR (Ages 13-15)

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

YOUNG CITIZENS OF THE YEAR (Ages 16-21)

Sean Bracken, Spencerport, NY 14559, Legislative District 1
Evan Delles, Rochester, NY 14612, Legislative District 1
Ethan Delles, Rochester, NY 14612, Legislative District 1
Teresa Martin, Rochester, NY 14612, Legislative District 1
Audry Thurley, Brockport, NY 14420, Legislative District 2
Sarah Wojtas, Brockport, NY 14420, Legislative District 2
Brandon Varner, Churchville, NY 14428, Legislative District 3
Miranda Hendricks, Spencerport, NY 14459, Legislative District 4
Olivia Wall, Spencerport, NY 14559, Legislative District 4
Ellie Fairchild, Honeoye Falls, NY 14472, Legislative District 5
Megan Forney, Honeoye Falls, NY 14472, Legislative District 5
Janelle Huxlin, Rush, NY 14543, Legislative District 5
Emily Schillinger, Honeoye Falls, NY 14472, Legislative District 5
Riley Swetman, Honeoye Falls, NY 14472, Legislative District 5
Colin Campbell, Rochester, NY 14616, Legislative District 6
Kevin Havens, Rochester, NY 14612, Legislative District 6
Kidest Yigezu, Rochester, NY 14612, Legislative District 6
Kelechi Dimgba, Rochester, NY 14612, Legislative District 7
Erik Ervay, Rochester, NY 14612, Legislative District 7
Chloe Sparkman, Penfield, NY 14526, Legislative District 9
Kole Herren, Fairport, NY 14450, Legislative District 11
Holly Maxwell, Fairport, NY 14450, Legislative District 11
Jordan O'Connor, Fairport, NY 14450, Legislative District 11
Ella Bohn, Mumford, NY 14511, Legislative District 12
Monica Gregg, Henrietta, NY 14467, Legislative District 13
Rebecca Gregg, Henrietta, NY 14467, Legislative District 13
Alina Anthis, Webster, NY 14580, Legislative District 15
Elijah Bartlow, Rochester, NY 14617, Legislative District 16
Nayeliz Santiago, Rochester, NY 14609, Legislative District 16

Christian Lewis, Rochester, NY 14609, Legislative District 17
Azalia Lugo, Rochester, NY 14609, Legislative District 17
Taylor Chapman, Fairport, NY 14450, Legislative District 18
Lauren Dragoone, Fairport, NY 14450, Legislative District 18
Carly Payne, Fairport, NY 14450, Legislative District 18
Emily Wilmarth, Pittsford, NY 14534, Legislative District 18
Lauren Opladen, Rochester, NY 14626, Legislative District 19
Sara Bonfiglio, Spencerport, NY 14459, Legislative District 20
Savanna Calisto, Spencerport, NY 14459, Legislative District 20
Lindsey Coffey, Spencerport, NY 14459, Legislative District 20
Lauren Gretzinger, Spencerport, NY 14459, Legislative District 20
Hannah Gross, Spencerport, NY 14459, Legislative District 20
Courtney Langelotti, Brockport, NY 14420, Legislative District 20
Alyssa Libonati, Spencerport, NY 14459, Legislative District 20
Oksana Sushko, Spencerport, NY 14459, Legislative District 20
Jaylynn Pyatt-Ramos, Rochester, NY 14620, Legislative District 24
Assata Evans, Rochester, NY 14611, Legislative District 27
Yasmin Riley, Rochester, NY 14619, Legislative District 27
Sayler Paw, Rochester, NY 14613, Legislative District 28
Hezekiah Jackson, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR

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

Human Services Committee; May 21, 2019 - CV: 9-0
File No. 19-0118
Adopted: Ayes 25, Noes 0

Note: Legislator Maffucci exited the Chambers during the consideration of Motions, Resolutions and Notices.

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

Intro. No. 161

ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

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

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

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Recreation and Education Committee; May 20, 2019 - CV: 3-0
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Human Services Committee; May 21, 2019 - CV: 9-0
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0120

Intro. No. 162
MOTION NO. 29 OF 2019

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

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

File No. 19-0120
Adopted: Ayes 24, Noes 0

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

Intro. No. 163
RESOLUTION NO. 137 OF 2019

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

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

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

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

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Recreation and Education Committee; May 20, 2019 - CV: 5-0
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Human Services Committee; May 21, 2019 - CV: 9-0
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0120
Adopted: Ayes 24, Noes 0

By Legislators DiFlorio and Delehanty

Intro. No. 164
RESOLUTION NO. 138 OF 2019

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

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

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

Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

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

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

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

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

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

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

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

Section 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0121
Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 165
RESOLUTION NO. 139 OF 2019

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

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

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

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

Intergovernmental Relations Committee; May 21, 2019 – CV: 4-0
Public Safety Committee; May 20, 2019 – CV: 9-0
Ways and Means Committee; May 21, 2019 – CV: 11-0
File No. 19-0122
Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019

Effective Date: June 17, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 166
RESOLUTION NO. 140 OF 2019

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

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

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

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

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

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

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate

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

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

Intergovernmental Relations Committee; May 21, 2019 - 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0123
Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Brew and Delehanty

Intro. No. 167
RESOLUTION NO. 141 OF 2019

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

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

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

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

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

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

Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Terp and Delehanty

Intro. No. 168
RESOLUTION NO. 142 OF 2019

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM THE SETH GREEN CHAPTER OF TROUT UNLIMITED (TU) FOR OATKA CREEK STREAM BANK STABILIZATION 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 the Seth Green Chapter of Trout Unlimited (TU), and accept a gift in an amount up to $35,000, for the Oatka Creek Stream Bank Stabilization Project.

Section 2. The 2019 operating budget of the Parks Department is hereby amended by appropriating the sum of $35,000 into general fund 9001, funds center 8802040000, Black/Oatka Creek Parks.

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

Recreation & Education Committee; May 20, 2019 - CV: 5-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0126
Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Zale and Delehanty

Intro. No. 169
RESOLUTION NO. 143 OF 2019

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

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

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

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

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

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

Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0127
Adopted: Ayes 24, Noes 0
Legislator Halstead Declared Her Interest Prior to Vote
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Zale and Delehanty

Intro. No. 170
RESOLUTION NO. 144 OF 2019

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

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

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

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

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

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

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

Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0128
Adopted: Ayes 24, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

Note: Legislator Maffucci re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Zale and Delehanty

Intro. No. 171
RESOLUTION NO. 145 OF 2019

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

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

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

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

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

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

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

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

Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0129
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Howland and Delehanty

Intro. No. 172
RESOLUTION NO. 146 OF 2019

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

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

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

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

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

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

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

Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0130
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

June 11, 2019

By Legislators Howland and Delehanty

Intro. No. 173
RESOLUTION NO. 147 OF 2019
BOND RESOLUTION DATED JUNE 11, 2019

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

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

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

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including

renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

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

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

Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0130.br
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Howland and Delehanty

Intro. No. 174
RESOLUTION NO. 148 OF 2019

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

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

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

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

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

Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0131
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Howland and Delehanty

Intro. No. 175
RESOLUTION NO. 149 OF 2019
SUPERSEDING BOND RESOLUTION DATED JUNE 11, 2019

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

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

Section 1. For the object or purpose of financing the cost of the Monroe County Pedestrian Safety Action Plan consisting of the upgrading of existing marked crosswalks at signalized intersections and uncontrolled intersections to high visibility crosswalks, installation of new high visibility warning signs and reflective warning signs and reflective sign posts, as well as other related improvements, in and for the County of Monroe, New York (the "County"), there

are hereby authorized to be issued $1,270,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $98,000 to pay the cost of the aforesaid class of objects or purposes ($1,172,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is at least five (5) years, pursuant to subdivision 89 (subdivisions 20, 24 and 72) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser

thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 245 of 2018, being a bond resolution dated October 9, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the

scope to include an addition and to increase the maximum estimated cost of the purpose to $1,270,000, and to provide $1,270,000 bonds therefor, an increase of $98,000 over the $1,172,000 bonds authorized under Resolution No. 245 of 2018.

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

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

Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0131.br
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 176
RESOLUTION NO. 150 OF 2019

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

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

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

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

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

Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0132
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Boyce and Zale

Intro. No. 177
RESOLUTION NO. 151 OF 2019

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

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

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

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

Public Safety Committee; May 20, 2019 - CV: 9-0
File No. 19-0133
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Howland and Delehanty

Intro. No. 178
RESOLUTION NO. 152 OF 2019

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

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

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

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

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

Transportation Committee; March 21, 2019 - CV: 7-0
Ways and Means Committee; March 21, 2019 - CV: 11-0
File No. 19-0134
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Brew and Delehanty

Intro. No. 179
RESOLUTION NO. 153 OF 2019

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

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

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

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1928 and any capital fund(s) created for the same

intended purpose. The funding for the project will ultimately be provided by the SUNY Community College Capital Program and the Monroe Community College Foundation.

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

Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0135
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Terp and Allkofer

Intro. No. 180
RESOLUTION NO. 154 OF 2019

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

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

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

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

Recreation & Education Committee; May 20, 2019 - CV: 5-0
File No. 19-0136
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Hebert and Halstead

Intro. No. 181
RESOLUTION NO. 155 OF 2019

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

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

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

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

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
File No. 19-0137
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Hebert and Boyce

Intro. No. 182
RESOLUTION NO. 156 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and Monroe County towns and villages and contracts with eligible public safety and public service entities and various approved organizations,

with some being charged a fee, for access to and applicable use of Monroe County's trunked radio system and with the City of Rochester and Monroe County towns and villages with police departments for use of end user radio equipment, for the period of July 1, 2019 through June 30, 2024, with the option to renew for two (2) additional five-year terms or until either party cancels the agreement.

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

Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
File No. 19-0138
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019
Effective Date: June 17, 2019

By Legislators Delehanty and Drawe

Intro. No. 183
RESOLUTION NO. 157 OF 2019

MORTGAGE TAX DISTRIBUTION

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

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

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

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$	454,861.78
Chili	$	252,728.23
Clarkson	$	45,934.69
*Brockport Village	$	453.26

East Rochester	$	37,311.47
Gates	$	308,464.88
Greece	$	911,831.99
Hamlin	$	71,864.54
Henrietta	$	485,589.01
Irondequoit	$	482,729.16
Mendon	$	137,181.80
Honeoye Falls Village	$	14,871.67
Ogden	$	147,024.46
Spencerport Village	$	13,483.64
Parma	$	202,187.15
Hilton Village	$	29,857.13
Penfield	$	463,191.83
Perinton	$	738,318.24
Fairport Village	$	38,559.71
Pittsford	$	415,741.26
Pittsford Village	$	12,359.85
Riga	$	33,139.56
Churchville Village	$	6,820.14
Rush	$	48,278.38
Sweden	$	107,940.62
*Brockport Village	$	23,579.28
Webster	$	558,402.62
Webster Village	$	24,911.61
Wheatland	$	34,477.30
Scottsville Village	$	6,965.90
Town and Village Totals	$	6,109,061.16
City of Rochester	$	106,461.90
TOTAL	$	6,215,523.06

*Brockport Total: $24,032.54

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

Matter of Urgency
File No. 19-0140
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 17, 2019

Effective Date: June 17, 2019

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63
10/01/12-03/31/13	6,117,501.68	732,808.23	164,924.17	2,829,825.39	3,228,444.99	13,073,504.46
04/01/13-09/30/13	5,986,016.56	1,065,191.35	173,008.64	2,772,790.46	3,291,111.69	13,288,118.70
10/01/13-03/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47
04/01/14-09/30/14	5,106,452.55	879,745.03	132,138.47	2,445,661.21	2,797,152.79	11,361,150.05
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84
04/01/15-09/30/15	6,073,172.84	875,573.02	160,393.34	2,837,526.55	3,267,592.50	13,214,258.25
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03
04/01/16-09/30/16	6,016,168.41	1,173,254.89	168,248.97	2,970,562.02	3,391,322.12	13,719,556.41
10/01/16-03/31/17	5,646,149.50	818,146.94	131,461.95	2,695,335.01	3,073,677.49	12,364,770.89
04/01/17-09/30/17	6,389,012.09	1,066,876.61	173,780.85	3,093,337.72	3,585,648.60	14,308,655.87
10/01/17-03/31/18	4,731,462.09	1,212,930.82	124,946.42	2,452,315.75	2,810,462.69	11,332,117.77
04/01/18-09/30/18	6,183,257.16	2,623,420.02	144,378.12	3,659,895.53	4,254,626.21	16,865,577.04
10/01/18-03/31/19	5,937,198.97	106,461.90	171,862.19	2,447,440.40	3,059,832.37	11,722,795.83

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:31 P.M. until **Tuesday, July 9, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

SEVENTH DAY

TUESDAY, JULY 9, 2019

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, Halstead, Hebert, Howland, Kaleh, LaMar, Maffucci, Marianetti, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilt, Zale – 25

Absent – Felder, Lightfoot, Micciche, Wilcox – 4

The meeting formally opened. Prayer led by Pastor Eric Helms of Brockport United Methodist Church, at the invitation of Legislator Mike Rockow. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

(Note: Legislator Lightfoot entered the Chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 14, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the July 9, 2019 Meeting, Pastor Helms at the Invitation of Mike Rockow.
Read and Filed. (RF19-74)

Declaring Correspondence from the County Executive Regarding Approval of Monroe Community College's 2019-2020 Operating Budget to be a

Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2019. (File No. 19-162)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2019. (File No. 19-163)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2019 at a meeting of the Pure Waters Administrative Board. (File No. 19-164)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule on August 13, 2019. (File No. 19-165)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2019 at a meeting of the Pure Waters Administrative Board. (File No. 19-166)

Declaring Correspondence from the County Executive Regarding Amend Resolution 192 of 2019, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on August 13, 2019. (File No. 19-167)

Regarding Confirmation of Reappointment to the Board of Trustees of the Monroe County Library System.
Read and Adopted Under Rules 545-24 (A)(2) on July 9, 2019. (File No. 19-168)

COUNTY LEGISLATORS

Steve Brew – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Establish Permanent Airport Capital Funding Programs in the State Budget.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-169)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Statements by Department for the Periods Ending January 31, February 28 and March 31, 2019.
Read and Filed. (RF19-75)

Regarding Authorize a Contract 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 Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program.
Read and Referred to the Planning and Economic Development Safety and Ways and Means Committees. (File No. 19-170)

Regarding Authorize to Commence Litigation Against the State of New York and Other Necessary Parties to Challenge the Lawfulness of the "Driver's License Access and Privacy Act" to be a Matter of Importance.
Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24(C) on July 9, 2019. (File No. 19-161)

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. 19-171)

Regarding Acceptance of the Statewide Expansion of Hurrell-Harring Project 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 and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program.

Read and Referred to the Public Safety and Ways and Means Committees (File No. 19-172)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Center Storage Facility" and Authorize Financing for the Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-173)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 19-174)

Regarding Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 19-175)

Regarding Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-176)

Regarding Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project.

Read and Referred to the Pure Waters Advisory Board Committee. (File No. 19-177)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Parking Garage Guidance System" at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Grant Agreement with New York State for Aid Relating to the Parking Garage Guidance System at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-178)

Regarding Amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-179)

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-180)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," Authorize Financing for the Project; Authorize Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and the New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-181)

Regarding Amend the 2019-2024 Capital Improvement Program to Advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; Amend the 2019 Capital Budget to Add a Project Entitled "Lake Road West Fork Bridge Rehabilitation;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony & Associates,

Inc. and the New York State Department of Transportation for the Lake Road West Fork Bridge Rehabilitation Project in the Town of Hamlin.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-182)

Regarding Authorize a Contract with CHA Consulting, Inc. for Engineering Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-183)

Regarding Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation – Northwest Project in the Towns of Gates and Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-184)

Regarding Authorize a Contract with Power & Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation – Northwest Project in the Towns of Gates and Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-185)

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. 19-186)

Regarding Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 3883 Union Street in the Town of Chili for the Bridge Replacement Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-187)

Regarding Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 19-188)

Regarding Amend Resolution 308 of 2014 to Accept Additional Funding from

the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program.

Read and Referred to the Humans Services and Ways and Means Committees. (File No. 19-189)

Regarding Amend Resolution 127 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for 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. 19-190)

Regarding Amend Resolution 380 of 2018 to Amend and Increase the 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 Health Services and Ways and Means Committees. (File No. 19-191)

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 Health Services and Ways and Means Committees. (File No. 19-192)

Regarding Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program.

Read and Referred to the Health Services and Ways and Means Committees. (File No. 19-193)

MISCELLANEOUS AND OTHER OFFICIALS

Diana M. Christodaro, Senior Debt Management Coordinator, Department of Finance, Monroe County – Regarding County of Monroe's Debt Statement Prepared as of June 11, 2019.

Read and Filed. (RF19-76)

Diana M. Christodaro, Senior Debt Management Coordinator, Department of Finance, Monroe County – Regarding Bond Certificate of Determination Dated June 26, 2019.

Read and Filed. (RF19-77)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-78)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-79)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-80)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-81)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-82)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-83)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-84)

Michael J. Cerretto, Director, Emergency Communications Department, City of Rochester – Regarding Emergency Communications Department Annual Report 2018.
Read and Filed. (RF19-85)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the July 2019 Regular City Council Meeting.
Read and Filed. (RF19-86)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolutions 19-0119.
Read and Filed. (RF19-87)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding the April 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-88)

Brian F. Moon, Real Property Analyst 2, Department of Taxation and Finance, State of New York – Regarding List of Certified 2019 State Equalization Rates.
Read and Filed. (RF19-89)

Brian F. Moon, Real Property Analyst 2, Department of Taxation and Finance, State of New York – Regarding List of Certified 2019 State Equalization Rates
Read and Filed. (RF19-90)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Further Extending Deadlines.
Read and Filed. (RF19-91)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

(Note: Legislator Felder entered the Chambers.)

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Mike Rockow, and Legislator Mike Zale, Seymour Library, for winning the 2019 Rochester Regional Library Council Public Library of the Year Award.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Frank X. Allkofer, Retired Public Employees Association, on its 50th anniversary and unbounding service to the public employee retirees of Monroe County.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Legislator John Howland, and Legislator Howard Maffucci, Pittsford Panthers Girls Lacrosse Team, on winning the 2019 Section V Class A Title.
Read and Filed**.**

RECESS

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

"Adoption of 2020-2025 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearing concluded at 6:15 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 9, 2019 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 seventeen speakers and the Open Forum concluded at 7:06 P.M.

RECESS

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

RECONVENING LEGISLATURE

(Note: Legislator Felder was not present when the Legislature reconvened.)

President Carbone reconvened the recessed meeting of July 9, 2019 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

By Legislators Taylor & Delehanty

Intro. No. 184

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

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

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

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

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

By Legislators Taylor & Delehanty

Intro. No. 185
MOTION NO. 30 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 184 OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 184 of 2019), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER,

NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," be tabled.

File No. 19-0160. LL
Adopted: Ayes 27, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 186
RESOLUTION NO. 158 OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 184 OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC "

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of August, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 184 of 2019), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC."

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0160.LL
Adopted: Ayes 27, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

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

Intro. No. 187
MOTION NO. 31 OF 2019

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

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

File No. 19-0120
Adopted: Ayes 27, Noes 0

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

Intro. No. 188
MOTION NO. 32 OF 2019

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

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

File No. 19-0120
Adopted: Ayes 27, Noes 0

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

Intro. No. 161
RESOLUTION NO. 159 OF 2019

ADOPTING 2020-2025 CAPITAL IMPROVEMENT PROGRAM

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

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

Section 2. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Recreation and Education Committee; May 20, 2019 - CV: 5-0
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Human Services Committee; May 21, 2019 - CV: 9-0
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
File No. 19-0120
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Delehanty and Drawe

Intro. No. 189
RESOLUTION NO. 160 OF 2019

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

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

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

- Ms. Hillary Olson, Rochester Museum & Science Center, 286 Park Avenue, Rochester, NY, 14607; and

- Mr. Steve Hausmann, Entercom Marketing Results Group, 20 Dover Park, Rochester, NY 14610.

Section 2. This resolution shall take effect immediately.

File No. 19-0141
Adopted: Ayes 27, Noes 0

By Legislators Taylor and Brew

Intro. No. 190
RESOLUTION NO. 161 OF 2019

CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

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

Terms to expire June 30, 2021

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

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

County Executive Reappointment from Greater Rochester Chamber of Commerce
Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

President of the Legislature Appointment
Nathan Boor
Foodlink
1999 Mt. Read Boulevard
Rochester, New York 14615

President of the Legislature Reappointment
Dennis Zink
1151 Brooktree Lane
Webster, New York 14580

Legislature Reappointment (recommended by Majority Leader)
Jason Wadsworth

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

Legislature Reappointment (recommended by Minority Leader)
Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

County Executive Reappointment (recommended by City of Rochester Mayor)
Thomas Belknap
City of Rochester Operations Center
945 Mt. Read Boulevard
Rochester, New York 14606

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

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
File No. 19-0148
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators DiFlorio and Boyce

Intro. No. 191

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

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

Monroe County Western Agricultural District #5:

- 8745 Ridge Road, Town of Clarkson, consisting of approximately 29.50 acres, tax account number 053.04-1-4, owned by 3720 Redman Rd. LLC.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 26.58 acres, tax account number 069.01-1-5.003, owned by Ronald & Vicki Breslawski.

- Lake Road, Town of Clarkson (No Address - West of 2621 Lake Road), consisting of approximately 72.88 acres, tax account number 040.01-1-6.11, owned by Ronald & Vicki Breslawski.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 77.45 acres, tax account number 069.01-1-1.11, owned by Ronald & Vicki Breslawski.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 6.40 acres, tax account number 054.04-1-42.1, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), Town of Clarkson, consisting of approximately 4.30 acres, tax account number 054.04-1-42.21, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 19.70 acres, tax account number 054.04-1-43, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 45.50 acres, tax account number 054.04-1-48.1, owned by Oded Kalir.

- Clarkson Hamlin Town Line Road, Town of Clarkson (No address – South of 837 Clarkson Hamlin Town Line Road), consisting of approximately 32.80 acres, tax account number 028.04-1-17, owned by Scott Reis.

- 2325 Lake Road, Town of Clarkson, consisting of approximately 93.00 acres, tax account number 029.03-1-17.1, Owned by Scott Reis.

- Lake Road, Town of Clarkson (No address – East of 2318 Lake Road), consisting of approximately 68.80 acres, tax account number 029.03-1-35, owned by Scott Reis.

- Lake Road, Town of Clarkson (No address – East of 2518 Lake Road), consisting of approximately 102.90 acres, tax account number 029.03-1-45.221, owned by Scott Reis.

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

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

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

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

By Legislators DiFlorio & Boyce

Intro. No. 192
MOTION NO. 33 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 191 OF 2019), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 191 of 2019), entitled **"AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be tabled.

File No. 19-0149
Adopted: Ayes 27, Noes 0

By Legislators DiFlorio and Boyce

Intro No. 193
RESOLUTION NO. 162 OF 2019

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 191 OF 2019), ENTITLED **"AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT"**

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on July 22, 2019, in the Legislative Chambers in the Monroe County Office Building,

39 West Main Street, Rochester, New York, on Resolution (Intro. No. 191 of 2019), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT."

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

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
File No. 19-0149
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Delehanty

Intro. No. 194
RESOLUTION NO. 163 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $131,075 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets, for the Petroleum Product Quality Program, for the period of April 1, 2019 through March 31, 2024, payable in equal amounts of $26,215 annually for the five-year period.

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

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

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

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

Public Safety Committee; June 26, 2019 - CV: 8-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0150
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Hebert and Brew

Intro. No. 195
RESOLUTION NO. 164 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE AND ANY OTHER MUNICIPAL CORPORATION TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM DATA VIA WEB-BASED MAP SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece and any other municipal corporation to allow Monroe County to provide Geographic Information System (GIS) data via web-based map services at no cost, to the Town of Greece, and any other municipal corporation, in exchange for any GIS map services they develop using the data at no cost to Monroe

County, for a term of five (5) years from the date of execution of the agreement, with the option to renew for three (3) additional five-year terms.

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

Intergovernmental Relations Committee; June 26, 2019 - CV: 3-0
Environment and Public Works Committee; June 26, 2019 - CV: 7-0
File No. 19-0151
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Howland and Delehanty

Intro. No. 196
RESOLUTION NO. 165 OF 2019

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

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Culverts NY," in the amount of $2,564,000.

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

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

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0152
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Howland and Delehanty

Intro. No. 197

July 9, 2019

RESOLUTION NO. 166 OF 2019
BOND RESOLUTION DATED JULY 9, 2019

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

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

Section 1. For the object or purpose of financing the cost of the Culverts NY Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,564,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $2,564,000, and the plan for the financing thereof is by the issuance of $2,564,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest

or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

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

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

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0152.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Howland, Delehanty, and Lightfoot

Intro. No. 198
RESOLUTION NO. 167 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $210,350.84, for engineering services, for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

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

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

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0153
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Howland, Delehanty, and Lightfoot

Intro. No. 199
RESOLUTION NO. 168 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road identified by tax identification numbers 191.04-1-8.1; 191.04-2-6; 191.02-1-11; 191.02-1-9; 191.02-1-6; 192.01-1-01; 177.04-1-8.311; 178.09-2-14; 177.02-1-25; 178.01-1-1.12; 178.01-1-1.2; 178.01-1-1.11 in the Towns of Mendon and Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital account(s) appropriation.

Parcel	Owner	Amount
Map 51 Parcel 1 PE 1,069 sf Parcel 2 TE 2,524 sf 34 Canfield Road T.A. # 191.04-1-8.1 Town of Mendon	Eric Kessler and Diane Kessler 34 Canfield Road Pittsford, NY 14534	$3,800
Map 52 Parcel 1 PE 1,063 sf Parcel 2 PE 240 sf Canfield Road T.A. # 191.04-2-6 Town of Pittsford	Frederick D. Berkeley and Helen H. Berkeley 1 Sinclair Drive Apt 134 Pittsford, NY 14534	$1,000
Map 53 Parcel 1 PE 76 sf Parcel 2 PE 300 sf Parcel 3 PE 300 sf Mendon Center Road T.A. # 191.02-1-11 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	$ 300
Map 54 Parcel 1 PE 479 sf 509 Mendon Center Road T.A. # 191.02-1-9 Town of Pittsford	Jeffrey Voak and Eileen Voak 509 Mendon Center Road Pittsford, NY 14534	$ 650
Map 55 Parcel 1 PE 1648 sf North Wilmarth Road T.A. # 191.02-1-6 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	$ 300
Map 56 Parcel 1 PE 2,026 sf Mendon Center Road T.A. # 192.01-1-01 Town of Pittsford	Mendon Center Properties LLC 45 Hendrix Road West Henrietta, NY 14586	$ 400
Map 57 Parcel 1 PE 761 sf Mendon Center Road	Larry W. Knickerbocker 173 Knickerbocker Road Pittsford, NY 14534	$ 100

T.A. # 177.04-1-8.311 Town of Pittsford		
Map 59 Parcel 1 PE 763 sf Greenwood Park T.A. # 178.09-2-14 Town of Pittsford	Barker Estates Homeowners Association, Inc. C/O Woodbridge Group PO Box 237 Pittsford, NY 14534	$ 550
Map 60 Parcel 1 PE 662 sf Mendon Center Road T.A. # 177.02-1-25 Town of Pittsford	Rochester Gas and Electric Corporation Avangrid Management Co. One City Center, Fl 5th Portland, ME 04101	$ 900
Map 61 Parcel 1 PE 579 sf Parcel 2 PE 3,230 sf Mendon Center Road T.A. # 178.01-1-1.12 Town of Pittsford	Robert G. Menzie and Alexander J. Menzie PO Box 472 Bloomfield, NY 14469	$ 400
Map 62 Parcel 1 TE 2,892 sf 230 Mendon Center Road T.A. # 178.01-1-1.2 Town of Pittsford	Maura S. Harrison 230 Mendon Center Road Pittsford, NY 14534	$2,900
Map 63 Parcel 1 PE 240 sf 219 Mendon Center Road T.A. # 178.01-1-1.11 Town of Pittsford	Jon C. Blauvelt and Kelly C. Blauvelt 219 Mendon Center Road Pittsford, NY 14534	$ 200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1852 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0154
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

July 9, 2019

By Legislators Zale and Delehanty

Intro. No. 200
RESOLUTION NO. 169 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK CONNECTS EXPANSION & ENHANCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $659,765 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York Connects Expansion and Enhancement Program, for the period of April 1, 2019 through March 31, 2020.

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

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to provide core services on long-term care services and supports in an amount not to exceed $563,134, for the period of April 1, 2019 through March 31, 2020.

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

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

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

July 9, 2019

Human Services Committee; June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0155
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2018

Total Served 2018-2019: 7,746
Proposed $ Amt. 2019-20 $563,134

SECTION I

PROGRAM: New York Connects Expansion & Enhancement Program

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: NY Connects Program is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

SERVICE AREA 1:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	04/01/2018-3/31/2019	04/01/2018-3/31/2019	4/1/2019-3/31/2020	4/1/2020-3/31/2021
Number of clients served	6500	6500	7000	7000
# Successful	5825	6973	6000	6000
% Successful	90%	107%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To sustain and enhance the NY Connects Program that serves individuals and caregivers in need of long term services and supports through the operation conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information & Education to consumers and caregivers regarding the various services and resources available for them to access.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	04/01/2018-3/31/2019	04/01/2018-3/31/2019	4/1/2019-3/31/2020	4/1/2020-3/31/2021
Total # of units provided	750	750	750	750
# Successful	675	773	675	675
% Successful	90%	103%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Public Information & Education through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: Patrick Glavey, Mark McDermott, Chris Martusewicz, Jane Shukitis, Dr. Richard Gangemi, Dennis Buchan, Susan Byrd, Buz Code, Peter Bruu, Jim Condello, Beverly Fair-Brooks, Dr. Brian Heppard, Vicky Hines, Art Hirst, John Lynch, Jr., Pennie McNulty, Dr. Daniel Mendelson, Bill Naylon, Lisa Powers, LaRon Rowe, Yvette Tehan, Edith Perez, Diana Quinlisk, Carlos Rodriguez, Dr. Stephen Ryan, Jaime Soley

SECTION II

SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

By Legislators Zale & Delehanty

Intro. No. 201
RESOLUTION NO. 170 OF 2019

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PSYCHIATRIC EMERGENCY DEPARTMENT DIVERSION PROGRAM AND AUTHORIZING CONTRACT WITH VILLA OF HOPE TO OPERATE PSYCHIATRIC EMERGENCY DEPARTMENT DIVERSION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept funding in the amount of $181,295 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the Psychiatric Emergency Department Diversion Program, for the period of June 1, 2019 through December 31, 2019.

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

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

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

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

Section 6. Should funding of this program be modified or

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

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

Human Services Committee, June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0156
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

Attachment

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: Psychiatric Emergency Department Diversion Program

CONTRACTOR: VILLA OF HOPE

CONTRACT AMOUNT: $448,487

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Villa of Hope was awarded funds to operate a peer-run and peer-staffed Diversion Center to provide a safe, supportive, and non-judgmental environment as an alternative to psychiatric Emergency Department (ED) visits for adults experiencing non-acute mental health-related crisis or pre-crisis in Monroe County, beginning mid-2019. The location of these services is still being determined (as of May 2019), however Villa will follow the "Living Room" model by offering a welcoming and comfortable physical space in which individuals can come and go as they please and speak with peer staff to assist them in coping with their crisis and returning to a higher level of functioning as quickly as possible.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served/units of service (visits)

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	2,000
Units of Service:	n/a	n/a	n/a	4,000

2. SELECTED OUTCOME INDICATOR: Number of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit.

Program Year	2016 Actual	2017 Actual	2018 Annualized	2019 Projected
Indicator Value:	n/a	n/a	n/a	70%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Behavioral Health Community Database

By Legislators Delehanty and Drawe

Intro. No. 202
RESOLUTION NO. 171 OF 2019

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

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

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

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

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

Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0157
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Delehanty and Drawe

Intro. No. 203
RESOLUTION NO. 172 OF 2019

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

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

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

Town/ Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Webster	080.05-1-51.1	2019	15,743.83	12,559.03	3,184.80

Following are the assessed owners:

Tax Account Number	*Name and Mailing Address*
080.05-1-51.1	206 North Ave LLC. 1922 Chili Avenue Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $3,184.80.

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

Monroe County	193.06
Village of Webster	2,991.74

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

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

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

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

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

By Legislators Delehanty and Drawe

Intro. No. 204
RESOLUTION NO. 173 OF 2019

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED IN MONROE COUNTY

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

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

Parcel	Offeror	Offered Amount
TA # 123.09-2-35 36 Landing Park Town of Brighton	Atlas Contractors, LLC Michael J. Spaan 1900 Empire Blvd, Suite 225 Webster, NY 14580	$11,500
TA # 150.05-1-42 1800 Winton Road Town of Brighton	Max Acquisitions, LLC Jordan Morgenstern and Adrian Morgenstern 1080 Pittsford-Voctor Road Pittsford, NY 14534	$ 3,100

TA # 145.03-1-31 1370 Paul Road Town of Chili	Robert Campbell 1368 Paul Rd. Churchville, NY 14428	$ 8,500
TA # 039.02-1-11 Drake Road Town of Clarkson	John Letta Sr. 20 Leith Lane Hilton, NY 14468	$ 4,500
TA # 053.01-1-9 9309 Ridge Road Town of Clarkson	Daniel Wencek 2555 Lake Road Hilton, NY 14468	$27,000
TA # 054.13-1-13 8438 Ridge Road Town of Clarkson	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	$ 5,000
TA # 069.02-1-64 4 Wedgewood Court Town of Clarkson	Dawn I. Ferris a/k/a Dawn Monkman 8 Ellis Drive Brockport, NY 14420	$ 9,000
TA # 152.21-1-61 109 West Filbert Street Town of East Rochester	Boyd I. Bellenger and Dorothy Bellenger 111 West Filbert St. East Rochester, NY 14445	$ 8,000
TA # 058.04-15-15 559 East Moreno Drive TA # 058.04-15-16 567 East Moreno Drive TA # 058.04-15-17 575 East Moreno Drive TA # 058.04-15-18 574 East Moreno Drive TA # 058.04-15-19 562 East Moreno Drive Town of Greece	Pino Bovenzi 23 Hollow Rock Trail Rochester, NY 14612	$ 83,000
TA # 062.15-4-14 116 Sea View Avenue Town of Irondequoit	Patricia VanBrederode 93 Chadwell Road Rochester, NY 14609	$ 2,000
TA # 062.15-4-23 55 Topper Drive Town of Irondequoit	Northeast Property Management of Rochester, LLC Joseph Santacroce PO Box 77339	$16,000

	Rochester, NY 14617	
TA # 062.15-4-45 62 Sea View Avenue Town of Irondequoit	Empire Realty Services, Inc. Edward F. Hyman PO Box 60672 Rochester, NY 14606	$ 2,000
TA # 092.14-2-6 394 Bleacker Road Town of Irondequoit	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	$ 5,000
TA # 092.14-2-21 391 Crossfield Road Town of Irondequoit	Raffaele Marcello 10 Fallwood Terrace Hilton, NY 14468	$10,000
TA # 092.37-2-31.1 342 Knapp Avenue Town of Irondequoit	Sonia Rivera 338 Knapp Avenue Rochester, NY 14609	$ 2,000
TA # 216.01-1-13.2 Rush Mendon Road Town of Mendon	Corey Gates PO Box 307 Mendon, NY 14506	$ 2,000
TA # 231.01-1-9 535 Parrish Road Town of Mendon	Wayne P. Heid 1095 County Line Road Webster, NY 14580	$29,000
TA # 043.04-2-13 59 Parma Center Road Town of Parma	Timothy and Janet McGavern 55 Parma Center Road Hilton, NY 14468	$10,000
TA # 093.15-2-13 12 Woods Point	Corey Gates PO Box 307 Mendon, NY 14506	$25,000
TA # 093.15-2-14 10 Woods Point		
TA # 093.15-2-15 8 Woods Point		
TA # 093.15-2-21 2 Woodland Hill		
TA # 093.15-2-22 4 Woodland Hill		

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

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

Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0159
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

By Legislators Delehanty and Drawe

Intro. No. 205

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

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

Section 1. The County Executive, or her designee, is hereby authorized to commence litigation on behalf of the County of Monroe against the State of New York and other necessary parties to challenge the lawfulness of New York State's "Driver's License Access and Privacy Act."

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

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

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

President Carbone ruled in favor of Legislator Marianetti's **POINT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE CHAIR** and Legislator Lightfoot **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 17

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr. Muoio, and Sheppard – 10

By Legislators Marianetti and Delehanty

Intro. No. 206
MOTION NO. 34 OF 2019

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 litigation relating to matters dealing with Referral 19-0161.

Adopted: Ayes 17, Noes 10
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., Muoio, and Sheppard Voted in the Negative.)

By Legislators Muoio and Lightfoot

Intro. No. 207
MOTION NO. 35 OF 2019

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 10, Noes 17
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., Muoio, and Sheppard Voted in the Positive.)

By Legislators Marianetti and Delehanty

Intro. No. 208
MOTION NO. 36 OF 2019

PROVIDING THAT THE EXECUTIVE SESSION END

Be It Moved, that the Executive Session be, and hereby is, ended.

Adopted: Ayes 24, Noes 3
(Legislators Kaleh, LaMar, and Muoio Voted in the Negative.)

By Legislators Delehanty and Drawe

Intro. No. 205
RESOLUTION NO. 174 of 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to commence litigation on behalf of the County of Monroe against the

State of New York and other necessary parties to challenge the lawfulness of New York State's "Driver's License Access and Privacy Act."

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

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

Ways and Means Committee; June 26, 2019 - CV: 6-4
File No. 19-0161
Adopted: Ayes 17, Noes 10
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., Muoio, and Sheppard Voted in the Negative.)
Signed by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date, July 15, 2019

By Legislators Terp and Delehanty

Intro. No. 209

APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET

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

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

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

Matter of Urgency
File No. 19-0162

By Legislators Terp and Delehanty

Intro. No. 210
MOTION NO. 37 of 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 209 OF 2019) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-

2020 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 209 of 2019), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," be tabled.

File No. 19-0162
Adopted: Ayes 27, Noes 0

By Legislators Terp and Delehanty

Intro. No. 211
RESOLUTION 175 OF 2019

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 209 OF 2019) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET"

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

Section 1.That there will be a public hearing at 6:00 P.M. on the 23rd day of July, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 209 of 2019), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0162
Adopted: Ayes, 27, Noes 0

By Legislators Brew and Delehanty

Intro. No 212

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on August 13, 2019, 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 $6,000,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 19-0163

By Legislators Brew and Delehanty

Intro. No. 213
MOTION NO. 38 of 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2019), ENTITLED **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** BE TABLED

BE IT MOVED, that Resolution (Intro. No. 212 of 2019), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be tabled.

July 9, 2019

File No. 19-0163
Adopted: Ayes 27, Noes 0

By Legislators Brew and Delehanty

Intro. No. 214
RESOLUTION 176 OF 2019

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

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

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

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

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0163
Adopted: Ayes 27, Noes 0

By Legislators Brew and Delehanty

Intro. No. 215

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on August 13, 2019, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

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

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

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

Matter of Urgency
File No. 19-0165

July 9, 2019

By Legislators Brew and Delehanty

Intro. No. 216
MOTION NO. 39 of 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 215 OF 2019), ENTITLED **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** BE TABLED

BE IT MOVED, that Resolution (Intro. No. 215 of 2019), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be tabled.

File No. 19-0165
Adopted: Ayes 26, Noes 0

By Legislators Brew and Delehanty

Intro. No. 217
RESOLUTION NO. 177 OF 2019

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

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

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

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

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

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

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

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

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0165
Adopted: Ayes 26, Noes 0

By Legislators Delehanty and Drawe

Intro No. 218
RESOLUTION No. 178 of 2019

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

July 9, 2019

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

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

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

Title	**Name**	**Standard Work Day (Hrs/day)**	**Term Begins/Ends**	**Participates in Employer's Time Keeping System (Y/N)**	**Days/ Month (based on Record of Activities)**
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1st District	R. Edwin Wilt	6	~~1/2018-12/2018~~ 1/2019-12/2019	N	9.06
County Legislator, 2nd District	Michael J. Rockow	6	1/2016-12/2019	N	6.14
County Legislator, 3rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4th District	Frank X. Allkofer	6	1/2016-12/2019	N	N/A*
County Legislator, 5th District	Karla 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	Brian Marianetti	6	1/2016-12/2019	N	8.14

District					
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	11.61
County Legislator, 10th District	Howard S. Maffucci	6	1/2018-12/2019	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	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	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	1/2016-12/2019	N	N/A*
County Legislator, 24th	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44

District					
County Legislator, 25th District	John 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 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. 19-0167
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, July 15, 2019
Effective Date: July 15, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:33 P.M. until

July 9, 2019

Tuesday, August 13, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature

EIGHTH DAY

TUESDAY, AUGUST 13, 2019

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, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28.

Absent – Sheppard – 1

The meeting formally opened. Prayer led by Reverend James Simmons, Baber African Methodist Episcopal Church, at the invitation of Legislator Sabrina A. LaMar. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 219
RESOLUTION NO. 179 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LEGISLATOR PAUL E. HANEY, FORMER REPRESENTIVE FOR THE 23RD LEGISLATIVE DISTRICT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Paul E. Haney, former Monroe County Legislator for the 23rd District. Paul will be deeply missed by our community, most of all by the friends and family who knew him best; and

WHERE AS, Paul passed away on July 22, 2019 at the age of 78. He was a lifelong resident of Rochester, residing in the 23rd district for 20 years. His involvement in politics spanned more than half a century. He was introduced to politics and community affairs early in his life through his parent's involvement as officials with

the Democratic committee in the 9th ward. Their passion and drive was instilled in him and he carried his love for politics with him to St. John Fisher College, where he was active in the Young Democratic Club; and

WHERE AS, Paul's passion for serving his community was evident to all who knew him. In his career, Paul served the City of Rochester as a member of the City Council for 11 years and was County Director of Finance from 1988-1992. In addition, during his tenure as a County Legislator, he served as Ranking Minority member on the Ways and Means Committee and a as member of the Environment and Public Works Committee. Paul worked in a number of roles during his years in Monroe County government, including one of his personal favorites where he served on the County's Audit Committee; and

WHERE AS, Paul served tirelessly as he challenged the merits of countless public projects and pieces of legislation, on a variety of topics during his tenure in public office. He was perhaps best known for his deep dive into the budget books. He used his tools as a certified public accountant, matched with his all-star debate style to catch the attention of many; and

WHERE AS, Paul served as a model of love, kindness and strength that everyone can aspire to be. His memory is one that will forever touch those who knew him well. Paul will be remembered for his service to this county. He will be greatly missed.

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. 19-0199

By Legislators Marianetti and Kaleh

Intro. No. 220
RESOLUTION NO. 180 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER STATE SUPREME COURT JUSTICE, THE HONORABLE JUDGE RICHARD ROSENBAUM

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of the Honorable Judge Richard Rosenbaum, former State Supreme Court Justice, Monroe County Legislator, Chairman of both

the Monroe County and New York State Republican Committee, and former Gubernatorial candidate of New York State; and

WHERE AS, Richard passed away on July 28, 2019 at the age of 88. Richard was born in Oswego, New York to Jack and Shirley Rosenbaum. From early in his life, Richard acted with passion in everything he achieved, earning his undergraduate degree from Hobart College then later attending Cornell Law School. Richard then returned to Rochester to begin his law career in Penfield, NY where he served as a Town Justice. Following this, he served shortly in the Monroe County Legislature from 1965 to 1968 until he became Monroe County Republican Party Chairman; and

WHERE AS, In 1970, Richard became one of the youngest ever elected to serve on the state Supreme Court bench. He left the bench in 1972 to serve as the New York State Republican Party Chairman until 1977, later joining the law firm of Nixon, Hargrave, Devans & Doyle (now Nixon Peabody), where he became a partner focusing on government issues and lobbying regulatory agencies. Richard also ran for Governor of New York State in 1982 and 1994. Richard's passion for public service was passed on to his children. His son Matthew, has been a state Supreme County justice since 2005 and his daughter, Amy, is the Penfield Town Clerk; and

WHERE AS, Richard is survived by his wife Judith, son Matthew, and daughters Amy, Jill, and Julie, as well as his 13 grandchildren. Those who knew him will never forget his storytelling, affable voice and contagious laughter. Richard will be remembered for his service to his country and community both as a mentor and as a leader to many.

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. 19-0200

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, July 9, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the August 13, 2019 Meeting, Reverend James C. Simmons at the Invitation of Sabrina LaMar.
Read and Filed. (RF19-92)

Declaring Correspondence from the County Executive Regarding "Enact a Local Law Entitled "Regulation of Grease Trap Covers in Monroe County" to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on September 10, 2019. (File No. 19-197)

Declaring Correspondence from the County Executive Regarding Amend the List of Delinquent Taxes and Properties Attached with Resolution 87 of 2019 to Remove Three Properties from the Proposed In Rem Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al. to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on August 13, 2019. (File No. 19-198)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Paul E. Haney, Former Monroe County Legislator to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on August 13, 2019. (File No. 19-199)

Declaring Correspondence from the County Executive Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Richard Rosenbaum, Former Monroe County Legislator and State Supreme Court Justice to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on August 13, 2019. (File No. 19-200)

Declaring Correspondence from the County Executive Regarding Appointment of Commissioner of Elections, Colleen D. Anderson to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on August 13, 2019. (File No. 19-201)

Regarding Confirmation of Appointments to the Monroe Community

Hospital Board.
Read and Adopted Under Rule 545-24 (A)(2) on September 9, 2019. (File No. 19-202)

COUNTY LEGISLATORS

Matthew Terp - Memorializing the New York Public Service Commission to Oppose the Proposed RG&E and NYSEG Charge Increases.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-203)

John F. Lightfoot, Cynthia W. Kaleh, Howard S. Maffucci, Joe Morelle Jr., Mark S. Muoio, Joshua Bauroth – Memorializing the USDA to Remove from Consideration the President's Rule to Reduce Eligibility for SNAP.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-204)

Ernest S. Flagler-Mitchell, Cynthia W. Kaleh, Howard S. Maffucci, Joe Morelle, Jr., Mark S. Muoio, Joshua Bauroth- Memorializing Senate Majority Leader Mitch McConnell to Reconvene the United States Senate to Vote on Gun Control Bills Passed by the House of Representatives.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-205)

By the County Executive – CHERYL DINOLFO

Regarding Appointment of Director of Real Property Tax Services.
Read and Filed (RF 19-93)

Regarding Summary Level Statements by Department for the Periods Ending April 30, 2019.
Read and Filed (RF 19-94).

Regarding Authorize Contracts with Popli Design Group for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) 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 August 13, 2019. (File No. 19-194)

Regarding Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Program (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta 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 August 13, 2019. (File No. 19-195)

Regarding Authorize Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates 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 August 13, 2019. (File No. 19-196)

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. 19-206)

Regarding Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-207)

Regarding Acceptance of a grant from the New York State Office of Victims Services for the Sheriff's Victim Assistance Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-208)

Regarding Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-209)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul

Road in the Town of Chili, New York to House Its Explosives and Explosives Evidence.

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 19-210)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-211)

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. 19-212)

Regarding Authorize a Contract with Window Specialist, Inc. for Construction Services for the County Office Building Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-213)

Regarding Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-214)

Regarding Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health Children with Special Health Care Needs Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-215)

Regarding Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 388 of 2018 for 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 Committee. (File No. 19-216)

Regarding Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County's SAP Environment.

Read and Referred to the Ways and Means Committee. (File No. 19-217)

Regarding Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" Authorize Financing for the Project and Authorize a Contract with the Dormitory Authority of the State of New York.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 19-218)

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. 19-219)

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. 19-220)

Regarding Authorize a Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 19-221)

Regarding Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an Agency of New York State, for Improvements to the Genesee Valley Park.

Read and Referred to the Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 19-222)

Regarding Authorize an Intermunicipal Agreement with the Town of Pittsford for the Town to Operate its Dog park in Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas.

Read and Referred to the Intergovernmental Relations and Recreation and

Education Committees. (File No. 19-223)

MISCELLANEOUS AND OTHER OFFICIALS

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-95)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-96)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-97)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-98)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-99)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-100)

Monroe County Soil and Water Conservation District – Regarding 2018 Annual Report.
Read and Filed. (RF19-101)

Bonadio & Co., LLP – Regarding Significant Audit Matters.
Read and Filed. (RF19-102)

Kimberly Pape, Town Clerk, Town of Riga – Regarding Appointment of Mr. Derek Harnsberger to the Position of Town Councilman for the Town of Riga.
Read and Filed. (RF19-103)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget January 1, 2020 to December 31, 2020.
Read and Filed. (RF19-104)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories Filed for the August 2019 Regular City Council Meeting.
Read and Filed. (RF19-105)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution 19-0119.
Read and Filed. (RF19-106)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 19-0143 and 19-0147.
Read and Filed. (RF19-107)

John B. Auricchio, Acting Director, Office of Consumer Services, State of New York – Regarding Approving Proposed Increases in Electric and Gas Rates for NYSEG and RG&E Customers, Effective April 2020.
Read and Filed. (RF19-108)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding May 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-109)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding June 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-110)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, 5/6 Irondequoit Youth Lacrosse Program, for their hard work and success during their championship season.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, proclaiming Tuesday, August 13, 2019 to be Paramedics Day, in honor of all paramedics in Monroe County.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Rick Gause, for his work to provide care and comfort to those battling Alzheimer's disease.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Legislator John Howland, and Legislator Howard Maffucci, Pittsford Mendon Boys Tennis Team, on winning the 2019 Section V Class B Title.
Read and Filed.

RECESS

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

"Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC"

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

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:31 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 13, 2019 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 thirteen speakers and the Open Forum concluded at 7:03 P.M.

(Note: Legislators Felder and Morelle, Jr. exited the Chambers during the Public Forum.)

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 August 13, 2019 and proceeded under the Usual Order of Business.

(Note: Legislators Felder and Morelle, Jr. entered the Chambers.)

CONSIDERATION OF LOCAL LAWS

By Legislators Marianetti and Kaleh

Intro. No. 221
MOTION NO. 40 OF 2019

MOTION TO MOVE AGENDA AS A WHOLE FROM ITEM NOS. 1-47, EXCEPT NO. 43 BE IT MOVED, THAT AGENDA ITEMS 1-47, EXCEPT FOR AGENDA ITEM #43, FOR THE AUGUST 13, FULL LEGISLATURE MEETING BE MOVED AS A WHOLE AND VOTED ON SIMULTANEOUSLY BY CASTING A UNANIMOUS VOTE BY THE LEGISLATIVE BODY.

Approved: Ayes 28, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 222
MOTION NO. 41 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 184 OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 184 of 2019), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," be lifted from the table.

File No. 19-0160.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 223
MOTION NO. 42 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 184 OF 2019), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 184 of 2019), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC," be adopted.

File No. 19-0160.LL
Adopted: Ayes 28, Noes 0

By Legislators Taylor and Delehanty

Intro. No. 184
LOCAL LAW NO. 7 OF 2019

ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS

PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY LOCATED AT 342-344 EAST HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK TO L & L RESIDENTIAL ROCHESTER, LLC

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

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

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

Agenda/Charter Committee; June 26, 2019 - CV: 4-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
File No. 19-0160.LL
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 224

ENACTING LOCAL LAW ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY"

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

Section 1. This local law shall be known and may be cited as Bryce's Law.

Section. 2 This local law shall apply to food service establishments permitted by the Monroe County Department of Public Health under New York State Sanitary Code Part 14-1 and Article VII of the Monroe County Sanitary Code that utilize grease traps and/or interceptors with manhole covers.

Section 3. Grease traps and/or interceptors with manholes shall be designed to withstand expected loads and prevent access by unauthorized

individuals. A food service establishment shall insure that a grease trap and/or interceptor manhole cover is secured by a bolt or locking mechanism or shall have a cover of sufficient weight to prevent unauthorized access. Sufficient weight shall be calculated by the standard of a 59 pound cover for a 24 inch diameter opening, with the weight per square inch of the cover determined by the standard pound per square inch for the size opening. All grease traps and/or interceptors shall be installed and maintained in accordance with the manufacturers' recommendations.

Section 4. The Monroe County Department of Public Health shall inspect all food service establishments permitted by the Monroe County Department of Public Health that utilize grease traps and/or interceptors with manhole covers on an annual basis to assure compliance with this local law.

Section 5. All food service establishments utilizing grease traps and/or interceptors with manhole covers shall comply with Section 2 of this local law no later than sixty (60) days after the effective date of this local law. Enforcement of this local law shall be designated to the Monroe County Board of Health who shall follow its standard Administrative Hearing Procedure as detailed in Article I of the Monroe County Sanitary Code. Failure to comply with the requirements of Section 2 shall be subject to enforcement and/or penalties by the Monroe County Board of Health as prescribed in sections 569-9.1 and 569-.92 of the Monroe County Sanitary Code.

Section 6. This local law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County.

Section 7. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 19-0197.LL

By Legislators Brew and Delehanty

Intro. No. 225
MOTION NO. 43 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 224 OF 2019), ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 224 of 2019), entitled, "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY," be

tabled.

File No. 19-0197.LL
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 226
RESOLUTION NO. 181 of 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 224 OF 2019), ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of September, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 224 of 2019), entitled "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY".

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. 19-0197.LL
Adopted: Ayes 28, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Boyce

Intro. No. 227
MOTION NO. 44 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 191 OF 2019), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE

COUNTY AGRICULTURAL DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 191 of 2019), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be lifted from the table.

File No. 19-0149
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 228
MOTION NO. 45 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 191 OF 2019), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 191 of 2019), entitled **"AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be adopted.

File No. 19-0149
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 191
RESOLUTION NO. 182 OF 2019

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

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

Monroe County Western Agricultural District #5:

- 8745 Ridge Road, Town of Clarkson, consisting of approximately 29.50 acres, tax account number 053.04-1-4, owned by 3720 Redman Rd. LLC.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 26.58 acres, tax account number 069.01-1-5.003, owned by Ronald & Vicki Breslawski.

- Lake Road, Town of Clarkson (No Address - West of 2621 Lake Road), consisting of approximately 72.88 acres, tax account number 040.01-1-6.11, owned by Ronald & Vicki Breslawski.

- East Avenue, Town of Clarkson (No Address - North of 175 East Avenue), consisting of approximately 77.45 acres, tax account number 069.01-1-1.11, owned by Ronald & Vicki Breslawski.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 6.40 acres, tax account number 054.04-1-42.1, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), Town of Clarkson, consisting of approximately 4.30 acres, tax account number 054.04-1-42.21, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 19.70 acres, tax account number 054.04-1-43, owned by Oded Kalir.

- W. Ridge Road, Town of Clarkson (No address - Southeast of 8089 W. Ridge Road), consisting of approximately 45.50 acres, tax account number 054.04-1-48.1, owned by Oded Kalir.

- Clarkson Hamlin Town Line Road, Town of Clarkson (No address – South of 837 Clarkson Hamlin Town Line Road), consisting of approximately 32.80 acres, tax account number 028.04-1-17, owned by Scott Reis.

- 2325 Lake Road, Town of Clarkson, consisting of approximately 93.00 acres, tax account number 029.03-1-17.1, Owned by Scott Reis.

- Lake Road, Town of Clarkson (No address – East of 2318 Lake Road), consisting of approximately 68.80 acres, tax account number 029.03-1-35, owned by Scott Reis.

- Lake Road, Town of Clarkson (No address – East of 2518 Lake Road), consisting of approximately 102.90 acres, tax account number 029.03-1-45.221, owned by Scott Reis.

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

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

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

Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
File No. 19-0149
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Terp and Delehanty

Intro. No. 229
MOTION NO. 46 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 209 OF 2019) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 209 of 2019), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," be lifted from the table.

File No. 19-0162
Adopted: Ayes 28, Noes 0

By Legislators Terp and Delehanty

Intro. No. 230
MOTION NO. 47 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 209 OF 2019), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 209 of 2019), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET," be adopted.

File No. 19-0162

Adopted: Ayes 28, Noes 0

By Legislators Terp and Delehanty

Intro. No. 209
RESOLUTION NO. 183 OF 2019

APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET

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

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

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

Recreation & Education Committee; July 23, 2019 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0

Matter of Urgency
File No. 19-0162
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 231
MOTION NO. 48 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 212 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER

TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 19-0163
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 232
MOTION NO. 49 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 212 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 19-0163
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 212
RESOLUTION NO. 184 OF 2019

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on August 13, 2019, 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 $6,000,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or

the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

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

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

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

Matter of Urgency
File No. 19-0163
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 233
RESOLUTION NO. 185 OF 2019
SUPERSEDING BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,000,000 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 $11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 13 OF 2019).

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 on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $11,000,000 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 $6,000,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 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 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $11,000,000, and the plan for the financing thereof is by the issuance of $11,000,000 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 of 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. 13 of 2019, being a bond resolution dated January 8, 2019, 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 $11,000,000, and to provide $11,000,000 bonds therefor, an increase of $6,000,000 over the $5,000,000 bonds

authorized under Resolution No. 13 of 2019.

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.

Matter of Urgency
File No. 19-0163.br
Adopted: Ayes 28. Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 234
MOTION NO. 50 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 215 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 215 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 19-0165
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 235
MOTION NO. 51 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 215 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 215 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 19-0165
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 215
RESOLUTION NO. 186 OF 2019

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held

on August 13, 2019, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

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

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

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

Matter of Urgency
File No. 19-0165
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 236
RESOLUTION NO. 187 OF 2019
SUPERSEDING BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $16,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $16,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 11 OF 2019).

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 electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $16,500,000 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 $14,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $16,500,000, and the plan for the financing thereof is by the issuance of $16,500,000 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. 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 of 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. 11 of 2019, being a bond resolution dated January 8, 2019, 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 $16,500,000, and to provide $16,500,000 bonds therefor, an increase of $14,000,000 over the $2,500,000 bonds authorized under Resolution No. 11 of 2019.

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.

Matter of Urgency
File No. 19-0165.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Taylor and Terp

Intro. No. 237
RESOLUTION NO. 188 OF 2019

CONFIRMING REAPPOINTMENT 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:

John Lovenheim, residing at 24 Grove Street, Rochester, New York 14605, for a term to expire on June 30, 2024.

Section 2. This resolution shall take effect immediately.

File No. 19-0168
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Delehanty

Intro. No. 238
RESOLUTION NO. 189 OF 2019

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 ACCEPTANCE OF PRE-FABRICATED HOUSE(S) TO BE RELOCATED TO 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 acceptance of pre-fabricated house(s) to be relocated to 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.

Planning and Economic Development Committee; July 22, 2019 - CV: 5-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0170
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 239
RESOLUTION NO. 190 OF 2019

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 $1,113,609 grant from, and to execute contracts 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, 2019 through June 30, 2020.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $261,497 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $115,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2019 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $136,893 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; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0171
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 240
RESOLUTION NO. 191 OF 2019

ACCEPTING STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES AND AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR NEXT COURT DATE REMINDER PROGRAM AND FAILURE TO APPEAR 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 the Statewide Expansion of Hurrell-Harring Project grant, in the amount of $38,233,513 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 April 1, 2018 through March 31, 2023

Section 2. The 2019 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of $589,074 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $1,959,827 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. 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 Next Court Date Reminder Program and the Failure to Appear Program, in an amount not to exceed $83,550, for the period of September 1, 2019 through August 31, 2020, with the option to renew for two (2) additional one-year terms in an amount not to exceed $83,550 annually.

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; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0172

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 241
RESOLUTION NO. 192 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY TRAINING CENTER STORAGE FACILITY"

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Training Center Storage Facility" in the amount of $550,000.

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; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0173
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Boyce and Delehanty

Intro. No. 242
RESOLUTION NO. 193 OF 2019
BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PUBLIC SAFETY TRAINING CENTER STORAGE FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $550,000

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

Section 1. For the object or purpose of financing the cost of the Public Safety Training Center Storage Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $550,000 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 11(a)(i) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $550,000, and the plan for the financing thereof is by the issuance of $550,000 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; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0173.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 243
RESOLUTION NO. 194 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR REIMBURSEMENT FOR FY2016 COMPLEX COORDINATED TERRORIST ATTACK GRANT

BE 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, in the amount of $20,000, as reimbursement to the Rochester Police Department for participation in the County's FY2016 Complex Coordinated Terrorist Attack Grant Program, for the period of January 1, 2019 through July 31, 2020.

Section 2. Funding for this agreement is included in the 2019 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.

Intergovernmental Relations Committee; July 23, 2019 - CV: 5-0
Public Safety Committee; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0174
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 244
RESOLUTION NO. 195 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF 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 an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2019 through August 31, 2020, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price, in an amount not to exceed $15,000.

Section 2. Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A, 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; July 23, 2019 - CV: 5-0
Public Safety Committee; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0175
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

August 13, 2019

By Legislators Brew and Delehanty

Intro. No. 245
RESOLUTION NO. 196 OF 2019

AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY AERATION SYSTEM IMPROVEMENTS, PHASE A – TEST AERATION BASINS 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 Blue Heron Construction Company, LLC, in the amount of $860,633, for general construction services, for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A – Test Aeration Basins Project, 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 1895 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; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0176
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 246
RESOLUTION NO. 197 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKING GARAGE GUIDANCE SYSTEM" AT GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PARKING GARAGE GUIDANCE SYSTEM

PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Parking Garage Guidance System" at the Greater Rochester International Airport, in the amount of $1,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with New York State, to accept financial assistance up to a maximum of $499,000, for the Parking Garage Guidance System project at the Greater Rochester International Airport.

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

Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0178
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 247
RESOLUTION NO. 198 OF 2019
BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARKING GARAGE GUIDANCE SYSTEM 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 object or purpose of financing the cost of the parking garage guidance system at the Greater Rochester International Airport, 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 72 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; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0178.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 248
RESOLUTION NO. 199 OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR TERMINAL IMPROVEMENTS 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 Terminal Improvements Project at the Greater Rochester International Airport, in the amount of $50,000, 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 fund 1688 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will 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; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0179

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 249
RESOLUTION NO. 200 OF 2019
SUPERSEDING BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 296 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 object or purpose of financing the cost of the terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians, related mechanical equipment and the upgrade of the HVAC system, to support both improved circulation and provide additional leased space for airline usage at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,500,000 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 $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($5,500,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,500,000, and the plan for the financing thereof is by the issuance of $6,500,000 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
4) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 296 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 $6,500,000, and to provide $6,500,000 bonds therefor, an increase of $1,000,000 over the $5,500,000 bonds authorized under Resolution No. 296 of 2015.

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; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0179.br
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Brew and Delehanty

Intro. No. 250
RESOLUTION NO. 201 OF 2019

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR UNITED STATES CUSTOMS AND BORDER PROTECTION AVIATION FACILITY 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 United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport, in the amount of $80,615, 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 1829 and any capital fund(s) created for the same intended purpose. 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; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0180
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 251
RESOLUTION NO. 202 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD

PROJECT ENTITLED "SOUTH WINTON ROAD, JEFFERSON ROAD (NYS 252) TO BRIGHTON HENRIETTA TOWN LINE ROAD," AND AUTHORIZING CONTRACTS WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SOUTH WINTON ROAD, JEFFERSON ROAD (NYS 252) TO BRIGHTON HENRIETTA TOWN LINE ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," in the amount of $3,425,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., in the amount of $274,691.45, for engineering services, for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road project in the Town of Henrietta.

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

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

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0181
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 252
RESOLUTION NO. 203 OF 2019

BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF SOUTH WINTON ROAD, JEFFERSON ROAD (NYS 252) TO BRIGHTON HENRIETTA TOWN LINE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,425,000

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

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,425,000 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 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,425,000, and the plan for the financing thereof is by the issuance of $3,425,000 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0181.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 253
RESOLUTION NO. 204 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE LAKE ROAD WEST FORK BRIDGE REHABILITATION PROJECT FROM 2022 AND 2024 TO 2019; AND AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY & ASSOCIATES, INC. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR LAKE ROAD WEST FORK BRIDGE REHABILITATION PROJECT IN TOWN OF HAMLIN

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 advance the "Lake Road West Fork Bridge Rehabilitation" project from 2022 and 2024 to 2019, in the amount of $846,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, with Erdman Anthony & Associates, in the amount of $124,898.23, for engineering services, for the Lake Road West Fork Bridge Rehabilitation project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Road West Fork Bridge Rehabilitation project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Lake Road West Fork Bridge Rehabilitation project is hereby incorporated by reference and adoption.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0182
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 254
RESOLUTION NO. 205 OF 2019
BOND RESOLUTION DATED AUGUST 13, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $846,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE LAKE ROAD WEST FORK BRIDGE REHABILITATION

PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $846,000

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

Section 1. For the object or purpose of financing the cost of the Lake Road West Fork Bridge Rehabilitation, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $846,000 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 twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $846,000, and the plan for the financing thereof is by the issuance of $846,000 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0182.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 255
RESOLUTION NO. 206 OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND 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 CHA Consulting, Inc., in the amount of $240,738.35, for engineering services, for the Highway Lighting Rehabilitation North Project in the City of Rochester and 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, is available in capital fund 1908 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0183
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 256
RESOLUTION NO. 207 OF 2019

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION – NORTHWEST PROJECT IN TOWNS OF GATES AND 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 execute a contract with M.L. Caccamise Electric Corp., in the amount of $2,014,240.91, for construction services, for the Highway Lighting Rehabilitation - Northwest project in the Towns of Gates and Chili, 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 1830 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0184
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 257
RESOLUTION NO. 208 OF 2019

AUTHORIZING CONTRACT WITH POWER & CONSTRUCTION GROUP, INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION – NORTHWEST PROJECT IN TOWNS OF GATES AND GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Power & Construction Group, Inc., in the amount of $381,763.50, for construction services, for the Highway Lighting Rehabilitation - Northwest project in the Towns of Gates and Greece, 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 1830 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0185
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 258
RESOLUTION NO. 209 OF 2019

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 July 1, 2019 through June 30, 2020, 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 2019 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; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0186
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 259
RESOLUTION NO. 210 OF 2019

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT 3883 UNION STREET IN TOWN OF CHILI FOR BRIDGE REPLACEMENT 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 an offer of compensation and corresponding payment, in the amount of $500, from the State of New York for appropriation of the referenced parcel along 3883 Union Street as depicted on map 21, as parcel 21 and identified by tax identification number 157.04-2-1, to Monroe County, and to authorize the County Executive, or her designee, to execute an agreement any other documents necessary to accept payment and release the State from any further claim or interest by the County.

Parcel	Grantee	Amount
Map 21	Commissioner of Transportation	$500

Parcel 21 approx. 387 sf	for the People of the State of New York
3883 Union Street	1530 Jefferson Road
T.A. # 157.04-2-1	Rochester, New York 14623
Town of Chili	

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

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0187
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Hebert, Zale and Delehanty

Intro. No. 260
RESOLUTION NO. 211 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH GENESEE AND ORLEANS COUNTIES FOR ELEVATED BLOOD LEAD LEVEL INSPECTION 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 intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level inspection services by the Monroe County Department of Public Health, in an amount not to exceed $8,000 each, for the period of August 1, 2019 through July 31, 2020, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; July 23, 2019 - CV: 5-0
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0188
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Zale and Delehanty

Intro. No. 261
RESOLUTION NO. 212 OF 2019

AMENDING RESOLUTION 308 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 308 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$789,011~~ $930,655 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, ~~2019~~ 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $141,644 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; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0189
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Zale and Delehanty

Intro. No. 262
RESOLUTION NO. 213 OF 2019

AMENDING RESOLUTION 127 OF 2018 TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF THE 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. Section 1 of Resolution 127 of 2018 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with 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~~ $236,000, for the period of January 1, ~~2018~~ 2019 through December 31, ~~2018~~ 2019, with the option to renew for ~~two (2)~~ one (1) additional one-year ~~terms~~ term, in an amount not to exceed ~~$220,000~~ $236,000 annually.

Section 2. Funding for this contract is included in the 2019 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; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0190
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Zale and Delehanty

Intro. No. 263
RESOLUTION NO. 214 OF 2019

AMENDING RESOLUTION 380 OF 2018 TO AMEND AND INCREASE 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. Section 1 of Resolution 380 of 2018 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with 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~~ $210,702, 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~~ $210,702 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, 5803010000, Maternal Child Health Services and Administration and 5809010000, Epidemiology & Disease Control Administration.

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

Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0191
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Zale and Delehanty

Intro. No. 264
RESOLUTION NO. 215 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND 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 accept a $977,970 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, for the period of April 1, 2019 through March 31, 2024.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $195,594 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0193
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 265
RESOLUTION NO. 216 OF 2019

AUTHORIZING CONTRACTS WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR CULVERTS NY PROJECT (AYRAULT ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY) 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 Popli Design Group, in the amount of $149,427.09, for engineering services, for the Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton, 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 Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton.

Section 3. The attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) is hereby incorporated by reference and adopted.

Section 4. Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0194
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 266
RESOLUTION NO. 217 OF 2019

AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E. L.S., L.A. D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR CULVERTS NY PROJECT (CALKINS ROAD CULVERT OVER RED CREEK TRIBUTARY) 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 Fisher Associates, P.E., L.S., L.A., D.P.C., in

the amount of $100,089.14, for engineering services, for the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta, 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 rehabilitation or replacement of the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta.

Section 3. The attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) is hereby incorporated by reference and adopted.

Section 4. Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0195
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Howland and Delehanty

Intro. No. 267
RESOLUTION NO. 218 OF 2019

AUTHORIZING CONTRACTS WITH JOSEPH C. LU ENGINEERING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR CULVERTS NY PROJECT (ELMGROVE ROAD CULVERT OVER ROUND CREEK TRIBUTARY) 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 execute a contract with Joseph C. Lu Engineering, P.C., in the amount of $94,748.31, for engineering services, for the Culverts NY project (Elmgrove Road

Culvert over Round Creek Tributary) in the Town of Gates, 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 Culverts NY project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates.

Section 3. The attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Elmgrove Road Culvert Over Round Creek Tributary) is hereby incorporated by reference and adopted.

Section 4. Funding for this contract, consistent with authorized uses, is included in capital fund 1934 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0196
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Zale and Delehanty

Intro. No. 268
RESOLUTION NO. 219 OF 2019

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 $495,860 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, 2019 through June 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $295,860 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 $21,325, for the period of April 1, 2020 through June 30, 2020.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
File No. 19-0192
Adopted: Ayes 28, Noes 0 *(Legislator Halstead Declared her Interest Prior to the Vote.)*
Approved by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Drawe and Delehanty

Intro. No. 269
RESOLUTION NO. 220 OF 2019

AMENDING LIST OF DELINQUENT TAXES AND PROPERTIES ATTACHED WITH RESOLUTION 87 OF 2019 TO REMOVE THREE PROPERTIES FROM THE PROPOSED *IN REM* TAX FORECLOSURE ACTION NO. 144 CITY OF ROCHESTER AND TOWNS OF BRIGHTON, ET AL

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

Section 1. Amend the List of Delinquent Tax and Properties attached with Resolution 87 of 2019 to remove the following three (3) properties: 216.02-1-14.1

and 216.02-1-13 in the Town of Mendon and 106.61-1-28 in the City of Rochester, from the *In Rem* Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al.

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

Matter of Urgency
File No. 19-0198
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, August 20, 2019
Effective Date: August 20, 2019

By Legislators Delehanty and Drawe

Intro. No. 270
RESOLUTION NO. 221 OF 2019

CONFIRMING APPOINTMENT OF ELECTIONS COMMISSIONER COLLEEN D. ANDERSON

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

Section 1. In accordance with Section 3-204 of the New York State Election Law and the recommendation of the Monroe County Democratic Committee, the appointment of Colleen D. Anderson, 47 Greenway Blvd., Churchville, New York 14428, 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. 19-0201
Adopted: Ayes 29, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:08 P.M. until **Tuesday, September 10, 2019 at 6:00 P.M.**

August 13, 2019

Jack Moffitt
Clerk of the Legislature

NINTH DAY

TUESDAY, SEPTEMBER 10, 2019

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, Felder, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27

Absent – Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Reverend William Leone of the Church of St. Jerome, at the invitation of Legislator Sabrina LaMar. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 13, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the September 10, 2019 Meeting, Reverend William Leone, Pastor at the Invitation of Sabrina LaMar.
Read and Filed. (RF19-111)

Regarding Confirmation of Appointments to the Board of Trustees of the Monroe County Library System.
Read and Adopted Under Rule 545-24 (A)(2) on October 8, 2019. (File No. 19-228)

COUNTY LEGISLATORS

Mark S. Muoio – Regarding Resignation from the Office of Monroe County Legislator for the 21st Legislative District.
Read and Print. (File No. 19-227)

August 30, 2019

Hon. Joe Carbone, President
Monroe County Legislature
410 County Office Building
Rochester, NY 14614

Dear President Carbone:

It has been my privilege to represent the 21st District in the County Legislature since 2016 and to serve the people of Monroe County in this Honorable Body. Please accept this letter as my official resignation from the Monroe County Legislature, effective midnight Monday, September, 2nd .

Sincerely,

Mark S. Muoio
Legislator – District 21

Dr. Joe Carbone, Brian E. Marianetti, R. Edwin Wilt, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Dawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Kara C. Halstead, Kathleen A. Taylor, Mike Zale-Memorializing the New York State Assembly and Senate to Pass Bill S6663 Relating to Certain Fees Charged for Motor Vehicle License Plates.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-229)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2019.
Read and Filed. (RF19-112)

Regarding 2019 Draft Shared Services.

Read and Filed. (RF19-113)

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2019.

Read and Filed. (RF19-114)

Regarding Acceptance of a Gift from The Matt Haverkamp Foundation and Sonitrol Security Systems for a Dual Purpose, Untrained K9 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 September 10, 2019. (File No. 19-224)

Regarding Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Garage Guidance System Project at the Greater Rochester International Airport to be a Matter of Importance.

Read and Referred to the Environment & Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on September 10, 2019. (File No. 19-225)

Regarding Confirmation of Appointment to the Monroe County Board of Health to be a Matter of Importance.

Read and Referred to the Human Services Committee and Adopted Under Rule 545-24(C) on September 10, 2019. (File No. 19-226)

Regarding Amend the 2019 Capital Budget and Bond Resolution 324 of 2018 to Provide an Increase in Funding for the Weights & Measures Flatbed Truck Replacement Project and Authorize an Appropriation Transfer.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-230)

Regarding Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2017 to Expand the Scope and Increase the Project Authorization of the Hall of Justice Court Requested Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-231)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 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. 19-232)

Regarding Authorize a Contract with Freed Maxick, CPAs, P.C. to Perform an Aged Receivables Analysis.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-233)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 19-234)

Regarding Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled "Jail Mainframe Reconstruction" and Authorize an Appropriation Transfer.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-235)

Regarding Amend Resolution 212 of 2017 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital.

Read and Referred to the Humans Services and Ways and Means Committees. (File No. 19-236)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding the Second Quarter Key Indicator Report for 2019.

Read and Filed. (RF19-115)

Michael Molinari, Assistant County Executive, Monroe County – Regarding Update on the Comprehensive Eight Point Plan to Enhance Child Protective Services (CPS) Established by Monroe County Executive Cheryl Dinolfo.

Read and Filed. (RF19-116)

Timothy P. Frelier, P.E., Director, Department 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. (RF19-117)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-118)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-119)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-120)

Charles G. Johnson, Chief Deputy County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-121)

Charles G. Johnson, Chief Deputy County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-122)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-123)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-124)

Michael E. Davis, County Attorney, Monroe County – Regarding Monroe County, NY Local State of Emergency.
Read and Filed. (RF19-125)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution Nos. 19-0143 and 19-0147.
Read and Filed. (RF19-126)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution No. 19-0169.
Read and Filed. (RF19-127)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding July 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-128)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories for the September 2019 Regular City Council Meeting.
Read and Filed. (RF19-129)

Hasibul Khan, Office of Transportation Maintenance, Department of Transportation, State of New York – Regarding True Copy of Official Order H2617.
Read and Filed. (RF19-130)

Brian F. Moon, Real Property Analyst 2, Department of Taxation and Finance, State of New York – Regarding List of Certified 2019 State Equalization Rates.
Read and Filed. (RF19-131)

Brian F. Moon, Real Property Analyst 2, Department of Taxation and Finance, State of New York – Regarding List of Certified 2019 State Equalization Rates.
Read and Filed. (RF19-132)

Brian F. Moon, Real Property Analyst 2, Department of Taxation and Finance, State of New York – Regarding List of Certified 2019 State Equalization Rates.
Read and Filed. (RF19-133)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Steve Hausmann,

for his well-deserved retirement after a successful fifty-one year career.
Read and Filed**.**

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Brian E. Marianetti, Hunger Action Month, for Foodlink's unwavering commitment to eradicating food insecurity.
Read and Filed**.**

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Cynthia W. Kaleh, Pulmonary Fibrosis Awareness Month, in honor of Dr. Patricia Sime and her team.
Read and Filed**.**

RECESS

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

"Enacting a Local Law Entitled "Regulation of Grease Trap Covers in Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:17 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 10, 2019 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 twenty-four speakers and the Open Forum concluded at 7:30 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Brew and Delehanty

Intro No. 271

Motion No. 52 of 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 244 OF 2019), ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 224 of 2019), entitled "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY," be lifted from the table.

File No. 19-0197.LL
Adopted: Ayes 27, Noes 0

By Legislators Brew, Delehanty, Felder, LaMar and Lightfoot

Intro. No. 272
MOTION NO. 53 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 224 OF 2019), ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 224 of 2019), entitled "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY," be adopted.

File No. 19-0197.LL
ADOPTED: Ayes 27, Noes 0

By Legislators Brew, Delehanty, Kaleh, Felder, LaMar and Lightfoot

Intro. No. 224
LOCAL LAW NO. 8 OF 2019

ENACTING LOCAL LAW ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY"

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

Section 1. This local law shall be known and may be cited as Bryce's Law.

Section. 2 This local law shall apply to food service establishments permitted by the Monroe County Department of Public Health under New York

State Sanitary Code Part 14-1 and Article VII of the Monroe County Sanitary Code that utilize grease traps and/or interceptors with manhole covers.

Section 3. Grease traps and/or interceptors with manholes shall be designed to withstand expected loads and prevent access by unauthorized individuals. A food service establishment shall insure that a grease trap and/or interceptor manhole cover is secured by a bolt or locking mechanism or shall have a cover of sufficient weight to prevent unauthorized access. Sufficient weight shall be calculated by the standard of a 59 pound cover for a 24 inch diameter opening, with the weight per square inch of the cover determined by the standard pound per square inch for the size opening. All grease traps and/or interceptors shall be installed and maintained in accordance with the manufacturers' recommendations.

Section 4. The Monroe County Department of Public Health shall inspect all food service establishments permitted by the Monroe County Department of Public Health that utilize grease traps and/or interceptors with manhole covers on an annual basis to assure compliance with this local law.

Section 5. All food service establishments utilizing grease traps and/or interceptors with manhole covers shall comply with Section 2 of this local law no later than sixty (60) days after the effective date of this local law. Enforcement of this local law shall be designated to the Monroe County Board of Health who shall follow its standard Administrative Hearing Procedure as detailed in Article I of the Monroe County Sanitary Code. Failure to comply with the requirements of Section 2 shall be subject to enforcement and/or penalties by the Monroe County Board of Health as prescribed in sections 569-9.1 and 569-.92 of the Monroe County Sanitary Code.

Section 6. This local law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County.

Section 7. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 19-0197.LL
Adopted: Ayes 27, Noes 0
Signed by County Executive Cheryl Dinolfo, October 1, 2019
Effective Date: October 1, 2019

MOTIONS, RESOLUTIONS AND NOTICES

Intro No. 273
RESOLUTION NO. 222 OF 2019

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Dr. Joe Carbone, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on September 9, 2022:

Jennifer Cathy, LMSW – United Way of Greater Rochester
Albert A. Blankley, M.S. – Common Ground Health (formerly, Finger Lakes Health Systems Agency)
Noelle M. Burley – Monroe Community Hospital Relative and Friends

Section 2. This Resolution shall take effect immediately.

File No. 19-0202
Adopted: Ayes 27, Noes 0

Intro. No. 274
RESOLUTION NO. 223 OF 2019

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, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 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 26, 2019 - CV: 4-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0206
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 275
RESOLUTION NO. 224 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM FOR 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 $475,377 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $156,527 into general fund 9300, funds center 2501010000, DA Central 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0207
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 276

RESOLUTION NO. 225 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIMS SERVICES FOR SHERIFF'S VICTIM ASSISTANCE 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 $539,934 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2019 operating budget of the Sheriff's Office is hereby amended by appropriating $181,334 into general fund 9300, funds center 3803110000, Victim Assistance 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0208
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 277
RESOLUTION NO. 226 OF 2019

AUTHORIZING CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR PROVISION OF COMMISSARY SERVICES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL 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, and any amendments thereto, with Keefe Commissary Network, LLC, for the period of January 27, 2020 through January 26, 2023, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

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

Public Safety Committee; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0209
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Hebert and Boyce

Intro. No. 278
RESOLUTION NO. 227 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER LOCATED AT 145 PAUL ROAD IN TOWN OF CHILI, NEW YORK TO HOUSE ITS EXPLOSIVES AND EXPLOSIVES EVIDENCE

BE 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, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms.

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

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Public Safety Committee; August 26, 2019 - CV: 9-0
File No. 19-0210
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 279
RESOLUTION NO. 228 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019-2020 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 $600,918 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Program, for the period of July 1, 2019 through June 30, 2020.

Section 2. Funding is included in the 2019 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 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 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0211
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 280
RESOLUTION NO. 229 OF 2019

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 $101,400 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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $101,400 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

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

Public Safety Committee; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0212
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Brew and Delehanty

Intro. No. 281
RESOLUTION NO. 230 OF 2019

AUTHORIZING CONTRACT WITH WINDOW SPECIALIST, INC. FOR CONSTRUCTION SERVICES FOR COUNTY OFFICE 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 Window Specialist, Inc., in the amount of

$1,333,600, for construction services, for the County Office Building Reconstruction Project, 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 1628 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 26, 2019 - CV: 7-0
Ways and Means Committee; August 27, 2019 - CV: 9-2
File No. 19-0213
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Zale and Delehanty

Intro. No. 282
RESOLUTION NO. 231 OF 2019

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION 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 $72,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Overdose Data to Action Program, for the period of September 1, 2019 through August 31, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0214
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Zale and Delehanty

Intro. No. 283
RESOLUTION NO. 232 OF 2019

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START TO PROVIDE NURSING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH CHILDREN WITH SPECIAL HEALTH CARE NEEDS 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, to provide nursing services for the Monroe County Department of Public Health, in an amount not to exceed $32,000, for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $32,000 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child 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.

Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0215

Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Zale, Brew and Delehanty

Intro. No. 284
RESOLUTION NO. 233 OF 2019

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF THE AGING AND AMENDING RESOLUTION 388 OF 2018 FOR AUTHORIZATION TO CONTRACT 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, are hereby authorized to accept an additional $127,213 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to increase the authorization to contract with the agencies listed in Attachment A.

Section 2. Section 1 of Resolution 388 of 2018 is hereby amended to read as follows:

> 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~~ $6,535,906, for the period of January 1, 2019 through March 31, 2020.

Section 3. The 2019 operating budget of the Department of Human Services, Offices for the Aging, is hereby amended by appropriating the sum of $127,213 into fund 9001, funds center 5501030000, Support Services Contracts.

Section 4. Partial funding for these additional contracts are included in the 2019 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Services Contracts; 5501040000, Nutrition Services Contracts; and 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these program funds in accordance with

allocation terms, to re-appropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within program guidelines to meet contractual commitments.

Section 6. Should funding for these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify program(s) 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 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0216
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Delehanty and Drawe

Intro. No. 285
RESOLUTION NO. 234 OF 2019

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR TRANSITION TO HANA PLATFORM AND ON-SITE HOSTING FOR MONROE COUNTY'S SAP ENVIRONMENT

BE 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, in an amount not to exceed $750,000, representing $500,000 for the first year and $125,000 annually for the subsequent two (2) years, for transition to HANA platform and on-site hosting for Monroe County's SAP environment, for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year periods, in an amount not to exceed $125,000 annually.

Section 2. Funding for the first year of this contract, consistent

with authorized uses, is included in capital fund 1815 and any capital fund(s) created for the same intended purpose. Funding for the remaining years of the contract will be requested in future years' operating budgets of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations.

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

Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0217
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Terp and Delehanty

Intro. No. 286
RESOLUTION NO. 235 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER" AND AUTHORIZING CONTRACT WITH DORMITORY AUTHORITY OF STATE OF NEW YORK

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center" in the amount of $11,400,000.

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, to purchase furniture, fixtures and equipment for the Monroe Community College Finger Lakes Workforce Development Center project, and 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.

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

Recreation and Education Committee; August 26, 2019 - CV: 5-0

Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0218
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Terp and Delehanty

Intro. No. 287
RESOLUTION NO. 236 OF 2019
BOND RESOLUTION DATED SEPTEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $11,400,000

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 object or purpose of financing the cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for the County of Monroe, New York (the "County"), consisting of the design and renovation of vacant space at the former Kodak Building 16, there are hereby authorized to be issued $11,400,000 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 specific object or purpose. 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 $11,400,000, and the plan for the financing thereof is by the issuance of $11,400,000 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.

Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0218
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 288
RESOLUTION NO. 237 OF 2019

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 $37,760 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, 2019 through March 31, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $37,760 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0219
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 289
RESOLUTION NO. 238 OF 2019

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 $21,661 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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $21,661 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0220
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Terp and Delehanty

Intro. No. 290

RESOLUTION NO. 239 OF 2019

AUTHORIZING CONTRACT WITH WILD WINGS, INC. TO UTILIZE MENDON PONDS PARK NATURE CENTER FOR RECREATIONAL AND EDUCATIONAL PROGRAMMING

BE 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 Wild Wings, Inc., to utilize Mendon Ponds Park Nature Center and associated buildings and land for recreational and educational programming, for the period of October 1, 2019 through September 30, 2024, with the option to renew for two (2) additional five-year terms

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

Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0221
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Hebert, Terp and Delehanty

Intro. No. 291
RESOLUTION NO. 240 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT AND ACCEPTING GIFT FROM HUDSON RIVER VALLEY GREENWAY, AN AGENCY OF NEW YORK STATE, FOR IMPROVEMENTS TO 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 an intermunicipal agreement, and any amendments thereto, with the Hudson River Valley Greenway, an Agency of New York State, to accept a gift of improvements to the Genesee Valley Park, with an estimated value of $750,000.

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

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0222
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Hebert and Terp

Intro. No. 292
RESOLUTION NO. 241 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR TOWN TO OPERATE ITS DOG PARK IN CONFORMITY WITH MONROE COUNTY PARKS LAW AND AUTHORIZING RECIPROCAL BENEFITS FOR MONROE COUNTY AND TOWN OF PITTSFORD OFF-LEASH DOG AREAS

BE 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, and any amendments thereto, with the Town of Pittsford, to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Pittsford Off-Leash Dog Areas (Dog Parks), and to authorize payments to the Town of Pittsford for a portion of registration fees paid by Town of Pittsford residents.

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

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Recreation and Education Committee; August 26, 2019 - CV: 5-0
File No. 19-0223
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Boyce and Delehanty

Intro. No. 293
RESOLUTION NO. 242 OF 2019

ACCEPTING GIFT FROM THE MATT HAVERKAMP FOUNDATION AND SONITROL SECURITY SYSTEMS FOR DUAL PURPOSE, UNTRAINED K9

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from the Matt Haverkamp Foundation and Sonitrol Security Systems of a dual purpose, untrained K9 with an approximate value of $6,500, along with approximately $1,500 for food, veterinary and kennel costs, a total approximate value of $8,000.

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

Public Safety Committee; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-224
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Brew and Delehanty

Intro. No. 294
RESOLUTION NO. 243 OF 2019

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR THE AIRPORT PARKING GARAGE GUIDANCE SYSTEM PROJECT AT THE 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 Garage Guidance System Project at the Greater Rochester International Airport, in the amount of $88,000, 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 1936 and any capital fund(s) created for the same intended purpose. 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; August 26, 2019 - CV: 7-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-225
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

By Legislators Zale, Taylor and Delehanty

Intro No. 295
RESOLUTION NO. 244 OF 2019

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 Ms. Kelly Miterko 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 27, 2019 - CV: 9-0
File No. 19-0226
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, September 17, 2019
Effective Date: September 17, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until **Tuesday, October 8, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

TENTH DAY

TUESDAY, OCTOBER 8, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28

Absent – Sheppard – 1

The meeting formally opened. Prayer led by Reverend Ernest Krug of Third Presbyterian Church, at the invitation of Legislator Joshua Bauroth. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 296
RESOLUTION NO. 245 OF 2019
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF HENRY NATHAN BURROUGHS JR., GRANDFATHER OF MONROE COUNTY LEGISLATOR ERNEST FLAGLER-MITCHELL, DISTRICT 29

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Henry Nathan Burroughs, Jr., beloved Grandfather of Monroe County Legislator Ernest Flagler-Mitchell; and

WHEREAS, Henry passed away on August 27, 2019, at the age of 72; and

WHEREAS, Henry was born on June 23, 1947 in Williamsburg County, South Carolina. He was the Son of late Henry Burroughs, Sr. and Quessie Jenkins

Burroughs. Henry was educated in the public school system of Williamsburg County. Earlier in his life, he worked in a coal mine in Utah and Kentucky. After moving back home to South Carolina, he worked at Martek Telephone and Wellman. He later retired and spent his time working on a farm; and

WHEREAS, Henry found himself involved in the church at an early age. Henry joined Wilson Chapel Methodist Church and after two churches merged, he became a member of Faith United Methodist Church, where he accepted Christ as his personal savior. He found comfort in the church and was a proud member for almost all of his life. One of his most proud life achievements was marring his loving, caring and devoted wife, Jessie Mae Mackey Burroughs. This were married for 46 years; and

WHEREAS, Henry is survived by his wife, Jessie Burroughs; one son, O'Brian Singletary; four sisters, Eva Mae, Psnovis, Mary L, and Justine; one brother, Clyde; a sister-in-law, Lila Ruth Burroughs; along with a host of grandchildren, nieces, nephews, relatives and friends; and

WHEREAS, Henry will be remembered for his love and dedication to his family. He will be greatly missed by his family and community, especially in his home of Lake City, South Carolina.

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. 19-0241

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, September 10, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the October 8, 2019 Meeting, Reverend Ernest Krug, Pastor at the Invitation of Josh Bauroth.
Read and Filed. (RF19-134)

Regarding Submitting Appointment of Rachel Barnhart to the Office of the Monroe County Legislator – District 21.
Read and Print. (File No. 19-237)

September 19, 2019

Jack Moffitt, Clerk
Monroe County Legislature
39 West Main Street, Room 407
Rochester, NY 14614

RE: Submitting Appointment of Rachel Banhart to the Office of Monroe County Legislator – District 21

Dear Mr. Moffitt:

I, Dr. Joe Carbone, President of the Monroe County Legislature, pursuant to Section C2-5 (A)(2) of the Monroe County Charter do hereby appoint Rachel Barnhart, 26 Netherton Rd. Rochester, NY 14609, to the Office of Monroe County Legislator, effective September 19, 2019.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Regarding Standing Committee Assignments.
Read and Print. (File No. 19-238)

September 24, 2019

Jack Moffitt
Monroe County Legislature
39 West Main Street
Rochester, NY 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.

October 8, 2019

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

Attachment

October 8, 2019

2019 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Kathleen A. Taylor, Chair
Steve Brew, V. Chair
Sean Delehanty

Democrat Justin Wilcox, RMM
Rachel Barnhart

Planning and Economic Development
5:15 PM

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

Democrat Cynthia W. Kaleh, RMM
Rachel Barnhart

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
Sabrina LaMar
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
Kara C. Halstead, 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
Kara C. Halstead
Debbie Drawe
Ed Wilt

Democrat Tony Micciche, RMM
Rachel Barnhart
John Lightfoot
Sabrina LaMar

Ways & Means
6:00 PM

Republican Sean M. Delehanty, Chair
Debbie Drawe, V. Chair
Mike Rockow
Fred Ancello
Brian E. Marianetti
Kathleen A. Taylor

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

Regarding Confirmation of Appointment to the Monroe County College Board of Trustees as a Matter of Importance.

Read and Adopted Under Rule 545-24 (A)(2) and 545-24(C) on October 8, 2019. (File No. 19-239)

Declaring Correspondence from the County Legislators Karla Boyce and Kara Halstead Regarding Enacting a Local Law Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 12, 2019. (File No. 19-240)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing Henry Nathan Burroughs Jr., Grandfather of Monroe County Legislator Ernest Flagler-Mitchell, District 29 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 8, 2019. (File No. 19-241)

COUNTY LEGISLATORS

Sean M. Delehanty - Memorializing the New York State Assembly and Senate to Pass and Governor Andrew Cuomo to Sign Bills A.1582 and S.1381 Relating to Classification of Emergency Medical Services.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-242)

Sabrina LaMar, Cynthia W. Kaleh, John Lightfoot, Earnest Flagler-Mitchell, Howard S. Maffucci, Justin Wilcox, Joe Morelle, Jr., Rachel Barnhart, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, Tony Micciche-Memorializing the U.S. Congress to Pass HR 2148 and S 1082, and President Trump Sign the "BE HEARD in the Workplace Act".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 19-243)

By the County Executive – CHERYL DINOLFO

Regarding Authorize a Contract with Rochester Institute of Technology Center for Public Safety Initiatives to Collect and Analyze Data for the

Combating Opioid Overdose through Community-Level Intervention Initiative.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-244)

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 Public Safety and Ways and Means Committees. (File No. 19-245)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 State Homeland Security Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-246)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 State Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-247)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-248)

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 Committees. (File No. 19-249)

Regarding Amend Resolution 213 of 2019 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for 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. 19-250)

Regarding Acceptance of a Grant from Columbia University for the HEALing Communities Study.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-251)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Tactical Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-252)

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Explosive Detection Canine Team Grant Program (Development).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-253)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Explosive Detection Canine Team Grant Program (Enhancement).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-254)

Regarding Authorize a Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-255)

MISCELLANEOUS AND OTHER OFFICIALS

Amy Molinari, Director of Finance & Business Services, Monroe County Water Authority – 2020 Preliminary Annual Budget.

Read and Filed. (RF19-135)

Patrick T. Gooch, Senior Planner, Planning & Development, Monroe County – Corrected Version of Prior Agricultural District Letter.

Read and Filed. (RF19-136)

Richard A. Ball, Commissioner, Agriculture and Markets, State of New York – Regarding Plan to Modify Monroe County Agricultural District No. 5.
Read and Filed. (RF19-137)

Lovely A. Warren, Mayor, City of Rochester – Regarding Introductories for the October 2019 Regular City Council Meeting.
Read and Filed. (RF19-138)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution No. 19-0169.
Read and Filed. (RF19-139)

Pamela A. Helming, Senator, 54th District, State of New York – Regarding Receipt of Memorializing Resolution No. 19-0203.
Read and Filed. (RF19-140)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution No. 19-0203.
Read and Filed. (RF19-141)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding August 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-142)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Order on Rehearing and Providing Clarification.
Read and Filed. (RF19-143)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County – Regarding Resolution Opposing Governor Cuomo's Proposed Regulations Requiring New License Plates and.
Read and Filed. (RF19-144)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Lesley Blaessig and Blaessig Glass Specialties, Inc., on their well-deserved 80 year celebration.
Read and Filed.

Recognized jointly with Legislator Matthew Terp and Legislator George Hebert, Mr. Paul Hicks and the Webster Xtreme 12U team for their outstanding achievement on and off the field.
Read and Filed.

Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Sabrina A. LaMar, Meaghan de Chateauvieux and Willow Domestic Violence Center on its 40th anniversary and for making a difference in the lives of families.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were forty-seven speakers and the Open Forum concluded at 8:33 P.M.

Note: Legislator Micciche exited the Chambers during the Public Forum and did not return for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

By Legislators Boyce and Halstead

Intro. No. 297

ENACTING LOCAL LAW ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY"

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

Section 1. A person is guilty of harassing a police officer, peace officer or first responder when he or she intentionally engages in conduct against a police officer, peace officer or first responder, that intends to annoy, alarm or threaten the personal safety of the police officer, peace officer or first responder.

Section 2. The action must occur when such police officer, peace officer or first responder is in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is a police officer, peace officer or first responder.

Section 3. Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to $5,000.00.

Section 4. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 19-0240.LL

President Carbone ruled in favor of Legislator Marianetti's **POINT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE CHAIR** and Legislator Kaleh **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 17

Nays - Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox – 10

Intro. No. 298

PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled,

"PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY," be tabled.

File No. 19-0240.LL

President Carbone ruled in favor of Legislator Marianetti's **POINT OF ORDER**. Legislator Kaleh **APPEALED THE RULING OF THE CHAIR** and Legislator Lightfoot **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 17

Nays - Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox – 10

By Legislators Marianetti and Halstead

Intro. No. 298
MOTION NO. 54 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled, "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY," be tabled.

File No. 19-0240.LL
Adopted: Ayes 23, Noes 4
(Legislators Bauroth, Flagler-Mitchell, LaMar and Lightfoot Voted in the Negative.)

By Legislators Boyce and Halstead

Intro. No. 299
RESOLUTION NO. 246 OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY"

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 November, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 297 of 2019), entitled "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY".

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. 19-0240.LL
Adopted: Ayes 20, Noes 7
(Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, and Lightfoot Voted in the Negative.)

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Terp and Allkofer

Intro. No. 300
RESOLUTION NO. 247 OF 2019

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 appointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Amy Moffitt, residing at 17 E Park Road, Pittsford, New York 14534, for a term to commence immediately and to expire on June 30, 2022.

Section 2. This resolution shall take effect immediately.

File No. 19-228
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Delehanty

Intro No. 301
RESOLUTION NO. 248 OF 2019

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "WEIGHTS & MEASURES FLATBED TRUCK 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 $75,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, fund center 2408050000, Public Safety Weights & Measures, Provisions for Capital, to capital fund 1917 for the project "Weights & Measures Flatbed Truck Replacement" to be included with Bond authorization Resolution No. 324 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $175,000.

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

Public Safety Committee; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2109 - CV: 11-0
File No. 19-0230.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Brew and Delehanty

Intro. No. 302
RESOLUTION NO. 249 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF HALL OF JUSTICE COURT REQUESTED IMPROVEMENTS

PROJECT

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 expand the scope of the "Hall of Justice Court Requested Improvements" project to include modifications and provide for a $150,000 increase in the cost of the project, making the total project cost $375,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1878, once the additional financing authorization requested herein is approved, and any subsequent 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; September 24, 2019 - CV: 7-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0231
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Brew and Delehanty

Intro. No. 303
RESOLUTION NO. 250 OF 2019
SUPERSEDING BOND RESOLUTION DATED OCTOBER 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $375,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $375,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 372 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 object or purpose of financing the cost of the construction of new court- rooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized

to be issued $375,000 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 specific object or purpose ($225,000 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 $375,000, and the plan for the financing thereof is by the issuance of $375,000 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. 372 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 expand the scope and to increase the maximum estimated cost of the purpose to $375,000, and to provide $375,000 bonds therefor, an increase of $150,000 over the $225,000 bonds authorized under Resolution No. 372 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; September 24, 2019 - CV: 7-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0231.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Zale and Delehanty

Intro. No. 304
RESOLUTION NO. 251 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019-2020 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 $102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2019 through June 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $57,157 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 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0232
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Zale and Delehanty

Intro. No. 305

AUTHORIZING CONTRACT WITH FREED MAXICK, CPAS, P.C. TO PERFORM AGED RECEIVABLES ANALYSIS

BE 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 Freed Maxick, CPAs, P.C., to provide an Aged Receivables Analysis, re-bill viable claims and submit one-time appeals of outstanding claims for Monroe Community Hospital, in an amount not to exceed $120,000, for the period of October 1, 2019 through September 30, 2020.

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

Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0233

President Carbone ruled in favor of Legislator Marianetti's **POINT OF ORDER**. Legislator Morelle, Jr. **APPEALED THE RULING OF THE CHAIR** and Legislator Lightfoot **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Barnhart, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 18

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox – 9

By Legislators Zale and Delehanty

Intro. No. 305
RESOLUTION NO. 252 OF 2019

AUTHORIZING CONTRACT WITH FREED MAXICK, CPAS, P.C. TO PERFORM AGED RECEIVABLES ANALYSIS

BE 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 Freed Maxick, CPAs, P.C., to provide an Aged Receivables Analysis, re-bill viable claims and submit one-time appeals of outstanding claims for Monroe Community Hospital, in an amount not to exceed $120,000, for the period of October 1, 2019 through September 30, 2020.

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

Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0233
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Delehanty and Drawe

Intro. No. 306
RESOLUTION NO. 253 OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF IRONDEQUOIT AND 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:

Town/Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Irondequoit	047.19-1-1	2019	17,501.51	1,246.46	16,255.05
Webster	078.19-2-20.1	2019	8,688.75	0.00	8,688.75
Webster	078.19-2-20.1	2018	8,482.10	0.00	8,482.10
Webster	078.19-2-20.1	2017	8,327.04	0.00	8,327.04
Webster	078.19-2-20.1	2016	8,202.78	0.00	8,202.78
Webster	078.19-2-20.1	2015	8,030.60	0.00	8,030.60
Webster	078.19-2-20.1	2014	7,962.89	0.00	7,962.89
			67,195.67	1,246.46	65,949.21

Following are the assessed owners:

Tax Account Number	*Name and Mailing Address*
047.19-1-1	Learning Disabilities Association of the Genesee Valley, Inc. 5037 St. Paul Blvd. Rochester, NY 14617
078.19-2-20.1	United States Of America 26 Federal Plaza New York, NY 10278

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 $65,949.21.

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

West Irondequoit School District	9,520.53
Webster School District	28,838.66
Monroe County	15,661.49
Town of Irondequoit	2,516.10
Town of Webster	6,997.99
St. Paul Fire District	979.43
West Webster Fire District	1,435.91
	65,949.21

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; September 24, 2019 - CV: 11-0
File No. 19-0234
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

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 Irondequoit: Tax Account No. 047.19-1-1, Learning Disabilities Association of The Genesee Valley, Inc., 5037 St. Paul Blvd., Rochester, NY 14617. **Property Location:** 5037 St Paul Blvd. **Tax Year: 2019 Amount of Taxes Currently Due:** $17,501.51. **Amount of Corrected Taxes Due:** $1,246.46. **Amount of Taxes to be Cancelled:** $16,255.05. Due to a clerical error the not for profit exemption was removed from the 2018 assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2019 Amount of Taxes Currently Due:** $8,688.75. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $8,688.75. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2018 Amount of Taxes Currently Due:** $8,482.10. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $8,482.10. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2017 Amount of Taxes Currently Due:** $8,327.04. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $8,327.04. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2016 Amount of Taxes Currently Due:** $8,202.78. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $8,202.78. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2015 Amount of Taxes Currently Due:** $8,030.60. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $8,030.60. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

Town of Webster: Tax Account No. 078.19-2-20.1, United States of America, 26 Federal Plaza, New York, NY 10278. **Property Location:** Ridge Road **Tax Year: 2014 Amount of Taxes Currently Due:** $7,962.89. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $7,962.89. Due to a clerical error the property was not placed in the wholly exempt portion of the assessment roll. This error resulted in an erroneous assessment.

By Legislators Boyce and Delehanty

Intro. No. 307
RESOLUTION NO. 254 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "JAIL MAINFRAME RECONSTRUCTION"

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Jail Mainframe Reconstruction" 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 established pursuant to the appropriation transfer requested, 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; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0235
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Boyce and Delehanty

Intro No. 308
RESOLUTION NO. 255 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "JAIL MAINFRAME RECONSTRUCTION" AND AUTHORIZING APPROPRIATION TRANSFER

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 2019 Capital Budget is hereby amended to add a project entitled "Jail Mainframe Reconstruction" in the amount of $1,000,000.

Section 2. The Controller is hereby authorized to transfer $1,000,000 from the 2019 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804010000, Jail Bureau Administration, Provision for Capital Projects, to the capital fund to be established for the project "Jail Mainframe Reconstruction."

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

Public Safety Committee; September 24, 2019 - CV: 9-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0235.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019

By Legislators Zale and Delehanty

Intro. No. 309
RESOLUTION NO. 256 OF 2019

AMENDING RESOLUTION 212 OF 2017 TO AMEND AND INCREASE CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 212 of 2017 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), and Clinical Staffing Resources Corp., and any other qualified nursing staffing agency in a total amount not to exceed ~~$2,400,000~~ $2,650,000 collectively, for the period of April 1, ~~2017~~ 2018 through March 31, ~~2018~~ 2019, with the option to renew for ~~two (2)~~ one (1) additional one-year term~~s~~, in a total amount not to

exceed ~~$2,400,000~~ $2,650,000 collectively ~~per year~~ with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing 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.

Human Services Committee; September 24, 2019 - CV: 8-0
Ways and Means Committee; September 24, 2019 - CV: 11-0
File No. 19-0236
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

By Legislators Terp and Allkofer

Intro. No. 310
RESOLUTION NO. 257 OF 2016

CONFIRMING APPOINTMENT 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 the New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Dr. Joe Carbone is hereby confirmed:

Dale R. Rehkopf II, 10 Latium Drive, Pittsford, New York 14534, to a term effective immediately and expiring on June 30, 2021.

Section 2. This resolution shall take effect immediately.

File No. 19-0239
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative)*
Approved by County Executive Cheryl Dinolfo, October 21, 2019
Effective Date: October 21, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 10:19 P.M. until **Tuesday, November 12, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, November 12, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

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

Absent – Legislators Kaleh, LaMar – 2

The meeting formally opened. Prayer led by Father Peter Clifford of St. John of Rochester Church, at the invitation of Legislator Sean M. Delehanty. The Pledge of Allegiance to the Flag was led by Legislator Kara C. Halstead.

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, October 8, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the November 12, 2019 Meeting, Father Peter Clifford, Pastor at the Invitation of Sean M. Delehanty .
Read and Filed. (RF19-145)

Declaring Correspondence from the County Executive Regarding 2020 Monroe County Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-256)

Declaring Correspondence from the County Executive Regarding Rescind Resolution 184 of 2019 and Bond Resolution 185 of 2019 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-257)

Declaring Correspondence from the County Executive Regarding Rescind Resolution 19R-004 of 2019 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 11, 2019 at a meeting of the Pure Waters Administrative Board. (File No. 19-258)

Declaring Correspondence from the County Executive Regarding Rescind Resolution 186 of 2019 and Bond Resolution 187 of 2019 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget Bond Resolution 11 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-259)

Declaring Correspondence from the County Executive Regarding Rescind Resolution 19R-005 of 2019 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 11, 2019 at a meeting of the Pure Waters Administrative Board. (File No. 19-260)

Declaring Correspondence from the County Executive Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2020 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-261)

Regarding Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements.
Read and Referred to the Ways and Means Committee. (File No. 19-263)

Declaring Correspondence from the County Executive Regarding Amend Resolution 178 of 2019, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on November 12, 2019. (File No. 19-311)

Declaring Correspondence from the County Executive Regarding Enacting a Local Law entitled "Checks and Balances for Legislative Equality (CABLE) Act of 2019" to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on November 12, 2019. (File No. 19-312)

COUNTY LEGISLATORS

Justin Wilcox, Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Howard S. Maffucci, Joe Morelle Jr., Rachel Barnhart, Vincent R Felder, James M. Sheppard, Joshua Bauroth - Authorizing the Creation of a Climate Action Plan Advisory Board.
Read and Referred to the Environment and Public Works Committee. (File No. 19-264)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2019.
Read and Filed (RF19-146)

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2019.
Read and Filed (RF19-147)

Regarding Submission of Draft 2019 Shared Services Plan to the Monroe County Legislature.

Read and Filed (RF19-148)

Regarding Monroe County Department of Transportation Advertising for Bids.
Read and Filed (RF19-149)

Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2020 and Establishment of Scale of Charges.
Read and Referred to the Pure Waters Advisory Board. (File No. 19-262)

Authorize 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. 19-265)

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. 19-266)

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 Public Defender.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-267)

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. 19-268)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-269)

Regarding Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Court Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-270)

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.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-271)

Regarding Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 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. 19-272)

Regarding Authorize a Contract with Good News Jail & Prison Ministry to Provide Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-273)

Regarding Acceptance of a Grant 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 Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 19-274)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 19-275)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-276)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2019 Emergency Management Performance Grant.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-277)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019-2020 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-278)

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 Committees. (File No. 19-279)

Regarding Authorize Intermunicipal Agreements with Other Counties for 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. 19-280)

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. 19-281)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities.

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 19-282)

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. 19-283)

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. 19-284)

Regarding Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "East Apron – North of Taxiway C-1" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-285)

Regarding Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-286)

Regarding Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize Work of the Stormwater Coalition of Monroe County.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committees. (File No. 19-287)

Regarding Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-288)

Regarding Authorize a Contract with the New York State Department of Transportation for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-289)

Regarding Authorize the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-290)

Regarding Amend Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-291)

Regarding Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner – Coroner System Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-292)

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. 19-293)

Regarding Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-294)

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. 19-295)

Regarding Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-296)

Regarding Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 19-297)

Regarding Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-298)

Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-299)

Regarding Authorization to Settle Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al.".

Read and Referred to the Ways and Means Committee. (File No. 19-300)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon.

Read and Referred to the Ways and Means Committee. (File No. 19-301)

Regarding Consenting to Financing by Monroe County Water Authority of 2020 Facilities Capital Projects.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-302)

Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 19-303)

Regarding Amend Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton.

Read and Referred to the Transportation Committee. (File No. 19-304)

Regarding Amend Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta.

Read and Referred to the Transportation Committee. (File No. 19-305)

Regarding Amend Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates.

Read and Referred to the Transportation Committee. (File No. 19-306)

Regarding Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-307)

Regarding Authorize the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 19-308)

Regarding Acceptance of a Grant from the Department of Homeland Security Federal Emergency Management Agency; Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ontario Blvd Shoreline Stabilization" and Authorize Financing for the Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 19-309)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2020.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 19-310)

MISCELLANEOUS AND OTHER OFFICIALS

Pamela A. Helming, Senator, 54th District, State of New York – Regarding

Receipt of Memorializing Resolution File No. 19-0229.
Read and Filed. (RF19-0150)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution File No. 19-0229.
Read and Filed. (RF19-0151)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo and Vice-President Debbie Drawe, Officer Terrence Tydings, on his decades of service to the Rochester Police Department.
Read and Filed**.**

RECESS

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

"Enacting a Local Law Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'"

Two speakers addressed the Legislature and the Public Hearing concluded at 6:17 P.M.

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 6:53 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Boyce and Halstead

Intro. No. 311

MOTION NO. 55 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY," be lifted from the table.

File No. 19-0240.LL
Adopted: Ayes 26, Noes 1

By Legislators Boyce and Halstead

Intro. No. 312
MOTION NO. 56 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" be adopted.

File No. 19-0240.LL

By Legislators Morelle, Jr. and Wilcox

Intro. No. 313
MOTION NO. 57 OF 2019

PROVIDING THAT INTRO. NO. 297 OF 2019 BE TABLED

Be It Moved, that Intro. No. 297 of 2019 be, and hereby is, tabled.

File No. 19-0240.LL

FAILED: Ayes 10, Noes 17
(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Positive.)

By Legislators Boyce and Halstead

Intro. No. 312
MOTION NO. 56 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" be adopted.

File No. 19-0240.LL
Adopted: Ayes 17, Noes 10
(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)

By Legislators Boyce and Halstead

Intro. No. 297
LOCAL LAW NO. 9 OF 2019

ENACTING LOCAL LAW ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY"

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

Section 1. A person is guilty of harassing a police officer, peace officer or first responder when he or she intentionally engages in conduct against a police officer, peace officer or first responder, that intends to annoy, alarm or threaten the personal safety of the police officer, peace officer or first responder.

Section 2. The action must occur when such police officer, peace

officer or first responder is in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is a police officer, peace officer or first responder.

Section 3. Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to $5,000.00.

Section 4. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 19-0240.LL
Adopted: Ayes 17, Noes 10
(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)
Signed by County Executive Cheryl Dinolfo, December 2, 2019
Effective Date: December 2, 2019

By Legislators Marianetti and Delehanty

Intro No. 314

LOCAL LAW ENTITLED "CHECKS AND BALANCES FOR LEGISLATIVE EQUALITY (CABLE) ACT OF 2019"

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

Section 1. The Monroe County Charter and Administrative Code are hereby amended to read as follows:

PART I CHARTER
Chapter C. CHARTER

Article II. County Legislature

§ C2-6. Powers and duties.

(7) To create and abolish positions in the classification, compensation plan and salary schedule established by the County Legislature, upon the recommendation of the County Executive. and to delegate such power to the County Executive to such extent and in such m~~anner as shall be set forth in § A5-5 of the Administrative Code.~~

(9) To confirm appointments of the County Executive to the positions of Directors of each County Department and the Records Management Officer, Records Access Officer, Commissioner of Human and Health Services, Commissioner of Social Services, County Attorney and Deputy County Executive ~~Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in § A4-3 of the Administrative Code~~. [Amended 3-22-1988 by L.L. No. 1-1988, approved 4-22-1988; 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 6-9-1992 by L.L. No. 5-1992, approved 7-2-19922; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 12-10-1996 by L.L. No. 13-1996, approved 9-30-1996; 11-12-2002 by L.L. No. 4-2003, approved 12-3-2002; 1-14-2003 by L.L. No. 6-2003, approved 1-30-20033; 3-8-2016 by L.L. No. 2-2016]

Added Language is underlined
Deleted Language is ~~stricken~~

PART I CHARTER
Chapter C. CHARTER

Article III Executive and Administrative Branch

§ C3-2 Powers and duties.

A. (11) ~~As delegated by the County Legislature and set forth in § A5-5 of the Administrative Code, to create and abolish positions in the classification, compensation plan and salary schedule established by the County Legislature, within budgetary appropriations therefor adopted by the County Legislature.~~

Added Language is underlined
Deleted Language is ~~stricken~~

§ C3-3 Communication between the County Legislature and the County Executive.

[Amended 8-28-1980 by L.L. No. 5-1980; 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 4-4-1989 by L.L. No. 2-1989, approved, 5-1-1989]

A. Requests for legitimate information allowed. The County Legislature, its

committees and its members shall be entitled to request and obtain legitimate information on a County agency from the County Executive or from any County officer or agency head. Responses from the County Executive or any County officer or agency head shall be delivered to the Clerk of the County Legislature within thirty (30) days of the date of the written request.

Added Language is underlined
Deleted Language is ~~stricken~~

PART I CHARTER

Chapter C. CHARTER

Article IV Financial Procedures

§ C4-2 Submission of annual budget.

A. Annual budget defined. On or before ~~November 15~~, October 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:
[Amended 8-28-1980 by L.L. No. 5-1980; 9-14-1983 by L.L. No. 3-1983; 9-12-2006 by L.L. No. 8-2006, approved 10-2-2006]

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues.

[Amended 6-10-2014 by L. L. No. 2-2014]

(2) The proposed capital budget, as defined in § C4-11A of this Charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

(5) The budget message, as specified in § A6-10 of the Administrative Code.

Added Language is underlined
Deleted Language is ~~stricken~~

PART I CHARTER

Chapter C. CHARTER

Article VI County Executive Departments/Offices/Bureaus

§ C6-3 Appointment of management staff within departments; County Executive as department head.

A. Appointment of management staff within departments. Within departments, department heads may appoint and dismiss, subject to the Civil Service Law of the State of New York, with the approval of the County Legislature, and other applicable law, deputy directors, division heads or administrators, other management staff and other personnel in accordance with County guidelines and procedures established from time to time.

B. County Executive as department head. The County Executive may, if authorized by the County Legislature, serve as the director or head of one or more of the departments or other agencies specified in this Article. Whenever so authorized, the County Executive shall appoint, with the approval of the County Legislature, a deputy director for such department or other agency.

Added Language is underlined
Deleted Language is ~~stricken~~

§ C6-5 Department of Finance; Office of the Controller; Office of Management and Budget; Office of Financial Services.

[Amended 4-4-1989 by L.L. No. 2-1989, approved 5-1-1989; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992; 6-29-1993 by L.L. No. 4-1993, approved 7-14-1993; 9-14-1993 by L.L. No. 6-1993, approved 10-5-1993]

E. Office of Financial Services. There shall be within the Department of Finance an Office of Financial Services, under the direction of the Director of Finance - Chief Financial Officer, which shall consist of the following divisions:

(3) Division of Purchasing and Central Services.

(a) Division established; Administrator. There shall be a Division of Purchasing and Central Services, the head of which shall be the Administrator of Purchasing and Central Services.

(b) Powers and duties. The Administrator of Purchasing and Central Services shall have the following powers and duties:

[1] To make all purchases of supplies, materials, equipment and services for the County.

[2] To contract, with the approval of the County Legislature, for all public work for the County.

[~~2~~3] To contract for the rental or servicing of equipment for the County, in accordance with requirements for competitive bidding and advertising set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[~~3~~4] To purchase for civil divisions within the County, if approved by the County Legislature and the governing boards of such divisions, on such basis as may be mutually agreed upon.

[~~3~~5] To sell any surplus supplies, materials or equipment, and to make such other sales as may be authorized by the County Legislature.
[~~4~~6] To enter into and execute all contracts or other agreements necessary to carry out his or her duties hereunder, as authorized by the County Legislature, the County Executive or pursuant to the Administrative Code or other applicable law.
[~~5~~7] To transfer supplies, materials and equipment among County departments, offices and other agencies, subject to the approval of the heads thereof and the County Executive.
[~~6~~8] To be responsible for the proper maintenance of all current inventories of supplies, materials and equipment owned or under the jurisdiction of the County, and to oversee the keeping of records and the operation of any storeroom or warehouse operated by the County.
[~~7~~9] To establish, provide or approve suitable specifications or standards for all supplies, materials, equipment, services and public work to be purchased for the County; to inspect all deliveries to determine their compliance with such specifications and standards; and to accept or reject such deliveries in accordance with the results of any inspection.
[~~8~~10] To invite or require competitive bidding before making any purchase or sale, in accordance with requirements therefor set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.
[~~9~~11] To furnish supplies, materials, equipment, contractual services or public work to County departments, offices or other agencies only upon receipt of properly approved requisitions and only if an unencumbered appropriation sufficient to pay for the same is available.
[~~10~~12] To have charge over and supervise a central duplicating service, copying machines, a central mail room and such other central services as may be determined and assigned by the County Executive.
[~~11~~13] To provide information to Minority and Women Business Enterprises (MWBE) firms of upcoming construction, engineering and architectural services procurements, and report to the Legislature with an MWBE registration list annually.
[Added 6-10-2014 by L. L. No. 2-2014[1]]
[1] Editor's Note: This local law also renumbered former Subsection E(3)(b)[11] as Subsection E(3)(b)[13].
[~~12~~14] To require MWBE utilization plans for construction, engineering and architectural services prior to contract award.
[Added 6-10-2014 by L. L. No. 2-2014]
[~~13~~15] To perform such other duties as may be required by the Administrative Code and other laws.

Added Language is underlined
Deleted Language is ~~stricken~~

§ C6-6 Department of Law.

B. Powers and duties. The County Attorney shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996

(1) To serve as the legal advisor for the County and, on its behalf in County matters, of its officers and agencies.
(2) To serve as legal advisor to the County Legislature.
(3) To advise all County officers and employees in all County matters of a legal nature and, where in the interests of the County, prepare all necessary papers and written instruments in connection therewith.
(4) To prosecute or defend all actions or proceedings of a civil nature by or against the County.
(5) To prepare resolutions, legislation, legalizing acts and local laws to be presented for action by the County Legislature, together with notices and other items in connection therewith.
(6) To represent petitioners in and upon request of Family Courts, pursuant to § 254 of the Family Court Act of the State of New York.
(7) To appear on behalf of and represent petitioners in proceedings instituted pursuant to the Uniform Support of Dependents Law, Article 3-A, Domestic Relations Law of the State of New York.
(8) To initiate and execute tax foreclosure proceedings.
(9) To appoint one or more Deputy County Attorneys, subject to the approval of the County Executive.
(10) To create divisions of the Department as required, with approval of the County Executive.
(11) Upon the approval of the County Legislature, retain outside counsel, when deemed necessary based upon his/her investigation and review of the facts and circumstances of a matter.
(12) [1]To perform such additional acts and related duties as may be prescribed by law, by the Administrative Code, by the County Executive or by resolution of the County Legislature.
[1] Editor's Note: Former Subsection B(11), regarding management of County real property holdings, was repealed 11-14-2000 by L.L. No. 6-2000, approved 12-12-2000.

Added Language is underlined
Deleted Language is ~~stricken~~

§ C6-20 Department of Environmental Services.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992[1]]

A. Department established; Director. There shall be a Department of Environmental Services, the head of which shall be the Director of Environmental Services.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To be responsible for the development, operation and maintenance of all sewage treatment and disposal facilities and trunk sewer systems constructed by the County, including additions thereto.

(2) To make agreements with the various municipalities or districts to assume responsibility for the operation and maintenance of any existing treatment and disposal facilities, trunk lines and transmission lines and any additions thereto.
(3) To plan, operate services and develop the necessary regulations and powers relating to County facilities for flood control and drainage control.
(4) To be responsible for the planning, development, operation and maintenance of all solid waste handling facilities owned or contracted for by the County.
(5) To make agreements with the various municipalities or districts for the handling of solid waste.
(6) To manage resource recovery facilities in such a way as to maximize recycling and minimize the use of landfills.
(7) To create divisions of this Department as required, with approval of the County Executive.
(8) To provide technical engineering, design, land survey and architectural support when necessary to County departments, offices and agencies.
(9) To ensure that the materials used in the construction of County facilities meet quality specifications.
(10) [2]To operate and maintain the facilities of the County to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003[3]]
[2] Editor's Note: Former Subsection B(10), regarding management of County real property holdings, added 11-14-2000 by L.L. No. 6-2000, was repealed 6-10-2014 by L.L. No. 2-2014. This local law also renumbered former Subsection B(11) through (14) as Subsection B(10) through (13), respectively.
[3] Editor's Note: Section 3 of this local law was subject to permissive referendum. No valid petition requesting same was filed as of 3-31-2003.
(11) To be responsible for the design, construction, maintenance, alterations, renovations, and operation of all county buildings, grounds and equipment to meet current and future needs of county residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003; amended 6-10-2014 by L. L. No. 2-2014]
(12) To develop and implement, <u>with the approval of the County Legislature,</u> the most effective and efficient management methods for maintenance, distribution and replacement of rolling stock motor equipment owned <u>and leased</u> by the county for purposes of providing county services.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]
(13) To perform such other duties as may be required by the Administrative Code and other laws.

Added Language is <u>underlined</u>
Deleted Language is ~~stricken~~

Part II ADMINISTRATIVE CODE
Chapter A. ADMINISTRATIVE CODE

Part 2. Legislature and Executive

Article V. County Executive

§ A5-5 ~~Delegation to County Executive of power to create and abolish positions. In accordance with the provisions of § C2-6C(7) and § C3-2A(11) of the County Charter, the County Executive is delegated the power to create and abolish positions in the classification, compensation plan and salary schedule established by the County Legislature in group 15 and below and within budgetary appropriations therefor adopted by the County Legislature.~~ [Intentionally omitted]

§ A5-6. Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.
[Amended 9-8-1998 by L.L. No. 3-1998, *Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998.* **approved 10-1-1998]**

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for goods and services where the total consideration thereof is ~~$20,000~~ $5,000 or less and any lease, rental, occupancy or other agreement for space needed for County activities for a term or terms not to exceed five years.
[Amended 6-10-2014 by L. L. No. 2-2014]

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is $5,000 or less.

Added Language is underlined
Deleted Language is ~~stricken~~

Part III ADMINISTRATIVE LOCAL LAWS (Chapters I through 200)
Chapter 25 Contracts and Purchasing

§ 25-2 Responsibilities of Purchasing Manager; public bidding procedures.

A. The County Purchasing Manager shall be responsible for ensuring that all purchase contracts and public works contracts administered by the Division of Purchasing are made in accordance with requirements of all public purchasing and other contract laws.

B. In connection with the performance of his/her powers and duties as set forth in the Monroe County Charter, the Purchasing Manager shall:

(1) Act to procure for the county the highest quality supplies and services at the least

expense to the county.
(2) Establish uniform specifications for the county so that volume discounts may be obtained where practical.
(3) Endeavor to obtain as full and open competition as possible on all purchases and sales.
(4) Prescribe rules and procedures for the uniform procurement of supplies and service for the county.

C. Except as otherwise provided in the Monroe County Charter or Administrative Code or by law, it shall be unlawful for any county official or employee of any county agency, except for persons under the direct supervision and control of the Purchasing Manager, or to whom he has delegated such authority, to order the purchase of or enter into a purchase contract for any materials, supplies, equipment or apparatus or related services.

D. Public bids shall be required, received and read in accordance with all provisions of law. Advertisements for public bids shall be made in an official newspaper designated by the County Legislature.

E. Award of purchase contracts which result from public bids shall be made to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. Award of public works contracts and equipment leases which result from public bids shall be made, with the approval of the County Legislature, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

F. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive ~~qutotations~~ quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

G. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

H. In accordance with the General Municipal Law, the Purchasing Manager may, with the approval of the County Legislature, enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

I. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Added Language is underlined
Deleted Language is ~~stricken~~

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Matter of Urgency
File No. 19-0312

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Marianetti and Delehanty

Intro. No. 315
MOTION NO. 58 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 314 OF 2019), ENTITLED "CHECKS AND BALANCES FOR LEGISLATIVE EQUALITY (CABLE) ACT OF 2019," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 314 of 2019), entitled, "CHECKS AND BALANCES FOR LEGISLATIVE EQUALITY (CABLE) ACT OF 2019," be tabled.

File No. 19-0312
Adopted: Ayes 17, Noes 10 *(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell,*

Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)

By Legislators Marianetti and Delehanty

Intro. No. 316
RESOLUTION NO. 258 OF 2019

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 314 OF 2019), ENTITLED "CHECKS AND BALANCES FOR LEGISLATIVE EQUALITY (CABLE) ACT OF 2019"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of December, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 314 of 2019), entitled "CHECKS AND BALANCES FOR LEGISLATIVE EQUALITY (CABLE) ACT OF 2019."

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 local law shall take effect immediately.

Matter of Urgency
File No. 19-0312
Adopted: Ayes 17, Noes 10 *(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)*

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce and Delehanty

Intro. No. 317
RESOLUTION NO. 259 OF 2019

AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY CENTER FOR PUBLIC SAFETY INITIATIVES TO COLLECT AND ANALYZE DATA FOR COMBATING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION 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 execute a contract, and any amendments thereto, with Rochester Institute of Technology Center for Public Safety Initiatives, to collect and analyze data for the Combating Opioid Overdose through Community-Level Intervention Initiative, for the Sheriff's Jail Medication Assisted Treatment Program, in the amount of $32,000, for the period of August 1, 2019 through December 31, 2019.

Section 2. Funding for this contract is included in the 2019 budget of the Sheriff's Office, general fund 9300, funds center 3804010000, Jail Bureau Administration.

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

Public Safety Committee; October 22, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0244
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 318
RESOLUTION NO. 260 OF 2019

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 $11,000 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, 2019 through September 30, 2019.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $11,000 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 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, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0245
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 319
RESOLUTION NO. 261 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 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 $445,274 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 FY2019 State Homeland Security Program, for the period of September 1, 2019 through August 31, 2022.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $445,274 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 requirements.

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, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0246
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 320
RESOLUTION NO. 262 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 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 $124,950 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 FY2019 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2019 through August 31, 2022.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $124,950 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 requirements.

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, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0247
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 321
RESOLUTION NO. 263 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION

BE 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 $3,774,111 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Raise the Age Legislation, for the period of January 1, 2019 through March

31, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $3,774,111 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0248
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 322
RESOLUTION NO. 264 OF 2019

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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety, Office of Probation and 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, 2019 through September 30, 2020.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; October 22, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0249
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Zale and Delehanty

Intro. No. 323
RESOLUTION NO. 265 OF 2019

AMENDING RESOLUTION 213 OF 2019 TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A.

CAREER START FOR SUPPORT OF THE 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. Section 1 of Resolution 213 of 2019 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with 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 ~~$236,000~~ $300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for one (1) additional one-year term, in an amount not to exceed ~~$236,000~~ $300,000 annually.

Section 2. Funding for this contract is included in the 2019 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; October 22, 2019 - CV: 8-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0250
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Zale and Delehanty

Intro. No. 324
RESOLUTION NO. 266 OF 2019

ACCEPTING GRANT FROM COLUMBIA UNIVERSITY FOR THE HEALING COMMUNITIES STUDY

BE 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 $765,200 grant from, and to execute a contract and any amendments thereto with, Columbia University, for the HEALing Communities Study Program, for the period of July 1, 2019 through March 31, 2023.

Section 2. The 2019 operating budget of the Department of Public Health, is hereby amended by appropriating the sum of $191,300 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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; October 22, 2019 - CV: 8-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0251
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 325
RESOLUTION NO. 267 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 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 FY2018 Tactical Team Grant Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 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; October 22, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2109 - CV: 11-0
File No. 19-0252
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 326
RESOLUTION NO. 268 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 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 FY2018 Explosive Detection Canine Team Grant Program (Development), for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 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; October 22, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0253
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 327
RESOLUTION NO. 269 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

BE 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 New York State Division of Homeland Security and Emergency Services, for the FY2018 Explosive Detection Canine Team Grant Program (Enhancement), for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $15,000 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, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0254
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Boyce and Delehanty

Intro. No. 328
RESOLUTION NO. 270 OF 2019

AUTHORIZING CONTRACT WITH SECURUS TECHNOLOGIES, INC. TO PROVIDE COLLECT TELEPHONE AND TABLET SERVICES TO INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL 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, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to the inmates at the Monroe County Jail and Monroe Correctional Facility, for the period of March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed revenues to trust fund 9620, T99 Jail Commissary-Phone.

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

Public Safety Committee; October 22, 2019 - CV: 9-0
Ways and Means Committee; October 22, 2019 - CV: 11-0
File No. 19-0255
Adopted: Ayes 26, Noes 1 *(Legislator Barnhart Voted in the Negative)*
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Delehanty and Drawe

Intro. No. 329

ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 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 5, 2019, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2020, beginning January 1, 2020, 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. 19-0 , and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2020 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2020 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. 19-0256

By Legislators Delehanty and Drawe

Intro. No. 330
MOTION NO. 59 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2019), ENTITLED "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 329 of 2019), entitled "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 19-0256
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

(Note: Legislator Lightfoot recorded negative votes on all remaining items and exited the Chambers.)

By Legislators Delehanty and Drawe

Intro. No. 331
RESOLUTION NO. 271 OF 2019

November 12, 2019

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2020 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 5th day of December, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2020 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 2020 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	$136,700
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

November 12, 2019

File No. 19-0256
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

By Legislators Brew and Delehanty

Intro. No. 332

RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

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. Resolution 184 of 2019 and Bond Resolution 185 of 2019 are hereby rescinded.

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 Rochester Pure Waters District, at a maximum estimated cost of $6,000,000, 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 Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 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 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0257

By Legislators Brew and Delehanty

Intro. No. 333
MOTION NO. 60 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2019), ENTITLED "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE

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

BE IT MOVED, that Resolution (Intro. No. 332 of 2019), entitled, **"RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be tabled.

File No. 19-0257
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

By Legislators Brew and Delehanty

Intro. No. 334
RESOLUTION NO. 272 OF 2019

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

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

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

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

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of December, 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.

Matter of Urgency
File No. 19-0257
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

By Legislators Brew and Delehanty

Intro. No. 335

RESCINDING RESOLUTION 186 OF 2019 AND BOND RESOLUTION 187 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

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

WHEREAS, 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. Resolution 186 of 2019 and Bond Resolution 187 of 2019 are hereby rescinded.

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 Rochester Pure Waters District, at a maximum estimated cost of $14,000,000, 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 Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 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 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0259

By Legislators Brew and Delehanty

Intro. No. 336
MOTION NO. 61 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 335 of 2019), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be tabled.

File No. 19-0259
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

November 12, 2019

By Legislators Brew and Delehanty

Intro. No. 337
RESOLUTION NO. 273 OF 2019

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

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

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

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

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of December, 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.

Matter of Urgency
File No. 19-0259
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

By Legislators Delehanty and Drawe

Intro. No. 338

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020 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 2020, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2019, 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. 19-0261

By Legislators Delehanty and Drawe

Intro. No. 339
MOTION NO. 62 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 338 OF 2019), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 338 of 2019), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," be tabled.

File No. 19-0261
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

By Legislators Delehanty and Drawe

Intro. No. 340
RESOLUTION NO. 274 OF 2019

November 12, 2019

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020 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 __, 2019, 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. 19-0261
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*

November 12, 2019

By Legislators Delehanty and Drawe

Intro. No. 341
RESOLUTION NO. 275 OF 2019

AMENDING RESOLUTION 178 OF 2019, 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 178 of 2019 is hereby amended to read as follows:

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

Title	**Name**	**Standard Work Day (Hrs/ day)**	**Term Begins /Ends**	**Participates in Employer's Time Keeping System (Y/N)**	**Days/ Month (based on Record of Activities)**
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1st District	R. Edwin Wilt	6	1/2019-12/2019	N	9.06
County Legislator, 2nd District	Michael J. Rockow	6	1/2016-12/2019	N	6.14
County Legislator, 3rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58

County Legislator, 4th District	Frank X. Allkofer	6	1/2016-12/2019	N	N/A*
County Legislator, 5th District	Karla 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	11.61
County Legislator, 10th District	Howard S. Maffucci	6	1/2018-12/2019	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	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~~	~~12.22~~
County	Kara C.	6	4/2019-	N	8.11

Legislator, 18th District	Halstead		12/2019		
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~~ 1/2016-9/2019	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	1/2016-12/2019	N	N/A*
County Legislator, 24th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25th District	John 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~~ 1/2016-4/2019	N	8.97
County Legislator, 28th District	Cynthia 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. 19-0311
Adopted: Ayes 26, Noes 1 *(Legislator Lightfoot Voted in the Negative.)*
Signed by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:33 P.M. until **Tuesday, December 10, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature

TWELTH DAY

TUESDAY, December 10, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28

Absent – Sheppard – 1

The meeting formally opened. Prayer led by Reverend Patrina Freeman, at the invitation of Legislator Joseph D. Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Rachel Barnhart.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 10, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — DR. JOE CARBONE

Regarding Chaplain for the December 10th, 2019 Meeting, Reverend Patrina Freeman, at the Invitation of Joe Morelle Jr.
Read and Filed. (RF19-152)

Declaring Correspondence from the County Executive Regarding Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-316)

Declaring Correspondence from the County Executive Regarding Confirmation of Appointment to the Monroe County Civil Service Commission to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-317)

Declaring Correspondence from the County Executive Regarding Confirmation of Appointments to the Monroe County Board of Health to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-318)

Declaring Correspondence from the County Executive Regarding Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-319)

Declaring Correspondence from the County Executive Regarding Confirmation of Appointment to the Monroe County Airport Authority to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-320)

Declaring Correspondence from the County Executive Regarding Authorize Bond Resolutions and Appropriation Transfers for the 2020 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-321)

Declaring Correspondence from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2020 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-322)

Declaring Correspondence from the County Executive Regarding Authorize Various Budget Appropriations Transfers Related to the 2019 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-323)

Declaring Correspondence from the County Executive Regarding 2019 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-324)

Declaring Correspondence 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 10, 2019. (File No. 19-325)

Declaring Correspondence from the County Executive Regarding Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2020 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-326)

Declaring Correspondence 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 10, 2019. (File No. 19-327)

Declaring Correspondence from the County Executive Regarding Total Tax Levy to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-328)

Declaring Correspondence from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2020 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2019. (File No. 19-329)

Regarding Legislative Meeting Calendars for 2020.

Read and Print. (File No. 19-330)

December 16, 2019

December 10, 2019

Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Legislative Meetings Calendar for 2020

Dear Mr. Moffitt,

In accordance with Section 545-4(A) of the Code of Monroe County and Section C2-9 of the Monroe County Charter, I submit to you the Legislative Meeting Calendar for 2020.

Please note that regular Legislative meetings are the second Tuesday of the month at 6:00pm.

Please file and distribute this calendar as a Read-Print. Thank you

Sincerely,
Dr. Joe Carbone
President, Monroe County Legislature

Attachment

Monroe County Legislature Calendar

2020

CALENDAR KEY

- Legislature Meetings
- Committee Meetings
- County Holidays
- NYSAC Conference
- NACO Conference
- School Recess

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27*	28*	29*	30	31	

* Committees & NYSAC Conference Overlap

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

COUNTY LEGISLATORS

By the County Executive – CHERYL DINOLFO

Regarding Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to Continue the Unified Workforce Development System and Authorize a Contract with RochesterWorks!, Inc. to be a Matter of Importance.

Read and Referred to Intergovernmental Relations, Planning and Economic Development and Ways and Means Committees and Adopted Under Rule 545-24(C) on December 10, 2019. (File No. 19-313)

Regarding Authorize a Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility to be a Matter of Importance.

Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on December 10, 2019. (File No. 19-314)

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 December 10, 2019. (File No. 19-315)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding the Third Quarter Key Indicator Report for 2019.

Read and Filed. (RF19-153)

Douglas French, Commissioner of Elections, Colleen Anderson, Commissioner of Elections, Monroe County Board of Elections – Regarding Net Expenditures of the Board of Elections.

Read and Filed. (RF19-154)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.

Read and Filed. (RF19-155)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding Proposed Changes in Water Authority Rates.
Read and Filed. (RF19-156)

Loretta C. Scott, Willie J. Lightfoot, Molly Clifford, Malik D. Evans, Mitch Gruber, LaShay D. Harris, Jacklyn Ortiz, Michael A. Patterson, Elaine M. Spaull – Regarding Dismay and Concern Over the Anti-Annoyance Law.
Read and Filed. (RF19-157)

Harry B. Bronson, Member of Assembly, 138th District, State of New York – Regarding Receipt of Memorializing Resolution File No. 19-0242.
Read and Filed. (RF19-158)

Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation – Regarding October 2019 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (RF19-159)

John B. Auricchio, Director, Office of Consumer Services, Department of Public Services, State of New York – Regarding Consumers Managing Their Energy Costs.
Read and Filed. (RF19-160)

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Robert Burns, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Larry Staub II, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader

Brian E. Marianetti, and Members of the Republican Caucus, Michael E. Davis, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Judge Thomas VanStrydonck, on his well-deserved retirement from the County of Monroe.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

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

"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York"

"Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York"

"Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York"

"Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York"

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

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-two speakers and the Open Forum concluded at 7:22 P.M.

RECESS

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

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

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

No speakers addressed the Legislature and the Public Hearings concluded at 7:23 P.M.

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Brew and Delehanty

Intro. No. 342
MOTION NO. 63 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2019), ENTITLED "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 332 of 2019), entitled **"RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be lifted from the table.

File No. 19-0257
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 343
MOTION NO. 64 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2019), ENTITLED "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 332 of 2019), entitled "**RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be adopted.

File No. 19-0257
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 332
RESOLUTION NO. 277 OF 2019

RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance

with the provisions of Section 268 of the County Law, and said public hearing held on the December 10, at 6:20 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. Resolution 184 of 2019 and Bond Resolution 185 of 2019 are hereby rescinded.

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 Rochester Pure Waters District, at a maximum estimated cost of $6,000,000, 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 Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 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 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0257
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 344
RESOLUTION NO. 278 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,000,000 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 $11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 13 OF 2018)

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

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $11,000,000 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 $6,000,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 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 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $11,000,000,

and the plan for the financing thereof is by the issuance of $11,000,000 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 of 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
4) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 13 of 2019, being a bond resolution dated January 8, 2019, 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 $11,000,000, and to provide $11,000,000 bonds therefor, an increase of $6,000,000 over the $5,000,000 bonds authorized under Resolution No. 13 of 2019.

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.

Matter of Urgency
File No. 19-0257.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 345
MOTION NO. 65 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 335 of 2019), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be lifted from the table.

File No. 19-0259
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 346
MOTION NO. 66 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 335 of 2019), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,"** be adopted.

File No. 19-0259
Adopted: Ayes 28, Noes 0

By Legislators Brew and Delehanty

Intro. No. 335
RESOLUTION NO. 279 OF 2019

RESCINDING RESOLUTION 186 OF 2019 AND BOND RESOLUTION 187 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the December 10, 2019, at 6:21 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. Resolution 186 of 2019 and Bond Resolution 187 of 2019 are hereby rescinded.

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 Rochester Pure Waters District, at a maximum estimated cost of $14,000,000, 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 Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 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 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0259
Adopted: Ayes 28, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 347
RESOLUTION NO. 280 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $16,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $16,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 11 OF 2019)

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 electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $16,500,000 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 $14,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $16,500,000, and the plan for the financing thereof is by the issuance of $16,500,000 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. 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 of 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
4) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 11 of 2019, being a bond resolution dated January 8, 2019, 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 $16,500,000, and to provide $16,500,000 bonds therefor, an increase of $14,000,000 over the $2,500,000 bonds authorized under Resolution No. 11 of 2019.

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.

Matter of Urgency
File No. 19-0259.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, November 18, 2019
Effective Date: November 18, 2019

By Legislators Delehanty and Drawe

Intro. No. 348
MOTION NO. 67 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 338 OF 2019), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 338 of 2019), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," be lifted from the table.

File No. 19-0261
Adopted: Ayes 28, Noes 0

By Legislators Delehanty and Drawe

Intro. No. 349
MOTION NO. 68 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 338 OF 2019), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 338 of 2019), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," be adopted.

File No. 19-0261
Adopted: Ayes 28, Noes 0

By Legislators Delehanty and Drawe

Intro. No. 338

RESOLUTION NO. 281 of 2019

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020 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 2020, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2019, 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. 19-0261
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Attachment

County of Monroe
Department of Environmental Service
Division of Pure Waters

Year 2020	Total Parcels	Total Cap Units	Total O/M	Actual Cap Units	Total Cons	Total Cap Unit Charge	Total O/M Charge
GCO (4)	22,571	21,802	20,016	32,417	1,582,875	$ 3,092,137	$ 3,540,575
						GCO Total	$ 6,632,712
NWQ (1,3,7)	57,014	41,124	38,999	61,742	3,103,175	$ 1,842,333	$ 4,530,503
						NWQ Total	$ 6,372,836
IBS (2,5,8)	96,729	81,968	74,225	135,741	6,937,256	$ 3,814,675	$ 10,097,780
						IBS Total	$ 13,912,455
Year	Total Parcels	Total A/V	Total O/M	Actual A/V	Total Cons	Total A/V Charge	Total O/M Charge
RPW (6)	65,036	65,036	55,398	9,045,357	6,346,363	12,120,778	15,675,517
						RPW Total	$27,796,296
Total Parcels in P.W. Districts	241,350					Levy Total	$ 54,714,298

By Legislators Delehanty and Drawe

Intro. No. 350
MOTION NO. 69 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2019), ENTITLED "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 329 of 2019), entitled "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 19-0256
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Note: Legislator Sheppard Entered the Chambers and was Present for the Remainder of the Meeting

---

By Legislators Delehanty and Drawe

Intro. No. 351
MOTION NO. 70 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2019) ENTITLED "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 329 of 2019) entitled "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 19-0256
Adopted: Ayes 17, Noes 12
(Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci,

Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)

By Legislators Delehanty and Drawe

Intro. No. 329
RESOLUTION NO. 276 of 2019

ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 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 5, 2019, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2020, beginning January 1, 2020, 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. 19-0 , and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2020 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2020 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. 19-0256

Adopted: Ayes 17, Noes 12
(President Carbone noted that he received correspondence from Legislator Morelle, Jr. declaring his interest in the matter.)
(Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleh, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Attachment

2020 BUDGET SUMMARY BY ELECTED OFFICIAL

	OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost
COUNTY CLERK	$ 8,140,928	$ 11,500,000	$ (3,359,072)
COUNTY LEGISLATURE	2,055,329	0	2,055,329
DISTRICT ATTORNEY	16,380,440	792,642	15,587,798
SHERIFF	156,902,555	18,008,355	138,894,200
COUNTY EXECUTIVE	1,049,217,581	798,463,606	250,753,975
TOTAL	**$ 1,232,696,833**	**$ 828,764,603**	**$ 403,932,230**
TOTAL REAL PROPERTY TAX LEVY			**$ 403,932,230**

2020 BUDGET SUMMARY BY DEPARTMENT

Department	BUDGET Appropriations	Revenues	Net County Cost
AVIATION	$ 24,788,768	$ 24,788,768	$ 0
BOARD OF ELECTIONS	9,913,936	9,913,936	0
COMMUNICATIONS	373,411	14,464	358,947
COUNTY CLERK	8,140,928	11,500,000	(3,359,072)
COUNTY EXECUTIVE	743,719	30,665	713,054
COUNTY LEGISLATURE	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	44,238,826	31,175,061	13,063,765
DISTRICT ATTORNEY	16,380,440	792,642	15,587,798
ENVIRONMENTAL SERVICES	95,903,560	92,773,702	3,129,858
FINANCE	7,206,739	3,583,767	3,622,972
FINANCE - UNALLOCATED	17,382,995	192,966,700	(175,583,705)
HUMAN RESOURCES	2,432,445	190,208	2,242,237
HUMAN SERVICES	537,794,025	271,310,312	266,483,713
INFORMATION SERVICES	21,240	21,240	0
LAW	2,620,948	118,620	2,502,328
MONROE COMMUNITY HOSPITAL	87,547,368	85,047,368	2,500,000
OFFICE OF PUBLIC INTEGRITY	549,739	0	549,739
PARKS	23,913,848	10,865,167	13,048,681
PLANNING AND DEVELOPMENT	2,442,082	1,097,410	1,344,672
PUBLIC DEFENDER	8,165,483	40,000	8,125,483
PUBLIC HEALTH	65,555,929	34,705,724	30,850,205
PUBLIC SAFETY	77,657,094	19,850,837	57,806,257
SHERIFF	156,902,555	18,008,355	138,894,200
TRANSPORTATION	38,963,434	19,583,398	19,380,036
VETERANS SERVICE AGENCY	1,001,992	386,259	615,733
TOTAL	**$ 1,232,696,833**	**$ 828,764,603**	**$ 403,932,230**
TOTAL REAL PROPERTY TAX LEVY			**$ 403,932,230**

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2018	Total Amended Budget 2019	Total Department Request 2020	Appropriations Before Chargebacks	Less ** Service Chargebacks	Operating Budget 2020
AVIATION	$ 19,906,941	$ 20,944,927	$ 24,788,768	$ 25,049,523	$ (260,755)	$ 24,788,768
BOARD OF ELECTIONS	6,679,280	7,457,029	9,913,936	9,913,936	0	9,913,936
COMMUNICATIONS	365,577	368,206	373,411	813,411	(440,000)	373,411
COUNTY CLERK	7,214,929	8,032,833	8,140,928	8,140,928	0	8,140,928
COUNTY EXECUTIVE	715,411	741,528	743,719	1,112,034	(368,315)	743,719
COUNTY LEGISLATURE	2,058,489	2,055,329	2,055,329	2,182,329	(127,000)	2,055,329
CULTURAL & EDUCATIONAL SERVICES	44,502,329	48,181,399	44,238,826	44,238,826	0	44,238,826
DISTRICT ATTORNEY	15,630,793	15,609,382	16,380,440	16,440,440	(60,000)	16,380,440
ENVIRONMENTAL SERVICES	86,833,802	101,492,377	95,903,560	168,943,945	(73,040,385)	95,903,560
FINANCE	6,309,234	7,081,129	7,206,739	9,983,682	(2,776,943)	7,206,739
FINANCE - UNALLOCATED	35,339,641	17,594,828	17,382,995	109,790,286	(92,407,291)	17,382,995
HUMAN RESOURCES	2,140,424	2,436,666	2,432,445	3,094,469	(662,024)	2,432,445
HUMAN SERVICES	507,633,243	542,364,356	537,794,025	539,332,758	(1,538,733)	537,794,025
INFORMATION SERVICES	498,675	63,080	21,240	16,860,631	(16,839,391)	21,240
LAW	2,468,280	2,588,545	2,620,948	7,837,086	(5,216,138)	2,620,948
MONROE COMMUNITY HOSPITAL	78,719,232	91,109,343	87,547,368	87,547,368	0	87,547,368
OFFICE OF PUBLIC INTEGRITY	486,014	538,959	549,739	549,739	0	549,739
PARKS	17,321,333	20,330,902	23,913,848	23,939,848	(26,000)	23,913,848
PLANNING AND DEVELOPMENT	2,228,864	2,462,563	2,442,082	2,651,082	(209,000)	2,442,082
PUBLIC DEFENDER	10,845,888	8,656,665	8,165,483	8,165,483	0	8,165,483
PUBLIC HEALTH	60,909,582	67,111,898	65,555,929	65,604,278	(48,349)	65,555,929
PUBLIC SAFETY	76,385,375	79,558,179	77,657,094	82,083,149	(4,426,055)	77,657,094
SHERIFF	154,186,016	154,060,612	156,902,555	160,593,355	(3,690,800)	156,902,555
TRANSPORTATION	45,584,381	37,934,313	38,963,434	39,824,434	(861,000)	38,963,434
VETERANS SERVICE AGENCY	797,175	943,535	1,001,992	1,001,992	0	1,001,992
TOTAL	**$ 1,185,760,908**	**$ 1,239,718,583**	**$ 1,232,696,833**	**$ 1,435,695,012**	**$ (202,998,179)**	**$ 1,232,696,833**

** Non-Mandated Service Chargebacks $ 85,311,946
** Mandated Service Chargebacks $ 117,686,233

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2018	Total Amended Budget 2019	Total Department Request 2020	Operating Budget 2020
AVIATION	$ 19,612,580	$ 20,944,927	$ 24,788,768	$ 24,788,768
BOARD OF ELECTIONS	6,539,173	7,457,029	9,913,936	9,913,936
COMMUNICATIONS	7,209	15,000	14,464	14,464
COUNTY CLERK	11,098,418	11,500,000	11,500,000	11,500,000
COUNTY EXECUTIVE	29,769	30,665	30,665	30,665
COUNTY LEGISLATURE	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	31,033,788	35,098,867	31,175,061	31,175,061
DISTRICT ATTORNEY	1,709,719	1,104,050	792,642	792,642
ENVIRONMENTAL SERVICES	94,225,894	100,518,511	92,773,702	92,773,702
FINANCE	4,193,258	3,438,269	3,583,767	3,583,767
FINANCE - UNALLOCATED	224,673,750	191,244,043	192,966,700	192,966,700
HUMAN RESOURCES	244,302	225,208	190,208	190,208
HUMAN SERVICES	250,827,870	276,509,736	271,310,312	271,310,312
INFORMATION SERVICES	93,156	63,080	21,240	21,240
LAW	116,556	118,384	118,620	118,620
MONROE COMMUNITY HOSPITAL	80,321,738	88,609,343	85,047,368	85,047,368
OFFICE OF PUBLIC INTEGRITY	0	0	0	0
PARKS	8,719,750	7,480,632	10,865,167	10,865,167
PLANNING AND DEVELOPMENT	1,077,188	1,326,698	1,097,410	1,097,410
PUBLIC DEFENDER	3,036,044	659,074	40,000	40,000
PUBLIC HEALTH	31,633,219	37,375,891	34,705,724	34,705,724
PUBLIC SAFETY	19,905,079	21,798,480	19,850,837	19,850,837
SHERIFF	18,495,375	18,809,880	18,008,355	18,008,355
TRANSPORTATION	22,451,597	20,591,775	19,583,398	19,583,398
VETERANS SERVICE AGENCY	343,179	374,613	386,259	386,259
TOTAL	**$ 830,388,611**	**$ 845,294,155**	**$ 828,764,603**	**$ 828,764,603**

FUND SUMMARY AND TAX LEVY COMPUTATION
2020 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	$940,064,624	$50,472,680		$586,605,074		$403,932,230
Road Fund	$23,370,833		$4,427,019	$18,943,814		
Library Fund	$11,440,568		$6,972,000	$4,468,568		
Pure Waters Fund	$78,982,482			$24,268,184	$54,714,298	
Solid Waste Fund	$11,423,069		2,000,000	$9,423,069		
Airport Fund	$24,788,768			$24,788,768		
Hospital Fund	$87,547,368		2,500,000	$85,047,368		
Internal Service Fund	$10,378,666			$10,378,666		
Debt Service Fund	$44,700,455		$34,573,661	$10,126,794		
Total Operating Budget	**$1,232,696,833**	**$50,472,680**	**$50,472,680**	**$774,050,305**	**$54,714,298**	**$403,932,230**

Estimated Full Valuation $45,953,609,766

Estimated Tax Rate per $1,000 Full Value **$8.79**

RECESS

President Carbone declared a brief recess.

By Legislators Delehanty and Drawe

Intro. No. 352
RESOLUTION NO. 282 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $310,000

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

Section 1. For the object or purpose of financing the cost of the purchase of toxicology lab equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $310,000 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 $310,000, and the plan for the financing thereof is by the issuance of $310,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 353
RESOLUTION NO. 283 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,145,000 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 $3,145,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 352 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 object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,145,000 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 $2,725,000 to pay the cost of the aforesaid class of objects or purposes ($420,000 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 $3,145,000, and the plan for the financing thereof is by the issuance of $3,145,000 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. 352 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 $3,145,000, and to provide $3,145,000 bonds therefor, an increase of $2,725,000 over the $420,000 bonds authorized under Resolution No. 352 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 354
RESOLUTION NO. 284 OF 2019

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 $500,000 from the 2020 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. 285 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $7,715,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 355
RESOLUTION NO. 285 OF 2019

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 $250,000 from the 2020 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. 280 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $3,400,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 356
RESOLUTION NO. 286 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Greater Rochester International Airport, 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 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 $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

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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Delehanty and Drawe

Intro. No. 357
RESOLUTION NO. 287 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,805,000 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 $2,805,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 362 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 object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,805,000 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 $2,500,000 to pay the cost of the aforesaid class of objects or purposes ($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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,805,000, and the plan for the financing thereof is by the issuance of $2,805,000 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. 362 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 $2,805,000, and to provide $2,805,000 bonds therefor, an increase of $2,500,000 over the $305,000 bonds authorized under Resolution No. 362 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Delehanty and Drawe

Intro. No. 358
RESOLUTION NO. 288 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATION OF TAXIWAY "C" 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 object or purpose of financing the cost of rehabilitation of taxiway "C" at the Greater Rochester International Airport, 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 specific object or purpose. 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 $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 359
RESOLUTION NO. 289 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WILDLIFE MANAGEMENT AND SAFETY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $800,000

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

Section 1. For the object or purpose of financing the cost of wildlife management and safety improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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 $800,000, and the plan for the financing thereof is by the issuance of $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 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 360
RESOLUTION NO. 290 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $16,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $16,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 343 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 object or purpose of financing the cost of the North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized

to be issued $16,000,000 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 $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($14,000,000 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 $16,000,000, and the plan for the financing thereof is by the issuance of $16,000,000 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. 343 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 $16,000,000, and to provide $16,000,000 bonds therefor, an increase of $2,000,000 over the $14,000,000 bonds authorized under Resolution No. 343 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 361
RESOLUTION NO. 291 OF 2019

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 2020 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. 308 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $750,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 362
RESOLUTION NO. 292 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 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 $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 object or purpose 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 $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 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 $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 363
RESOLUTION NO. 293 OF 2019

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 $900,000 from the 2020 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. 287 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $4,770,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 364
RESOLUTION NO. 294 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY "F" AND RELOCATION OF TAXIWAY "G" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, 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 object or purpose of financing the cost of the rehabilitation of taxiway "F" and relocation of taxiway "G" at the Greater Rochester International Ariport, 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 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 15 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 365
RESOLUTION NO. 295 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $8,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 13, 2019 (RESOLUTION NO. 200 OF 2019)

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

Section 1. For the object or purpose of financing the cost of terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians, related mechanical equipment and the upgrade of the HVAC system, to support both improved circulation and provide additional leased space for airline usage at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $8,500,000 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 $2,000,000 to pay the cost of the aforesaid class

of objects or purposes ($6,500,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $8,500,000, and the plan for the financing thereof is by the issuance of $8,500,000 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. 200 of 2019, being a bond resolution dated August 13, 2019, 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 $8,500,000, and to provide $8,500,000 bonds therefor, an increase of $2,000,000 over the $6,500,000 bonds authorized under Resolution No. 200 of 2019.

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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 366
RESOLUTION NO. 296 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,580,000 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 $2,580,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 344 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 object or purpose of financing the cost of the various improvements to County highways, in and for the County of Monroe, New York (the "County"), including North Lincoln Road and Turk Hill Road, there are hereby authorized to be issued $2,580,000 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 $2,435,000 to pay the cost of the aforesaid class of objects or purposes ($145,000 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 roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is $2,580,000, and the plan for the financing thereof is by the issuance of $2,580,000 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. 344 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 $2,580,000, and to provide $2,580,000 bonds therefor, an increase of $2,435,000 over the $145,000 bonds authorized under Resolution No. 344 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 367
RESOLUTION NO. 297 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

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 (SOUTHEAST 1), 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 object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 1), 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 368
RESOLUTION NO. 298 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 2), 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 object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 2), in and for the County of Monroe, New York (the "County"), 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 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 $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 369
RESOLUTION NO. 299 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,755,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,755,000

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

Section 1. For the object or purpose of financing the cost of the purchase of Information Technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,755,000 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 $1,755,000, and the plan for the financing thereof is by the issuance of $1,755,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 370
RESOLUTION NO. 300 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $674,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $674,000

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

Section 1. For the object or purpose of financing the cost of equipment and furnishings for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $674,000 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 $674,000, and the plan for the financing thereof is by the issuance of $674,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 371
RESOLUTION NO. 301 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXTENSION OF LITTLE BLACK CREEK CULVERT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the object or purpose of financing the cost of the extension of Little Black Creek culvert at the Greater Rochester International Airport, 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 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 16 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

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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 372
RESOLUTION NO. 302 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A SCUBA TRUCK FOR THE SHERIFF'S DEPARTMENT, 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 object or purpose of financing the cost of the purchase of a SCUBA truck for the Sheriff's Department, in and for the County of Monroe, New York (the "County"), 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 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.

Matter of Urgency
File No. 19-0321.br

Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 373
RESOLUTION NO. 303 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND EXPANSION OF AIRPORT UTILITY SYSTEMS, 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 object or purpose of financing the cost of the upgrade and expansion of airport utility systems, including storm drainage, sanitary sewers, electrical, natural gas and water distribution, 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 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 $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 374
RESOLUTION NO. 304 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

December 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 21 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 object or purpose of financing the cost of the refurbishment or replacement of passenger loading bridges at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 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 $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 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 $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 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. 21 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 $2,000,000, and to provide $2,000,000 bonds therefor, an increase of $1,000,000 over the $1,000,000 bonds authorized under Resolution No. 21 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 375
RESOLUTION NO. 305 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $242,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $242,000.

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $242,000 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 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.

Section 2. The maximum estimated cost thereof is $242,000, and the plan for the financing thereof is by the issuance of $242,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 376
RESOLUTION NO. 306 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,000,000 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 $8,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED

ON DECEMBER 11, 2018 (RESOLUTION NO. 302 OF 2018)

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

Section 1. For the object or purpose of financing the cost of the 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 $8,000,000 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 $6,400,000 to pay the cost of the aforesaid specific object or purpose ($1,600,000 having been heretofore appropriated from one or more Capital Budgets). 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 $8,000,000, and the plan for the financing thereof is by the issuance of $8,000,000 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. 302 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $8,000,000, and to provide $8,000,000 bonds therefor, an increase of $6,400,000 over the $1,600,000 bonds authorized under Resolution No. 302 of 2018.

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

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 377
RESOLUTION NO. 307 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,502,000 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 $1,502,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 313 OF 2018)

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

Section 1. For the object or purpose of financing the cost of the 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 $1,502,000 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 ($1,252,000 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 $1,502,000, and the plan for the financing thereof is by the issuance of $1,502,000 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. 313 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,502,000, and to provide $1,502,000 bonds therefor, an increase of $250,000 over the $1,252,000 bonds authorized under Resolution No. 313 of 2018.

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

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 378
RESOLUTION NO. 308 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 355 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 object or purpose of financing the cost of upgrades to Greater Rochester International Airport parking facilities, 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 $500,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

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. 355 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 $750,000, and to provide $750,000 bonds therefor, an increase of $500,000 over the $250,000 bonds authorized under Resolution No. 355 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 379
RESOLUTION NO. 309 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $37,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $37,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 368 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 object or purpose of financing the cost of the design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $37,750,000 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 $15,200,000 to pay the cost of the aforesaid class of objects or purposes ($22,550,000 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, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $37,750,000, and the plan for the financing thereof is by the issuance of $37,750,000 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. 368 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 $37,750,000, and to provide $37,750,000 bonds therefor, an increase of $15,200,000 over the $22,550,000 bonds authorized under Resolution No. 368 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 380
RESOLUTION NO. 310 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,800,000

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

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to, milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,800,000 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 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 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 381
RESOLUTION NO. 311 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $270,000

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $270,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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

twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of

such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 382
RESOLUTION NO. 312 OF 2019

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 $450,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project "Traffic Engineering" to be included with Bond authorization Resolution No. 304 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $1,025,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 383
RESOLUTION NO. 313 OF 2019

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 $500,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Bond authorization Resolution No. 309 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $1,100,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 384
RESOLUTION NO. 314 OF 2019

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 $1,200,000 from the 2020 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. 290 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $4,050,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 385
RESOLUTION NO. 315 OF 2019

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "OFFICE EQUIPMENT REFRESH AND 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 $1,000,000 from the 2020 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project "Office Equipment Refresh and Replacement" to be included with Bond authorization Resolution No. 382 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $7,050,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 386
RESOLUTION NO. 316 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

December 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILI-TATION 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 object or purpose of financing the cost of the replacement/rehabilitation 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 in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 387
RESOLUTION NO. 317 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,205,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF SALT ROAD BRIDGE OVER FOUR MILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,205,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017

(RESOLUTION NO. 358 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 object or purpose of financing the cost of the replacement of Salt Road Bridge over Four Mile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,205,000 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 $925,000 to pay the cost of the aforesaid specific object or purpose ($280,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,205,000, and the plan for the financing thereof is by the issuance of $1,205,000 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. 358 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 $1,205,000, and to provide $1,205,000 bonds therefor, an increase of $925,000 over the $280,000 bonds authorized under Resolution No. 358 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

---

y Legislators Delehanty and Drawe

Intro No. 388
RESOLUTION NO. 318 OF 2019

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 $110,000 from the 2020 operating budget of the Department of Public Safety, general fund 9001, fund center 2403010000, Probation/Community Corrections ($70,000) and Department of Public Safety, general fund 9001, fund center 2406010000 Public Safety Communications ($40,000), to capital fund 1890 for the project "Public Safety Vehicle Replacement" to be included with Bond authorization Resolution No. 120 of 2019, which together with the Bond Resolution authorize this project at an estimated maximum cost of $270,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 389
RESOLUTION NO. 319 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $604,000 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 HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $604,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 320 OF 2018)

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

Section 1. For the object or purpose of financing the cost of exterior, site and utility infra-structure 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, in and for the County of

Monroe, New York (the "County"), there are hereby authorized to be issued $604,000 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 ($304,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is at least 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 $604,000, and the plan for the financing thereof is by the issuance of $604,000 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. 320 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $604,000, and to provide $604,000 bonds therefor, an increase of $300,000 over the $304,000 bonds authorized under Resolution No. 320 of 2018.

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

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 390
RESOLUTION NO. 320 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $217,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $217,000

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

Section 1. For the object or purpose of financing the cost of the purchase of light equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"),

there are hereby authorized to be issued $217,000 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 $217,000, and the plan for the financing thereof is by the issuance of $217,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 391
RESOLUTION NO. 321 OF 2019

AUTHORIZING APPROPRIATION TRANSFER AND TO ESTABLISH PROJECT "CITY OF ROCHESTER TRAFFIC FEATURES"

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 $300,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance to a new capital fund for the project "City of Rochester Traffic Features".

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 392
RESOLUTION NO. 322 OF 2019

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 $1,471,000 from the 2020 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. 292 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $5,891,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 393
RESOLUTION NO. 323 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $170,000

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

Section 1. For the object or purpose of financing the cost of the purchase of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $170,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $170,000, and the plan for the financing thereof is by the issuance of $170,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 394
RESOLUTION NO. 324 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $150,000

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

Section 1. For the object or purpose of financing the cost of the replacement or renovation of aging infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $150,000 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 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of

items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is $150,000, and the plan for the financing thereof is by the issuance of $150,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 395
RESOLUTION NO. 325 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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 object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 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 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 $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Delehanty and Drawe

Intro. No. 396
RESOLUTION NO. 326 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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

Section 1. For the object or purpose of financing the cost of the modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 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 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 $200,000, and the plan for the financing thereof is by the issuance of $200,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 397
RESOLUTION NO. 327 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $475,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF

HINCHEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $475,000

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

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of Hinchey Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $475,000 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 $475,000, and the plan for the financing thereof is by the issuance of $475,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 398
RESOLUTION NO. 328 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF NORTH ROAD, FROM NY ROUTE 386 TO NY ROUTE 383, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 375 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 object or purpose of financing the cost of reconstruction and improvement of portions of North Road, from NY Route 386 to NY Route 383, in and for the County of Monroe, New

York (the "County"), there are hereby authorized to be issued $3,600,000 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 an additional $3,300,000 to pay the cost of the aforesaid specific object or purpose ($300,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $3,600,000, and the plan for the financing thereof is by the issuance of $3,600,000 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 supersede Resolution No. 375 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 $3,600,000, and to provide $3,600,000 bonds therefor, an increase of $3,300,000 over the $300,000 bonds authorized under Resolution No. 375 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 399
RESOLUTION NO. 329 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $132,000 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 MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $132,000

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

Section 1. For the object or purpose of financing the cost of the purchase of light duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $132,000 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 $132,000, and the plan for the financing thereof is by the issuance of $132,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 400
RESOLUTION NO. 330 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $58,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $58,000

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

Section 1. For the object or purpose of financing the cost of the purchase of heavy duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $58,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $58,000, and the plan for the financing thereof is by the issuance of $58,000 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

December 10, 2019

File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 401
RESOLUTION NO. 331 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING THE 2ND AND 3RD FLOORS OF THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 60 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 object or purpose of financing the cost of the reconstruction and upgrading the 2nd and 3rd floors of the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,650,000 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 $4,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,650,000 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 12(a)(1) 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 $6,650,000, and the plan for the financing thereof is by the issuance of $6,650,000 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. 60 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 $6,650,000, and to provide $6,650,000 bonds therefor, an increase of $4,000,000 over the $2,650,000 bonds authorized under Resolution No. 60 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.

Matter of Urgency

File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 402
RESOLUTION NO. 332 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF TECHNOLOGY EQUIPMENT AND SUPPORTING INFRASTRUCTURE AT MONROE COMMUNITY COLLEGE, 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 object or purpose of financing the cost of the replacement of technology equipment and supporting infrastructure at Monroe Community College, 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 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 $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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 403
RESOLUTION NO. 333 OF 2019

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 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project "Buildings and Structures" to be included with Bond authorization Resolution No. 328 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $1,400,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 404
RESOLUTION NO. 334 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION AND EXPANSION OF BUILDING 4 AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,736,000

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

Section 1. For the object or purpose of financing the cost of the renovation and expansion of Building 4 at Monroe Community College, including incidental improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,736,000 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 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 $2,736,000, and the plan for the financing thereof is by the issuance of $2,736,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 405
RESOLUTION NO. 335 OF 2019

AUTHORIZING APPROPRIATION TRANSFER AND TO ESTABLISH PROJECT "LIBRARY SYSTEM AUTOMATION"

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 $100,000 from the 2020 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs to a new capital fund for the project "Library System Automation".

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 406

RESOLUTION NO. 336 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 386 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 object or purpose of financing the cost of the construction of new court- rooms and support spaces in the Hall of Justice, 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 $1,000,000 to pay the cost of the aforesaid specific object or purpose ($2,000,000 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, computed from December 22, 2017, the date of the first obligations issued therefor.

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. 386 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 $3,000,000, and to provide $3,000,000 bonds therefor, an increase of $1,000,000 over the $2,000,000 bonds authorized under Resolution No. 386 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.

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 407
RESOLUTION NO. 337 OF 2019

December 10, 2019

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 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project "Utilities, Access and Site Improvements" to be included with Bond authorization Resolution No. 332 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $1,400,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 408
RESOLUTION NO. 338 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $140,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $140,000

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

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $140,000 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 $140,000, and the plan for the financing thereof is by the issuance of $140,000 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. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 409
RESOLUTION NO. 339 OF 2019

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 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project "Equipment/Vehicles Parks-Light Duty" to be included with Bond authorization Resolution No. 331 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $100,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro No. 410
RESOLUTION NO. 340 OF 2019

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 $185,000 from the 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project "Equipment/Vehicles Parks-Heavy Duty" to be included with Bond authorization Resolution No. 229 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of $389,000.

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

Matter of Urgency
File No. 19-0321.br
Adopted: Ayes 29, Noes 0
Signed by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Wilt

Intro. No. 411
RESOLUTION NO. 341 OF 2019

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 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 10th day of December, 2019, 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, 2020.

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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 $125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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 $89.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity

(2) Charge for disposal of Vactor Spoils $58.00/Ton
(Tons) Based on certified scale house receipt

D. ***Collection System Charges***

(1) Review of Plans and construction $300.00/lot - minimum of 1 lot monitoring (Due prior to plan approval)

(2) Inspection of privately constructed $0.50/foot of sewer & laterals sewers (Due prior to plan approval.-$50.00 minimum, as applicable
No charge for existing sewers inside subdivision boundaries.)

(3) Pumping Station Maintenance Fee $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(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, 2020.

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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 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 $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(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, 2020.

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

$2.47 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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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 for repeat inspections of the same cleanout.	$50.00 for each cleanout and $25.00
(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, 2020.

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

<u>CHARGES FOR RPWD ZONE 2</u>: 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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

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 for repeat inspections of the same cleanout.	$50.00 for each cleanout and $25.00
(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

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. 19-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 412
RESOLUTION NO. 342 OF 2019

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2019 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 appropriations transfers related to the 2019 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. 19-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 413
RESOLUTION NO. 343 OF 2019

2019 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 2019 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $43,367,991,339 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $45,953,609,631.

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 2020, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

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	2,969,352,404	51,526,918	3,020,879,322	8,454,243	0	100.00%	3,020,879,322
CHILI	1,754,830,029	39,142,934	1,793,972,963	85,168,026	0	100.00%	1,793,972,963
CLARKSON	406,110,911	7,376,606	413,487,517	65,393,465	0	100.00%	413,487,517
GATES	1,616,721,110	42,458,949	1,659,180,059	2,145,445	0	96.00%	1,728,312,561
GREECE	5,243,562,912	96,199,438	5,339,762,350	123,744,450	0	100.00%	5,339,762,350
HAMLIN	407,228,891	5,908,696	413,137,587	6,968,907	0	93.00%	444,233,965

HENRIETTA	3,182,952,295	61,027,841	3,243,980,136	158,297,678	0	100.00%	3,243,980,136
IRONDEQUOIT	2,764,678,155	61,929,628	2,826,607,783	0	-2,169,051	97.00%	2,914,028,642
MENDON	925,323,779	12,977,838	938,301,617	7,479,765	0	98.00%	957,450,629
OGDEN	1,228,199,931	14,796,468	1,242,996,399	11,347,681	0	100.00%	1,242,996,399
PARMA	926,974,956	12,241,102	939,216,058	15,223,444	0	100.00%	939,216,058
PENFIELD	3,200,571,096	31,632,323	3,232,203,419	44,516,033	0	90.00%	3,591,337,132
PERINTON	4,219,324,970	31,605,868	4,250,930,838	14,963,454	0	100.00%	4,250,930,838
PITTSFORD	3,199,378,855	32,184,414	3,231,563,269	21,021,518	0	100.00%	3,231,563,269
RIGA	366,135,972	9,031,970	375,167,942	6,248,032	0	98.00%	382,824,431
RUSH	292,060,863	7,672,354	299,733,217	3,715,422	0	86.00%	348,526,997
SWEDEN	652,497,318	11,794,191	664,291,509	8,594,484	0	100.00%	664,291,509
WEBSTER	2,964,132,540	26,810,577	2,990,943,117	35,735,214	0	77.00%	3,884,341,710
WHEATLAND	272,611,701	8,417,126	281,028,827	1,226,031	0	97.00%	289,720,440
EAST ROCHESTER	311,488,535	9,883,458	321,371,993	3,128,400	0	100.00%	321,371,993
ROCHESTER	6,463,854,116	0	6,463,854,116	60,475,688	0	93.00%	6,950,380,770
TOTAL COUNTY:	43,367,991,339	574,618,699	43,942,610,038	683,847,380	-2,169,051		45,953,609,631

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2019 ASSESSMENTS FOR 2020 LEVY

COUNTY RATE OF EQUALIZATION	95.623848466%
COUNTY INCREASE (DECREASE) REAL ESTATE	1,175,235,800
COUNTY INCREASE (DECREASE) FRANCHISE	-493,557,471
COUNTY INCREASE REAL & FRANCHISE	681,678,329

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 95.623848466%.

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. 19-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Delehanty and Drawe

Intro. No. 414
RESOLUTION NO. 344 OF 2019
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 $24,188,024.49, 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.

2019-2020 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	2,254,682.26	157,827.87	2,412,510.13
Chili	777,446.67	54,421.19	831,867.86
Clarkson	237,631.10	16,634.22	254,265.32
Gates	1,251,882.84	87,631.74	1,339,514.58
Greece	3,572,797.37	250,095.89	3,822,893.26
Hamlin	263,664.95	18,456.49	282,121.44
Henrietta	1,565,646.07	109,595.17	1,675,241.24
Irondequoit	2,879,291.96	201,550.60	3,080,842.56
Mendon	552,822.56	38,697.58	591,520.14
Ogden	590,478.78	41,333.54	631,812.32
Parma	543,220.54	38,025.45	581,245.99
Penfield	1,691,827.05	118,427.85	1,810,254.90

Perinton	1,874,187.87	131,193.12	2,005,380.99
Pittsford	1,479,661.92	103,576.35	1,583,238.27
Riga	239,529.86	16,767.14	256,297.00
Rush	216,093.98	15,126.62	231,220.60
Sweden	542,766.01	37,993.68	580,759.69
Webster	1,520,304.70	106,421.35	1,626,726.05
Wheatland	263,288.20	18,430.17	281,718.37
E Rochester	288,405.33	20,188.45	308,593.78
TOTAL	22,605.630.02	1,582,394.47	24,188,024.49

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

Matter of Urgency
File No. 19-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 415
RESOLUTION NO. 345 OF 2019

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2020

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 2020.

Matter of Urgency

December 10, 2019

File No. 19-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 416
RESOLUTION NO. 346 OF 2019

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	$294.66	$ 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	21,513.85	0.00
IRONDEQUOIT	0.00	184,051.57
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	473.39	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	21,352.78	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$43,634.68	$184,051.57

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

Matter of Urgency
File No. 19-0327
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 417
RESOLUTION NO. 347 OF 2019
TOTAL TAX LEVY - YEAR 2020

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 $414,034,794.00

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 $27,712,280.71 and the suburban Pure Waters Districts the amount of $26,942,394.65 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 $756,823,087.02 with the attached schedule for the year 2020.

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. 19-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Attachment

2020 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$2,144,594.62	$55,722,630.10
CHILI	1,779,805.02	30,692,897.19
CLARKSON	420,217.90	5,918,955.97
EAST ROCHESTER	338,100.96	4,027,386.92
GATES	1,833,238.14	39,551,653.37
GREECE	5,835,166.11	121,307,784.03
HAMLIN	635,973.53	6,867,937.03
HENRIETTA	2,897,568.50	50,466,195.99
IRONDEQUOIT	2,967,349.83	63,022,190.35
MENDON	833,858.37	12,255,274.32
OGDEN	1,178,346.80	20,766,631.50
PARMA	1,022,046.92	13,738,661.37
PENFIELD	2,293,615.50	48,690,111.71
PERINTON	2,782,719.99	56,198,081.95
PITTSFORD	1,668,354.08	44,248,408.41
RIGA	510,875.29	4,544,804.39
RUSH	345,029.09	4,911,570.29
SWEDEN	761,236.12	10,815,200.18
WEBSTER	2,997,833.72	57,938,626.01
WHEATLAND	460,170.15	5,384,727.20
TOTAL OF TOWNS	33,706,100.64	657,069,728.28
CITY OF ROCHESTER	9,419,080.66	99,753,358.74
TOTAL OF COUNTY	$43,125,181.30	$756,823,087.02

By Legislators Delehanty and Drawe

Intro. No. 418
RESOLUTION NO. 348 OF 2019

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2020

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	$15,138,477.06
CHILI	7,113,674.75
CLARKSON	1,365,297.26
GATES	10,123,476.67
GREECE	33,267,847.67
HAMLIN	1,538,164.79
HENRIETTA	4,325,372.51
IRONDEQUOIT	17,454,265.11
MENDON	2,316,408.00
OGDEN	6,634,888.68
PARMA	2,489,835.83
PENFIELD	8,982,869.69

PERINTON	9,311,410.20
PITTSFORD	10,153,187.96
RIGA	0.00
RUSH	1,263,131.33
SWEDEN	2,603,911.18
WEBSTER	15,490,893.93
WHEATLAND	1,524,291.14
EAST ROCHESTER	0.00
TOTAL	$151,097,403.76

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. 19-0329
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 419
RESOLUTION NO. 349 OF 2019

AUTHORIZING CONTRACT WITH BONADIO & CO. LLP FOR

INDEPENDENT AUDITING SERVICES OF COUNTY OF MONROE'S ANNUAL FINANCIAL STATEMENTS

BE 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 Bonadio & Co. LLP, for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the three (3) year period January 1, 2020 through December 31, 2022, in an amount not to exceed $246,900 for the first year, $253,550 for the second year and $260,200 for the third year, with the option to extend for two (2) additional one-year periods, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, and Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH 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; December 5, 2019 - CV: 6-5
File No. 19-0263
Adopted: Ayes 17, Noes 12 *(Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox voted in the Negative)*
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Marianetti and Kaleh

Intro. No. 420
MOTION NO. 71 OF 2019

MOTION TO MOVE THE AGENDA ITEMS 12 THROUGH 63 AS A WHOLE EXCEPT FOR ITEM NOS. 45, 47 AND 48

Be It Moved, that agenda items 12-63, except for Agenda Items 45, 47 and 48 for the December 10, 2019 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

By Legislators Boyce and Delehanty

Adopted: Ayes 20, Noes 0

Intro. No. 421
RESOLUTION NO. 350 OF 2019

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 an $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, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0265
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Boyce and Delehanty

Intro. No. 422
RESOLUTION NO. 351 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime 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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

File No. 19-0266
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 423
RESOLUTION NO. 352 OF 2019

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 $633,768 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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2019 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of $238,029 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.

December 10, 2019

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0267
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 424
RESOLUTION NO. 353 OF 2019

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 $1,592,379 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, 2019 through December 31, 2021.

Section 2. The 2019 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of $400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $130,143 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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0268
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 425
RESOLUTION NO. 354 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT 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 $103,860 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 Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2017 through June 30, 2018.

Section 2. This funding reimburses the Public Defender's Office, general fund 9001, funds center 2601010000, Office of The Public Defender, for expenses incurred in prior years.

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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0269
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 426
RESOLUTION NO. 355 OF 2019

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 $18,649, 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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $18,649 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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0270
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 427
RESOLUTION NO. 356 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE 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 $36,500 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 Prevention Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0271
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 428
RESOLUTION NO. 357 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 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 $105,000 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 FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $105,000 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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0272
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 429
RESOLUTION NO. 358 OF 2019

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL & PRISON MINISTRY TO PROVIDE COUNSELING AND PROGRAMS FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL 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, and any amendments thereto, with the Good News Jail & Prison Ministry, to provide counseling and programs to the inmates at the Monroe County Jail and the Monroe Correctional Facility, in the amount of $40,000, for the period of February 1, 2020 through January 31, 2021, with the option to renew for two (2) additional one-year terms upon mutual agreement of the parties in an amount not to exceed $40,000 per year.

Section 2. Funding for this contract is included in the Sheriff's Office, trust fund 9618, Jail Commissary.

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0273
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019

December 10, 2019

Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 430
RESOLUTION NO. 359 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $137,360 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, 2019 through August 31, 2022.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $137,360 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime for the Operation Stonegarden Program, in the amount of $26,335, for the period of September 1, 2019 through August 31, 2022.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in the amount of $28,181, for the period of September 1, 2019 through August 31, 2022.

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; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0274
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 431
RESOLUTION NO. 360 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE PHOTO PROCESSING FOR 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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide processing of film and photgraphic prints services for the Monroe County Sheriff's Office, in an amount not to exceed $2,000 per year, for the period of January 1, 2020 through December 31, 2024.

Section 2. Funding for the first year of this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803050100, Criminal Investigations 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 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0275
Adopted: Ayes 29, Noes 0

December 10, 2019

Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 432
RESOLUTION NO. 361 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 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 $145,000 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 FY2018 Technical Rescue & Urban Search and Rescue Grant Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $145,000 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 requirements.

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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0276
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 433
RESOLUTION NO. 362 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT

BE 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 $276,809 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2019 Emergency Management Program Grant, for the period of October 1, 2018 through September 30, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, 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 requirements.

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 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0277

December 10, 2019

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 434
RESOLUTION NO. 363 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2019-20 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 $264,755 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 2019-20 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 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 25, 2019- CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0278

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 435
RESOLUTION NO. 364 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2019 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 $423,062 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2020 through December 31, 2021.

Section 2. The 2020 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $423,062 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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

December 10, 2019

File No. 19-0279
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 436
RESOLUTION NO. 365 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR 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 the following counties on either an annual or for a fee-for-service basis, and a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory, for the period of January 1, 2020 through December 31, 2020 as follows:

Annual Flat Fee

County	Annual Flat Fee Contract Amount
Genesee	$113,020
Livingston	$42,774
Ontario	$226,553
Wayne	$151,421
Wyoming	$30,495

Fee-For-Service

Service	Fee-For-Service Amount
Biology	$2,899.33/Submitted Case
Chemistry	$465.67/Submitted Case
Criminalistics	$5,798.02/Submitted Case
Digital Evidence	$9,235.49/Submitted Case
Fire Debris	$1,951.56/Submitted Case
Firearms	$1,260.80/Submitted Case
Testimony/Deposition	Additional $200/Hour

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0280
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 437
RESOLUTION NO. 366 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR A 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, 2020 through December 31, 2020.

Section 2. Funding for this agreement is included in the 2020 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 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways & Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0281
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce, Hebert and Delehanty

Intro. No. 438
RESOLUTION NO. 367 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND

ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH SEVEN 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 $37,000 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, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $32,375 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,625 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 six (6) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of $32,375, for the period of October 1, 2019 through September 30, 2020:

Municipality	Contract Amount
Brighton	$ 4,625
Brockport	4,625
Gates	4,625
Greece	4,625
Irondequoit	4,625
City of Rochester	4,625
Webster	4,625
TOTAL	$32,375

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.

Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0282
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert, Boyce and Delehanty

Intro. No. 439
RESOLUTION NO. 368 OF 2019

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 $313,732 for the period of January 1, 2020 through December 31, 2020:

Municipality	Contract Amount
Brighton	$21,427
Brockport	16,114
East Rochester	9,640
Fairport	3,996
Gates	29,064
Greece	64,424
Irondequoit	16,945
Ogden	9,308
City of Rochester (VIP $5,000)	133,506
Webster	9,308
TOTAL	$313,732

Section 2. Funding for these agreements is included in the 2020 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 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0283
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 440
RESOLUTION NO. 369 OF 2019

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 ACCEPT 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 1, 2019 to July 31, 2029, for aid related to airport improvement projects, and to accept financial assistance from New York State, for the four (4) projects at the Greater Rochester International Airport: (1) Conduct Environmental Assessment for Land Acquisition; (2) Remove Obstructions – Design & Construction; (3) Rehabilitate Runway 4-22, Reconstruct Runway Lighting, Replace Guidance Signs-Construction; and (4) Rehabilitate ARFF Training Facility and Replace Two ARFF Training Vehicles.

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 1736, 1787, 1770, 1899 and 1932 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 25, 2019 - CV: 6-0

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0284
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 441
RESOLUTION NO. 370 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "EAST APRON – NORTH OF TAXIWAY C-1" AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "East Apron – North of Taxiway C-1" at the Greater Rochester International Airport in the amount of $2,500,000.

Section 2. The County Executive, or her designee, is here by authorized to execute a contract with CHA Consulting, Inc., for design services, for the East Apron – North of Taxiway C-1 project at the Greater Rochester International Airport, in the amount of $155,500, and 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; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0285
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Brew and Delehanty

Intro. No. 442
RESOLUTION NO. 371 OF 2019
BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO EAST APRON - NORTH OF TAXIWAY C-1 AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

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 object or purpose of financing the cost of improvements to East Apron – North of Taxiway C-1 at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 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 specific object or purpose. 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 $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 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.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0285.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 443
RESOLUTION NO. 372 OF 2019

AUTHORIZING CONTRACT WITH FLUENT CONSULTING CORPORATION FOR PROVISION OF ENERGY AGGREGATION GROUP 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 Fluent Consulting Corporation, to provide energy aggregation group management services for Monroe County, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be $0.00065 per kilowatt-hour (kWh) of electricity and $0.075 per decatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2020 operating budgets of various County 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.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0286
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert and Brew

Intro. No. 444
RESOLUTION NO. 373 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS TO AUTHORIZE WORK OF STORMWATER COALITION OF MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with municipal corporations, to authorize the work of the Stormwater Coalition of Monroe County, for the period of January 1, 2020 through December 31, 2024, with the option to renew for three (3) additional five-year terms.

Section 2. The County Executive, or her designee, is hereby authorized to expend Stormwater Coalition of Monroe County funds, as approved by the Coalition, to complete the work of the Coalition in complying with Federal Phase II Stormwater Regulations set forth by the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.

Section 3. Funding for this agreement is included in trust fund 9626, Stormwater Coalition, funds center 8572020100, Pure Waters Industrial Waste.

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
File No. 19-0287
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Delehanty

Intro. No. 445
RESOLUTION NO. 374 OF 2019

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR RIDGEWAY AVENUE SAFETY IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $677,875, for construction services, for the Ridgeway Avenue Safety Improvement Project in the Town of Greece, 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 1863 once the additional financing authorization requested is approved and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0288
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

December 10, 2019

By Legislators Howland and Delehanty

Intro. No. 446
RESOLUTION NO. 375 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,045,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RIDGEWAY AVENUE SAFETY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,045,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 260 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 object or purpose of financing the cost of Ridgeway Avenue safety improvements, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way or the elimination of any grade crossings and any other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,045,000 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 $220,000 to pay the cost of the aforesaid specific object or purpose ($825,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,045,000, and the plan for the financing thereof is by the issuance of $1,045,000 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. 260 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 $1,045,000, and to provide $1,045,000 bonds therefor, an increase of $220,000 over the $825,000 bonds authorized under Resolution No. 260 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; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 – CV: 11-0
File No. 19-0288.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Delehanty

Intro. No. 447
RESOLUTION NO. 376 OF 2019

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND 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, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

Section 2. The attached resolution required by New York State for the Highway Lighting Rehabilitation North Project is hereby incorporated by reference and adopted.

Section 3. Funding for this contract, consistent with authorized uses, is available in capital fund 1908 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; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0289
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Delehanty

Intro. No. 448
RESOLUTION NO. 377 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SALT ROAD BRIDGE REPLACEMENT PROJECT ON SALT ROAD OVER FOUR MILE CREEK 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 acquire the referenced property interests and execute all documents necessary for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek at tax identification numbers 050.02-1-11.11, 050.02-1-10 and 050.02-1-22, in the Town of Webster 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 18 Parcel 1 PE 647 sf 149 Salt Road T.A. # 050.02-1-11.11 Town of Webster	Joseph V. Gianni and Michelle E. Gianni 149 Salt Road Webster, NY 14580	$270
Map 19 Parcel 1 PE 649 sf 145 Salt Road T.A. # 050.02-1-10 Town of Webster	John R. Pinkerton and Sandra Pinkerton 145 Salt Road Webster, NY 14580	$270
Map 20 Parcel 1 PE 1,272 sf 152 Salt Road T.A. # 050.02-1-22 Town of Webster	Dean Beh and Kathleen Beh 152 Salt Road Webster, NY 14580	$530

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1872 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 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0290
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 449

RESOLUTION NO. 378 OF 2019

AMENDING RESOLUTION 11 OF 2018 TO ADD OTHER QUALIFIED INDIVIDUALS AND INCREASING CONTRACTS FOR PROVISION OF MUNICIPAL REPRESENTATIVE SERVICES TO PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. Section 1 of Resolution 11 of 2018 is hereby amended to read as follows:

> 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, Paul DiStefano, and any other qualified individual, to provide municipal representative services for the Preschool Special Education Program, in a total annual amount not to exceed ~~$63,000~~ $85,000 collectively, for the period of January 1, ~~2018~~ 2020 through December 31, ~~2018~~ 2020. ~~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 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0291
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 450
RESOLUTION NO. 379 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR STRENGTHENING MEDICAL EXAMINER – CORONER 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 $183,108 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner – Coroner System Program, for the period of January 1, 2020 through December 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $183,108 into general fund 9300, funds center 5804010000, Forensic Pathology & ME Admin.

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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0292
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 451
RESOLUTION NO. 380 OF 2019

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 $59,670 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, 2019 through September 30, 2020.

Section 2. Funding for this grant is included in the 2020 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0293
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 452
RESOLUTION NO. 381 OF 2019

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 $34,048, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the 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; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0294
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 453
RESOLUTION NO. 382 OF 2019

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, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $96,830, cumulatively for all contracts, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for these contracts is included in the 2020 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0295
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
Total # of Evaluations	648	407	350	375

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2017 Actual	2018 Actual	2019 Annualized	2020 Projected
% of evaluations/examinations completed < 30 days	98%	100%	99%	100%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

December 10, 2019

By Legislators Hebert, Zale and Delehanty

Intro. No. 454
RESOLUTION NO. 383 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 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 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 $184,056, for the period of January 1, 2020 through December 31, 2020.

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 agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2020 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 26, 2019 - CV: 4-0
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0297
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 455
RESOLUTION NO. 384 OF 2019

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "NICHOLAS LIBERTI V. COUNTY OF MONROE, ET AL."

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 "Nicholas Liberti v. County of Monroe, et. al," for $110,000.

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; December 5, 2019 - CV: 11-0
File No. 19-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 456

RESOLUTION NO. 385 OF 2019

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 528 HURSTBOURNE ROAD IN TOWN OF IRONDEQUOIT AND 4763 CLOVER STREET IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with each referenced offeror, to sell the real property identified by the following tax account numbers: 107.11-5-33 and 221.04-1-9 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

Parcel	Offeror	Offered Amount
TA #107.11-5-33 528 Hurstbourne Road Town of Irondequoit	Ross J. Falzone 1350 East Avenue Rochester, NY 14610	$4,000
TA #221.04-1-9 4763 Clover Street Town of Mendon	Julie Taradena 676 Garson Avenue Rochester, NY 14609	$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 5, 2019 - CV: 11-0
File No. 19-0301
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 457
RESOLUTION NO. 386 OF 2019

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF 2020 WATER FACILITIES CAPITAL PROJECTS

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing its own bonds or using other available funds to finance the 2020 water facilities capital projects at an estimated cost of $25,580,000 and any incidental costs of issuance.

Section 2. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0302
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 458
RESOLUTION NO. 387 OF 2019
SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 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 $5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 9, 2018 (RESOLUTION NO. 238 OF 2018)

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

Section 1. For the object or purpose of financing the cost of the Monroe County South Taxiway-Runway 10-28 Project consisting of the creation of a new 2,500 foot segment of west/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 $5,000,000 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 $1,000,000 to pay the cost of the aforesaid specific object or purpose ($4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is 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 $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 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. 238 of 2018, being a bond resolution dated October 9, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $5,000,000, and to provide $5,000,000 bonds therefor, an increase of $1,000,000 over the $4,000,000 bonds authorized under Resolution No. 238 of 2018.

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

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

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0303.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Hebert

Intro. No. 459
RESOLUTION NO. 388 OF 2019

AMENDING RESOLUTION 216 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (AYRAULT ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY) IN TOWN OF PERINTON

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

Section 1. Section 3 of Resolution 216 of 2019 is hereby amended to read as follows:

> The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0304
Adopted: ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Hebert

Intro. No. 460

RESOLUTION NO. 389 OF 2019

AMENDING RESOLUTION 217 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (CALKINS ROAD CULVERT OVER RED CREEK TRIBUTARY) IN TOWN OF HENRIETTA

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

Section 1. Section 3 of Resolution 217 of 2019 is hereby amended to read as follows:

> The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0305
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Hebert

Intro. No. 461
RESOLUTION NO. 390 OF 2019

AMENDING RESOLUTION 218 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (ELMGROVE ROAD CULVERT OVER ROUND CREEK TRIBUTARY) IN TOWN OF GATES

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

Section 1. Section 3 of Resolution 218 of 2019 is hereby amended to read as follows:

> The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Elmgrove Road Culvert Over Round Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0306
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 462
RESOLUTION NO. 391 OF 2019

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. TO PROVIDE RADIOLOGY SERVICES 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 Ultramobile Imaging, Inc., to provide radiology services for residents of Monroe Community Hospital, in an amount not to exceed $300,000, for a period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $100,000 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic, 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0307
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Howland and Delehanty

Intro. No. 463
RESOLUTION NO. 392 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MAINTENANCE OF STORM SEWER AT 10-284 COLONY MANOR PARKWAY 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 acquire the referenced property interests and execute all documents necessary for the maintenance of storm sewer at 10-284 Colony Manor Parkway, tax identification number 161.001-001-33, in the Town of Henrietta 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 22 Parcel 1 P.E. 27,401 sf 10-284 Colony Manor Parkway T.A. #161.001-001-33 Town of Henrietta	Apex Rochester, LLC 64 Commercial Street, Suite 401 Rochester, New York 14614	$1

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

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

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0308
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 464
RESOLUTION NO. 393 OF 2019

ACCEPTING GRANT FROM DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY AND AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "ONTARIO BLVD SHORELINE STABILIZATION"

BE 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 from, and execute a contract with, the Department of Homeland Security Federal Emergency Management Agency, in an amount not exceed $445,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Ontario Blvd Shoreline Stabilization," in the amount of $445,300.

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.

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0309
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Boyce and Delehanty

Intro. No. 465
RESOLUTION NO. 394 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF $445,300 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ONTARIO BOULEVARD SHORELINE STABILIZATION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $445,300

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

Section 1. For the object or purpose of financing the cost of the Ontario Boulevard Shoreline Stabilization Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $445,300 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 five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $445,300, and the plan for the financing thereof is by the issuance of $445,300 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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0309.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 466
RESOLUTION NO. 395 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 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 accept a $43,350 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 2020, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $43,350 into fund 9300, funds center 5118010000, Social Service Grants.

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 agreements 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0310
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Hebert, DiFlorio and Delehanty

Intro. No. 467
RESOLUTION NO. 396 OF 2019

AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH CITY OF ROCHESTER AND MONROE COUNTY/ROCHESTER WORKFORCE DEVELOPMENT BOARD TO CONTINUE UNIFIED WORKFORCE DEVELOPMENT SYSTEM AND AUTHORIZING CONTRACT WITH ROCHESTERWORKS!, 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 execute an interlocal cooperation agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to continue the unified workforce development system in Monroe County under the Workforce Innovation and Opportunity Act of 2014, for the period of January 1, 2020 through

December 31, 2020, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with RochesterWorks!, Inc. as necessary to carry out the purposes of the workforce development system in accordance with the interlocal cooperation agreement with the City of Rochester, for the period of January 1, 2020 through December 31, 2020, with the option to renew for four (4) additional one year terms upon mutual written agreement of the parties.

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Planning and Economic Development Committee; November 25, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0313
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Brew and Delehanty

Intro. No. 468
RESOLUTION NO. 397 OF 2019

AUTHORIZING CONTRACT WITH SIEMENS INDUSTRY, INC. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY'S IOLA COGENERATION 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, and any amendments thereto, with Siemens Industry, Inc. in the amount of $1,251,158, for the operation and maintenance of Monroe County's Iola cogeneration facility, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. Escalations of the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (New York Region).

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8645020000, Iola Powerhouse 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; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Delehanty and Drawe

Intro. No. 469
RESOLUTION NO. 398 OF 2019

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,943,168.74 for the period April 1, 2019 through September 30, 2019.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2019 as follows: one to the City of Rochester, Treasurer, in the amount of $1,196,754.48 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	$ 562,552.37
Chili	298,427.41
Clarkson	65,142.09
*Brockport Village	793.99
East Rochester	48,447.32
Gates	250,254.52
Greece	1,000,205.95
Hamlin	68,451.05

Henrietta		615,799.31
Irondequoit		480,259.13
Mendon		113,987.00
Honeoye Falls Village		12,359.76
Ogden		177,584.89
Spencerport Village		16,287.61
Parma		166,590.80
Hilton Village		24,581.18
Penfield		542,237.88
Perinton		727,360.19
Fairport Village		37,907.02
Pittsford		718,914.96
Pittsford Village		21,310.97
Riga		37,383.43
Churchville Village		7,691.17
Rush		42,362.33
Sweden		116,242.78
*Brockport Village		25,399.26
Webster		509,754.57
Webster Village		22,719.42
Wheatland		29,436.06
Scottsville Village		5,969.84
Town and Village Totals		$6,746,414.26
City of Rochester		1,196,754.48
TOTAL		$7,943,168.74
*Brockport Total:	$26,193.25	

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

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0315
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63
10/01/12-03/31/13	6,117,501.68	732,808.23	164,924.17	2,829,825.39	3,228,444.99	13,073,504.46
04/01/13-09/30/13	5,986,016.56	1,065,191.35	173,008.64	2,772,790.46	3,291,111.69	13,288,118.70
10/01/13-03/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47
04/01/14-09/30/14	5,106,452.55	879,745.03	132,138.47	2,445,661.21	2,797,152.79	11,361,150.05
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84
04/01/15-09/30/15	6,073,172.84	875,573.02	160,393.34	2,837,526.55	3,267,592.50	13,214,258.25
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03
04/01/16-09/30/16	6,016,168.41	1,173,254.89	168,248.97	2,970,562.02	3,391,322.12	13,719,556.41
10/01/16-03/31/17	5,646,149.50	818,146.94	131,461.95	2,695,335.01	3,073,677.49	12,364,770.89
04/01/17-09/30/17	6,389,012.09	1,066,876.61	173,780.85	3,093,337.72	3,585,648.60	14,308,655.87
10/01/17-03/31/18	4,731,462.09	1,212,930.82	124,946.42	2,452,315.75	2,810,462.69	11,332,117.77
04/01/18-09/30/18	6,183,257.16	2,623,420.02	144,378.12	3,659,895.53	4,254,626.21	16,865,577.04
10/01/18-03/31/19	5,937,198.97	106,461.90	171,862.19	2,447,440.40	3,059,832.37	11,722,795.83
04/01/19-09/30/19	6,571,394.04	1,196,754.48	175,020.22	3,024,172.97	3,874,432.70	14,841,774.41

December 10, 2019

By Legislators Zale and Delehanty

Intro. No. 470
RESOLUTION NO. 399 OF 2019

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 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 agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed $39,731,545 for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for these contracts is included in the 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702020000, Developmental Disabilities Services; and 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these 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 26, 2019 - CV: 8-0

December 10, 2019

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0296
(Legislators Boyce and Halstead Declared Their Interested Prior to the Vote.)
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 471
RESOLUTION NO. 400 OF 2019

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 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, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed $745,049, for the period of January 1, 2020 through December 31, 2020.

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 2020 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0298
(Legislator Boyce Declared Her Interest Prior to the Vote.)
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Zale and Delehanty

Intro. No. 472
RESOLUTION NO. 401 OF 2019

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2020 – 2021

BE 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 agencies listed in Attachment A, in an amount not to exceed $7,407,924, for the period of January 1, 2020 through March 31, 2021.

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 2020 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0299
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators DiFlorio and Delehanty

Intro. No. 473
RESOLUTION NO. 402 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, Inc., for general operating support, in the amount of $50,000, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

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

Matter of Urgency
File No. 19-0316
Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Taylor and Delehanty

Intro. No. 474
RESOLUTION NO. 403 OF 2019

CONFIRMING APPOINTMENT TO MONROE COUNTY CIVIL SERVICE COMMISSION

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

Section 1. In accordance with Civil Service Law Article II, Section (15)(1)(a) and Monroe County Charter Section C6-7C, the Legislature hereby confirms the appointment made by County Executive Cheryl Dinolfo of Robert J. Fischer, 51 Meadow Cove Road, Pittsford, New York 14534 to the Monroe County Civil Service Commission, for a term to begin December 20, 2019 and expiring on May 31, 2025.

Section 2. Funding for this action is included in the 2019 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR – Civil Service Support.

Section 3. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Matter of Urgency
File No. 19-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Taylor and Zale

Intro No. 475
RESOLUTION NO. 404 OF 2019

CONFIRMATION OF APPOINTMENTS 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 appointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2023, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Terp and Delehanty

Intro. No. 476
RESOLUTION NO. 405 OF 2019

AMENDING RESOLUTION 103 OF 2019 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 1 of Resolution 103 of 2019 is amended as follows:

> Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015 ~~and~~ Resolution 462 of 2017 <u>and Resolution 103 of 2019</u>, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, ~~2019~~ <u>2020</u>, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee The County Executive shall also be permitted to name a second Monroe County employee for appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and the Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

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

Matter of Urgency
File No. 19-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

By Legislators Taylor and Howland

Intro. No. 477
RESOLUTION NO. 406 OF 2019

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 16, 2019
Effective Date: December 16, 2019

RECESS

President Carbone declared a brief recess.

PRESENTATION OF PLAQUES

President Dr. Joe Carbone presented County Executive Cheryl Dinolfo with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of her Service to Monroe County Residents as County Clerk and County Executive.

Legislators Michael J. Rockow, Debbie Drawe, John J. Howland, Kara C. Halstead, James M. Sheppard, Tony Micciche, and Cynthia W. Kaleh were presented with plaques recognizing their service to the Monroe County Legislature.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:38 P.M. Sine Die.

Jack Moffitt
Clerk of the Legislature

INDEX

Subject Index..... 787
Referral Finder..... 873

MAIN SUBJECT
Secondary subject *(Co-Signers)*..... Pg #s*[Res. #]*

A

ACQUIRED IMMUNE DEFICIENCY SYNDROME. *See* **SEXUALLY TRANSMITTED DISEASES**

ADMINISTRATIVE REFUNDS/CORRECTIONS. *See* **ASSESSMENTS**

AGING. *See* **SENIOR CITIZENS**

AGRICULTURE
Report & plan to modify Agricultural District #5.....68
Initiating process for making additions to Agricultural Districts; ref 4; adpt..... 69*[30]*
Authorizing additions to Western Agricultural District; ref 263; tbld 323;
pb hrg 324*[162]*; adpt..... 378*[182]*
Planning & Development re corrected version of prior Agricultural District letter 469
NYS Agriculture & Markets re plan to modify Agricultural District #5.....470

AIDS. *see* **SEXUALLY TRANSMITTED DISEASES**

AIRPORT
Appointment of Director of Aviation; ref 6; adpt..... 101*[55]*
Amending 2019-2024 Capital Improvement Program to expand scope of Runway
4-22 & Taxiway Improvements Project at; increasing authorization;
ref 65; adpt..... 127*[74]*
Appointment to Airport Authority; declrd urgnt 542; adpt..... 793*[406]*
Bond Issuance
Expand scope of Runway 4-22 & Taxiway Improvements Project at;
increasing authorization; ref 65; adpt..... 130*[75]*
Public Safety Training Facility & Airport Rescue & Firefighting Facility
Improvements at; declrd urgnt 168; adpt ..... 196*[114]*
Parking Garage Guidance System Project at; ref 310; adpt ..... 404*[198]*
Terminal Improvements Project at; ref 310; adpt..... 407*[200]*
Safety & security improvements at; declrd urgnt 542; adpt..... 581*[286]*
Cost of rehabilitation of Taxiway C at; declrd urgnt 542; adpt..... 587*[288]*

Wildlife management & safety improvements at; declrd urgnt 542; adpt ..... 590*[289]*
North ramp improvements at; declrd urgnt 542; adpt..... 593*[290]*
Rehabilitation of Taxiway F & relocation of Taxiway G at;
declrd urgnt 542; adpt..... 600*[294]*
Terminal improvements; declrd urgnt 542; adpt..... 603*[295]*
Extension of Little Black Creek culvert at; declrd urgnt 542; adpt ..... 620*[301]*
Upgrade & expansion of utility systems; declrd urgnt 542; adpt..... 625*[303]*
Refurbishment or replacement of passenger loading bridges at;
declrd urgnt 542; adpt..... 628*[304]*
Upgrades to parking facilities at; declrd urgnt 542; adpt ..... 640*[308]*
East Apron - North of Taxiway C1 at; ref 495; adpt ..... 754*[371]*
South Taxiway-Runway 10-28 Project at; amending Res. 238 of 2018 & 2019
Capital Budget; ref 497; adpt..... 774*[387]*
Contracts & Agreements
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design
services for North Ramp Improvements Project at; ref 64; adpt..... 125*[71]*
CHA Consulting, Inc. for design services for Perimeter Service Road Project
at; ref 64; adpt..... 126*[72]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design
services for Airport Parking Facilities Upgrade Project at; ref 65; adpt..... 127*[73]*
CHA Consulting, Inc. for environmental assessment for obstruction removal
at; ref 110; adpt..... 181*[105]*
CHA Consulting, Inc. for design services for Public Safety Training Facility
& Airport Rescue & Firefighting Facility Improvements at;
amending 2019-2024 Capital Improvement Program & 2019 Capital
Budget; declrd urgnt 168; adpt..... 193*[113]*
CHA Consulting, Inc. for design services for Terminal Improvements Project
at; amending 2019 Capital Budget; ref 310; adpt ..... 404*[199]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design
services for US Customs & Border Protection Aviation Facility Project
at; ref 310; adpt..... 408*[201]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design
services for Airport Parking Garage Guidance system Project at;
declrd urgnt 433; adpt..... 460*[243]*
Ten-year master contract with NYS for aid & accepting financial assistance
from NYS for improvement projects at; ref 495; adpt ..... 751*[369]*
CHA Consulting, Inc. for design services for East Apron - North of Taxiway
C1 at; amending 2019-2024 Capital Improvement Program & 2019
Capital Budget; ref 495; adpt..... 751*[370]*
Grants
NYS for aid re Parking Garage Guidance System Project at; amending
2019-2024 Capital Improvement Program & 2019 Capital Budget;
ref 310; adpt..... 401*[197]*
Ten-year master contract with NYS for aid & accepting financial assistance
from NYS for improvement projects at; ref 495; adpt ..... 751*[369]*
Memorializing NYS Legislature & Governor Cuomo to establish permanent
airport capital funding programs in state budget; ref.....308

ALCOHOL. *See also* **DRUGS**
Contracts & Agreements

Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt ..... 750*[368]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*

Grants
NYS Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
NYS Division of Criminal Justice Services for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*

ALLKOFER, FRANK X. - LEGISLATOR, DISTRICT #4
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.);* ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to reinstate funding to Veterans Outreach Center *(Wilt & Hebert with)*; ref 202
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*

Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:
Home Start Hope for its dedication to helping women & children *(Carbone & Dinolfo with)*.....112
Lou Ferrari for his contributions to quality of life & economic vitality through Lugia's Ice Cream, Ogden *(Carbone & Zale with)*.....172
Retired Public Employees Assoc. on its 50th anniversary & unbounding service to public employee retirees *(Carbone & Dinolfo with)*.....314

ALTERNATIVES TO INCARCERATION
Contract with Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Grants from New York State Division of Criminal Justice Services
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt..... 393*[190]*
County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*

ANCELLO, FRED - LEGISLATOR, DISTRICT #6
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref.....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref.....168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432

ANIMALS/ANIMAL CONTROL

Contract with Rochester General Hospital for Rabies Reimbursement Program; ref 66; adpt..... 142*[85]*
Gift from L&T Insurance Agency Inc. of eight K9 vests; ref 221; adpt..... 297*[151]*
Gift from Matt Haverkamp Foundation & Sonitrol Security Systems for dual purpose, untrained K9; ref 433; adpt..... 459*[242]*
Bond issuance for wildlife management & safety improvements at airport; declrd urgnt 542; adpt..... 590*[289]*
Grants
NYS Department of Health for Rabies Reimbursement Program; ref 66; adpt..... 142*[85]*
NYS Division of Homeland Security for FY2018 Explosive Detection Canine Team Grant Program (Development); ref 469; adpt..... 522*[268]*
NYS Division of Homeland Security for FY2018 Explosive Detection Canine Team Grant Program (Enhancement); ref 469; adpt..... 523*[269]*
Intermunicipal agreement with town of Pittsford for town to operate its dog park in conformity with MC Parks Law & authorizing reciprocal benefits for off-leash areas; ref 368; adpt..... 458*[241]*

ANTICIPATION NOTES. *See* **PUBLIC IMPROVEMENT NOTES & BONDS**

APPOINTMENTS
Environmental Management Council Board; adpt..... 43*[14]*
Internal Audit Committee; adpt..... 44*[15]*
Soil & Water Conservation Board; adpt..... 44*[16]*
Board of Health; declrd urgnt 63; adpt..... 98*[53]*
Confirming appointment of Director of Aviation; ref 6; adpt..... 101*[55]*
Water Authority; declrd urgnt 107; adpt..... 160*[95]*
Kara C. Halstead to Office of Legislator; prnt..... 198
Sabrina A. LaMar to Office of Legislator; prnt..... 201
Planning Board; ref 66; adpt..... 236*[118]*
Monroe Community Hospital Executive Health Director; ref 170; adpt..... 252*[131]*
Greater Rochester Visitors Assoc., Inc. Board of Directors; ref 262; adpt..... 319*[160]*
Recycling Advisory Committee; ref 263; adpt..... 321*[161]*
Library Board of Trustees; ref 308; adpt..... 391*[188]*
Colleen D. Anderson as Elections Commissioner; declrd urgnt 363; adpt..... 429*[221]*
Monroe Community Hospital Board; ref 364; adpt..... 440*[222]*
Board of Health; declrd urgnt 433; adpt..... 460*[244]*
Rachel Barnhart as County Legislator - District #21; prnt..... 464
Library Board of Trustees; ref 431; adpt..... 475*[247]*
Monroe Community College Board of Trustees; declrd urgnt 467; adpt..... 487*[257]*
Civil Service Commission; declrd urgnt 542; adpt..... 791*[403]*
Board of Health; declrd urgnt 542; adpt..... 792*[404]*
Airport Authority; declrd urgnt 542; adpt..... 793*[406]*

APPROPRIATION TRANSFERS. *see* **BOND & CAPITAL NOTE RESOLUTIONS**

ASSESSMENTS. *See also* **EQUALIZATION RATES; PROPERTY; PURE WATERS**

2019 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 543; adpt ..... 721*[343]*
Authorizing Director of Finance to make refunds or corrections of 2020 taxes; declrd urgnt 543; adpt ..... 724*[345]*
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 543; adpt ..... 725*[346]*
Erroneous
Correction, Cancellation & Levy
Irondequoit & Brockport; ref 67; adpt ..... 154*[90]*
Brighton, Chili & Greece; ref 170; adpt ..... 247*[129]*
Webster; ref 265; adpt ..... 341*[172]*
Irondequoit & Webster; ref 434; adpt ..... 483*[253]*
Refund to town of Irondequoit; ref 170; adpt ..... 250*[130]*
Levying taxes & assessments required for purposes of 2020 annual town budgets; declrd urgnt 543; adpt ..... 729*[348]*

AUDITS. *See also* **FINANCE**
Reappointment to Internal Audit Committee; adpt ..... 44*[15]*
Internal Audit & Control Manager re 2018 completed audits & 2019 approved audit plan 222
Bonadio & Co., LLP re significant audit matters 368
Contract with Bonadio & Co. LLP for independent auditing services of MC's annual financial statements; ref 491; adpt ..... 730*[349]*

AVIATION. *See* **AIRPORT**

B

BANKING. *See* **FINANCE**

BARNHART, RACHEL - LEGISLATOR, DISTRICT #21
Appointment of, to Office of Legislator 464
Communications from:
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref 467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref 491

BAUROTH, JOSHUA P. - LEGISLATOR, DISTRICT #24
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3

Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.);* ref....62
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.);* ref....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt....235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.);* ref....262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.);* ref....262
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(et al.);* ref....263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives *(Flagler-Mitchell et al.);* ref....364
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(Lightfoot et al.);* ref....364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref....467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref....491

BEACHES. *See* **PARKS & RECREATION; WATER/WATERWAYS**

BIDS, ADVERTISING FOR
Department of Transportation....492

BILLING. *See* **FINANCE**

BOARDS & COMMITTEES. *See individual boards & committees*

BOND & CAPITAL NOTE RESOLUTIONS. *see also* **CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; FINANCE; INDUSTRIAL DEVELOPMENT AGENCY; INDUSTRIAL DEVELOPMENT CORPORATION; PUBLIC IMPROVEMENT NOTES & BONDS**
Airport
Expand scope of Runway 4-22 & Taxiway Improvements Project at; increasing authorization; ref 65; adpt....130*[75]*
Public Safety Training Facility & Airport Rescue & Firefighting Facility Improvements at; declrd urgnt 168; adpt....196*[114]*
Parking Garage Guidance System Project at; ref 310; adpt....404*[198]*
Terminal Improvements Project at; ref 310; adpt....407*[200]*
Safety & security improvements at; declrd urgnt 542; adpt....581*[286]*
Cost of rehabilitation of Taxiway C at; declrd urgnt 542; adpt....587*[288]*
Wildlife management & safety improvements at; declrd urgnt 542; adpt....590*[289]*
North ramp improvements at; declrd urgnt 542; adpt....593*[290]*

Rehabilitation of Taxiway F & relocation of Taxiway G at; declrd urgnt 542; adpt ..... 600*[294]*
Terminal improvements; declrd urgnt 542; adpt ..... 603*[295]*
Extension of Little Black Creek culvert at; declrd urgnt 542; adpt ..... 620*[301]*
Upgrade & expansion of utility systems; declrd urgnt 542; adpt ..... 625*[303]*
Refurbishment or replacement of passenger loading bridges at; declrd urgnt 542; adpt ..... 628*[304]*
Upgrades to parking facilities at; declrd urgnt 542; adpt ..... 640*[308]*
East Apron - North of Taxiway C1 at; ref 495; adpt ..... 754*[371]*
South Taxiway-Runway 10-28 Project at; amending Res. 238 of 2018; ref 497; adpt ..... 774*[387]*
Approving public employees blanket bond for Genesee/Finger Lakes Regional Planning Council; ref 63; adpt ..... 113*[60]*
Authorizing issuance of refunding bonds; ref 66; adpt ..... 144*[88]*, 152*[89]*
Bridges
Culvert Road Bridge Rehabilitation over Irondequoit Bay Outlet; ref 5; adpt ..... 77*[37]*
Park Road Bridge over Irondequoit Creek Project, Perinton; ref 62; adpt ..... 98*[52]*
Clarkson Parma Town Line Road Bridge over Otis Creek Project, Parma; ref 65; adpt ..... 136*[80]*
Lake Road West Fork Bridge Rehabilitation Project; advancing project from 2022 & 2024 to 2019; ref 311; adpt ..... 416*[205]*
Replacement of Edgemere Drive Bridge over Long Pond Outlet; declrd urgnt 542; adpt ..... 649*[311]*
Replacement of Salt Road Bridge over Four Mile Creek; declrd urgnt 542; adpt ..... 657*[317]*
Purchase of light equipment for maintenance & construction work on; declrd urgnt 542; adpt ..... 664*[320]*
Purchase of heavy equipment for maintenance & construction work on; declrd urgnt 542; adpt ..... 668*[323]*
Buildings Owned/Occupied by County
Purchase & renovation of Cityplace Project; amended; ref 6; adpt ..... 92*[48]*
Ames Building Reconstruction Project; ref 64; adpt ..... 124*[70]*
Expanding scope & increasing project authorization of Hall of Justice Court Requested Improvements Project; ref 433; adpt ..... 479*[250]*
Appropriation transfer for security system improvements; declrd urgnt 542; adpt ..... 594*[291]*
Modifications to Hall of Justice; declrd urgnt 542; adpt ..... 676*[326]*
Construction of new courtrooms & support spaces in the Hall of Justice; declrd urgnt 542; adpt ..... 700*[336]*
Frontier Field - playing field reconstruction; ref 67; adpt ..... 158*[92]*
Emergency Preparedness/Response - Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt ..... 781*[394]*
Highways
Highway Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton, Irondequoit & Gates; ref 221; adpt ..... 292*[147]*
Culverts NY project; ref 264; adpt ..... 329*[166]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town Line Road Project, Henrietta; ref 310; adpt ..... 412*[203]*
Upgrade & replacement of expressway lighting facilities; declrd urgnt 542; adpt ..... 577*[283]*, 584*[287]*
Various improvements to; declrd urgnt 542; adpt ..... 606*[296]*

Upgrade & replacement of expressway lighting facilities (Southeast 1);
declrd urgnt 542; adpt ..... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2);
declrd urgnt 542; adpt ..... 611*[298]*
Reconstruction of various; declrd urgnt 542; adpt ..... 646*[310]*
Appropriation transfer for Spot Improvement Projects; declrd urgnt 542;
adpt ..... 650*[313]*
Replacement/rehabilitation of various deteriorated or inadequate culverts;
declrd urgnt 542; adpt ..... 654*[316]*
Purchase of light equipment for maintenance & construction work on;
declrd urgnt 542; adpt ..... 664*[320]*
Purchase of heavy equipment for maintenance & construction work on;
declrd urgnt 542; adpt ..... 668*[323]*
Reconstruction & improvement of Hinchey Road between Pixley Road
& Chili Avenue; declrd urgnt 542; adpt ..... 679*[327]*
Reconstruction & improvement of portions of North Road from NY Route
386 to NY Route 383; declrd urgnt 542; adpt ..... 682*[328]*
Ridgeway Avenue Safety Improvement Project, Greece; ref 495; adpt ..... 759*[375]*
Information & Referral Systems
Records Management System & Automated Field Reporting for Law
Enforcement Project; ref 6; adpt ..... 88*[46]*
Jail Mainframe Reconstruction Project; amending 2019 Capital Budget;
ref 434; adpt ..... 486*[255]*
ERP/Security Project; declrd urgnt 542; adpt ..... 597*[293]*
Appropriation transfer for N/W Infrastructure Projects;
declrd urgnt 542; adpt ..... 651*[314]*
Appropriation transfer for Office Equipment Refresh & Replacement
Projects; declrd urgnt 542; adpt ..... 651*[315]*
Judicial System
Modifications to Hall of Justice; declrd urgnt 542; adpt ..... 676*[326]*
Construction of new courtrooms & support spaces in the Hall of Justice;
declrd urgnt 542; adpt ..... 700*[336]*
Library System - Appropriation transfer for Library System Automation
Project; declrd urgnt 542; adpt ..... 697*[335]*
Medical Services
Purchase of toxicology lab equipment; declrd urgnt 542; adpt ..... 574*[282]*
Forensic instrumentation upgrades; declrd urgnt 542; adpt ..... 596*[292]*
Monroe Community College
MCC Facilities Master Plan; ref 6; adpt ..... 84*[44]*
MCC Finger Lakes Workforce Development Center; ref 367; adpt ..... 454*[236]*
Infrastructure improvements at MCC campus; declrd urgnt 542; adpt ..... 673*[325]*
Replacement of technology equipment & supporting infrastructure at;
declrd urgnt 542; adpt ..... 693*[332]*
Renovation & expansion of Building 4 at; declrd urgnt 542; adpt ..... 697*[334]*
Monroe Community Hospital
Information technology equipment for; declrd urgnt 542; adpt ..... 614*[299]*
Equipment & furnishings for; declrd urgnt 542; adpt ..... 617*[300]*
Infrastructure improvements at; declrd urgnt 631; adpt ..... 631*[305]*
Construction of new boiler & chiller plant at MCH campus;
declrd urgnt 542; adpt ..... 634*[306]*
Interior improvements at MCH complex; declrd urgnt 542; adpt ..... 637*[307]*

Exterior, site & utility infrastructure upgrades & improvements at; declrd urgnt 542; adpt ..... 661*[319]*
Motor Vehicles
Authorizing appropriation transfer to establish Weights & Measures Flatbed Truck Replacement Project; amending 2019 Capital Budget; ref 433; adpt ..... 475*[248]*
Appropriation transfer for Public Safety Vehicle Replacement Project; declrd urgnt 542; adpt ..... 658*[318]*
Appropriation transfer for Sheriff's Vehicle Replacement Project; declrd urgnt 542; adpt ..... 665*[322]*
Parks & Recreation
Appropriation transfer for Buildings & Structures Project; declrd urgnt 542; adpt ..... 694*[333]*
Appropriation transfer for Utilities, Access & Site Improvements Project; declrd urgnt 542; adpt ..... 701*[337]*
Various improvements at Highland Park; declrd urgnt 542; adpt ..... 704*[338]*
Appropriation transfer for Equipment/Vehicles Parks - Light Duty Project; declrd urgnt 542; adpt ..... 704*[339]*
Appropriation transfer for Equipment/Vehicles Parks - Heavy Duty Project; declrd urgnt 542; adpt ..... 705*[340]*
Police Services - Records Management System & Automated Field Reporting for Law Enforcement Project; ref 6; adpt ..... 88*[46]*
Prisons - Jail Mainframe Reconstruction Project; amending 2019 Capital Budget; ref 434; adpt ..... 486*[255]*
Public Safety
Public Safety Radio Network Enhancements & Equipment; ref 109; adpt ..... 178*[102]*
Public Safety Training Facility & Airport Rescue & Firefighting Facility Improvements at airport; declrd urgnt 168; adpt ..... 196*[114]*
Public Safety Training Center Storage Facility Project; ref 309; adpt ..... 398*[193]*
Appropriation transfer to establish Public Safety Communications Equipment & Device Replacement Project; declrd urgnt 542; adpt ..... 578*[284]*
Communications infrastructure; declrd urgnt 542; adpt ..... 579*[285]*
Appropriation transfer for Public Safety Vehicle Replacement Project; declrd urgnt 542; adpt ..... 658*[318]*
Replacement or renovation of aging infrastructure & specialized training props at Public Safety Training Facility; declrd urgnt 542; adpt ..... 671*[324]*
Reconstruction & upgrading of 2nd & 3rd floors of Public Safety Building; declrd urgnt 542; adpt ..... 691*[331]*
Pure Waters Rochester District - Frank E. Van Lare Wastewater Treatment Plant
Aeration system improvements; adpt ..... 32*[9]*
Electrical system improvements; adpt ..... 37*[11]*
Secondary clarifier; adpt ..... 43*[13]*
Electrical system improvements; ref 307
Secondary clarifier improvements; ref 307
Secondary clarifier improvements; declrd urgnt 307; tbld 351; pb hrg 352*[176]*; adpt ..... 385*[185]*
Electrical system improvements; declrd urgnt 307; tbld 354; pb hrg 355*[177]*; adpt ..... 391*[187]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-005 of 2019; declrd urgnt 490

Secondary clarifier improvements; rescinding Resolution 19R-004 of 2019; declrd urgnt 490
Secondary clarifier improvements; rescinding Resolution 185 of 2019; declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt .... 555*[278]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532; pb hrg 534*[273]*; adpt .... 561*[280]*
Seneca Park - Design & construction of improvements constituting new tropical exhibit & main entry plaza at zoo; declrd urgnt 542; adpt .... 643*[309]*
Sheriff's Office
Purchase of SCUBA truck for; declrd urgnt 542; adpt .... 622*[302]*
Appropriation transfer for Sheriff's Vehicle Replacement Project; declrd urgnt 542; adpt .... 665*[322]*
Traffic Control
Pedestrian Safety Action Plan Project; ref 221; adpt .... 296*[149]*
Upgrade & replacement of expressway lighting facilities; declrd urgnt 542; adpt ....577*[283]*, 584*[287]*
Upgrade & replacement of expressway lighting facilities (Southeast 1); declrd urgnt 542; adpt .... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2); declrd urgnt 542; adpt .... 611*[298]*
Appropriation transfer for Traffic Engineering Project; declrd urgnt 542; adpt .... 649*[312]*
Appropriation transfer for City of Rochester Traffic Features Project; declrd urgnt 542; adpt .... 664*[321]*
Purchase of light duty equipment for maintenance of traffic signals, signs & pavement markings; declrd urgnt 542; adpt .... 685*[329]*
Purchase of heavy duty equipment for maintenance of traffic signals, signs & pavement markings; declrd urgnt 542; adpt .... 688*[330]*
Water/Waterways - Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt..... 781*[394]*

BONDS. *See* **BOND & CAPITAL NOTE RESOLUTIONS; CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; PUBLIC IMPROVEMENT NOTES & BONDS**

BOYCE, KARLA F. - LEGISLATOR, DISTRICT #5
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62

Memorializing US Congress & President Trump to pass Threat Assessment, Prevention & Safety (TAPS) Act re community safety in response to targeted violence; ref....108
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref....168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt....235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref....432

Proclamations by:

Pittsford Boys & Girls Alpine Ski Teams for successful 2018-2019 seasons & Section V Titles *(Carbone & Maffucci with)*....112
Pittsford Panther Ice Hockey Team for successful 2018-2019 season & Section V Title *(Carbone & Maffucci with)*....112
Pittsford Sutherland Girls Indoor Track & Field Team successful 2018-2019 season & Section V Class B Title *(Carbone & Maffucci with)*....112
Deputy Luke Zaporowski for his selfless, heroic actions that saved the lives of seven Town of Mendon residents *(Carbone & Dinolfo with)*....172
Anthony Noto for winning NYSPHSAA Wrestling State Championship *(Carbone with)*....173
Pittsford Mendon Boys Basketball Team for successful 2018-2019 season and winning Section V Class A title *(Carbone & Maffucci with)*....173
Pittsford Mendon Girls Basketball Team for successful 2018-2019 season and winning NYSPHSAA Class A State Championships *(Carbone & Maffucci with)*....173
Pittsford Sutherland Boys Basketball Team for successful 2018-2019 season & winning Section V Class AA Title *(Carbone & Maffucci and)*....173
Pittsford Swimming & Diving Team for successful 2018-2019 season & winning Section V Class A title *(Carbone & Maffucci with)*....173
Pittsford Panthers Girls Lacrosse Team on winning the 2019 Section V Class A Title *(Carbone et al.)*....315
Pittsford Mendon Boys Tennis Team on winning 2019 Section V Class B Title *(Carbone et al.)*....370

BREW, STEVE - LEGISLATOR, DISTRICT #12

Communications from:

Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact

reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref....62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref....168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt.... 235*[117]*
Memorializing NYS Legislature & Governor Cuomo to establish permanent airport capital funding programs in state budget; ref....308
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref....432

BRIDGES
Accepting offer & payment for appropriation by NYS of property at 3883 Union Street, Chili for bridge replacement project; ref 311; adpt.... 420*[210]*
Acquisition of Property Interest
Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek, Webster; ref 496; adpt.... 761*[377]*
Bond Issuance
Culvert Road Bridge Rehabilitation over Irondequoit Bay Outlet; ref 5; adpt.... 77*[37]*
Park Road Bridge over Irondequoit Creek Project, Perinton; ref 62; adpt.... 98*[52]*
Clarkson Parma Town Line Road Bridge over Otis Creek Project, Parma; ref 65; adpt.... 136*[80]*
Lake Road West Fork Bridge Rehabilitation Project; advancing project from 2022 & 2024 to 2019; ref 311; adpt.... 416*[205]*
Replacement of Edgemere Drive Bridge over Long Pond Outlet; declrd urgnt 542; adpt.... 649*[311]*
Replacement of Salt Road Bridge over Four Mile Creek; declrd urgnt 542; adpt.... 657*[317]*
Purchase of light equipment for maintenance & construction work on; declrd urgnt 542; adpt.... 664*[320]*
Purchase of heavy equipment for maintenance & construction work on; declrd urgnt 542; adpt.... 668*[323]*
Contracts & Agreements
Crane Hogan Structural Systems, Inc. for construction services for Culvert Road Bridge Rehabilitation over Irondequoit Bay Outlet Project, Irondequoit & Webster; ref 5; adpt.... 74*[36]*

Ramsey Constructors, Inc. for construction services for Park Road Bridge over Irondequoit Creek Project, Perinton; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget to expand & increase project; ref 62; adpt.... 95*[51]*
C.P. Ward, Inc. for construction services re Clarkson Parma Town Line Road Bridge over Otis Creek Project, Parma; amending 2019 Capital Budget; ref 65; adpt.... 133*[79]*

T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for English Road culverts over Round Pond Creek Tributary & over Kirk Creek, Greece; ref 264; adpt ..... 330*[167]*
Erdman Anthony & Assoc., Inc. & NYSDOT for Lake Road West Fork Bridge Rehabilitation Project; advancing project from 2022 & 2024 to 2019; amending 2019 Capital Budget; ref 311; adpt ..... 413*[204]*
Department of Transportation re 2019 Highway & Bridge Improvement Program candidates 171
Department of Transportation acknowledging receipt of written notice of defective highway or bridge 434

BRONSON, HARRY B. - NEW YORK STATE ASSEMBLY, DISTRICT #131
Receipt of memorializing resolutions 7, 172, 223, 266, 314, 369, 436, 470, 499, 547

BUDGETS. *See* **CAPITAL BUDGET; FINANCE; TOWN BUDGETS;** *individual agencies, e.g.* MONROE COMMUNITY COLLEGE

BUILDINGS OWNED/OCCUPIED BY COUNTY. *See also* **PROPERTY;** *individual occupants, e.g.* WATER AUTHORITY
Bond Issuance
Purchase & renovation of Cityplace Project; amended; ref 6; adpt ..... 92*[48]*
Ames Building Reconstruction Project; ref 64; adpt ..... 124*[70]*
Expanding scope & increasing project authorization of Hall of Justice Court Requested Improvements Project; ref 433; adpt ..... 479*[250]*
Appropriation transfer for security system improvements; declrd urgnt 542; adpt ..... 594*[291]*
Modifications to Hall of Justice; declrd urgnt 542; adpt ..... 676*[326]*
Construction of new courtrooms & support spaces in the Hall of Justice; declrd urgnt 542; adpt ..... 700*[336]*
Contracts & Agreements
Testa Construction, Inc., Landry Mechanical Contractors, & Concord Electrical Corp. for purchase & renovation of Cityplace Project; amending 2019 Capital Budget; ref 6; adpt ..... 89*[47]*
LeChase Construction Services, LLC, Northeastern Electrical Co., & Landry Mechanical Contractors re Ames Building Reconstruction Project; amending 2019-2024 Capital Improvement Program; ref 64; adpt ..... 121*[69]*
Window Specialist, Inc. for construction services for County Office Building Reconstruction Project; ref 366; adpt ..... 447*[230]*
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors; ref 167; adpt ..... 235*[117]*
Expanding scope & increasing project authorization of Hall of Justice Court Requested Improvements Project; amending 2019 Capital Budget & 2019-2024 Capital Improvement Program; ref 433; adpt ..... 476*[249]*

BUSINESS ISSUES. *See also* **PLANNING & ECONOMIC DEVELOPMENT**
Memorializing NYS Legislature & Governor Cuomo to restore funding to Consumer Directed Personal Assistance Program (CDPAP); ref 108

2018 M/WBE Utilization Report 171
Public hearing re local law re regulation of grease trap covers 437
Local law regulating grease trap covers in MC; declrd urgnt 363; tbld 375;
pb hrg 375*[181]*; adpt.....439
Memorializing US Congress to pass BE HEARD in the Workplace Act; ref.....467
Interlocal cooperation agreement with City of Rochester & Monroe County/Rochester
Workforce Development Board to continue unified workforce development
system; authorizing contract with RochesterWorks!, Inc.;
declrd urgnt 546; adpt..... 783*[396]*

BYRNES, MARJORIE - NEW YORK STATE ASSEMBLY, DISTRICT #133
Receipt of memorializing resolutions 223

C

CANALS. *See* **WATER/WATERWAYS**

CAPITAL BUDGET. *See also* **BOND & CAPITAL NOTE RESOLUTIONS;** *individual departments, e.g.* SHERIFF'S OFFICE
2019 Amendments
Airport
Public Safety Training Facility & Airport Rescue & Firefighting Facility
Improvements at; declrd urgnt 168; adpt ..... 193*[113]*
Parking Garage Guidance System Project at; ref 310; adpt ..... 401*[197]*
Terminal Improvements Project at; ref 310; adpt..... 404*[199]*
East Apron - North of Taxiway C1 at; amending 2019-2024 Capital
Improvement Program & 2019 Capital Budget; ref 495; adpt ..... 751*[370]*
South Taxiway-Runway 10-28 Project at; ref 497; adpt..... 774*[387]*
Bridges
Park Road Bridge over Irondequoit Creek Project, Perinton; expand
& increase project; ref 62; adpt ..... 95*[51]*
Clarkson Parma Town Line Road Bridge over Otis Creek Project, Parma;
ref 65; adpt ..... 133*[79]*
Erdman Anthony & Assoc., Inc. & NYSDOT for Lake Road West Fork
Bridge Rehabilitation Project; advancing project from 2022 & 2024
to 2019; ref 311; adpt..... 413*[204]*
Buildings Owned/Occupied by County
Purchase & renovation of Cityplace Project; ref 6; adpt ..... 89*[47]*
Expanding scope & increasing project authorization of Hall of Justice
Court Requested Improvements Project; ref 433; adpt..... 476*[249]*
Highways
Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton,
Irondequoit & Gates; ref 221; adpt..... 289*[146]*
Culverts NY project; ref 264; adpt ..... 326*[165]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town
Line Road Project, Henrietta; ref 310; adpt..... 409*[202]*

Keeler Construction Co., Inc. for construction services for Ridgeway Avenue Safety Improvement Project, Greece; ref 495; adpt ..... 756*[374]*
Public Safety
Vehicle Replacement Project; expanding scope & increasing project authorization; ref 168; adpt ..... 237*[120]*
Training Center Storage Facility Project; ref 309; adpt ..... 395*[192]*

Pure Waters - Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District general collection system improvements; adpt ..... 20*[3]*
Northwest Quadrant District general pump station interceptor & treatment plant improvements; adpt ..... 23*[5]*
Rochester District
Frank E. Van Lare Wastewater Treatment Plant
Electrical system improvements; ref 307
Secondary clarifier improvements; ref 307
Secondary clarifier improvements; declrd urgnt 307; tbld 351; pb hrg 352*[176]*; adpt ..... 382*[184]*
Electrical system improvements; declrd urgnt 307; tbld 354; pb hrg 355*[177]*; adpt ..... 388*[186]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-005 of 2019; declrd urgnt 490
Secondary clarifier improvements; rescinding Resolutions 19R-004 of 2019; declrd urgnt 490
Secondary clarifier improvements; rescinding Resolutions 184 & 185 of 2019; declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt ..... 552*[277]*
Electrical system improvements; rescinding Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532; pb hrg 534*[273]*; adpt ..... 558*[279]*
General collection system & treatment plant improvements; adpt ..... 26*[7]*
Records Management System & Automated Field Reporting for Law Enforcement Project; ref 6; adpt ..... 85*[45]*
Traffic Control - Pedestrian Safety Action Plan Project; ref 221; adpt ..... 293*[148]*
Monroe Community College - Dormitory Authority of NYS for MCC Finger Lakes Workforce Development Center; ref 367; adpt ..... 452*[235]*
Authorizing appropriation transfer to establish Weights & Measures Flatbed Truck Replacement Project; ref 433; adpt ..... 475*[248]*
Jail Mainframe Reconstruction Project; ref 434; adpt ..... 486*[255]*
Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt ..... 778*[393]*
CFO re 2018 Capital Budget 171
Adopting 2020 MC budget & establishing 2020 classification, compensation & salary schedule for MC employees; declrd urgnt 489; tbld 525; pb hrg 527*[271]*; adpt ..... 565*[276]*
Various budget appropriation transfers re 2019 operating budget; declrd urgnt 543; adpt ..... 720*[342]*

CAPITAL IMPROVEMENT PROGRAM. *See also* **BOND & CAPITAL NOTE RESOLUTIONS**

2019-2024 Amendments
Airport
Expand scope of Runway 4-22 & Taxiway Improvements Project at; increasing authorization; ref 65; adpt ..... 127*[74]*
Public Safety Training Facility & Airport Rescue & Firefighting Facility Improvements at; declrd urgnt 168; adpt ..... 193*[113]*
Parking Garage Guidance System Project at; ref 310; adpt ..... 401*[197]*
East Apron - North of Taxiway C1 at; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 495; adpt ..... 751*[370]*
Buildings Owned/Occupied by County
Ames Building Reconstruction Project; ref 64; adpt ..... 121*[69]*
Expanding scope & increasing project authorization of Hall of Justice Court Requested Improvements Project; ref 433; adpt ..... 476*[249]*
Highways
Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton, Irondequoit & Gates; ref 221; adpt ..... 289*[146]*
Culverts NY project; ref 264; adpt ..... 326*[165]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town Line Road Project, Henrietta; ref 310; adpt ..... 409*[202]*
MCC Facilities Master Plan; ref 6; adpt ..... 82*[43]*
Records Management System & Automated Field Reporting for Law Enforcement Project; ref 6; adpt ..... 85*[45]*
Bridges - Park Road Bridge over Irondequoit Creek Project, Perinton; expand & increase project; ref 62; adpt ..... 95*[51]*
Frontier Field playing field reconstruction; ref 67; adpt ..... 155*[91]*
Monroe Community College - Dormitory Authority of NYS for MCC Finger Lakes Workforce Development Center; ref 367; adpt ..... 452*[235]*
Jail Mainframe Reconstruction Project; ref 434; adpt ..... 485*[254]*
Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt ..... 778*[393]*
Public Safety
Radio Network Enhancements & Equipment; ref 109; adpt ..... 175*[101]*
Vehicle Replacement Project; expanding scope & increasing project authorization; ref 168; adpt ..... 236*[119]*
Training Center Storage Facility Project; ref 309; adpt ..... 395*[192]*
2020-2025
Public hearing re adoption of 315
Adopting; ref 219; tbld 279; pb hrg 280*[137]*; adpt ..... 319*[159]*

CARBONE, DR. JOE - LEGISLATOR, DISTRICT #16
Communications from:
Amending standard workdays for elected & appointed officials for retirement credit purposes; declrd urgnt 307; adpt ..... 358*[178]*
Amending list of delinquent taxes & properties attached with Resolution 87 of 2019 to remove three properties from proposed *in rem* tax foreclosure action no. 144, City of Rochester & towns of Brighton, et al.; declrd urgnt 363; adpt ..... 429*[220]*
Adopting 2020 MC budget & establishing 2020 classification, compensation & salary schedule for MC employees; declrd urgnt 489; tbld 525; pb hrg 527*[271]*; adpt ..... 565*[276]*

2019 equalization table - real & franchise property & ratios of assessed value
to full value; declrd urgnt 543; adpt ..... 721*[343]*
Appointments
Water Authority; declrd urgnt 107; adpt ..... 160*[95]*
Kara C. Halstead to Office of Legislator; prnt 198
Sabrina A. LaMar to Office of Legislator; prnt 201
Planning Board; ref 66; adpt ..... 236*[118]*
Greater Rochester Visitors Assoc., Inc. Board of Directors; ref 262; adpt ..... 319*[160]*
Library Board of Trustees; ref 308; adpt ..... 391*[188]*
Colleen D. Anderson as Elections Commissioner; declrd urgnt 363; adpt ..... 429*[221]*
Monroe Community Hospital Board; ref 364; adpt ..... 440*[222]*
Rachel Barnhart as County Legislator - District #21; prnt 464
Library Board of Trustees; ref 431; adpt ..... 475*[247]*
Monroe Community College Board of Trustees; declrd urgnt 467; adpt ..... 487*[257]*
Civil Service Commission; declrd urgnt 542; adpt ..... 791*[403]*
Board of Health; declrd urgnt 542; adpt ..... 792*[404]*
Airport Authority; declrd urgnt 542; adpt ..... 793*[406]*
Authorizing Director of Finance to make refunds or corrections of 2020
taxes; declrd urgnt 543; adpt ..... 724*[345]*
Assessment on towns for delinquent water & sewer taxes;
declrd urgnt 543; adpt ..... 725*[346]*
Bond Issuance
Airport
Safety & security improvements at; declrd urgnt 542; adpt ..... 581*[286]*
Cost of rehabilitation of Taxiway C at; declrd urgnt 542; adpt ..... 587*[288]*
Wildlife management & safety improvements at; declrd urgnt 542; adpt ..... 590*[289]*
North ramp improvements at; declrd urgnt 542; adpt ..... 593*[290]*
Rehabilitation of Taxiway F & relocation of Taxiway G at;
declrd urgnt 542; adpt ..... 600*[294]*
Terminal improvements; declrd urgnt 542; adpt ..... 603*[295]*
Extension of Little Black Creek culvert at; declrd urgnt 542; adpt ..... 620*[301]*
Upgrade & expansion of utility systems; declrd urgnt 542; adpt ..... 625*[303]*
Refurbishment or replacement of passenger loading bridges at;
declrd urgnt 542; adpt ..... 628*[304]*
Upgrades to parking facilities at; declrd urgnt 542; adpt ..... 640*[308]*
Bridges
Replacement of Edgemere Drive Bridge over Long Pond Outlet;
declrd urgnt 542; adpt ..... 649*[311]*
Replacement of Salt Road Bridge over Four Mile Creek;
declrd urgnt 542; adpt ..... 657*[317]*
Purchase of light equipment for maintenance & construction work on;
declrd urgnt 542; adpt ..... 664*[320]*
Purchase of heavy equipment for maintenance & construction work on;
declrd urgnt 542; adpt ..... 668*[323]*
Buildings Owned/Occupied by County
Appropriation transfer for security system improvements;
declrd urgnt 542; adpt ..... 594*[291]*
Modifications to Hall of Justice; declrd urgnt 542; adpt ..... 676*[326]*
Construction of new courtrooms & support spaces in the Hall of Justice;
declrd urgnt 542; adpt ..... 700*[336]*
Highways

Upgrade & replacement of expressway lighting facilities;
declrd urgnt 542; adpt ..... 577*[283]*, 584*[287]*
Various improvements to; declrd urgnt 542; adpt..... 606*[296]*
Upgrade & replacement of expressway lighting facilities (Southeast 1);
declrd urgnt 542; adpt ..... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2);
declrd urgnt 542; adpt ..... 611*[298]*
Reconstruction of various; declrd urgnt 542; adpt ..... 646*[310]*
Appropriation transfer for Spot Improvement Projects;
declrd urgnt 542; adpt ..... 650*[313]*
Replacement/rehabilitation of various deteriorated or inadequate
culverts; declrd urgnt 542; adpt ..... 654*[316]*
Purchase of light equipment for maintenance & construction work
on; declrd urgnt 542; adpt..... 664*[320]*
Purchase of heavy equipment for maintenance & construction work
on; declrd urgnt 542; adpt..... 668*[323]*
Reconstruction & improvement of Hinchey Road between Pixley Road
& Chili Avenue; declrd urgnt 542; adpt ..... 679*[327]*
Reconstruction & improvement of portions of North Road from NY Route
386 to NY Route 383; declrd urgnt 542; adpt ..... 682*[328]*
Information & Referral Systems
ERP/Security Project; declrd urgnt 542; adpt ..... 597*[293]*
Appropriation transfer for N/W Infrastructure Projects;
declrd urgnt 542; adpt ..... 651*[314]*
Appropriation transfer for Office Equipment Refresh & Replacement
Projects; declrd urgnt 542; adpt..... 651*[315]*
Library System - Appropriation transfer for Library System Automation
Project; declrd urgnt 542; adpt ..... 697*[335]*
Medical Services
Purchase of toxicology lab equipment; declrd urgnt 542; adpt..... 574*[282]*
Forensic instrumentation upgrades; declrd urgnt 542; adpt ..... 596*[292]*
Monroe Community College
Infrastructure improvements at MCC campus; declrd urgnt 542; adpt..... 673*[325]*
Replacement of technology equipment & supporting infrastructure at;
declrd urgnt 542; adpt ..... 693*[332]*
Renovation & expansion of Building 4 at; declrd urgnt 542; adpt..... 697*[334]*
Monroe Community Hospital
Information technology equipment for; declrd urgnt 542; adpt ..... 614*[299]*
Equipment & furnishings for; declrd urgnt 542; adpt..... 617*[300]*
Infrastructure improvements at; declrd urgnt 631; adpt ..... 631*[305]*
Construction of new boiler & chiller plant at MCH campus;
declrd urgnt 542; adpt ..... 634*[306]*
Interior improvements at MCH complex; declrd urgnt 542; adpt..... 637*[307]*
Exterior, site & utility infrastructure upgrades & improvements at;
declrd urgnt 542; adpt ..... 661*[319]*
Motor Vehicles
Appropriation transfer for Public Safety Vehicle Replacement Project;
declrd urgnt 542; adpt ..... 658*[318]*
Appropriation transfer for Sheriff's Vehicle Replacement Project;
declrd urgnt 542; adpt ..... 665*[322]*
Parks & Recreation

Appropriation transfer for Buildings & Structures Project;
declrd urgnt 542; adpt ..... 694*[333]*
Appropriation transfer for Utilities, Access & Site Improvements Project;
declrd urgnt 542; adpt ..... 701*[337]*
Various improvements at Highland Park; declrd urgnt 542; adpt ..... 704*[338]*
Appropriation transfer for Equipment/Vehicles Parks - Light Duty
Project; declrd urgnt 542; adpt ..... 704*[339]*
Appropriation transfer for Equipment/Vehicles Parks - Heavy Duty
Project; declrd urgnt 542; adpt ..... 705*[340]*
Public Safety
Appropriation transfer to establish Public Safety Communications
Equipment & Device Replacement Project; declrd urgnt 542; adpt..... 578*[284]*
Communications infrastructure; declrd urgnt 542; adpt ..... 579*[285]*
Appropriation transfer for Public Safety Vehicle Replacement Project;
declrd urgnt 542; adpt ..... 658*[318]*
Replacement or renovation of aging infrastructure & specialized training
props at Public Safety Training Facility; declrd urgnt 542; adpt..... 671*[324]*
Reconstruction & upgrading of 2nd & 3rd floors of Public Safety
Building; declrd urgnt 542; adpt ..... 691*[331]*
Pure Waters
Increase & improvement of facilities in Rochester District - Frank E. Van Lare
Wastewater Treatment Plant
Electrical system improvements; amending 2019 Capital Budget
& increasing funding; rescinding Resolutions 19R-005
of 2019; declrd urgnt.....490
Secondary clarifier; rescinding Resolution 19R-004 of 2019; declrd urgnt 490
Secondary clarifier; rescinding Resolution 185 of 2019;
declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt ..... 555*[278]*
Electrical system improvements;
amending 2019 Capital Budget & increasing funding; rescinding
Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532;
pb hrg 534*[273]*; adpt..... 561*[280]*
Seneca Park - Design & construction of improvements constituting new
tropical exhibit & main entry plaza at zoo; declrd urgnt 542; adpt ..... 643*[309]*
Sheriff's Office
Purchase of SCUBA truck for; declrd urgnt 542; adpt ..... 622*[302]*
Appropriation transfer for Sheriff's Vehicle Replacement Project;
declrd urgnt 542; adpt ..... 665*[322]*

Traffic Control
Upgrade & replacement of expressway lighting facilities;
declrd urgnt 542; adpt .....577*[283]*, 584*[287]*
Upgrade & replacement of expressway lighting facilities (Southeast 1);
declrd urgnt 542; adpt ..... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2);
declrd urgnt 542; adpt ..... 611*[298]*
Appropriation transfer for Traffic Engineering Project;
declrd urgnt 542; adpt ..... 649*[312]*

Appropriation transfer for City of Rochester Traffic Features Project; declrd urgnt 542; adpt ..... 664*[321]*
Purchase of light duty equipment for maintenance of traffic signals, signs & pavement markings; declrd urgnt 542; adpt..... 685*[329]*
Purchase of heavy duty equipment for maintenance of traffic signals, signs & pavement markings; declrd urgnt 542; adpt..... 688*[330]*
Chaplain of Legislature
1/19 - Reverend Paul Bonacci of St. Pius Tenth Church.....2
2/19 - Christine Wagner, SSJ of St. Joseph's Neighborhood Center.....61
3/19 - Director Lyle Heggemeier of Faith Lutheran Church.....107
4/19 - Pastor Alfonso Galvano of Hope Christian Fellowship 165
5/19 - Pastor Mark DuPre.....197
6/19 - Reverend James C. Simmons 259
7/19 - Pastor Helms.....306
8/19 - Reverend James C. Simmons 363
9/19 - Reverend William Leone.....431
10/19 - Reverend Ernest Krug 463
11/19 - Father Peter Clifford 489
12/19 - Reverend Patrina Freeman.....541
Contracts & Agreements
Bonadio & Co. LLP for independent auditing services of MC's annual financial statements; ref 491; adpt..... 730*[349]*
Greater Rochester Enterprise, Inc. for general operating expenses; declrd urgnt 541; adpt ..... 790*[402]*
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 542; declrd urgnt ..... 793*[405]*
Police Services
Intermunicipal, with City of Rochester Police Department for traffic control services at Frontier Field; declrd urgnt 107; adpt ..... 160*[96]*
Legislative meeting calendars for 2020; prnt.....543
Levying taxes & assessments required for purposes of 2020 annual town budgets; declrd urgnt 543; adpt ..... 729*[348]*
Local Laws
Amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program; declrd urgnt 3; adpt.....16
Regulating grease trap covers in MC; declrd urgnt 363; tbld 375; pb hrg 375*[181];* adpt.....439
Prohibiting harassment of a police officer, peace officer or first responder; declrd urgnt 467; tbld 473; pb hrg 474*[246]*; adpt 502
Checks & Balances for Legislative Equality (CABLE) Act of 2019; declrd urgnt 491; tbld 511; pb hrg..... 512*[258]*
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(et al.);* ref.....61

Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt235*[117]*
Memorializing President Trump to immediately renegotiate Plan 2014 *(Dinolfo et al.)*; ref.....262
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(et al.)*; ref.....432
Memoriam
  Constance Mitchell; declrd urgnt 3; adpt..... 2*[1]*
  Jeffrey Farrell; declrd urgnt 61; adpt ..... 60*[29]*
  David Richards; declrd urgnt 107; adpt..... 103*[56]*
  Alexander J. Eadie, Jr.; declrd urgnt 107; adpt ..... 104*[57]*
  Stephen Randall Gordon Walker; declrd urgnt 108; adpt ..... 105*[58]*
  Bruce Allen; declrd urgnt 108; adpt..... 106*[59]*
  Judy Howland Curley; declrd urgnt 166; adpt ..... 163*[97]*
  David G. Proud; declrd urgnt 166; adpt ..... 164*[98]*
  James F. Nagle; declrd urgnt 166; adpt ..... 165*[99]*
  Paul E. Haney; declrd urgnt 363; adpt ..... 361*[179]*
  Richard Rosenbaum; declrd urgnt 363; adpt..... 362*[180]*
  Henry Nathan Burroughs, Jr.; declrd urgnt 467; adpt..... 463*[245]*
Pure Waters
  Confirming & adopting 2020 assessment rolls; declrd urgnt 490; tbld 535; pb hrg 536*[274]*; adpt..... 562*[281]*
  Confirming scale of charges for all districts; declrd urgnt 542; adpt..... 719*[341]*
  Increase & improvement of facilities in Rochester District - Frank E. Van Lare Wastewater Treatment Plant
    Electrical system; amending 2019 Capital Budget & increasing funding 307
    Secondary clarifier; amending 2019 Capital Budget & increasing funding; ref 307
    Secondary clarifier; amending 2019 Capital Budget & increasing funding; declrd urgnt 307; tbld 351; pb hrg 352*[176]*; adpt..... 382*[184]*
    Electrical system; amending 2019 Capital Budget & increasing funding; declrd urgnt 307; tbld 354; pb hrg 355*[177]*; adpt..... 388*[186]*
    Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-005 of 2019; declrd urgnt.....490
    Secondary clarifier; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-004 of 2019; declrd urgnt.....490
    Secondary clarifier; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 184 & 185 of 2019; declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt ..... 552*[277]*
    Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532; pb hrg 534*[273]*; adpt..... 558*[279]*

Vice President Debbie Drawe carrying out duties of President for committee meetings on 2/25/19 107
Standing committee assignments; prnt....198, 260
Young Citizens of the Year & Willie W. Lightfoot Youth Advocate of the Year recommendations; declrd urgnt 201; adpt.... 278*[136]*
Mortgage tax distribution; declrd urgnt 262; adpt .... 302*[157]*
Monroe Community College 2019-2020 operating budget; declrd urgnt 307; tbld 348; pb hrg 348*[175]*; adpt.... 379*[183]*
Standing committee assignments; prnt....464
Standard work day & reporting resolution for elected & appointed officials for retirement credit purposes; amending Resolution 178 of 2019; declrd urgnt 491; adpt .... 540*[275]*
Various budget appropriation transfers re 2019 operating budget; declrd urgnt 543; adpt .... 720*[342]*
Unpaid school taxes; declrd urgnt 543; adpt.... 723*[344]*
Total 2020 tax levy; declrd urgnt 543; adpt .... 726*[347]*

Proclamations by:

Father Joe Trovato & Father Paul English for their service & contributions to the community *(with Morelle)*....8
Hilda Rosario Escher for her 40 years of service & dedication to MC residents *(with Dinolfo)*....8
Jeffrey B. Crane for his successful career & well-deserved retirement from West Irondequoit Central School District *(et al.)*....8
Home Start Hope for its dedication to helping women & children *(with Dinolfo & Allkofer)* 112
Pittsford Boys & Girls Alpine Ski Teams for successful 2018-2019 seasons & Section V Titles *(with Boyce & Maffucci)*....112
Pittsford Panther Ice Hockey Team for successful 2018-2019 season & Section V Title *(with Boyce & Maffucci)*....112
Pittsford Sutherland Girls Indoor Track & Field Team successful 2018-2019 season & Section V Class B Title *(with Boyce & Maffucci)*....112
Deputy Luke Zaporowski for his selfless, heroic actions that saved the lives of seven Town of Mendon residents *(with Dinolfo & Boyce)* 172
Lou Ferrari for his contributions to quality of life & economic vitality through Lugia's Ice Cream, Ogden *(with Allkofer & Zale)* 172
Anthony Noto for winning NYSPHSAA Wrestling State Championship *(with Boyce)*....173
Pittsford Mendon Boys Basketball Team for successful 2018-2019 season & winning Section V Class A title *(with Boyce & Maffucci)*....173
Pittsford Mendon Girls Basketball Team for successful 2018-2019 season & winning NYSPHSAA Class A State Championships *(with Boyce & Maffucci)* 173
Pittsford Sutherland Boys Basketball Team for successful 2018-2019 season & winning Section V Class AA Title *(with Boyce & Maffucci)*....173
Pittsford Swimming & Diving Team for successful 2018-2019 season & winning Section V Class A title *(with Boyce & Maffucci)* 173
Tian-Xing Stephens for his generous spirit, caring for others & brave actions *(et al.)* 173
Dale Davis on receiving Distinguished Service to the Field Award *(with Delahanty)* 224

Dr. John J. Garneau for his contributions of time & talent to veterans *(with Dinolfo)*....224
Peter Dillon & Dr. Albert Brault for receiving Technology Emmy® Awards *(with Dinolfo & Halstead)*....224
Retired Public Employees Assoc. on its 50th anniversary & unbounding service to public employee retirees *(with Dinolfo & Allkofer)*....314
Seymour Library for winning 2019 Rochester Regional Library Council Public Library of the Year Award *(et al.)*....314
Pittsford Panthers Girls Lacrosse Team on winning the 2019 Section V Class A Title *(et al.)*....315
5/6 Irondequoit Youth Lacrosse Program for their championship season *(with Dinolfo)*....370
8/13/19 to be Paramedics Day *(with Dinolfo)*....370
Pittsford Mendon Boys Tennis Team on winning 2019 Section V Class B Title *(et al.)*....370
Rick Gause for his work to provide care & comfort to those battling Alzheimer's Disease *(with Morelle)*....370
Hunger Action Month for Foodlink's unwavering commitment to eradicating food insecurity *(with Dinolfo & Marianetti)*....437
Pulmonary Fibrosis Awareness Month in honor of Dr. Patricia Sime & her team *(with Dinolfo & Kaleh)*....437
Steve Hausmann for his well-deserved retirement after successful career *(with Dinolfo)*....437
Lesley Blaessig & Blaessig Glass Specialties, Inc. on their 80 year celebration *(with Dinolfo)*....471
Meaghan de Chateauvieux & Willow Domestic Violence Center on its 40th anniversary *(with Kaleh & LaMar)*....471
Paul Hicks & the Webster Xtreme 12U team for their outstanding achievement both on & off the field *(with Terp & Hebert)*....471
Officer Terrence Tydings on his decades of services to the Rochester Police Department *(with Dinolfo & Drawe)*....499
Larry Straub II on his well-deserved retirement *(et al.)*....547
Robert Burns on his well-deserved retirement *(et al.)*....547
Judge Thomas VanStrydonck on his well-deserved retirement *(et al.)*....548
Michael E. Davis on his well-deserved retirement *(et al.)*....548

CHAPLAIN OF LEGISLATURE

1/19 - Reverend Paul Bonacci of St. Pius Tenth Church....2
2/19 - Christine Wagner, SSJ of St. Joseph's Neighborhood Center....61
3/19 - Director Lyle Heggemeier of Faith Lutheran Church....107
4/19 - Pastor Alfonso Galvano of Hope Christian Fellowship....165
5/19 - Pastor Mark DuPre....197
6/19 - Reverend James C. Simmons....259
7/19 - Pastor Helms....306
8/19 - Reverend James C. Simmons....363
9/19 - Reverend William Leone....431
10/19 - Reverend Ernest Krug....463
11/19 - Father Peter Clifford....489
12/19 - Reverend Patrina Freeman....541

CHARITY. *See* **GIFTS**

CHARTER & ADMINISTRATIVE CODE
Local law amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program; declrd urgnt 3; adpt....16

CHEMICAL DEPENDENCY. *See* **ALCOHOL; DRUGS**

CHILDREN. *See also* **EDUCATION; FAMILY**
Contracts & Agreements
Hillside Children's Center for pediatric services provided by MC Department of Public Health Starlight Pediatrics Clinic; ref 66; adpt.... 143*[86]*
Reliant Staffing Systems, Inc. DBA Career Start for support of Special Supplemental Nutrition Program for Women, Infants & Children Program; amending to increase; ref 312; adpt.... 422*[213]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing services for Department of Public Health Children with Special Health Care Needs Program; ref 366; adpt.... 448*[232]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt.... 519*[265]*
Authorizing intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs in 2020; ref 497; adpt.... 769*[383]*
Not-for-profit agencies for Rochester-Monroe County Youth Bureau Programs in 2020; ref 497; adpt.... 789*[400]*

Grants
NYS Office of Children & Family Services for Safe Harbour Initiative for 2019; ref 5; adpt.... 81*[42]*
University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program; ref 220; adpt.... 286*[143]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 468; adpt.... 514*[260]*
NYS Division of Criminal Justice Services for Raise the Age Legislation; ref 468; adpt.... 517*[263]*
NYS Office of Children & Family Services for Safe Harbour Initiative for 2020; ref 498; adpt.... 782*[395]*
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY; ref....3
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers; ref....62
Update on comprehensive eight point plan to enhance Child Protective Services....224
Young Citizens of the Year & Willie W. Lightfoot Youth Advocate of the Year recommendations; declrd urgnt 201; adpt.... 278*[136]*

Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility; ref....364
Update on comprehensive eight point plan to enhance Child Protective Services....434
Public hearing re local law re regulation of grease trap covers....437
Local law regulating grease trap covers in MC; declrd urgnt 363; tbld 375; pb hrg 375*[181]*; adpt....439

CLERGY. *See* **CHAPLAIN OF LEGISLATURE**

COMIDA. *See* **INDUSTRIAL DEVELOPMENT AGENCY**

COMMENDATIONS. *See* **PROCLAMATIONS**

COMMITTEES. *See individual committees*

COMMUNICATIONS. *See also individual departments, e.g.* 911
Contracts & Agreements
Eligible municipalities & public safety organizations for Public Safety Radio Network Enhancements & Equipment; amending 2019-2024 Capital Improvement Program; ref 109; adpt.... 175*[101]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt.... 301*[156]*
Securus Technologies, Inc. to provide collect telephone & tablet services to inmates at MC Jail & Monroe Correctional Facility; ref 469; adpt.... 524*[270]*
NYS Public Service Commission re moving local public government & educational channels back to 12 & 15 in Spectrum's channel lineup....8
Grants from NYS Division of Homeland Security for 2018 Statewide Interoperable Communications Grant Program; adpt.... 52*[24]*
Memorializing US Congress & President Trump to pass Save the Internet Act of 2019; ref....108
Memorializing Congress & President Trump to pass TRACED Act; ref....262
Emergency Communications Department Annual Report 2018....313

COMMUNITY COLLEGES. *See* **MONROE COMMUNITY COLLEGE**

COMMUNITY ISSUES. *See* **BUSINESS ISSUES; PLANNING & ECONOMIC DEVELOPMENT; PUBLIC SERVICE COMMISSION, STATE OF NEW YORK**

COMPENSATION. *See* **EMPLOYEES OF MONROE COUNTY**

COMPTROLLER, NEW YORK STATE. *See* **STATE COMPTROLLER, OFFICE OF**

COMPUTER SYSTEMS. *See* **COMMUNICATIONS; INFORMATION & REFERRAL SYSTEMS;** *individual departments, e.g.* 911

CONCESSIONS. *See* **CONTRACTS & AGREEMENTS;** *individual concession locations, e.g.* AIRPORT

CONLEY, TANYA - LEGISLATOR, DISTRICT #18
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref.....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.);* ref.....62
Resignation of; prnt.....166
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.);* ref.....168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.);* ref.....168

CONSERVATION. *See* **ENVIRONMENTAL ISSUES**

CONTRACTORS. *See* **CONTRACTS & AGREEMENTS**

CONTRACTS & AGREEMENTS. *See also* **GRANTS; LEASES**
Airport
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design services for North Ramp Improvements Project at; ref 64; adpt..... 125*[71]*
CHA Consulting, Inc. for design services for Perimeter Service Road Project at; ref 64; adpt..... 126*[72]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design services for Airport Parking Facilities Upgrade Project at; ref 65; adpt..... 127*[73]*
CHA Consulting, Inc. for environmental assessment for obstruction removal at; ref 110; adpt..... 181*[105]*
CHA Consulting, Inc. for design services for Public Safety Training Facility & Airport Rescue & Firefighting Facility Improvements at; amending

2019-2024 Capital Improvement Program & 2019 Capital Budget; declrd urgnt 168; adpt ..... 193*[113]*
CHA Consulting, Inc. for design services for Terminal Improvements Project at; amending 2019 Capital Budget; ref 310; adpt ..... 404*[199]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design services for US Customs & Border Protection Aviation Facility Project at; ref 310; adpt ..... 408*[201]*
Passero Assoc., Engineering, Architecture & Surveying, D.P.C. for design services for Airport Parking Garage Guidance system Project at; declrd urgnt 433; adpt ..... 460*[243]*
Ten-year master contract with NYS for aid & accepting financial assistance from NYS for improvement projects at; ref 495; adpt ..... 751*[369]*
CHA Consulting, Inc. for design services for East Apron - North of Taxiway C1 at; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 495; adpt ..... 751*[370]*
Alcohol
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt ..... 750*[368]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Alternatives to Incarceration - Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Animals/Animal Control
Rochester General Hospital for Rabies Reimbursement Program; ref 66; adpt ..... 142*[85]*
Intermunicipal with town of Pittsford for town to operate its dog park in conformity with MC Parks Law & authorizing reciprocal benefits for off-leash areas; ref 368; adpt ..... 458*[241]*
Audits - Bonadio & Co. LLP for independent auditing services of MC's annual financial statements; ref 491; adpt ..... 730*[349]*
Bridges
Crane Hogan Structural Systems, Inc. for construction services for Culvert Road Bridge Rehabilitation over Irondequoit Bay Outlet Project, Irondequoit & Webster; ref 5; adpt ..... 74*[36]*
Ramsey Constructors, Inc. for construction services for Park Road Bridge over Irondequoit Creek Project, Perinton; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget to expand & increase project; ref 62; adpt ..... 95*[51]*
C.P. Ward, Inc. for construction services re Clarkson Parma Town Line Road Bridge over Otis Creek Project, Parma; amending 2019 Capital Budget; ref 65; adpt ..... 133*[79]*

T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for English Road culverts over Round Pond Creek Tributary & over Kirk Creek, Greece; ref 264; adpt..... 330*[167]*
Erdman Anthony & Assoc., Inc. & NYSDOT for Lake Road West Fork Bridge Rehabilitation Project; advancing project from 2022 & 2024 to 2019; amending 2019 Capital Budget; ref 311; adpt..... 413*[204]*

Buildings Owned/Occupied by County
Testa Construction, Inc., Landry Mechanical Contractors, & Concord Electrical Corp. for purchase & renovation of Cityplace Project; amending 2019 Capital Budget; ref 6; adpt..... 89*[47]*
LeChase Construction Services, LLC, Northeastern Electrical Co., & Landry Mechanical Contractors re Ames Building Reconstruction Project; amending 2019-2024 Capital Improvement Program; ref 64; adpt..... 121*[69]*
Window Specialist, Inc. for construction services for County Office Building Reconstruction Project; ref 366; adpt..... 447*[230]*
Business Issues - Interlocal cooperation agreement with City of Rochester & Monroe County/Rochester Workforce Development Board to continue unified workforce development system; authorizing contract with RochesterWorks!, Inc.; declrd urgnt 546; adpt..... 783*[396]*
Children
Hillside Children's Center for pediatric services provided by MC Dept. of Public Health Starlight Pediatrics Clinic; ref 66; adpt..... 143*[86]*
Reliant Staffing Systems, Inc. DBA Career Start for support of Special Supplemental Nutrition Program for Women, Infants & Children Program; amending to increase; ref 312; adpt..... 422*[213]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing services for Department of Public Health Children with Special Health Care Needs Program; ref 366; adpt..... 448*[232]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt..... 519*[265]*
Authorizing intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs in 2020; ref 497; adpt..... 769*[383]*
Not-for-profit agencies for Rochester-Monroe County Youth Bureau Programs in 2020; ref 497; adpt..... 789*[400]*
Communications
Eligible municipalities & public safety organizations for Public Safety Radio Network Enhancements & Equipment; amending 2019-2024 Capital Improvement Program; ref 109; adpt..... 175*[101]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt..... 301*[156]*
Securus Technologies, Inc. to provide collect telephone & tablet services to inmates at MC Jail & Monroe Correctional Facility; ref 469; adpt..... 524*[270]*
Crime
Intermunicipal, with other counties for forensic laboratory services provided by MC Crime Lab; adpt..... 55*[26]*

Florida International University National Forensic Science Technology Center to provide DNA Training Course; ref 4; adpt ..... 70*[31]*
Rochester Institute of Technology for Swift, Certain & Fair Program Evaluation; ref 63; adpt ..... 117*[64]*
Authorizing Federal Equitable Sharing Agreements with US Department of Justice & US Treasury Department; ref 109; adpt ..... 174*[100]*
Intermunicipal, with other counties for laboratory services provided by MC Crime Lab; ref 494; adpt ..... 747*[365]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt ..... 750*[368]*
Disabilities
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Drugs
Primecare Medical of New York, Inc. for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Rochester Institute of Technology Center for Public Safety Initiatives to collect & analyze data for Combating Opioid Overdose through Community-Level Intervention Initiative; ref 468; adpt ..... 513*[259]*
Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Education
Preschool Special Education Programs; ref 110; adpt ..... 184*[109]*
Intermunicipal, with Monroe #1 Board of Cooperative Educational Services for Sheriff's Office School Resource Program; ref 220; adpt ..... 282*[139]*
Wild Wings, Inc. to utilize Mendon Ponds Park Nature Center for recreational & educational programming; ref 367; adpt ..... 457*[239]*
Intermunicipal, with City of Rochester for firearms instructor; ref 494; adpt ..... 747*[366]*
Amending to add other qualified individuals & increasing for provision of municipal rep services to Preschool Special Ed Program; ref 496; adpt ..... 762*[378]*
Emergency Preparedness/Response
Intermunicipal, with towns of Greece & Irondequoit for Operation Stonegarden Program; adpt ..... 48*[19]*
Intermunicipal, with towns of Greece & Irondequoit for Operation Stonegarden Program; ref 220; adpt ..... 284*[140]*
Intermunicipal, with City of Rochester for reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant; ref 309; adpt ..... 399*[194]*
University of Rochester for Public Health Emergency Preparedness Program; ref 312; adpt ..... 428*[219]*

Intermunicipal, with Greece & Irondequoit for Operation Stonegarden Program; ref 493; adpt ..... 741*[359]*
Energy
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 309; adpt ..... 399*[195]*
Fluent Consulting Corp. for provision of energy aggregation group management services; ref 495; adpt ..... 755*[372]*
Siemens Industry, Inc. or operation & maintenance of Iola cogeneration facility; declrd urgnt 546; adpt ..... 784*[397]*
Environmental Issues
Monroe County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
CHA Consulting, Inc. for environmental assessment for obstruction removal at airport; ref 110; adpt ..... 181*[105]*
Family
Community Care of Rochester dba Visiting Nurse Signature Care for support of Nurse-Family Partnership Program; amending to increase; ref 66; adpt ..... 140*[83]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 170; adpt ..... 244*[127]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt ..... 519*[265]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 496; adpt ..... 765*[381]*
Finance - Authorizing Federal Equitable Sharing Agreements with US Department of Justice & US Treasury Department; ref 109; adpt ..... 174*[100]*
Firearms - Intermunicipal, with City of Rochester for firearms instructor; ref 494; adpt ..... 747*[366]*
Frontier Field
Barton & Loguidice, Bergmann Assoc., LaBella Assoc., Popli, Architecture + Engineering & SWBR for general engineering & architectural term services for playing field reconstruction; Amending 2019-2024 Capital Improvement Program; amending to increase contracts; ref 67; adpt ..... 155*[91]*
Intermunicipal, with City of Rochester Police Department for traffic control services at Frontier Field; declrd urgnt 107; adpt ..... 160*[96]*
Health Issues & Services
Community Care of Rochester dba Visiting Nurse Signature Care for support of Nurse-Family Partnership Program; amending to increase; ref 66; adpt ..... 140*[83]*
NYS Department of Health for Rabies Reimbursement Program; ref 66; adpt ..... 142*[85]*
Hillside Children's Center for pediatric services provided by MC Department of Public Health Starlight Pediatrics Clinic; ref 66; adpt ..... 143*[86]*
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 170; adpt ..... 244*[127]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing & health care provider services for Department of Public Health; ref 170; adpt ..... 245*[128]*
Health Research, Inc. for Expanded Partner Services Initiative; ref 221; adpt ..... 287*[144]*

Reliant Staffing Systems, Inc. DBA Career Start for support of Special Supplemental Nutrition Program for Women, Infants & Children Program; amending to increase; ref 312; adpt ..... 422*[213]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing & health care provider services for Department of Public Health; amending to increase; ref 312; adpt ..... 423*[214]*
University of Rochester for Public Health Emergency Preparedness Program; ref 312; adpt ..... 428*[219]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing services for Department of Public Health Children with Special Health Care Needs Program; ref 366; adpt ..... 448*[232]*
Rochester Institute of Technology Center for Public Safety Initiatives to collect & analyze data for Combating Opioid Overdose through Community-Level Intervention Initiative; ref 468; adpt ..... 513*[259]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt ..... 519*[265]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 496; adpt ..... 765*[381]*
Highways
Nardozzi Paving & Construction, LLC for construction services for Brooks Road Culvert over Red Creek Tributary Project, Henrietta; ref 5; adpt ..... 78*[38]*
Ramsey Construction Inc. for construction services for East Street Culverts over Mill Creek Project, Pittsford; ref 5; adpt ..... 79*[39]*
C.P. Ward, Inc. for construction services for Griffin Road Culvert over Hotel Creek Project, Riga; ref 5; adpt ..... 79*[40]*
Ravi Engineering & Land Surveying, P.C. for engineering services for Savage Road Culvert over Black Creek Tributary Project, Riga; ref 5; adpt ..... 80*[41]*
Nardozzi Paving & Construction, LLC for construction services for Lake Road 1 - Pellet Road to Rte. 250 Project, Webster; ref 65; adpt ..... 131*[76]*
Nardozzi Paving & Construction, LLC for Mendon Center Road - Canfield Road to Calkins Road Project, Pittsford; ref 65; adpt ..... 132*[77]*
Erdman, Anthony & Assoc., Inc. for engineering services for Salt Road - Atlantic Ave. to Plank Road Project Penfield; ref 65; adpt ..... 133*[78]*
Keeler Construction Co., Inc. for construction services for Highway Preventive Maintenance #6 Project, Gates & Greece; ref 110; adpt ..... 183*[107]*
Bergmann Assoc. for engineering services & NYSDOT for Highway Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton, Irondequoit & Gates; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 221; adpt ..... 289*[146]*
Stantec Consulting Services Inc. for engineering services re updating database for pavement management system; ref 222; adpt ..... 298*[152]*
T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for English Road culverts over Round Pond Creek Tributary & over Kirk Creek, Greece; ref 264; adpt ..... 330*[167]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town Line Road Project, Henrietta; Amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 310; adpt ..... 409*[202]*
CHA Consulting, Inc. for engineering services for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 311; adpt ..... 417*[206]*

M.L. Caccamise Electric Corp. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Chili; ref 311; adpt ..... 417*[207]*
Power & Construction Group, Inc. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Greece; ref 311; adpt ..... 418*[208]*
Popli Design Group for engineering services & NYSDOT for Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in Perinton; declrd urgnt 364; adpt ..... 425*[216]*
Fisher Assoc. for engineering services & NYSDOT for Culverts NY Project (Culver Road Culvert over Red Creek Tributary) in Henrietta; declrd urgnt 365; adpt ..... 426*[217]*
Joseph C. Lu Engineering for engineering services & NYSDOT for Culverts NY Project (Elmgrove Road Culvert over Round Creek Tributary) in Gates; declrd urgnt 365; adpt ..... 427*[218]*
Keeler Construction Co., Inc. for construction services for Ridgeway Avenue Safety Improvement Project, Greece; Amending 2019 Capital Budget & Bond Res. 260 of 2017; ref 495; adpt ..... 756*[374]*
NYSDOT for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 495; adpt ..... 760*[376]*
Housing - Greater Rochester Housing Partnership Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES & selected contractor for acceptance of pre-fab houses to be relocated to MC-owned property for hands-on-construction trades training pursuant to Make Monroe Home Program; ref 308; adpt ..... 392*[189]*
Information & Referral Systems
Tyler Technologies, Inc. for Records Management System & Automated Field Reporting for Law Enforcement Project; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 6; adpt ..... 85*[45]*
Benchmark Analytics for implementation & maintenance of tracking software; ref 64; adpt ..... 119*[66]*
Stantec Consulting Services Inc. for engineering services re updating database for pavement management system; ref 222; adpt ..... 298*[152]*
Intermunicipal, with town of Greece & any other municipal corporation to provide geographic information system data via web-based map services; ref 264; adpt ..... 326*[164]*
Phoenix Business, Inc. d/b/a Phoenix Business Consulting for production & system upgrade support systems; ref 265; adpt ..... 339*[171]*
Phoenix Business, Inc. d/b/a Phoenix Business Consulting for transition to HANA platform & on-site hosting for SAP environment; ref 367; adpt ..... 451*[234]*
Judicial System
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Professional services contracts for MC Office of Mental Health, Socio-Legal Center; ref 496; adpt ..... 766*[382]*
Lead Poisoning - Intermunicipal, with Genesee & Orleans Counties for elevated blood lead level inspection services; ref 311; adpt ..... 420*[211]*
Medical Services
Intermunicipal, with other counties for forensic laboratory services provided by MC Crime Lab; adpt ..... 55*[26]*

Primecare Medical of New York, Inc. for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
Florida International University National Forensic Science Technology Center to provide DNA Training Course; ref 4; adpt ..... 70*[31]*
University of Rochester for continuing development & sustainment of Medical Countermeasure Program; ref 169; adpt..... 238*[121]*
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to provide clinical lab services for Department of Public Health; amending to increase; ref 169; adpt..... 242*[125]*
Intermunicipal, with other counties for laboratory services provided by MC Crime Lab; ref 494; adpt ..... 747*[365]*
Mental Health
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Unity Hospital to operate Jail Diversion Program Drop Off Center; ref 171; adpt ..... 254*[133]*
Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Villa of Hope to operate Psychiatric Emergency Department Diversion Program; ref 265; adpt..... 337*[170]*
Professional services contracts for MC Office of Mental Health, Socio-Legal Center; ref 496; adpt ..... 766*[382]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Monroe Community College
Steve General Contractor, Inc., Billitier Electric, Inc. Piptone Enterprises, LLC, WYCO Mechanical, LLC & Dormitory Authority of NYS for Building 7 - Science Labe Renovation Project; ref 4; adpt..... 72*[33]*
SmithGroup Architects for professional facilities master plan services for Facilities Master Plan Project; ref 222; adpt ..... 299*[153]*
Dormitory Authority of NYS for MCC Finger Lakes Workforce Development Center; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 367; adpt ..... 452*[235]*
Monroe Community Hospital
LaBella Assoc., D.P.C. for professional engineering services for Physical Plant Project; ref 4; adpt ..... 73*[34]*
Freed Maxick, CPAs, P.C. to perform Aged Receivables Analysis; ref 434; adpt ..... 481*[252]*
Temporary nursing staff at: amending to increase; ref 434; adpt ..... 487*[256]*
Ultramobile Imaging, Inc. to provide radiology services at; ref 498; adpt ..... 777*[391]*
Motor Vehicles
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 309; adpt ..... 399*[195]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt..... 750*[368]*

Parks & Recreation
Professional Golfers' Assoc. of America (PGA) for security services for 80th Kitchenaid Senior PGA Championship at Oak Hill Country Club; ref 221; adpt ..... 297*[150]*
Wild Wings, Inc. to utilize Mendon Ponds Park Nature Center for recreational & educational programming; ref 367; adpt ..... 457*[239]*
Intermunicipal, & accepting gift from Hudson River Valley Greenway, an agency of NYS, for improvements to Genesee Valley Park; ref 367; adpt ..... 458*[240]*
Police Services
Tyler Technologies, Inc. for Records Management System & Automated Field Reporting for Law Enforcement Project; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 6; adpt ..... 85*[45]*
Hohl Industrial Services, Inc. to furnish deputies to assist with security on Erie Canal Construction Project; ref 64; adpt ..... 119*[67]*
Intermunicipal, with City of Rochester Police Department for traffic control services at Frontier Field; declrd urgnt 107; adpt ..... 160*[96]*
Professional Golfers' Assoc. of America (PGA) for security services for 80th Kitchenaid Senior PGA Championship at Oak Hill Country Club; ref 221; adpt ..... 297*[150]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt ..... 301*[156]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt ..... 750*[368]*
Prisons
Unity Hospital to operate Jail Diversion Program Drop Off Center; ref 171; adpt ..... 254*[133]*
Keefe Commissary Network, LLC for provision of commissary services at MC Jail & Monroe Correctional Facility; ref 365; adpt ..... 443*[226]*
Securus Technologies, Inc. to provide collect telephone & tablet services to inmates at MC Jail & Monroe Correctional Facility; ref 469; adpt ..... 524*[270]*
Good News Jail & Prison Ministry to provide counseling & programs for inmates at MC Jail & Monroe Correctional Facility; ref 493; adpt ..... 739*[358]*
Property - Intermunicipal, with Genesee County for wholly exempt status for four parcels of land within MC; declrd urgnt 263; adpt ..... 300*[155]*
Public Defender - Pre-Trial Services Corp. of MC Bar Assoc. for Next Court Date Reminder Program & Failure to Appear Program; ref 309; adpt ..... 394*[191]*
Public Safety
Eligible municipalities & public safety organizations for Public Safety Radio Network Enhancements & Equipment; amending 2019-2024 Capital Improvement Program; ref 109; adpt ..... 175*[101]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt ..... 301*[156]*

Pure Waters
Villager Construction, Inc. for construction services for Rochester District Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase I - Test Clarifier Project; ref 4
Arcadis U.S., Inc. for professional engineering services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project; ref....62
Villager Construction, Inc. for construction services for Rochester District Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase I - Test Clarifier Project; ref 4; adpt .... 74*[35]*
Arcadis U.S., Inc. for professional engineering services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project; ref 62; adpt .... 94*[50]*
The Pike Company, Inc. for construction management services for Rochester District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects; ref....220
The Pike Company, Inc. for construction management services for Rochester District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects; ref 220; adpt .... 284*[141]*
Blue Heron Construction Co. Inc. for Rochester District Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Project; ref....310
Blue Heron Construction Co. Inc. for Rochester District Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Project; ref 309; adpt .... 400*[196]*
Seneca Park
IDEXX Laboratories, Inc. for veterinary diagnostic lab testing & equipment for animal health at zoo; declrd urgnt 109; adpt .... 159*[94]*
Extending license & operating agreement with Seneca Park Zoo Society; ref 109; adpt .... 179*[103]*
Gill & Gail Petri of giraffe sculpture to be installed at zoo; accepting gift from; ref 222; adpt .... 299*[154]*
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 542; declrd urgnt .... 793*[405]*
Senior Citizens
Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients & Providers Act; ref 110; adpt .... 187*[110]*
Lifespan of Greater Rochester, Inc. for New York Connects Expansion & Enhancement Program; ref 264; adpt .... 334*[169]*
2019-2020 Office for the Aging Programs; ref 366; adpt .... 450*[233]*
Office for the Aging programs for 2020-2021; ref 497; adpt .... 790*[401]*
Sexually Transmitted Diseases - Reliant Staffing Systems, Inc. DBA Career Start for High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt .... 243*[126]*
Shared Services Plan 2019 draft 432, 492
Planning & Economic Development - Greater Rochester Enterprise, Inc. for general operating expenses; declrd urgnt 541; adpt .... 790*[402]*
Sheriff's Office
NYS Appellate Division, Fourth Department for provision of court security services by; declrd urgnt 109; adpt .... 158*[93]*

Intermunicipal, with Monroe #1 Board of Cooperative Educational Services for Sheriff's Office School Resource Program; ref 220; adpt ..... 282*[139]*
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 309; adpt ..... 399*[195]*
Intermunicipal, with City of Rochester permitting Rochester Police Department to utilize Sheriff's Office Explosives Storage Bunker at 145 Paul Road, Chili to house its explosives & explosives evidence; ref 366; adpt ..... 444*[227]*
Intermunicipal, with City of Rochester to provide photo processing for; ref 493; adpt ..... 741*[360]*
Traffic Control
Stantec Consulting Services Inc. for construction inspection services for Backplate Project in towns; ref 110; adpt ..... 183*[108]*
Hunt Engineers for engineering services for Pedestrian Safety Action Plan Project; amending 2019 Capital Budget; ref 221; adpt ..... 293*[148]*
Stantec Consulting Services Inc. for engineering services re updating database for pavement management system; ref 222; adpt ..... 298*[152]*
CHA Consulting, Inc. for engineering services for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 311; adpt ..... 417*[206]*
M.L. Caccamise Electric Corp. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Chili; ref 311; adpt ..... 417*[207]*
Power & Construction Group, Inc. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Greece; ref 311; adpt ..... 418*[208]*
NYSDOT for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 495; adpt ..... 760*[376]*
Veterans
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Water/Waterways
Monroe County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project; ref 220; adpt ..... 285*[142]*
Intermunicipal, with municipal corporations to authorize work of Stormwater Coalitions of Monroe County; ref 492; adpt ..... 756*[373]*

CONTRIBUTIONS. *See* **GIFTS**

CORONER'S OFFICE. *See* **MEDICAL SERVICES**

CORRECTIONS FACILITIES. *See* **PRISONS**

CORRECTIONS/REFUNDS. *See* **ASSESSMENTS**

COUNTY EXECUTIVE. *See* **DINOLFO, CHERYL - COUNTY EXECUTIVE**

COURTS. *See* **JUDICIAL SYSTEM**

CRIME. *See also* **ALTERNATIVES TO INCARCERATION; DISTRICT ATTORNEY'S OFFICE; DRUGS; JUDICIAL SYSTEM; PRISONS; PUBLIC DEFENDER; VIOLENCE**
Contracts & Agreements
Intermunicipal, with other counties for forensic laboratory services provided by MC Crime Lab; adpt..... 55*[26]*
Florida International University National Forensic Science Technology Center to provide DNA Training Course; ref 4; adpt ..... 70*[31]*
Rochester Institute of Technology for Swift, Certain & Fair Program Evaluation; ref 63; adpt ..... 117*[64]*
Authorizing Federal Equitable Sharing Agreements with US Department of Justice & US Treasury Department; ref 109; adpt..... 174*[100]*
Intermunicipal, with other counties for laboratory services provided by MC Crime Lab; ref 494; adpt..... 747*[365]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt..... 750*[368]*

Grants
New York State Division of Criminal Justice Services
District Attorney's Office Crimes Against Revenue Program; adpt..... 46*[18]*
2019 Paul Coverdell Forensic Science Improvement Program (Crime Lab); ref 63; adpt ..... 116*[63]*
2019-2020 Aid to Crime Laboratories Program (Crime Lab); ref 366; adpt ..... 445*[228]*
2019-2020 Aid to Crime Laboratories Program (Medical Examiner); ref 434; adpt ..... 480*[251]*
Crimes Against Revenue Program; ref 492; adpt..... 733*[351]*
Motor Vehicle Theft & Insurance Fraud Prevention Program
Sheriff's Office; adpt..... 49*[20]*
Sheriff's Office; ref 493; adpt ..... 738*[356]*
Swift, Certain & Fair Program Evaluation; ref 63; adpt ..... 117*[64]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory); ref 66; adpt..... 141*[84]*
Raise the Age Legislation; ref 468; adpt..... 517*[263]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
NYS Office of Victim Services for Victim & Witness Assistance Grant Program for; ref 365; adpt..... 442*[224]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt..... 764*[380]*

United States Department of Justice
Office of Justice Programs for FY2018 DNA Capacity Enhancement & Backlog Reduction Program; adpt ..... 53*[25]*
US Marshals Service Western District of NY for US Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division; ref 169; adpt ..... 239*[122]*
US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
FY2019 DNA Capacity Enhancement & Backlog Reduction Program; ref 494; adpt ..... 746*[364]*
National Institute of Justice for strengthening Medical Examiner - Coroner System; ref 496; adpt ..... 763*[379]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act; ref 262

CULVERTS. *see* **AIRPORT; BRIDGES; HIGHWAYS**

D

DATABASES. *See* **INFORMATION & REFERRAL SYSTEMS**

DAY CARE. *See* **CHILDREN; SENIOR CITIZENS**

DELEHANTY, SEAN M. - LEGISLATOR, DISTRICT #11
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.);* ref 62
Memorializing NYS Legislature to reject Governor Cuomo's proposal to eliminate Medicaid reimbursement for ambulance & emergency medical services; ref.....108
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.);* ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*

Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Memorializing NYS Legislature to pass bill re classification of emergency medical services; ref 467
Proclamations by:
Dale Davis on receiving Distinguished Service to the Field Award *(Carbone with)* 224

DEPUTY CLERKS OF LEGISLATURE. *See* **LEGISLATURE OF MONROE COUNTY**

DEPUTY SHERIFF. *See* **SHERIFF'S OFFICE**

DETOURS. *See* **BRIDGES; HIGHWAYS**

DIFLORIO, TRACY - LEGISLATOR, DISTRICT #3
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref.....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432

DINOLFO, CHERYL - COUNTY EXECUTIVE
Communications from:
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(et al.)*; ref.....61
2019 State of the County Address.....202
Proclamations by:
Hilda Rosario Escher for her 40 years of service & dedication to MC residents *(Carbone with)*.....8

Jeffrey B. Crane for his successful career & well-deserved retirement from West Irondequoit Central School District *(Carbone et al.)* 8
Home Start Hope for its dedication to helping women & children *(Carbone & Allkofer with)* 112
Deputy Luke Zaporowski for his selfless, heroic actions that saved the lives of seven Town of Mendon residents *(Carbone & Boyce with)* 172
Dr. John J. Garneau for his contributions of time & talent to veterans *(Carbone with)* 224
Peter Dillon & Dr. Albert Brault for receiving Technology Emmy® Awards *(Carbone & Halstead with)* 224
Retired Public Employees Assoc. on its 50th anniversary & unbounding service to public employee retirees *(Carbone & Allkofer with)* 314
Seymour Library for winning 2019 Rochester Regional Library Council Public Library of the Year Award *(Carbone et al.)* 314
5/6 Irondequoit Youth Lacrosse Program for their championship season *(Carbone with)* 370
8/13/19 to be Paramedics Day *(Carbone with)* 370
Hunger Action Month for Foodlink's unwavering commitment to eradicating food insecurity *(Carbone & Marianetti with)* 437
Pulmonary Fibrosis Awareness Month in honor of Dr. Patricia Sime & her team *(Carbone & Kaleh with)* 437
Steve Hausmann for his well-deserved retirement after successful career *(Carbone with)* 437
Lesley Blaessig & Blaessig Glass Specialties, Inc. on their 80 year celebration *(Carbone with)* 471
Officer Terrence Tydings on his decades of services to the Rochester Police Department *(Carbone & Drawe with)* 499
Larry Straub II on his well-deserved retirement *(Carbone et al.)* 547
Robert Burns on his well-deserved retirement *(Carbone et al.)* 547
Judge Thomas VanStrydonck on his well-deserved retirement *(Carbone et al.)* 548
Michael E. Davis on his well-deserved retirement *(Carbone et al.)* 548

DISABILITIES

Contracts for provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt .... 253*[132]*
Grant from NYS Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt .... 253*[132]*
Contracts for provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt .... 788*[399]*

DISTRICT ATTORNEY'S OFFICE

Grants
New York State Division of Criminal Justice Services
Domestic violence services in; adpt .... 45*[17]*
Crimes Against Revenue Program; adpt .... 46*[18]*

DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Crimes Against Revenue Program; ref 492; adpt ..... 733*[351]*
Aid to Localities Grant for; ref 492; adpt ..... 734*[352]*
NYS Office of Victim Services for Victim & Witness Assistance Grant Program for; ref 365; adpt ..... 442*[224]*

DOGS. *See* **ANIMALS/ANIMAL CONTROL**

DOMESTIC VIOLENCE. *See* **VIOLENCE**

DONATIONS. *See* **GIFTS**

DRAWE, DEBBIE - LEGISLATOR, DISTRICT #9
Carrying out duties of President for committee meetings on 2/25/19 107
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:
Officer Terrence Tydings on his decades of services to the Rochester Police Department *(Carbone & Dinolfo with)* 499

DRINKING WATER. *See* **PURE WATERS; WATER/WATERWAYS**

DRUGS. *See also* **ALCOHOL**
Contracts & Agreements
Primecare Medical of New York, Inc. for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Rochester Institute of Technology Center for Public Safety Initiatives to collect & analyze data for Combating Opioid Overdose through Community-Level Intervention Initiative; ref 468; adpt ..... 513*[259]*
Delphi Drug & Alcohol Council, Inc. for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Grants
New York State Division of Criminal Justice Services
County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*
United States Department of Justice
US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
DEA for Drug Enforcement Administration Task Force; ref 493; adpt ..... 737*[355]*
University of Baltimore for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
NYS Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
Health Research, Inc. for Overdose Data to Action Program; ref 366; adpt ..... 448*[231]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
Orange County Legislature re classifying certain Fentanyl analogues as controlled substances 8, 111

E

ECONOMIC DEVELOPMENT. *See* **INDUSTRIAL DEVELOPMENT AGENCY; PLANNING & ECONOMIC DEVELOPMENT**

EDUCATION
Contracts & Agreements

Preschool Special Education Programs; ref 110; adpt ..... 184*[109]*
Intermunicipal, with Monroe #1 Board of Cooperative Educational Services for Sheriff's Office School Resource Program; ref 220; adpt ..... 282*[139]*
Wild Wings, Inc. to utilize Mendon Ponds Park Nature Center for recreational & educational programming; ref 367; adpt ..... 457*[239]*
Intermunicipal, with City of Rochester for firearms instructor; ref 494; adpt ..... 747*[366]*
Amending to add other qualified individuals & increasing for provision of municipal rep services to Preschool Special Ed Program; ref 496; adpt ..... 762*[378]*
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY; ref 3

Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention; ref 168
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act; ref 168
Unpaid school taxes; declrd urgnt 543; adpt ..... 723*[344]*

ELDERLY/ELDER CARE. *See* **SENIOR CITIZENS**

ELECTIONS
Appointment of Colleen D. Anderson as Elections Commissioner; declrd urgnt 363; adpt ..... 429*[221]*
Board of Elections net expenditures 546
Within Legislature (*See* **LEGISLATURE OF MONROE COUNTY**)

EMERGENCY MEDICAL SERVICES. *See* **EMERGENCY PREPAREDNESS/RESPONSE; MEDICAL SERVICES; 911; PUBLIC SAFETY**
Memorializing NYS Legislature to reject Governor Cuomo's proposal to eliminate Medicaid reimbursement for ambulance & emergency medical services; ref 108
Memorializing NYS Legislature to pass bill re classification of; ref 467
Public hearing re local law re prohibiting harassment of a police officer, peace officer or first responder 499
Local law prohibiting harassment of a police officer, peace officer or first responder; declrd urgnt 467; tbld 473; pb hrg 474*[246]*; adpt 502
Objections to local law re prohibiting harassment of a police officer, peace officer or first responder 547

EMERGENCY PREPAREDNESS/RESPONSE. *See also* **PUBLIC SAFETY**
Contracts & Agreements

Intermunicipal, with towns of Greece & Irondequoit for Operation Stonegarden Program; adpt. 48*[19]*
Intermunicipal, with towns of Greece & Irondequoit for Operation Stonegarden Program; ref 220; adpt 284*[140]*
Intermunicipal, with City of Rochester for reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant; ref 309; adpt 399*[194]*
University of Rochester for Public Health Emergency Preparedness Program; ref 312; adpt 428*[219]*
Intermunicipal, with Greece & Irondequoit for Operation Stonegarden Program; ref 493; adpt 741*[359]*
County Attorney re local state of emergency 222, 265, 266, 313
Emergency Communications Department Annual Report 2018 313
County Attorney re local state of emergency 368, 435
Bond Issuance - Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt 781*[394]*
Grants
Health Research, Inc. for Public Health Emergency Preparedness Program; ref 312; adpt 428*[219]*
New York State Division of Homeland Security
Operation Stonegarden Program; amending to increase; adpt 48*[19]*
Reimbursement of FY2018 Emergency Management Performance Grant; adpt 51*[23]*
2018 Statewide Interoperable Communications Grant Program; adpt 52*[24]*
FY2017 Cyber Security Grant Program; ref 110; adpt 189*[111]*
Operation Stonegarden Program; ref 220; adpt 284*[140]*
FY2019 State Homeland Security Program; ref 468; adpt 515*[261]*
FY2019 State Law Enforcement Terrorism Prevention Program; ref 468; adpt 516*[262]*
FY2018 Tactical Team Grant Program; ref 469; adpt 521*[267]*
FY2018 Explosive Detection Canine Team Grant Program (Development); ref 469; adpt 522*[268]*
FY2018 Explosive Detection Canine Team Grant Program (Enhancement); ref 469; adpt 523*[269]*
FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Sheriff's Office); ref 493; adpt 739*[357]*
Operation Stonegarden Program; ref 493; adpt 741*[359]*
FY2018 Technical Rescue & Urban Search & Rescue Grant Program; ref 494; adpt 742*[361]*
FY2019 Emergency Management Performance Grant; ref 494; adpt 743*[362]*
2019-2020 Public Safety Answering Points Operations Grant Program; ref 494; adpt 744*[363]*
US Department of Homeland Security Federal Emergency Management Agency; amending 2019 Capital Budget & 2019-2024 Capital Improvement Program to add Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt 778*[393]*

EMPIRE ZONES. *See* **BUSINESS ISSUES**

EMPLOYEES OF MONROE COUNTY. *See also individual departments, e.g.* SHERIFF'S OFFICE

Approving public employees blanket bond for Genesee/Finger Lakes Regional Planning Council; ref 63; adpt ..... 113*[60]*
Amending standard workdays for elected & appointed officials for retirement credit purposes; declrd urgnt 307; adpt ..... 358*[178]*
Standard work day & reporting resolution for elected & appointed officials for retirement credit purposes; amending Resolution 178 of 2019; declrd urgnt 491; adpt ..... 540*[275]*
Adopting 2020 MC budget & establishing 2020 classification, compensation & salary schedule for MC employees; declrd urgnt 489; tbld 525; pb hrg 527*[271]*; adpt ..... 565*[276]*
Appointment to Civil Service Commission; declrd urgnt 542; adpt ..... 791*[403]*

ENDOWMENTS. *See* **GRANTS**

ENERGY. *See also* **PUBLIC SERVICE COMMISSION, STATE OF NEW YORK**
Contracts & Agreements
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 309; adpt ..... 399*[195]*
Fluent Consulting Corp. for provision of energy aggregation group management services; ref 495; adpt ..... 755*[372]*
Siemens Industry, Inc. or operation & maintenance of Iola cogeneration facility; declrd urgnt 546; adpt ..... 784*[397]*
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019; ref 263
Grant from NYS Department of Agriculture & Markets for Petroleum Product Quality Program; ref 264; adpt ..... 325*[163]*
Memorializing NYS Public Service Commission to opposes proposed RG&E & NYSEG charge increases; ref 364
Office of Consumer Services re approving proposed increase in electric & gas rates for NYSEG & RG&E customers, effective 4/20 369
Office of Consumer Services re consumers managing their energy costs 547

ENGINEERING. *See under individual departments & concerns, e.g.* PURE WATERS

ENTITLEMENTS. *See* **SOCIAL SERVICES**

ENVIRONMENTAL ISSUES. *See also* **WATER/WATERWAYS**
Contracts & Agreements
Monroe County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
CHA Consulting, Inc. for environmental assessment for obstruction removal at airport; ref 110; adpt ..... 181*[105]*
Grants
US Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program; adpt ..... 55*[27]*

Grant-In-Aid from NYS Dept. of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project; ref 64; adpt ..... 120*[68]*
Oswego County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
Reappointments to Environmental Management Council Board; adpt ..... 43*[14]*
Reappointment to Soil & Water Conservation Board; adpt ..... 44*[16]*
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019; ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program; ref 263
Soil & Water Conservation District 2018 Annual Report 368
Authorizing creation of Climate Action Plan Advisory Board; ref 491

EQUALIZATION RATES. *See also* **ASSESSMENTS; PROPERTY**
List of certified 2019 state equalization rates 314, 436
2019 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 543; adpt ..... 721*[343]*

ERIE CANAL. *See* **WATER/WATERWAYS**

ERRONEOUS ASSESSMENTS. *See* **ASSESSMENTS**

ETHICS
Office of Public Integrity re 2019 Administrative Report 111

EXPRESSWAYS. *See* **HIGHWAYS**

F

FAMILY. *See also* **CHILDREN**
Contracts & Agreements
Community Care of Rochester dba Visiting Nurse Signature Care for support of Nurse-Family Partnership Program; amending to increase; ref 66; adpt ..... 140*[83]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 170; adpt ..... 244*[127]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt ..... 519*[265]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 496; adpt ..... 765*[381]*

Grants from New York State Office of Children & Family Services
Safe Harbour Initiative for 2019; ref 5; adpt ..... 81*[42]*
Safe Harbour Initiative for 2020; ref 498; adpt ..... 782*[395]*
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY; ref 3
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers; ref 62
Update on comprehensive eight point plan to enhance Child Protective Services 224
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility; ref 364
Update on comprehensive eight point plan to enhance Child Protective Services 434

FEDERAL GOVERNMENT. *See individual representatives & agencies*

FELDER, VINCENT R. - LEGISLATOR, DISTRICT #22
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.);* ref 62
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.);* ref 262
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref 467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref 491
Proclamations by:
Tian-Xing Stephens for his generous spirit, caring for others & brave actions *(Carbone et al.)* 173

FINANCE. *See also* **ASSESSMENTS; AUDITS; BOND & CAPITAL NOTE RESOLUTIONS; PUBLIC IMPROVEMENT NOTES & BONDS;** *individual departments, e.g.* WATER AUTHORITY
CFO re 2018 3rd quarter key indicator report 7
CFO re 2018 Capital Budget 171
Authorizing Federal Equitable Sharing Agreements with US Department of Justice & US Treasury Department; ref 109; adpt ..... 174*[100]*
CFO re certificate as to final refunding financial plan 222
CFO re 2018 Comprehensive Annual Financial Report year ending 12/31/18 265
CFO re 2019 1st quarter key indicator report 265
Bond Certificate of Determination, 6/26/19 312
Debt Statement as of 6/11/19 312
CFO re 2019 2nd quarter key indicator report 434
CFO re 2019 3rd quarter key indicator report 546
CFO re sale of Revenue Anticipation Note 547

Authorizing Director of Finance to make refunds or corrections of 2020 taxes; declrd urgnt 543; adpt ..... 724*[345]*
Consenting to financing by Water Authority of 2020 water facilities capital projects; ref 497; adpt ..... 771*[386]*
Statements - Summary Level by Department
10/31/18 3
1/31/19, 2/28/19, 3/31/19 308
4/30/19 364
6/30/19 432
5/31/19 433
7/31/19 489
8/31/19 489

FIRE SERVICES. *See also* **PUBLIC SAFETY**
Public hearing re local law re prohibiting harassment of a police officer, peace officer or first responder 499
Local law prohibiting harassment of a police officer, peace officer or first responder; declrd urgnt 467; tbld 473; pb hrg 474*[246]*; adpt 502
Objections to local law re prohibiting harassment of a police officer, peace officer or first responder 547

FIREARMS
Grants - New York State Division of Criminal Justice Services
Sheriff's Office Less Lethal Weapons Program; adpt ..... 50*[21]*
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act; ref 262
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives; ref 364
Intermunicipal agreement with City of Rochester for firearms instructor; ref 494; adpt ..... 747*[366]*

FIRST RESPONDERS. *See* **EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; POLICE SERVICES; PUBLIC SAFETY**

FLAGLER-MITCHELL, ERNEST S. - LEGISLATOR, DISTRICT #29
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.)*; ref 62
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.)*; ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*

Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(et al.)*; ref.....262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref.....262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.)*; ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.)*; ref.....263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives *(et al.)*; ref 364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.)*; ref.....467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.)*; ref.....491
Proclamations by:
Tian-Xing Stephens for his generous spirit, caring for others & brave actions *(Carbone et al.)* 173

FORECLOSURES. *See* **PROPERTY TAX**

FORENSICS. *See* **CRIME; MEDICAL SERVICES**

FRONTIER FIELD
Bond issuance for playing field reconstruction; ref 67; adpt..... 158*[92]*
Contracts & Agreements
Barton & Loguidice, Bergmann Assoc., LaBella Assoc., Popli, Architecture + Engineering & SWBR for general engineering & architectural term services for playing field reconstruction; Amending 2019-2024 Capital Improvement Program; amending to increase contracts; ref 67; adpt ..... 155*[91]*
Intermunicipal, with City of Rochester Police Department for traffic control services at Frontier Field; declrd urgnt 107; adpt ..... 160*[96]*

FUEL. *See* **ENERGY**

FULTON COUNTY
Opposing Gov. Cuomo's proposed regulations requiring new license plates.....470

FUNDING. *See* **FINANCE; GIFTS; GRANTS**

G

GAMBLING. *See* **OFF-TRACK BETTING, WESTERN REGIONAL CORPORATION**

GASOLINE. *See* **ENERGY**

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
Approving public employees blanket bond for; ref 63; adpt ..... 113*[60]*
Authorizing annual contribution to; ref 63; adpt ..... 114*[61]*
Preliminary budget 1/1/20-12/31/20 369

GIFTS. *See also* **GRANTS**
Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project; ref 220; adpt..... 285*[142]*
L&T Insurance Agency Inc. of eight K9 vests; ref 221; adpt..... 297*[151]*
Gill & Gail Petri of giraffe sculpture to be installed at Seneca Park Zoo; ref 222; adpt ..... 299*[154]*
Hudson River Valley Greenway, an agency of NYS, for improvements to Genesee Valley Park; ref 367; adpt ..... 458*[240]*
Matt Haverkamp Foundation & Sonitrol Security Systems for dual purpose, untrained K9; ref 433; adpt ..... 459*[242]*

GRANTS. *See also* **GIFTS**
Accepting grant from Industrial Development Corp.; ref 365; adpt ..... 441*[223]*
Airport
NYS for aid re Parking Garage Guidance System Project at; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 310; adpt ..... 401*[197]*
Ten-year master contract with NYS for aid & accepting financial assistance from NYS for improvement projects at; ref 495; adpt ..... 751*[369]*
Alcohol
NYS Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt..... 253*[132]*
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
NYS Division of Criminal Justice Services for County Reentry Task Force Program; ref 468; adpt..... 518*[264]*
New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
Alternatives to Incarceration - New York State Division of Criminal Justice Services
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt..... 393*[190]*
County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
Animals/Animal Control
NYS Department of Health for Rabies Reimbursement Program; ref 66; adpt..... 142*[85]*
NYS Division of Homeland Security for FY2018 Explosive Detection Canine Team Grant Program (Development); ref 469; adpt..... 522*[268]*

NYS Division of Homeland Security for FY2018 Explosive Detection Canine Team Grant Program (Enhancement); ref 469; adpt ..... 523*[269]*
Authorizing submission of funding applications through federal & state funding assistance programs; ref 4; adpt ..... 71*[32]*
Accepting two grants from Industrial Development Agency; ref 6; adpt ..... 93*[49]*
Children
NYS Office of Children & Family Services for Safe Harbour Initiative for 2019; ref 5; adpt ..... 81*[42]*
University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program; ref 220; adpt ..... 286*[143]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
NYS Division of Criminal Justice Services for Raise the Age Legislation; ref 468; adpt ..... 517*[263]*
NYS Office of Children & Family Services for Safe Harbour Initiative for 2020; ref 498; adpt ..... 782*[395]*
Communications - NYS Division of Homeland Security 2018 Statewide Interoperable Communications Grant Program; adpt ..... 52*[24]*
Crime
New York State Division of Criminal Justice Services
District Attorney's Office Crimes Against Revenue Program; adpt ..... 46*[18]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); adpt ..... 49*[20]*
2019 Paul Coverdell Forensic Science Improvement Program (Crime Lab); ref 63; adpt ..... 116*[63]*
Swift, Certain & Fair Program Evaluation; ref 63; adpt ..... 117*[64]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory); ref 66; adpt ..... 141*[84]*
2019-2020 Aid to Crime Laboratories Program (Crime Lab); ref 366; adpt ..... 445*[228]*
2019-2020 Aid to Crime Laboratories Program (Medical Examiner); ref 434; adpt ..... 480*[251]*
Raise the Age Legislation; ref 468; adpt ..... 517*[263]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Crimes Against Revenue Program; ref 492; adpt ..... 733*[351]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); ref 493; adpt ..... 738*[356]*
NYS Office of Victim Services for Victim & Witness Assistance Grant Program for; ref 365; adpt ..... 442*[224]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
United States Department of Justice
Office of Justice Programs for FY2018 DNA Capacity Enhancement & Backlog Reduction Program; adpt ..... 53*[25]*
US Marshals Service Western District of NY for US Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division; ref 169; adpt ..... 239*[122]*

US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
FY2019 DNA Capacity Enhancement & Backlog Reduction Program; ref 494; adpt ..... 746*[364]*
National Institute of Justice for strengthening Medical Examiner - Coroner System; ref 496; adpt ..... 763*[379]*
Disabilities
New York State Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
District Attorney's Office
New York State Division of Criminal Justice Services
Domestic violence services in; adpt ..... 45*[17]*
Crimes Against Revenue Program; adpt ..... 46*[18]*
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Crimes Against Revenue Program; ref 492; adpt ..... 733*[351]*
Aid to Localities Grant for; ref 492; adpt ..... 734*[352]*
New York State Office of Victim Services for Victim & Witness Assistance Grant Program for; ref 365; adpt ..... 442*[224]*

Drugs
University of Baltimore for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
US Department of Justice, US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
NYS Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
Health Research, Inc. for Overdose Data to Action Program; ref 366; adpt ..... 448*[231]*
NYS Division of Criminal Justice Services for County Reentry Task Force Program; ref 468; adpt ..... 518*[264]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*
US Department of Justice, DEA for Drug Enforcement Administration Task Force; ref 493; adpt ..... 737*[355]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
Emergency Preparedness/Response
Health Research, Inc. for Public Health Emergency Preparedness Program; ref 312; adpt ..... 428*[219]*
New York State Division of Homeland Security
Operation Stonegarden Program; amending to increase; adpt ..... 48*[19]*

Reimbursement of FY2018 Emergency Management Performance Grant; adpt ..... 51*[23]*
2018 Statewide Interoperable Communications Grant Program; adpt ..... 52*[24]*
FY2017 Cyber Security Grant Program; ref 110; adpt ..... 189*[111]*
Operation Stonegarden Program; ref 220; adpt ..... 284*[140]*
FY2019 State Homeland Security Program; ref 468; adpt ..... 515*[261]*
FY2019 State Law Enforcement Terrorism Prevention Program; ref 468; adpt ..... 516*[262]*
FY2018 Tactical Team Grant Program; ref 469; adpt ..... 521*[267]*
FY2018 Explosive Detection Canine Team Grant Program (Development); ref 469; adpt ..... 522*[268]*
FY2018 Explosive Detection Canine Team Grant Program (Enhancement); ref 469; adpt ..... 523*[269]*
FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Sheriff's Office); ref 493; adpt ..... 739*[357]*
Operation Stonegarden Program; ref 493; adpt ..... 741*[359]*
FY2018 Technical Rescue & Urban Search & Rescue Grant Program; ref 494; adpt ..... 742*[361]*
FY2019 Emergency Management Performance Grant; ref 494; adpt ..... 743*[362]*
2019-2020 Public Safety Answering Points Operations Grant Program; ref 494; adpt ..... 744*[363]*
US Department of Homeland Security Federal Emergency Management Agency; amending 2019 Capital Budget & 2019-2024 Capital Improvement Program to add Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt ..... 778*[393]*
Energy - NYS Department of Agriculture & Markets for Petroleum Product Quality Program; ref 264; adpt ..... 325*[163]*
Environmental Issues
US Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program; adpt ..... 55*[27]*
Grant-In-Aid from NYS Dept. of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project; ref 64; adpt ..... 120*[68]*
Oswego County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
Family
NYS Office of Children & Family Services for Safe Harbour Initiative for 2019; ref 5; adpt ..... 81*[42]*
NYS Office of Children & Family Services for Safe Harbour Initiative for 2020; ref 498; adpt ..... 782*[395]*
Firearms
NYS Division of Criminal Justice Services for Sheriff's Office Less Lethal Weapons Program; adpt ..... 50*[21]*
NYS Division of Criminal Justice Services for DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
Health Issues & Services
Health Research, Inc. for Public Health Emergency Preparedness Program; ref 312; adpt ..... 428*[219]*
Health Research, Inc. for Overdose Data to Action Program; ref 366; adpt ..... 448*[231]*
Columbia University for Healing Communities Study; ref 469; adpt ..... 520*[266]*
New York State Department of Health

Rabies Reimbursement Program; ref 66; adpt ..... 142*[85]*
Health Neighborhoods Program; additional funding & extended time period; ref 312; adpt ..... 421*[212]*
Tuberculosis Prevention & Control Program; ref 312 ..... 424*[215]*
University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program; ref 220; adpt ..... 286*[143]*
Highways
Genesee Transportation Council for High Accident Location Program; ref 110; adpt ..... 182*[106]*
NYS Governor's Traffic Safety Committee for Highway Safety Program; ref 366; adpt ..... 446*[229]*
Insurance - New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); adpt ..... 49*[20]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); ref 493; adpt ..... 738*[356]*
Judicial System - New York State Division of Criminal Justice Services
Raise the Age Legislation; ref 468; adpt ..... 517*[263]*
Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*
Medical Services
New York State Division of Criminal Justice Services
2019 Paul Coverdell Forensic Science Improvement Program (Crime Lab); ref 63; adpt ..... 116*[63]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory); ref 66; adpt ..... 141*[84]*
2019-2020 Aid to Crime Laboratories Program (Crime Lab); ref 366; adpt ..... 445*[228]*
2019-2020 Aid to Crime Laboratories Program (Medical Examiner); ref 434; adpt ..... 480*[251]*
United States Department of Justice
Office of Justice Programs for FY2018 DNA Capacity Enhancement & Backlog Reduction Program; adpt ..... 53*[25]*
FY2019 DNA Capacity Enhancement & Backlog Reduction Program; ref 494; adpt ..... 746*[364]*
National Institute of Justice for strengthening Medical Examiner - Coroner System; ref 496; adpt ..... 763*[379]*
University of Baltimore for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
Mental Health
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
New York State Office of Mental Health
Expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Psychiatric Emergency Department Diversion Program; ref 265; adpt ..... 337*[170]*

NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*
Motor Vehicles
Genesee Transportation Council for High Accident Location Program; ref 110; adpt ..... 182*[106]*
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); adpt ..... 49*[20]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); ref 493; adpt ..... 738*[356]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
Police Services
US Department of Justice, US Marshals Service Western District of NY for US Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division; ref 169; adpt ..... 239*[122]*
US Department of Justice, US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
NYS Governor's Traffic Safety Committee for Police Traffic Services Program; ref 367; adpt ..... 456*[238]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt ..... 749*[367]*
Public Defender
NYS Office of Indigent Legal Services accepting statewide expansion of Hurrell-Harring Project Grant for; ref 309; adpt ..... 394*[191]*
NYS Division of Criminal Justice Services Aid to Localities Grant for; ref 492; adpt ..... 734*[352]*
NYS Office of Indigent Legal Services for Public Defender & Conflict Defender for provision of indigent legal services; ref 492; adpt ..... 735*[353]*
NYS Division of Criminal Justice Services Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*
Public Safety
NYS Division of Criminal Justice Services for DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
NYS Governor's Traffic Safety Committee Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
NYS Division of Homeland Security 2019-2020 Public Safety Answering Points Operations Grant Program; ref 494; adpt ..... 744*[363]*
Senior Citizens - New York State Office for the Aging
Medicare Improvements for Patients & Providers Act; ref 110; adpt ..... 187*[110]*
New York Connects Expansion & Enhancement Program; ref 264; adpt ..... 334*[169]*
2019-2020 Office for the Aging Programs; ref 366; adpt ..... 450*[233]*

Sheriff's Office
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program; adpt ..... 49*[20]*
Less Lethal Weapons Program; adpt ..... 50*[21]*
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 493; adpt ... 738*[356]*
Restricting proceeds from auction of previously federally grant-funded equipment; amending 2019 Operating Budget; adpt ..... 50*[22]*
NYS Attorney General for CAMS Body-worn Camera Program; ref 63; adpt..... 118*[65]*
NYS Office of Victim Services for Victim Assistance Program of; ref 365; adpt ..... 443*[225]*
NYS Division of Homeland Security FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program; ref 493; adpt ..... 739*[357]*
Traffic Control
Federal & state aid for operation & maintenance of Rochester/Monroe County Traffic Control Center; ref 311; adpt ..... 419*[209]*
New York State Governor's Traffic Safety Committee
Highway Safety Program; ref 366; adpt ..... 446*[229]*
Police Traffic Services Program; ref 367; adpt ..... 456*[238]*
Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*
Violence - NYS Division of Criminal Justice Services for District Attorney's Office domestic violence services; adpt ..... 45*[17]*
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages; ref 61
Property - Genesee Transportation Council for Land Use Project; ref 63; adpt..... 115*[62]*
Recycling Grant-In-Aid from NYS Dept. of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project; ref 64; adpt ..... 120*[68]*
Information & Referral Systems - NYS Division of Homeland Security for FY2017 Cyber Security Grant Program; ref 110; adpt ..... 189*[111]*
Sexually Transmitted Diseases - NYS Department of Health for High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt ..... 243*[126]*
Housing - Submission to HUD; 2019 Annual Action Plan for Housing & Community Development in suburban MC; ref 220; adpt ..... 282*[138]*
Veterans - NYS Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Water/Waterways
Oswego County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
NYS Canal Corp. Marine Patrol Matching Grant Program; ref 367; adpt ..... 455*[237]*

US Department of Homeland Security Federal Emergency Management Agency; amending 2019 Capital Budget & 2019-2024 Capital Improvement Program to add Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt..... 778*[393]*

GREAT LAKES. *See* **WATER/WATERWAYS**

GREATER ROCHESTER INTERNATIONAL AIRPORT. *See* **AIRPORT**

GUN CONTROL. *See* **FIREARMS**

H

HALSTEAD, KARA C. - LEGISLATOR, DISTRICT #18
Appointment of to Office of Legislator; prnt 198
Communications from:
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:
Peter Dillon & Dr. Albert Brault for receiving Technology Emmy® Awards *(Carbone & Dinolfo with)*.....224

HARRIS, LASHAY D. - LEGISLATOR, DISTRICT #27
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)*.....3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.)*; ref.....62
Resignation of from Office of Legislator; prnt 201
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Proclamations by:
Tian-Xing Stephens for his generous spirit, caring for others & brave actions *(Carbone et al.)* 173

HAWLEY, STEVE - NEW YORK STATE ASSEMBLY, DISTRICT #139
Receipt of memorializing resolutions 67

HAZARDOUS MATERIALS. *See* **EMERGENCY PREPAREDNESS/RESPONSE; ENVIRONMENTAL ISSUES; FIRE SERVICES; SHERIFF'S OFFICE**

HEALTH ISSUES & SERVICES. *See also* **ALCOHOL; DRUGS; MEDICAL SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL; SEXUALLY TRANSMITTED DISEASES**
Appointment to Board of Health; declrd urgnt 433; adpt ..... 460*[244]*
Appointments to Board of Health; declrd urgnt 542; adpt..... 792*[404]*
Contracts & Agreements
Community Care of Rochester dba Visiting Nurse Signature Care for support of Nurse-Family Partnership Program; amending to increase; ref 66; adpt ..... 140*[83]*
NYS Department of Health for Rabies Reimbursement Program; ref 66; adpt..... 142*[85]*
Hillside Children's Center for pediatric services provided by MC Department of Public Health Starlight Pediatrics Clinic; ref 66; adpt..... 143*[86]*
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
Reliant Staffing Systems, Inc. DBA Career Start for High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt..... 243*[126]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 170; adpt..... 244*[127]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing & health care provider services for Department of Public Health; ref 170; adpt ..... 245*[128]*
Health Research, Inc. for Expanded Partner Services Initiative; ref 221; adpt ..... 287*[144]*
Reliant Staffing Systems, Inc. DBA Career Start for support of Special Supplemental Nutrition Program for Women, Infants & Children Program; amending to increase; ref 312; adpt..... 422*[213]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing & health care provider services for Department of Public Health; amending to increase; ref 312; adpt..... 423*[214]*
University of Rochester for Public Health Emergency Preparedness Program; ref 312; adpt..... 428*[219]*
Reliant Staffing Systems, Inc. DBA Career Start to provide nursing services for Department of Public Health Children with Special Health Care Needs Program; ref 366; adpt..... 448*[232]*
Rochester Institute of Technology Center for Public Safety Initiatives to collect & analyze data for Combating Opioid Overdose through Community-Level Intervention Initiative; ref 468; adpt ..... 513*[259]*
Reliant Staffing Systems, Inc. DBA Career Start for Special Supplemental Nutrition Program for Woman, Infants & Children Program; ref 468; adpt ..... 519*[265]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 496; adpt..... 765*[381]*
Grants
Health Research, Inc. for Public Health Emergency Preparedness Program; ref 312; adpt..... 428*[219]*
Health Research, Inc. for Overdose Data to Action Program; ref 366; adpt ..... 448*[231]*
Columbia University for Healing Communities Study; ref 469; adpt..... 520*[266]*
New York State Department of Health
Rabies Reimbursement Program; ref 66; adpt..... 142*[85]*

High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt ..... 243*[126]*
Health Neighborhoods Program; additional funding & extended time period; ref 312; adpt ..... 421*[212]*
Tuberculosis Prevention & Control Program; ref 312 ..... 424*[215]*
University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program; ref 220; adpt ..... 286*[143]*
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers; ref 62
Appointment to Board of Health; declrd urgnt 63; adpt ..... 98*[53]*

HEBERT, GEORGE J. - LEGISLATOR, DISTRICT #15
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.);* ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to reinstate funding to Veterans Outreach Center *(Wilt & Allkofer with);* ref 202
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*
Memorializing NYS to provide fiscal & technical support to counties affected by recycling restrictions; ref 262
Memorializing President Trump to immediately renegotiate Plan 2014 *(Dinolfo et al.);* ref 262
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.);* ref 432
Proclamations by:
Paul Hicks & the Webster Xtreme 12U team for their outstanding achievement both on & off the field *(Carbone & Terp with)* 471

HELMING, PAMELA A. - NEW YORK STATE SENATE, DISTRICT #54
Receipt of memorializing resolutions 7, 67, 172, 266, 369, 435, 470, 499

HIGHWAYS. *See also* **BRIDGES; TRAFFIC CONTROL**
Acquisition of Property Interest
Culvert replacement project over Mill Creek & Mill Creek Tributary on East Street, Pittsford; ref 65; adpt ..... 138*[81]*
Culvert replacement project over Red Creek Tributary on Brooks Road, Henrietta; ref 66; adpt ..... 139*[82]*
Lake Road Improvement Project between Pellett Road & Webster Road, Webster; ref 111; adpt ..... 192*[112]*
Mendon Center Road Improvement Project between Canfield Road & Calkins Road, Mendon & Pittsford; ref 264; adpt ..... 332*[168]*
Amending 2019-2024 Capital Improvement Program & 2019 Capital Budget to add Culverts NY project & authorizing financing; ref 264; adpt ..... 326*[165]*
Amending Res. 216 of 2019 to rescind section 3 to incorporate & adopt NYSDOT resolution for Culverts NY Project; Ayrault Road Culvert over Irondequoit Creek Tributary, Perinton; ref 497; adpt ..... 774*[388]*
Amending Res. 217 of 2019 to rescind section 3 to incorporate & adopt NYSDOT resolution for Culverts NY Project; Caulkins Road Culvert over Red Creek Tributary, Henrietta; ref 498; adpt ..... 775*[389]*
Amending Res. 217 of 2019 to rescind section 3 to incorporate & adopt NYSDOT resolution for Culverts NY Project; Elmgrove Road Culvert over Round Creek Tributary, Gates; ref 498; adpt ..... 776*[390]*
Bond Issuance
Highway Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton, Irondequoit & Gates; ref 221; adpt ..... 292*[147]*
Culverts NY project; ref 264; adpt ..... 329*[166]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town Line Road Project, Henrietta; ref 310; adpt ..... 412*[203]*
Upgrade & replacement of expressway lighting facilities; declrd urgnt 542; adpt ..... 577*[283]*, 584*[287]*
Various improvements to; declrd urgnt 542; adpt ..... 606*[296]*
Upgrade & replacement of expressway lighting facilities (Southeast 1); declrd urgnt 542; adpt ..... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2); declrd urgnt 542; adpt ..... 611*[298]*
Reconstruction of various; declrd urgnt 542; adpt ..... 646*[310]*
Appropriation transfer for Spot Improvement Projects; declrd urgnt 542; adpt ..... 650*[313]*
Replacement/rehabilitation of various deteriorated or inadequate culverts; declrd urgnt 542; adpt ..... 654*[316]*
Purchase of light equipment for maintenance & construction work on; declrd urgnt 542; adpt ..... 664*[320]*
Purchase of heavy equipment for maintenance & construction work on; declrd urgnt 542; adpt ..... 668*[323]*
Reconstruction & improvement of Hinchey Road between Pixley Road & Chili Avenue; declrd urgnt 542; adpt ..... 679*[327]*
Reconstruction & improvement of portions of North Road from NY Route 386 to NY Route 383; declrd urgnt 542; adpt ..... 682*[328]*
Ridgeway Avenue Safety Improvement Project, Greece; ref 495; adpt ..... 759*[375]*
Contracts & Agreements
Nardozzi Paving & Construction, LLC for construction services for Brooks Road Culvert over Red Creek Tributary Project, Henrietta; ref 5; adpt ..... 78*[38]*

Ramsey Construction Inc. for construction services for East Street Culverts over Mill Creek Project, Pittsford; ref 5; adpt ..... 79*[39]*
C.P. Ward, Inc. for construction services for Griffin Road Culvert over Hotel Creek Project, Riga; ref 5; adpt ..... 79*[40]*
Ravi Engineering & Land Surveying, P.C. for engineering services for Savage Road Culvert over Black Creek Tributary Project, Riga; ref 5; adpt ..... 80*[41]*
Nardozzi Paving & Construction, LLC for construction services for Lake Road 1 - Pellet Road to Rte. 250 Project, Webster; ref 65; adpt ..... 131*[76]*
Nardozzi Paving & Construction, LLC for Mendon Center Road - Canfield Road to Calkins Road Project, Pittsford; ref 65; adpt ..... 132*[77]*
Erdman, Anthony & Assoc., Inc. for engineering services for Salt Road - Atlantic Ave. to Plank Road Project Penfield; ref 65; adpt ..... 133*[78]*
Keeler Construction Co., Inc. for construction services for Highway Preventive Maintenance #6 Project, Gates & Greece; ref 110; adpt ..... 183*[107]*
Bergmann Assoc. for engineering services & NYSDOT for Highway Preventive Maintenance Project in Perinton, Henrietta, Pittsford, Brighton, Irondequoit & Gates; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 221; adpt ..... 289*[146]*
Stantec Consulting Services Inc. for engineering services re updating database for pavement management system; ref 222; adpt ..... 298*[152]*
T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for English Road culverts over Round Pond Creek Tributary & over Kirk Creek, Greece; ref 264; adpt ..... 330*[167]*
South Winton Road, Jefferson Road (NYS 252) & Brighton Henrietta Town Line Road Project, Henrietta; Amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 310; adpt ..... 409*[202]*
CHA Consulting, Inc. for engineering services for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 311; adpt ..... 417*[206]*
M.L. Caccamise Electric Corp. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Chili; ref 311; adpt ..... 417*[207]*
Power & Construction Group, Inc. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Greece; ref 311; adpt ..... 418*[208]*
Popli Design Group for engineering services & NYSDOT for Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in Perinton; declrd urgnt 364; adpt ..... 425*[216]*
Fisher Assoc. for engineering services & NYSDOT for Culverts NY Project (Culver Road Culvert over Red Creek Tributary) in Henrietta; declrd urgnt 365; adpt ..... 426*[217]*
Joseph C. Lu Engineering for engineering services & NYSDOT for Culverts NY Project (Elmgrove Road Culvert over Round Creek Tributary) in Gates; declrd urgnt 365; adpt ..... 427*[218]*
Keeler Construction Co., Inc. for construction services for Ridgeway Avenue Safety Improvement Project, Greece; Amending 2019 Capital Budget & Bond Res. 260 of 2017; ref 495; adpt ..... 756*[374]*
NYSDOT for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 495; adpt ..... 760*[376]*
Department of Transportation re 2019 Highway & Bridge Improvement Program candidates 171
Department of Transportation acknowledging receipt of written notice of defective highway or bridge 434
Grants

Genesee Transportation Council for High Accident Location Program; ref 110; adpt ..... 182*[106]*
NYS Governor's Traffic Safety Committee Highway Safety Program; ref 366; adpt ..... 446*[229]*

HIV. *See* **SEXUALLY TRANSMITTED DISEASES**

HOME HEALTH CARE. *See* **HEALTH ISSUES & SERVICES**

HOMELAND SECURITY. *See* **EMERGENCY PREPAREDNESS/RESPONSE**

HOMES/HOMELESSNESS. *See* **HOUSING**

HOUSING
Grant submission to HUD; 2019 Annual Action Plan for Housing & Community Development in suburban MC; ref 220; adpt ..... 282*[138]*
Contract with Greater Rochester Housing Partnership Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES & selected contractor for acceptance of pre-fab houses to be relocated to MC-owned property for hands-on-construction trades training pursuant to Make Monroe Home Program; ref 308; adpt ..... 392*[189]*

HOWLAND, JOHN J. - LEGISLATOR, DISTRICT #13
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:

Pittsford Panthers Girls Lacrosse Team on winning the 2019 Section V Class A Title *(Carbone et al.)* 315
Pittsford Mendon Boys Tennis Team on winning 2019 Section V Class B Title *(Carbone et al.)* 370

HUMAN IMMUNODEFICIENCY VIRUS. *See* **SEXUALLY TRANSMITTED DISEASES**

HUMAN RESOURCES. *See* **EMPLOYEES OF MONROE COUNTY**

HUMAN SERVICES. *See* **HEALTH ISSUES & SERVICES; SOCIAL SERVICES**

I

INCARCERATION. *See* **PRISONS**

INDUSTRIAL DEVELOPMENT AGENCY. *See also* **INDUSTRIAL DEVELOPMENT CORPORATION**
Accepting two grants from; ref 6; adpt ..... 93*[49]*
Annual report filed with NYS Authorities Budget Office through PARIS.....222

INDUSTRIAL DEVELOPMENT CORPORATION. *See also* **INDUSTRIAL DEVELOPMENT AGENCY**
Annual report filed with NYS Authorities Budget Office through PARIS.....222
Accepting grant from.; ref 365; adpt ..... 441*[223]*

INDUSTRY JUVENILE FACILITY. *See* **CHILDREN**

INFANTS. *See* **CHILDREN**

INFORMATION & REFERRAL SYSTEMS
Bond Issuance
Records Management System & Automated Field Reporting for Law Enforcement Project; ref 6; adpt ..... 88*[46]*
Jail Mainframe Reconstruction Project; amending 2019 Capital Budget; ref 434; adpt ..... 486*[255]*
ERP/Security Project; declrd urgnt 542; adpt ..... 597*[293]*
Appropriation transfer for N/W Infrastructure Projects; declrd urgnt 542; adpt ..... 651*[314]*
Appropriation transfer for Office Equipment Refresh & Replacement Projects; declrd urgnt 542; adpt..... 651*[315]*

Contracts & Agreements
Tyler Technologies, Inc. for Records Management System & Automated Field Reporting for Law Enforcement Project; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 6; adpt ..... 85*[45]*
Benchmark Analytics for implementation & maintenance of tracking software; ref 64; adpt ..... 119*[66]*
Stantec Consulting Services Inc. for engineering services re updating database for pavement management system; ref 222; adpt ..... 298*[152]*
Intermunicipal, with town of Greece & any other municipal corporation to provide geographic information system data via web-based map services; ref 264; adpt ..... 326*[164]*
Phoenix Business, Inc. d/b/a Phoenix Business Consulting for production & system upgrade support systems; ref 265; adpt ..... 339*[171]*
Phoenix Business, Inc. d/b/a Phoenix Business Consulting for transition to HANA platform & on-site hosting for SAP environment; ref 367; adpt ..... 451*[234]*
Memorializing US Congress & President Trump to pass Save the Internet Act of 2019; ref 108
Grant from NYS Division of Homeland Security for FY2017 Cyber Security Grant Program; ref 110; adpt ..... 189*[111]*
Amending 2019-2024 Capital Improvement Program to add Jail Mainframe Reconstruction Project; ref 434; adpt ..... 485*[254]*

INSURANCE GRANTS - NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); adpt ..... 49*[20]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt ..... 731*[350]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); ref 493; adpt ..... 738*[356]*

INTERSTATE. *See* **HIGHWAYS**

INVESTMENTS. *See* **FINANCE**

J

JAIL. *See* **PRISONS**

JOB TRAINING. *see* **EDUCATION**

JUDICIAL SYSTEM. *See also* **CRIME; DISTRICT ATTORNEY'S OFFICE; LITIGATION; PUBLIC DEFENDER**
Contracts & Agreements
Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt ..... 241*[124]*
NYS Unified Court System to expand drug court services; ref 171; adpt ..... 257*[135]*
Professional services contracts for MC Office of Mental Health, Socio-Legal Center; ref 496; adpt ..... 766*[382]*
Grants - NYS Division of Criminal Justice Services for Raise the Age Legislation; ref 468; adpt ..... 517*[263]*
Bond issuance for modifications to Hall of Justice; declrd urgnt 542; adpt ..... 676*[326]*
Bond issuance for construction of new courtrooms & support spaces in the Hall of Justice; declrd urgnt 542; adpt ..... 700*[336]*
Grants - NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*

JUSTICE SYSTEM. *See* **CRIME; JUDICIAL SYSTEM**

JUVENILES. *See* **CHILDREN**

K

KALEH, CYNTHIA W. - LEGISLATOR, DISTRICT #28
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.);* ref 62
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.);* ref 262
Memorializing Congress & President Trump to pass TRACED Act *(et al.);* ref 262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.);* ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.);* ref 263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives *(Flagler-Mitchell et al.);* ref 364

Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(Lightfoot et al.);* ref 364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref 467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref 491
Proclamations by:
Pulmonary Fibrosis Awareness Month in honor of Dr. Patricia Sime & her team *(Carbone & Dinolfo with)* 437
Meaghan de Chateauvieux & Willow Domestic Violence Center on its 40th anniversary *(Carbone & LaMar with)* 471

L

LAMAR, SABRINA A. - LEGISLATOR, DISTRICT #27
Communications from:
Appointment of to Office of Legislator; prnt 201
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.);* ref 262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.);* ref 262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.);* ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.);* ref 263
Memorializing US Congress to pass BE HEARD in the Workplace Act *(et al.);* ref 467
Proclamations by:
Meaghan de Chateauvieux & Willow Domestic Violence Center on its 40th anniversary *(Carbone & Kaleh with)* 471

LAND. *See* **PROPERTY**

LAW ENFORCEMENT. *See* **POLICE SERVICES**

LEAD POISONING
Intermunicipal agreement with Genesee & Orleans Counties for elevated blood lead level inspection services; ref 311; adpt .... 420*[211]*

LEASES. *See also* **CONTRACTS & AGREEMENTS**
Local Laws
Authorizing lease by negotiation with AARP for office space at Monroe Community Hospital; adpt 11
Authorizing lease by negotiation with Sisters of Charity Hospital of Buffalo for methadone clinic at Monroe Community Hospital; adpt 13

Authorizing lease by negotiation with New York Chiropractic College for examination, treatment & office space at Monroe Community Hospital; adpt....15
Sprint Spectrum L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue; ref 170; tbld 225; pb hrg 226*[115]*; adpt....270
Monroe Community Hospital
Public hearing re authorizing lease by negotiation with AARP for office space at....9
Public hearing re authorizing lease by negotiation with NY Chiropractic College for exam, treatment & office space at....9
Public hearing re authorizing lease by negotiation with Sisters of Charity Hospital of Buffalo for methadone clinic at....9
Public hearing re authorizing lease by negotiation with Sprint Spectrum L.P for PCS Telephone Telecommunications at 1870 Mt. Hope Ave. 267

LEGAL SERVICES. *See* **DISTRICT ATTORNEY'S OFFICE; JUDICIAL SYSTEM; PUBLIC DEFENDER**

LEGISLATURE OF MONROE COUNTY
Official attendance sheets for Legislature & committee meetings in 2018 6
Vice President Debbie Drawe carrying out duties of President for committee meetings on 2/25/19 107
Resignation of Tanya Conley from Office of Legislator; prnt 166
Appointment of Kara C. Halstead to Office of Legislator; prnt....198
Standing committee assignments; prnt....198
Appointment of Sabrina A. LaMar to Office of Legislator; prnt....201
Resignation of LaShay D. Harris from Office of Legislator; prnt 201
2019 State of the County Address....202
Standing committee assignments; prnt....260
Resignation of Mark S. Muoio from Office of Legislator; prnt 432
Appointment of Rachel Barnhart to Office of Legislator; prnt 464
Standing committee assignments; prnt....464
Local law entitled Checks & Balances for Legislative Equality (CABLE) Act of 2019; declrd urgnt 491; tbld 511; pb hrg .... 512*[258]*
Legislative meeting calendars for 2020; prnt....543

LIBRARY SYSTEM
Reappointment to Board of Trustees; ref 308; adpt.... 391*[188]*
Appointment to Board of Trustees; ref 431; adpt .... 475*[247]*
Appropriation transfer for Library System Automation Project; declrd urgnt 542; adpt.... 697*[335]*

LICENSING/LICENSING AGREEMENTS. *See* **CONTRACTS & AGREEMENTS; MOTOR VEHICLES**

LIGHTFOOT, JOHN F. - LEGISLATOR, DISTRICT #25
Communications from:

Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.);* ref 62
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt .... 235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.);* ref 262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.);* ref 262
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(et al.);* ref 364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref 467
Proclamations by:
Tian-Xing Stephens for his generous spirit, caring for others & brave actions *(Carbone et al.)* 173

LIGHTING. *See* **HIGHWAYS; TRAFFIC CONTROL**

LITIGATION
Against NYS & other necessary parties to challenge lawfulness of Driver's License Access & Privacy Act; declrd urgnt 308; adpt .... 347*[174]*
Settlements
Lisa Caruso v. Monroe County, et al.; ref 171; adpt .... 256*[134]*
Nicholas Liberti v. County of Monroe, et al.; ref 497; adpt.... 769*[384]*

LOCAL DEVELOPMENT CORPORATIONS. *See* **INDUSTRIAL DEVELOPMENT CORPORATION; PLANNING & ECONOMIC DEVELOPMENT**

LOCAL LAWS
Amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program; declrd urgnt 3; adpt 16
Amending local law regulating use & protection of Geodetic Survey Monumentation Network; ref 170; amendd 233; tbld 233; pb hrg 234*[116];* adpt....276
Authorizing sale of surplus real property at 342-344 East Henrietta Road, Rochester to L&L Residential Rochester, LLC; ref 265; tbld 317; pb hrg 317*[158];* adpt 373
Checks & Balances for Legislative Equality (CABLE) Act of 2019; declrd urgnt 491; tbld 511; pb hrg.... 512*[258]*
Leases
Authorizing lease by negotiation with AARP for office space at Monroe Community Hospital; adpt....11
Authorizing lease by negotiation with Sisters of Charity Hospital of Buffalo for methadone clinic at Monroe Community Hospital; adpt 13

Authorizing lease by negotiation with New York Chiropractic College for examination, treatment & office space at Monroe Community Hospital; adpt....15
Sprint Spectrum L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue; ref 170; tbld 225; pb hrg 226*[115]*; adpt....270
Prohibiting harassment of a police officer, peace officer or first responder; declrd urgnt 467; tbld 473; pb hrg 474*[246]*; adpt....502
Public Hearings
Regulating use & protection of MC Geodetic Survey Monumentation Network....267
Authorizing sale of surplus real property at 342-344 East Henrietta Road, Rochester to L&L Residential Rochester, LLC....370
Regulation of grease trap covers....437
Prohibited harassment of a police officer, peace officer or first responder....499
Regulating grease trap covers in MC; declrd urgnt 363; tbld 375; pb hrg 375*[181]*; adpt....439

M

MAFFUCCI, HOWARD S. - LEGISLATOR, DISTRICT #10
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(et al.)*....3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.)*; ref....62
Memorializing US Congress & President Trump to pass Save the Internet Act of 2019; ref....108
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref....168
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.)*; ref....168
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.)*; ref....262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref....262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(et al.)*; ref....263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.)*; ref....263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives *(Flagler-Mitchell et al.)*; ref....364
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(Lightfoot et al.)*; ref....364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.)*; ref....467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.)*; ref....491
Proclamations by:

Jeffrey B. Crane for his successful career & well-deserved retirement from West Irondequoit Central School District *(Carbone et al.)* 8
Pittsford Boys & Girls Alpine Ski Teams for successful 2018-2019 seasons & Section V Titles *(Carbone & Boyce with)*....112
Pittsford Panther Ice Hockey Team for successful 2018-2019 season & Section V Title *(Carbone & Boyce with)* 112
Pittsford Sutherland Girls Indoor Track & Field Team successful 2018-2019 season & Section V Class B Title *(Carbone & Boyce with)*....112
Pittsford Mendon Boys Basketball Team for successful 2018-2019 season & winning Section V Class A title *(Carbone & Boyce with)*....173
Pittsford Mendon Girls Basketball Team for successful 2018-2019 season & winning NYSPHSAA Class A State Championships *(Carbone & Boyce with)*....173
Pittsford Sutherland Boys Basketball Team for successful 2018-2019 season & winning Section V Class AA Title *(Carbone & Boyce and)*....173
Pittsford Swimming & Diving Team for successful 2018-2019 season & winning Section V Class A title *(Carbone & Boyce with)* 173
Pittsford Panthers Girls Lacrosse Team on winning the 2019 Section V Class A Title *(Carbone et al.)* 315
Pittsford Mendon Boys Tennis Team on winning 2019 Section V Class B Title *(Carbone et al.)* 370

MARIANETTI, BRIAN E. - LEGISLATOR, DISTRICT #7
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(et al.);* ref....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(et al.);* ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.);* ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.);* ref....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt.... 235*[117]*
Memorializing President Trump to immediately renegotiate Plan 2014 *(Dinolfo et al.);* ref....262
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.);* ref 432
Proclamations by:
Hunger Action Month for Foodlink's unwavering commitment to eradicating food insecurity *(Carbone & Dinolfo with)*....437
Larry Straub II on his well-deserved retirement *(Carbone et al.)* 547

Robert Burns on his well-deserved retirement *(Carbone et al.)* 547
Judge Thomas VanStrydonck on his well-deserved retirement *(Carbone et al.)* 548
Michael E. Davis on his well-deserved retirement *(Carbone et al.)*.....548

MARKETING. *See* **PLANNING & ECONOMIC DEVELOPMENT**

MCIDC. *see* **INDUSTRIAL DEVELOPMENT CORPORATION**

MEDICAID/MEDICARE. *See* **SOCIAL SERVICES**

MEDICAL SERVICES. *See also* **HEALTH ISSUES & SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL**
Bond Issuance
Purchase of toxicology lab equipment; declrd urgnt 542; adpt..... 574*[282]*
Forensic instrumentation upgrades; declrd urgnt 542; adpt..... 596*[292]*
Contracts & Agreements
Intermunicipal, with other counties for forensic laboratory services provided by MC Crime Lab; adpt..... 55*[26]*
Primecare Medical of New York, Inc. for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*
Florida International University National Forensic Science Technology Center to provide DNA Training Course; ref 4; adpt ..... 70*[31]*
University of Rochester for continuing development & sustainment of Medical Countermeasure Program; ref 169; adpt..... 238*[121]*
ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to provide clinical lab services for Department of Public Health; amending to increase; ref 169; adpt..... 242*[125]*
Intermunicipal, with other counties for laboratory services provided by MC Crime Lab; ref 494; adpt..... 747*[365]*
Grants
New York State Division of Criminal Justice Services
2019 Paul Coverdell Forensic Science Improvement Program (Crime Lab); ref 63; adpt ..... 116*[63]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory); ref 66; adpt ..... 141*[84]*
2019-2020 Aid to Crime Laboratories Program (Crime Lab); ref 366; adpt ..... 445*[228]*
2019-2020 Aid to Crime Laboratories Program (Medical Examiner); ref 434; adpt ..... 480*[251]*
United States Department of Justice
Office of Justice Programs for FY2018 DNA Capacity Enhancement & Backlog Reduction Program; adpt..... 53*[25]*
FY2019 DNA Capacity Enhancement & Backlog Reduction Program; ref 494; adpt ..... 746*[364]*
National Institute of Justice for strengthening Medical Examiner - Coroner System; ref 496; adpt..... 763*[379]*
University of Baltimore for Combatting Opioid Overdose Through Community-Level Intervention Initiative; amendd 57; adpt ..... 58*[28]*

NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*

MEMORIAM
Constance Mitchell; declrd urgnt 3; adpt ..... 2*[1]*
Jeffrey Farrell; declrd urgnt 61; adpt ..... 60*[29]*
David Richards; declrd urgnt 107; adpt ..... 103*[56]*
Alexander J. Eadie, Jr.; declrd urgnt 107; adpt ..... 104*[57]*
Stephen Randall Gordon Walker; declrd urgnt 108; adpt ..... 105*[58]*
Bruce Allen; declrd urgnt 108; adpt ..... 106*[59]*
Judy Howland Curley; declrd urgnt 166; adpt ..... 163*[97]*
David G. Proud; declrd urgnt 166; adpt ..... 164*[98]*
James F. Nagle; declrd urgnt 166; adpt ..... 165*[99]*
Paul E. Haney; declrd urgnt 363; adpt ..... 361*[179]*
Richard Rosenbaum; declrd urgnt 363; adpt ..... 362*[180]*
Henry Nathan Burroughs, Jr.; declrd urgnt 467; adpt ..... 463*[245]*

MENTAL HEALTH. *See also* **HEALTH ISSUES & SERVICES**
Contracts & Agreements
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2019 for Office of Mental Health for expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
Unity Hospital to operate Jail Diversion Program Drop Off Center; ref 171; adpt ..... 254*[133]*
Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Villa of Hope to operate Psychiatric Emergency Department Diversion Program; ref 265; adpt ..... 337*[170]*
Professional services contracts for MC Office of Mental Health, Socio-Legal Center; ref 496; adpt ..... 766*[382]*
Provision of Mental Health, Developmental Disabilities & Alcoholism & Substance Abuse Services for 2020 for Office of Mental Health; ref 486; adpt ..... 788*[399]*
Grants
Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA) for SAMHSA Treatment Drug Courts Grant; ref 171; adpt ..... 257*[135]*
New York State Office of Mental Health
Expansion of Forensic Intervention Team Program; ref 171; adpt ..... 253*[132]*
PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt ..... 288*[145]*
Psychiatric Emergency Department Diversion Program; ref 265; adpt ..... 337*[170]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 492; adpt ..... 736*[354]*

MICCICHE, TONY - LEGISLATOR, DISTRICT #26
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.)*; ref 62

Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref 262
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.)*; ref 467

MILITARY. *See* **VETERANS**

MINORS. *See* **CHILDREN**

MONROE COMMUNITY COLLEGE
Amending 2019-2024 Capital Improvement Program to add MCC Facilities Master Plan; ref 6; adpt ..... 82*[43]*
2019-2020 operating budget; declrd urgnt 307; tbld 348; pb hrg 348*[175]*; adpt ..... 379*[183]*
Appointment to Board of Trustees; declrd urgnt 467; adpt ..... 487*[257]*
Bond Issuance
MCC Facilities Master Plan; ref 6; adpt ..... 84*[44]*
MCC Finger Lakes Workforce Development Center; ref 367; adpt ..... 454*[236]*
Infrastructure improvements at MCC campus; declrd urgnt 542; adpt ..... 673*[325]*
Replacement of technology equipment & supporting infrastructure at; declrd urgnt 542; adpt ..... 693*[332]*
Renovation & expansion of Building 4 at; declrd urgnt 542; adpt ..... 697*[334]*
Contracts & Agreements
Steve General Contractor, Inc., Billitier Electric, Inc. Piptone Enterprises, LLC, WYCO Mechanical, LLC & Dormitory Authority of NYS for Building 7 - Science Labe Renovation Project; ref 4; adpt ..... 72*[33]*
SmithGroup Architects for professional facilities master plan services for Facilities Master Plan Project; ref 222; adpt ..... 299*[153]*
Dormitory Authority of NYS for MCC Finger Lakes Workforce Development Center; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 367; adpt ..... 452*[235]*
Student Government Assoc. President re status of 267

MONROE COMMUNITY HOSPITAL
Appointment of Executive Health Director of; ref 170; adpt ..... 252*[131]*
Appointments to MCH Board; ref 364; adpt ..... 440*[222]*
Bond Issuance
Information technology equipment for; declrd urgnt 542; adpt ..... 614*[299]*
Equipment & furnishings for; declrd urgnt 542; adpt ..... 617*[300]*
Infrastructure improvements at; declrd urgnt 631; adpt ..... 631*[305]*
Construction of new boiler & chiller plant at MCH campus; declrd urgnt 542; adpt ..... 634*[306]*
Interior improvements at MCH complex; declrd urgnt 542; adpt ..... 637*[307]*
Exterior, site & utility infrastructure upgrades & improvements at; declrd urgnt 542; adpt ..... 661*[319]*

Contracts & Agreements
LaBella Assoc., D.P.C. for professional engineering services for Physical Plant Project; ref 4; adpt ..... 73*[34]*
Freed Maxick, CPAs, P.C. to perform Aged Receivables Analysis; ref 434; adpt ..... 481*[252]*
Temporary nursing staff at: amending to increase; ref 434; adpt ..... 487*[256]*
Ultramobile Imaging, Inc. to provide radiology services at; ref 498; adpt ..... 777*[391]*
Leases
Public hearing re authorizing lease by negotiation with AARP for office space at.....9
Public hearing re authorizing lease by negotiation with NY Chiropractic College for exam, treatment & office space at 9
Public hearing re authorizing lease by negotiation with Sisters of Charity Hospital of Buffalo for methadone clinic at.....9
Local Laws Authorizing Lease by Negotiation
AARP for office space at; adpt 11
Sisters of Charity Hospital of Buffalo for methadone clinic at; adpt.....13
New York Chiropractic College for examination, treatment & office space at; adpt 15

MORELLE, JOSEPH D., JR. - LEGISLATOR, DISTRICT #17
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.);* ref 62
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(et al.);* ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.);* ref 262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref.....262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.)*; ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.);* ref 263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed bu House of Representatives *(Flagler-Mitchell et al.);* ref 364
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(Lightfoot et al.);* ref 364
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref.....467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref.....491
Proclamations by:
Father Joe Trovato & Father Paul English for their service & contributions to the community *(Carbone with)*.....8
Jeffrey B. Crane for his successful career & well-deserved retirement from West Irondequoit Central School District *(Carbone et al.)* 8

Rick Gause for his work to provide care & comfort to those battling Alzheimer's Disease *(Carbone with)* 370

MORTGAGE TAX
Distribution of; declrd urgnt 262; adpt .... 302*[157]*
Distribution of; declrd urgnt 546; adpt .... 785*[398]*

MOTOR VEHICLES. *See also* **HIGHWAYS; PUBLIC SAFETY; TRAFFIC CONTROL; TRANSPORTATION**
Bond Issuance
Authorizing appropriation transfer to establish Weights & Measures Flatbed Truck Replacement Project; amending 2019 Capital Budget; ref 433; adpt .... 475*[248]*
Appropriation transfer for Public Safety Vehicle Replacement Project; declrd urgnt 542; adpt .... 658*[318]*
Appropriation transfer for Sheriff's Vehicle Replacement Project; declrd urgnt 542; adpt .... 665*[322]*
Contracts & Agreements
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 309; adpt .... 399*[195]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt .... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt .... 750*[368]*
Grants
Genesee Transportation Council for High Accident Location Program; ref 110; adpt .... 182*[106]*
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); adpt .... 49*[20]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (DA's Office); ref 492; adpt .... 731*[350]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Sheriff's Office); ref 493; adpt .... 738*[356]*

New York State Governor's Traffic Safety Committee
Child Passenger Safety Program (Department of Public Safety); ref 468; adpt .... 514*[260]*
Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt .... 764*[380]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt .... 749*[367]*
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act; ref 168

Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act; ref....168
Public Safety Vehicle Replacement Project; expanding scope & increasing project authorization; amending 2019-2024 Capital Improvement Program; ref 168; adpt.... 236*[119]*
Public Safety Vehicle Replacement Project; expanding scope & increasing project authorization; amending 2019 Capital Budget; ref 168; adpt.... 237*[120]*
Commencing litigation against NYS & other necessary parties to challenge lawfulness of Driver's License Access & Privacy Act; declrd urgnt 308; adpt.... 347*[174]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates; ref....432

MUOIO, MARK S. - LEGISLATOR, DISTRICT #21
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)*....3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(et al.)*; ref....62
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.)*; ref....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt.... 235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.)*; ref....262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref....262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.)*; ref....263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.)*; ref....263
Memorializing Senate Majority Leader Mitch McConnell to reconvene US Senate to vote on gun control bills passed by House of Representatives *(Flagler-Mitchell et al.)*; ref....364
Memorializing USDA to remove from consideration President's rule to reduce SNAP eligibility *(Lightfoot et al.)*; ref....364
Resignation of; prnt....432

MURRAY, TOWN OF
Amendments to town zoning ordinance....172

N

NEIGHBORHOODS. *See* **HEALTH ISSUES & SERVICES**

NEW YORK STATE. *See individual board, grant, office, etc.*

NOTES. *See* **BOND & CAPITAL NOTE RESOLUTIONS**

O

OFF-TRACK BETTING, WESTERN REGIONAL CORPORATION, RETAINED SURCHARGE REVENUE
10/18 7
11/18 67
12/18 68
1/19 ..... 111, 172
2/19 172
3/19 224
4/19 314
5/19 369
6/19 369
7/19 436
8/19 470
10/19 547

ONTARIO COUNTY
2019 material bids 267

OPERATING BUDGET. *See* **CAPITAL BUDGET;** *individual departments, e.g.* SHERIFF'S OFFICE

ORANGE COUNTY LEGISLATURE
Classifying certain Fentanyl analogues as controlled substances 8, 111

OSWEGO COUNTY
Re Oswego County Resolution 41 of 2019 223

P

PARKING. *See* **MOTOR VEHICLES;** *specific locations*

PARKS & RECREATION. *See also* **FRONTIER FIELD; SENECA PARK**
Appointments to Greater Rochester Visitors Assoc., Inc. Board of Directors; ref 262; adpt ..... 319*[160]*
Bond Issuance
Appropriation transfer for Buildings & Structures Project; declrd urgnt 542; adpt ..... 694*[333]*
Appropriation transfer for Utilities, Access & Site Improvements Project; declrd urgnt 542; adpt ..... 701*[337]*
Various improvements at Highland Park; declrd urgnt 542; adpt ..... 704*[338]*
Appropriation transfer for Equipment/Vehicles Parks - Light Duty Project; declrd urgnt 542; adpt ..... 704*[339]*
Appropriation transfer for Equipment/Vehicles Parks - Heavy Duty Project; declrd urgnt 542; adpt ..... 705*[340]*
Contracts & Agreements
Professional Golfers' Assoc. of America (PGA) for security services for 80th Kitchenaid Senior PGA Championship at Oak Hill Country Club; ref 221; adpt ..... 297*[150]*
Wild Wings, Inc. to utilize Mendon Ponds Park Nature Center for recreational & educational programming; ref 367; adpt ..... 457*[239]*
Intermunicipal, & accepting gift from Hudson River Valley Greenway, an agency of NYS, for improvements to Genesee Valley Park; ref 367; adpt ..... 458*[240]*
Gift from Hudson River Valley Greenway, an agency of NYS, for improvements to Genesee Valley Park; ref 367; adpt ..... 458*[240]*

PAROLE. *See* **ALTERNATIVES TO INCARCERATION; PRISONS**

PEDESTRIANS. *see* **TRAFFIC CONTROL**

PENAL LAW. *See* **CRIME**

PHARMACEUTICALS. *See* **DRUGS**

PLANNING & ECONOMIC DEVELOPMENT. *see also* **INDUSTRIAL DEVELOPMENT AGENCY; INDUSTRIAL DEVELOPMENT CORPORATION**
Appointments to Planning Board; ref 66; adpt ..... 236*[118]*
Corrected version of prior Agricultural District letter 469
Contract with Greater Rochester Enterprise, Inc. for general operating expenses; declrd urgnt 541; adpt ..... 790*[402]*

POLICE SERVICES. *See also* **DISTRICT ATTORNEY'S OFFICE; EMERGENCY PREPAREDNESS/RESPONSE; PUBLIC SAFETY; SHERIFF'S OFFICE**
Bond issuance re Records Management System & Automated Field Reporting for Law Enforcement Project; ref 6; adpt ..... 88*[46]*
Contracts & Agreements

Tyler Technologies, Inc. for Records Management System & Automated Field Reporting for Law Enforcement Project; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 6; adpt ..... 85*[45]*
Hohl Industrial Services, Inc. to furnish deputies to assist with security on Erie Canal Construction Project; ref 64; adpt ..... 119*[67]*
Intermunicipal, with City of Rochester Police Department for traffic control services at Frontier Field; declrd urgnt 107; adpt ..... 160*[96]*
Professional Golfers' Assoc. of America (PGA) for security services for 80th Kitchenaid Senior PGA Championship at Oak Hill Country Club; ref 221; adpt..... 297*[150]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt ..... 301*[156]*
Intermunicipal, with seven municipalities for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 495; adpt..... 750*[368]*
Gift from L&T Insurance Agency Inc. of eight K9 vests; ref 221; adpt..... 297*[151]*
Gift from Matt Haverkamp Foundation & Sonitrol Security Systems for dual purpose, untrained K9; ref 433; adpt..... 459*[242]*
Grants
US Department of Justice, US Marshals Service Western District of NY for US Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division; ref 169; adpt ..... 239*[122]*
US Department of Justice, US Attorney for Organized Crime Drug Enforcement Task Forces State or Local Overtime & Authorized Expenses/Strategic Initiative Program; ref 169; adpt ..... 240*[123]*
NYS Governor's Traffic Safety Committee for Police Traffic Services Program; ref 367; adpt..... 456*[238]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 494; adpt..... 749*[367]*
Public hearing re local law re prohibited harassment of a police officer, peace officer or first responder 499
Local law prohibiting harassment of a police officer, peace officer or first responder; declrd urgnt 467; tbld 473; pb hrg 474*[246]*; adpt.....502
Objections to local law re prohibited harassment of a police officer, peace officer or first responder 547

PRESCRIPTION DRUGS. *See* **DRUGS**

PRISONS. *See also* **ALTERNATIVES TO INCARCERATION; CRIME**
Amending 2019-2024 Capital Improvement Program to add Jail Mainframe Reconstruction Project; ref 434; adpt ..... 485*[254]*
Bond issuance re Jail Mainframe Reconstruction Project; amending 2019 Capital Budget; ref 434; adpt..... 486*[255]*
Contracts & Agreements
Unity Hospital to operate Jail Diversion Program Drop Off Center; ref 171; adpt ..... 254*[133]*

Keefe Commissary Network, LLC for provision of commissary services
at MC Jail & Monroe Correctional Facility; ref 365; adpt..... 443*[226]*
Securus Technologies, Inc. to provide collect telephone & tablet services
to inmates at MC Jail & Monroe Correctional Facility; ref 469; adpt..... 524*[270]*
Good News Jail & Prison Ministry to provide counseling & programs
for inmates at MC Jail & Monroe Correctional Facility; ref 493; adpt ..... 739*[358]*

PROBATION. *See* **ALTERNATIVES TO INCARCERATION; PRISONS**

PROCLAMATIONS
Father Joe Trovato & Father Paul English for their service & contributions
to the community.....8
Hilda Rosario Escher for her 40 years of service & dedication to MC residents.....8
Jeffrey B. Crane for his successful career & well-deserved retirement from West
Irondequoit Central School District.....8
Home Start Hope for its dedication to helping women & children 112
Pittsford Boys & Girls Alpine Ski Teams for successful 2018-2019 seasons & Section
V Titles 112
Pittsford Panther Ice Hockey Team for successful 2018-2019 season & Section
V Title.....112
Pittsford Sutherland Girls Indoor Track & Field Team successful 2018-2019 season
& Section V Class B Title.....112
Deputy Luke Zaporowski for his selfless, heroic actions that saved the lives
of seven Town of Mendon residents 172
Lou Ferrari for his contributions to quality of life & economic vitality
through Lugia's Ice Cream, Ogden 172
Anthony Noto for winning NYSPHSAA Wrestling State Championship 173
Pittsford Mendon Boys Basketball Team for successful 2018-2019 season
& winning Section V Class A title.....173
Pittsford Mendon Girls Basketball Team for successful 2018-2019 season
& winning NYSPHSAA Class A State Championships.....173
Pittsford Sutherland Boys Basketball Team for successful 2018-2019 season
& winning Section V Class AA Title.....173
Pittsford Swimming & Diving Team for successful 2018-2019 season & winning
Section V Class A title 173
Tian-Xing Stephens for his generous spirit, caring for others & brave actions.....173
Dale Davis on receiving Distinguished Service to the Field Award 224
Dr. John J. Garneau for his contributions of time & talent to veterans 224
Peter Dillon & Dr. Albert Brault for receiving Technology Emmy® Awards.....224
Retired Public Employees Assoc. on its 50th anniversary & unbounding service
to public employee retirees.....314
Seymour Library for winning 2019 Rochester Regional Library Council Public
Library of the Year Award.....314

Pittsford Panthers Girls Lacrosse Team on winning the 2019 Section V Class A Title 315
5/6 Irondequoit Youth Lacrosse Program for their championship season 370
8/13/19 to be Paramedics Day 370
Pittsford Mendon Boys Tennis Team on winning 2019 Section V Class B Title 370
Rick Gause for his work to provide care & comfort to those battling
Alzheimer's Disease 370
Hunger Action Month for Foodlink's unwavering commitment to eradicating
food insecurity 437
Pulmonary Fibrosis Awareness Month in honor of Dr. Patricia Sime & her team.....437
Steve Hausmann for his well-deserved retirement after successful career 437
Lesley Blaessig & Blaessig Glass Specialties, Inc. on their 80 year celebration 471
Meaghan de Chateauvieux & Willow Domestic Violence Center
on its 40th anniversary 471
Paul Hicks & the Webster Xtreme 12U team for their outstanding achievement
both on & off the field 471
Officer Terrence Tydings on his decades of services to the Rochester Police
Department.....499
Larry Straub II on his well-deserved retirement 547
Robert Burns on his well-deserved retirement 547
Judge Thomas VanStrydonck on his well-deserved retirement 548
Michael E. Davis on his well-deserved retirement.....548

PROFESSIONAL SERVICES CONTRACTS. *See under individual departments, e.g.*
MENTAL HEALTH

PROPERTY. *See also* **ASSESSMENTS; EQUALIZATION RATES; PROPERTY TAX**
Acquisitions of Interests in Real Property
Culvert replacement project over Mill Creek & Mill Creek Tributary
on East Street, Pittsford; ref 65; adpt ..... 138*[81]*
Culvert replacement project over Red Creek Tributary on Brooks Road,
Henrietta; ref 66; adpt..... 139*[82]*
Lake Road Improvement Project between Pellett Road & Webster Road,
Webster; ref 111; adpt..... 192*[112]*
Mendon Center Road Improvement Project between Canfield Road & Calkins
Road, Mendon & Pittsford; ref 264; adpt ..... 332*[168]*
Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek,
Webster; ref 496; adpt..... 761*[377]*
Maintenance of storm sewer at 10-284 Colony Manor Parkway,
Henrietta; ref 498; adpt..... 777*[392]*
Grant from Genesee Transportation Council for Land Use Project; ref 63; adpt..... 115*[62]*
Intermunicipal agreement with Genesee County for wholly exempt status
for four parcels of land within MC; declrd urgnt 263; adpt ..... 300*[155]*
List of certified 2019 state equalization rates 314
Accepting offer & payment for appropriation by NYS of property at 3883 Union
Street, Chili for bridge replacement project; ref 311; adpt ..... 420*[210]*
List of certified 2019 state equalization rates 436
2019 equalization table - real & franchise property & ratios of assessed value
to full value; declrd urgnt 543; adpt ..... 721*[343]*
Local Laws

Amending local law regulating use & protection of Geodetic Survey Monumentation Network; ref 170; amendd 233; tbld 233; pb hrg 234*[116]*; adpt.....276
Authorizing sale of surplus real property at 342-344 East Henrietta Road, Rochester to L&L Residential Rochester, LLC; ref 265; tbld 317; pb hrg 317*[158]*; adpt.....373
Public Hearings
Local Law regulating use & protection of MC Geodetic Survey Monumentation Network.....267
Local law re authorizing sale of surplus real property at 342-344 East Henrietta Road, Rochester to L&L Residential Rochester, LLC.....370

PROPERTY TAX. *See also* **ASSESSMENTS**
Local law amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program; declrd urgnt 3; adpt.....16
Appointment of Director of Real Property Tax Services.....364
Foreclosures
In rem action #144, city of Rochester & towns of Brighton, et al.; ref 66; adpt..... 143*[87]*
Amending list of delinquent taxes & properties attached with Resolution 87 of 2019 to remove three properties from proposed *in rem* tax foreclosure action no. 144, City of Rochester & towns of Brighton, et al.; declrd urgnt 363; adpt..... 429*[220]*
Sale of County-Owned Property
Various; ref 265; adpt..... 344*[173]*
528 Hurstbourne Road, Irondequoit & 4763 Clover Street, Mendon; ref 497; adpt..... 770*[385]*

PSYCHOLOGICAL SERVICES. *See* **MENTAL HEALTH**

PUBLIC ASSISTANCE. *See* **SOCIAL SERVICES**

PUBLIC DEFENDER
2018 Annual Report.....67
Contract with Pre-Trial Services Corp. of MC Bar Assoc. for Next Court Date Reminder Program & Failure to Appear Program; ref 309; adpt..... 394*[191]*
Grants
NYS Office of Indigent Legal Services statewide expansion of Hurrell-Harring Project Grant for; ref 309; adpt..... 394*[191]*
NYS Division of Criminal Justice Services Aid to Localities Grant for; ref 492; adpt..... 734*[352]*
NYS Office of Indigent Legal Services for Public Defender & Conflict Defender for provision of indigent legal services; ref 492; adpt..... 735*[353]*
NYS Division of Criminal Justice Services for Mental Health & Drug Treatment Court Program; ref 492; adpt..... 736*[354]*

PUBLIC EMPLOYEES. *See* **EMPLOYEES OF MONROE COUNTY**

PUBLIC HEARINGS. *see also specific agency*
Authorizing lease by negotiation with AARP for office space at Monroe Community Hospital....9
Authorizing lease by negotiation with NY Chiropractic College for exam, treatment & office space at Monroe Community Hospital....9
Authorizing lease by negotiation with Sisters of Charity Hospital of Buffalo for methadone clinic at Monroe Community Hospital....9
Authorizing lease by negotiation with Sprint Spectrum L.P for PCS Telephone Telecommunications at 1870 Mt. Hope Ave....267
Adoption of 2020-2025 Capital Improvement Program....315
Local Laws
Regulating use & protection of MC Geodetic Survey Monumentation Network....267
Authorizing sale of surplus real property at 342-344 East Henrietta Road, Rochester to L&L Residential Rochester, LLC....370
Regulation of grease trap covers....437
Prohibited harassment of a police officer, peace officer or first responder....499
Pure Waters
Increase & Improvement of Gates-Chili-Ogden Sewer District - general collection system improvements....9
Increase & Improvement of Northwest Quadrant Pure Waters District - general pump station, interceptor & treatment plant improvements....9
Increase & Improvement of Rochester District Facilities
Frank E. Van Lare Wastewater Treatment Plant aeration system improvements....9
Frank E. Van Lare Wastewater Treatment Plant electrical system improvements....9
General collection system & treatment plan improvements....9
Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements....10
Frank E. Van Lare Wastewater Treatment Plant electrical system improvements...370
Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements....370, 548
Frank E. Van Lare Wastewater Treatment Plant electrical system improvements...549
Scale of charges for all districts....548

PUBLIC IMPROVEMENT NOTES & BONDS
Bond Certificate of Determination, 6/26/19....312
CFO re sale of Revenue Anticipation Note....547

PUBLIC INTEGRITY. *see* **ETHICS**

PUBLIC SAFETY. *See also* **ALTERNATIVES TO INCARCERATION; EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; POLICE SERVICES**
Bond Issuance
Public Safety Radio Network Enhancements & Equipment; ref 109; adpt.... 178*[102]*
Public Safety Training Facility & Airport Rescue & Firefighting Facility Improvements at airport; declrd urgnt 168; adpt.... 196*[114]*

Public Safety Training Center Storage Facility Project; ref 309; adpt ..... 398*[193]*
Appropriation transfer to establish Public Safety Communications Equipment & Device Replacement Project; declrd urgnt 542; adpt..... 578*[284]*
Communications infrastructure; declrd urgnt 542; adpt ..... 579*[285]*
Appropriation transfer for Public Safety Vehicle Replacement Project; declrd urgnt 542; adpt ..... 658*[318]*
Replacement or renovation of aging infrastructure & specialized training props at Public Safety Training Facility; declrd urgnt 542; adpt..... 671*[324]*
Reconstruction & upgrading of 2nd & 3rd floors of Public Safety Building; declrd urgnt 542; adpt ..... 691*[331]*
Contracts & Agreements
Eligible municipalities & public safety organizations for Public Safety Radio Network Enhancements & Equipment; amending 2019-2024 Capital Improvement Program; ref 109; adpt ..... 175*[101]*
Intermunicipal, with City of Rochester, towns & villages & eligible public safety/service entities & various approved organizations & police departments for access & use of Trunked Radio System; declrd urgnt 263; adpt ..... 301*[156]*
Grants
NYS Division of Criminal Justice Services for DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation & Community Corrections for Gun Involved Violence Elimination Program; ref 309; adpt ..... 393*[190]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
NYS Division of Homeland Security for 2019-2020 Public Safety Answering Points Operations Grant Program; ref 494; adpt..... 744*[363]*
Public Safety Vehicle Replacement Project; expanding scope & increasing project authorization; amending 2019-2024 Capital Improvement Program; ref 168; adpt..... 236*[119]*
Public Safety Vehicle Replacement Project; expanding scope & increasing project authorization; amending 2019 Capital Budget; ref 168; adpt ..... 237*[120]*
Public Safety Training Center Storage Facility Project; amending 2019-2024 Capital Improvement Program & 2019 Capital Budget; ref 309; adpt ..... 395*[192]*

PUBLIC SCHOOLS/SCHOOL DISTRICTS. *See* **EDUCATION**

PUBLIC SERVICE COMMISSION, STATE OF NEW YORK
Notice extending comment deadline 7
Notice further extending deadlines.....7
Moving local public government & educational channels back to 12 & 15 in Spectrum's channel lineup 8
Order terminating metering programs.....111
Ruling on Direct Energy's motion re protected information 111
Notice further extending deadlines.....223, 314
Memorializing NYS Public Service Commission to opposes proposed RG&E & NYSEG charge increases; ref 364
Order on rehearing & providing clarification.....470

PUBLICATIONS
Publication of unpaid taxes; ref 66
Designation of official newspapers; ref 6; adpt..... 100*[54]*

PUMP STATIONS. *See* **PURE WATERS**

PURCHASING. *See* **BOND & CAPITAL NOTE RESOLUTIONS; CONTRACTS & AGREEMENTS;** *individual departments*

PURE WATERS. *See also* **WATER/WATERWAYS**
Administrative Board schedule of public hearings or operation & maintenance charges for each district & establishment of scale of charges; ref 492
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 543; adpt ..... 725*[346]*
Acquisition of property interests for maintenance of storm sewer at 10-284 Colony Manor Parkway, Henrietta; ref 498; adpt..... *777[392]*
Bond Issuance
Rochester District - Frank E. Van Lare Wastewater Treatment Plant
Aeration system improvements; adpt..... 32*[9]*
Electrical system improvements; adpt ..... 37*[11]*
Secondary clarifier; adpt..... 43*[13]*
Electrical system improvements; ref 307
Secondary clarifier improvements; ref.....307
Secondary clarifier improvements; declrd urgnt 307; tbld 351; pb hrg 352*[176]*; adpt..... 385*[185]*
Electrical system improvements; declrd urgnt 307; tbld 354; pb hrg 355*[177]*; adpt..... 391*[187]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-005 of 2019; declrd urgnt.....490
Secondary clarifier; rescinding Resolution 19R-004 of 2019; declrd urgnt 490
Secondary clarifier; rescinding Resolution 185 of 2019; declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt ..... 555*[278]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532; pb hrg 534*[273]*; adpt ..... 561*[280]*
Confirming & adopting 2020 assessment rolls; declrd urgnt 490; tbld 535; pb hrg 536*[274]*; adpt..... 562*[281]*
Confirming scale of charges for all districts; declrd urgnt 542; adpt ..... 719*[341]*
Contracts & Agreements
Villager Construction, Inc. for construction services for Rochester District Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase I - Test Clarifier Project; ref 4
Arcadis U.S., Inc. for professional engineering services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project; ref.....62

Villager Construction, Inc. for construction services for Rochester District Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase I - Test Clarifier Project; ref 4; adpt ..... 74*[35]*
Arcadis U.S., Inc. for professional engineering services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project; ref 62; adpt ..... 94*[50]*
The Pike Company, Inc. for construction management services for Rochester District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects; ref.....220
The Pike Company, Inc. for construction management services for Rochester District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects; ref 220; adpt..... 284*[141]*
Blue Heron Construction Co. Inc. for Rochester District Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Project; ref.....310
Blue Heron Construction Co. Inc. for Rochester District Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Project; ref 309; adpt..... 400*[196]*
Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District
Public hearing re general collection system improvements.....9
General collection system improvements; adpt..... 19*[2]*
Amending 2019 Capital Budget to add general collection system improvements; adpt ..... 20*[3]*
Northwest Quadrant District
Public hearing re general pump station, interceptor & treatment plant improvements 9
General pump station interceptor & treatment plant improvements; adpt ..... 22*[4]*
Amending 2019 Capital Budget to add general pump station interceptor & treatment plant improvements; adpt..... 23*[5]*
Rochester District
Frank E. Van Lare Wastewater Treatment Plant
Aeration system improvements; adpt..... 29*[8]*
Electrical system improvements; adpt ..... 34*[10]*
Secondary clarifier; adpt..... 40*[12]*
Secondary clarifier; amending 2019 Capital Budget & increasing funding; ref....307
Public hearing re electrical system improvements.....370
Secondary clarifier; amending 2019 Capital Budget & increasing funding; declrd urgnt 307; tbld 351; pb hrg 352*[176]*; adpt..... 382*[184]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-005 of 2019; declrd urgnt.....490
Secondary clarifier; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 19R-004 of 2019; declrd urgnt.....490
Public hearing re secondary clarifier improvements 548
Public hearing re electrical system improvements.....549
Secondary clarifier; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 184 & 185 of 2019; declrd urgnt 490; tbld 529; pb hrg 530*[272]*; adpt ..... 552*[277]*
Electrical system improvements; amending 2019 Capital Budget & increasing funding; rescinding Resolutions 186 & 187 of 2019; declrd urgnt 490; tbld 532; pb hrg 534*[273]*; adpt..... 558*[279]*

Public hearing re Frank E. Van Lare Wastewater Treatment Plant aeration system improvements 9
Public hearing re Frank E. Van Lare Wastewater Treatment Plant electrical system improvements 9
Public hearing re general collection system & treatment plan improvements 9
Public hearing re Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements 10
General collection system & treatment plant improvements; adpt .... 26*[6]*
Amending 2019 Capital Budget to add general collection system & treatment plant improvements; adpt .... 26*[7]*
Electrical system; amending 2019 Capital Budget & increasing funding; ref 307
Electrical system; amending 2019 Capital Budget & increasing funding; declrd urgnt 307; tbld 354; pb hrg 355*[177]*; adpt .... 388*[186]*
Public hearings re scale of charges for all districts 548

R

RADIO. *See* **COMMUNICATIONS**

REAL PROPERTY. *See* **PROPERTY**

RECORDS MANAGEMENT. *See* **INFORMATION & REFERRAL SYSTEMS**

RECREATION. *See under* **PARKS & RECREATION;** *individual activity or department, e.g.* GOLF

RECYCLING
Grant-In-Aid from NYS Dept. of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project; ref 64; adpt .... 120*[68]*
Memorializing NYS to provide fiscal & technical support to counties affected by recycling restrictions; ref 262
Appointment/reappointments to Recycling Advisory Committee; ref 263; adpt.... 321*[161]*

REFERRAL SYSTEMS. *See* **INFORMATION & REFERRAL SYSTEMS**

REFUNDS/CORRECTIONS. *See* **ASSESSMENTS; BOND & CAPITAL NOTE RESOLUTIONS**

RETIREMENT
Amending standard workdays for elected & appointed officials for retirement credit purposes; declrd urgnt 307; adpt .... 358*[178]*

Standard work day & reporting resolution for elected & appointed officials for retirement credit purposes; amending Resolution 178 of 2019; declrd urgnt 491; adpt ..... 540*[275]*

RIGA, TOWN OF
Appointment of Derek Harnsberger as town councilman 368

ROADS. *See* **BRIDGES; HIGHWAYS**

ROCHESTER CITY COUNSEL COMMITTEE AGENDAS & INTRODUCTORIES
1/19 regular council meeting 7
12/18 regular council meeting 7
2/19 regular council meeting 67
3/19 regular council meeting 111
4/19 regular council meeting 223
6/19 regular council meeting 266
5/19 regular council meeting 267
7/19 regular council meeting 313
8/19 regular council meeting 369
9/19 regular meeting 436
10/19 regular council meeting 470

ROCHESTER GAS & ELECTRIC. *See* **ENERGY**

ROCKOW, MIKE - LEGISLATOR, DISTRICT #2
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref 61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*

Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:
Seymour Library for winning 2019 Rochester Regional Library Council Public Library of the Year Award *(Carbone et al.)* 314

ROMEO, JAMIE - NEW YORK STATE SENATE, DISTRICT #136
Receipt of memorializing resolutions 266

ROUTES. *See* **BRIDGES; HIGHWAYS**

S

SAFETY. *See* **EMERGENCY PREPAREDNESS/RESPONSE; PUBLIC SAFETY; TRAFFIC CONTROL**

SALARY SCHEDULE. *See* **EMPLOYEES OF MONROE COUNTY**

SALES TAX. *see* **TAXES**

SCHOOLS/SCHOOL DISTRICTS. *See* **EDUCATION**

SECOND AMENDMENT RIGHTS. *See* **FIREARMS**

SECURITY SERVICES. *See* **AIRPORT; EMERGENCY PREPAREDNESS/RESPONSE; POLICE SERVICES; PUBLIC SAFETY**

SENECA PARK
Bond issuance re design & construction of improvements constituting new tropical exhibit & main entry plaza at zoo; declrd urgnt 542; adpt..... 643*[309]*
Contracts & Agreements
IDEXX Laboratories, Inc. for veterinary diagnostic lab testing & equipment for animal health at zoo; declrd urgnt 109; adpt..... 159*[94]*
Extending license & operating agreement with Seneca Park Zoo Society; ref 109; adpt..... 179*[103]*
Gill & Gail Petri to accept gift of giraffe sculpture to be installed at zoo; ref 222; adpt..... 299*[154]*
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 542; declrd urgnt ..... 793*[405]*

SENIOR CITIZENS
Contracts & Agreements
Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients & Providers Act; ref 110; adpt ..... 187*[110]*
Lifespan of Greater Rochester, Inc. for New York Connects Expansion & Enhancement Program; ref 264; adpt ..... 334*[169]*
2019-2020 Office for the Aging Programs; ref 366; adpt ..... 450*[233]*
Office for the Aging programs for 2020-2021; ref 497; adpt ..... 790*[401]*
Grants - New York State Office for the Aging
Medicare Improvements for Patients & Providers Act; ref 110; adpt ..... 187*[110]*
New York Connects Expansion & Enhancement Program; ref 264; adpt ..... 334*[169]*
2019-2020 Office for the Aging Programs; ref 366; adpt ..... 450*[233]*

SENTENCING. *See* **ALTERNATIVES TO INCARCERATION; CRIME; JUDICIAL SYSTEM**

SEWERS. *See* **PURE WATERS**

SEXUALLY TRANSMITTED DISEASES
Contract with Reliant Staffing Systems, Inc. DBA Career Start for High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt ..... 243*[126]*
Grant from NYS Department of Health for High Impact Prevention Within Communities of Color Program F/K/A Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 169; adpt ..... 243*[126]*

SHEPPARD, JAMES M. - LEGISLATOR, DISTRICT #23
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Muoio et al.)*; ref 62
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.)*; ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt ..... 235*[117]*
Memorializing Congress & President Trump to pass Gun Theft Prevention Act *(Flagler-Mitchell et al.)*; ref 262
Memorializing Congress & President Trump to pass TRACED Act *(Kaleh et al.)*; ref 262
Memorializing Congress & President Trump to pass Energy Innovation & Carbon Act of 2019 *(Maffucci et al.)*; ref 263
Memorializing NYS Assembly & Governor Cuomo to create Post-Consumer Paint Collection Program *(Bauroth et al.)*; ref 263

Memorializing US Congress to pass BE HEARD in the Workplace Act
(LaMar et al.); ref 467
Authorizing creation of Climate Action Plan Advisory Board *(Wilcox et al.);* ref 491

SHERIFF'S OFFICE. *See also* **POLICE SERVICES**
Bond issuance for purchase of SCUBA truck for; declrd urgnt 542; adpt .... 622*[302]*
Appropriation transfer for Sheriff's Vehicle Replacement Project;
declrd urgnt 542; adpt .... 665*[322]*
Contracts & Agreements
NYS Appellate Division, Fourth Department for provision of court security
services by; declrd urgnt 109; adpt .... 158*[93]*
Intermunicipal, with Monroe #1 Board of Cooperative Educational Services
for Sheriff's Office School Resource Program; ref 220; adpt .... 282*[139]*
Intermunicipal, with Fairport Central School District for purchase of fuel
for Sheriff's Office vehicles; ref 309; adpt .... 399*[195]*
Intermunicipal, with City of Rochester permitting Rochester Police Department
to utilize Sheriff's Office Explosives Storage Bunker at 145 Paul Road,
Chili to house its explosives & explosives evidence; ref 366; adpt .... 444*[227]*
Intermunicipal, with City of Rochester to provide photo processing
for; ref 493; adpt .... 741*[360]*
Grants
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program; adpt .... 49*[20]*
Less Lethal Weapons Program; adpt .... 50*[21]*
DA's Office, Sheriff's Office & Dept. of Public Safety, Office of Probation
& Community Corrections for Gun Involved Violence Elimination
Program; ref 309; adpt .... 393*[190]*
Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 493; adpt .... 738*[356]*
Restricting proceeds from auction of previously federally grant-funded
equipment; amending 2019 Operating Budget; adpt .... 50*[22]*
NYS Attorney General for CAMS Body-worn Camera Program; ref 63; adpt .... 118*[65]*
NYS Office of Victim Services for Victim Assistance Program of; ref 365; adpt .. 443*[225]*
NYS Division of Homeland Security for FY2018 Bomb Squad Initiative
Grant Program/Homeland Security's State Homeland Security
Program; ref 493; adpt .... 739*[357]*

SIGNAGE. *See* **HIGHWAYS; TRAFFIC CONTROL**

SOCIAL SERVICES. *See also* **FAMILY**
Memorializing NYS Office of Children & Family Services to work with local
Social Services to develop training program that allows for training
system in Western NY; ref 3
Update on comprehensive eight point plan to enhance Child Protective Services 224
Memorializing USDA to remove from consideration President's rule to reduce
SNAP eligibility; ref 364
Update on comprehensive eight point plan to enhance Child Protective Services 434

SOIL & WATER CONSERVATION DISTRICT. *see* **ENVIRONMENTAL ISSUES**

SOLID WASTE. *see* **PURE WATERS; RECYCLING**

SPORTS. *See* **PARKS & RECREATION;** *specific location, e.g.* FRONTIER FIELD

STATE COMPTROLLER, OFFICE OF
Report of examination on financial condition, 12/18.....7

STATE OF EMERGENCY. *See* **EMERGENCY PREPAREDNESS/RESPONSE**

STD. *See* **SEXUALLY TRANSMITTED DISEASES**

STREETS. *See* **BRIDGES; HIGHWAYS**

SUBSTANCE ABUSE. *See* **ALCOHOL; DRUGS**

T

TAXES. *See also* **ASSESSMENTS;** *individual taxes, e.g.* PROPERTY TAX
Publication of unpaid taxes; ref.....66
Unpaid school taxes; declrd urgnt 543; adpt..... 723*[344]*
Authorizing Director of Finance to make refunds or corrections of 2020 taxes; declrd urgnt 543; adpt..... 724*[345]*
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 543; adpt..... 725*[346]*
Total 2020 tax levy; declrd urgnt 543; adpt..... 726*[347]*
Levying taxes & assessments required for purposes of 2020 annual town budgets; declrd urgnt 543; adpt..... 729*[348]*

TAYLOR, KATHLEEN A. - LEGISLATOR, DISTRICT #19
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref.....61

Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432

TECHNOLOGY. *See* **COMMUNICATIONS; INFORMATION & REFERRAL SYSTEMS;** *individual departments, e.g.* 911

TELECOMMUNICATIONS. *See* **COMMUNICATIONS**

TERP, MATTHEW - LEGISLATOR, DISTRICT #8
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref.....61
Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing President Trump to immediately renegotiate Plan 2014 *(Dinolfo et al.)*; ref.....262
Memorializing NYS Public Service Commission to opposes proposed RG&E & NYSEG charge increases; ref 364
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:

Paul Hicks & the Webster Xtreme 12U team for their outstanding achievement
both on & off the field *(Carbone & Hebert with)*.....471

TERRORISM. *See* **EMERGENCY PREPAREDNESS/RESPONSE**

THRUWAY. *See* **HIGHWAYS**

TOWN BUDGETS
Assessment on towns for delinquent water & sewer taxes;
declrd urgnt 543; adpt..... 725*[346]*
Levying taxes & assessments required for purposes of 2020 annual town
budgets; declrd urgnt 543; adpt..... 729*[348]*

TOWNS. *See* **TOWN BUDGETS**

TRAFFIC CONTROL. *See also* **HIGHWAYS; PUBLIC SAFETY**
Bond Issuance
Pedestrian Safety Action Plan Project; ref 221; adpt..... 296*[149]*
Upgrade & replace expressway lighting facilities; declrd urgnt 542; adpt..... 577*[283]*
Upgrade & replacement of expressway lighting facilities;
declrd urgnt 542; adpt..... 584*[287]*
Upgrade & replacement of expressway lighting facilities (Southeast 1);
declrd urgnt 542; adpt..... 609*[297]*
Upgrade & replacement of expressway lighting facilities (Southeast 2); |
declrd urgnt 542; adpt..... 611*[298]*
Appropriation transfer for Traffic Engineering Project;
declrd urgnt 542; adpt..... 649*[312]*
Appropriation transfer for City of Rochester Traffic Features Project;
declrd urgnt 542; adpt..... 664*[321]*
Purchase of light duty equipment for maintenance of traffic signals, signs
& pavement markings; declrd urgnt 542; adpt..... 685*[329]*
Purchase of heavy duty equipment for maintenance of traffic signals, signs
& pavement markings; declrd urgnt 542; adpt..... 688*[330]*
Contracts & Agreements
Stantec Consulting Services Inc. for construction inspection services
for Backplate Project in towns; ref 110; adpt..... 183*[108]*
Hunt Engineers for engineering services for Pedestrian Safety Action Plan
Project; amending 2019 Capital Budget; ref 221; adpt..... 293*[148]*
Stantec Consulting Services Inc. for engineering services re updating
database for pavement management system; ref 222; adpt..... 298*[152]*
CHA Consulting, Inc. for engineering services for Highway Lighting
Rehabilitation North Project, Rochester & Irondequoit; ref 311; adpt..... 417*[206]*

M.L. Caccamise Electric Corp. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Chili; ref 311; adpt ..... 417*[207]*
Power & Construction Group, Inc. for construction services for Highway Lighting Rehabilitation Northwest Project, Gates & Greece; ref 311; adpt..... 418*[208]*
NYSDOT for Highway Lighting Rehabilitation North Project, Rochester & Irondequoit; ref 495; adpt ..... 760*[376]*
Grants
Federal & state aid for operation & maintenance of Rochester/Monroe County Traffic Control Center; ref 311; adpt..... 419*[209]*
New York State Governor's Traffic Safety Committee
Highway Safety Program; ref 366; adpt..... 446*[229]*
Police Traffic Services Program; ref 367; adpt..... 456*[238]*
Child Passenger Safety Program (Department of Public Safety); ref 468; adpt ..... 514*[260]*
Comprehensive Toxicology Testing in Driving Under Influence & Driver Under Influence Drugs Program (Office of Medical Examiner); ref 496; adpt ..... 764*[380]*

TRAILS. *See* **HIGHWAYS; PARKS & RECREATION**

TRAINING. *See* **EDUCATION;** *individual departments, e.g.* SHERIFF'S OFFICE

TRANSPORTATION, DEPARTMENT OF. *See also* **BRIDGES; HIGHWAYS; MOTOR VEHICLES; TRAFFIC CONTROL**
2019 Highway & Bridge Improvement Program candidates.....171
Acknowledging receipt of written notice of defective highway or bridge.....434
True copy of Official Order H2617.....436
Advertising for bids.....492

U

UNEMPLOYMENT. *See* **BUSINESS ISSUES; SOCIAL SERVICES**

UTILITIES. *See* **ENERGY; PUBLIC SERVICE COMMISSION, STATE OF NEW YORK**

V

VACCINES. *See* **HEALTH ISSUES & SERVICES**

VEHICLES. *See* **MOTOR VEHICLES**

VETERANS
Memorializing NYS Legislature & Governor Cuomo to reinstate funding to Veterans Outreach Center; ref 202
Contract with Veterans Outreach Center & Adecco Medical & Science Staffing, Inc. to provide services to veterans in Rochester Veterans Treatment Court; ref 169; adpt .... 241*[124]*
Contract with Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt .... 288*[145]*
Grant from NYS Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 221; adpt .... 288*[145]*

VICTIMS OF CRIME. *See* **CRIME**

VIOLENCE
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 3
Grant from NYS Division of Criminal Justice Services for District Attorney's Office domestic violence services; adpt .... 45*[17]*
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018; ref....62
Memorializing US Congress & President Trump to pass Threat Assessment, Prevention & Safety (TAPS) Act re community safety in response to targeted violence; ref....108

W

WASTE MANAGEMENT. *See* **PURE WATERS; RECYCLING**

WATER AUTHORITY
Appointments to; declrd urgnt 107; adpt .... 160*[95]*
2018 Annual Report to NYS Authorities Budget Office....171
2019 annual financial statements....223
Stone Road & Wood Road water main replacements....223
2020 preliminary Annual Budget 469
Proposed changes in Water Authority rates 547
Consenting to financing by Water Authority of 2020 water facilities capital projects; ref 497; adpt .... 771*[386]*

WATER/WATERWAYS. *See also* **BRIDGES; ENVIRONMENTAL ISSUES; PURE WATERS**
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 543; adpt .... 725*[346]*
Bond issuance for Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt.... 781*[394]*
Contracts & Agreements

Monroe County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project; ref 220; adpt ..... 285*[142]*
Intermunicipal, with municipal corporations to authorize work of Stormwater Coalitions of Monroe County; ref 492; adpt ..... 756*[373]*
Memorializing President Trump to immediately renegotiate Plan 2014; ref 262
Gift from Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project; ref 220; adpt ..... 285*[142]*
Grants
Oswego County Soil & Water Conservation District for water quality program; ref 109; adpt ..... 180*[104]*
NYS Canal Corp. Marine Patrol Matching Grant Program; ref 367; adpt ..... 455*[237]*
US Department of Homeland Security Federal Emergency Management Agency; amending 2019 Capital Budget & 2019-2024 Capital Improvement Program to add Ontario Blvd. Shoreline Stabilization Project; ref 498; adpt ..... 778*[393]*

WEAPONS. *See* **FIREARMS**

WELFARE. *See* **SOCIAL SERVICES**

WETLANDS. *See* **ENVIRONMENTAL ISSUES; WATER/WATERWAYS**

WILCOX, JUSTIN F. - LEGISLATOR, DISTRICT #14
Communications from:
Memorializing US Congress to pass Violence Against Women Reauthorization Act of 2018 *(Maffucci et al.)* 3
Memorializing NYS Senate & Governor Cuomo to pass School Bus Safety Cameras Act *(Morelle et al.);* ref 168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.);* ref 167; adpt ..... 235*[117]*
Memorializing US Congress to pass BE HEARD in the Workplace Act *(LaMar et al.);* ref 467
Authorizing creation of Climate Action Plan Advisory Board *(et al.);* ref 491

WILT, R. EDWIN - LEGISLATOR, DISTRICT #1
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.);* ref 3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.);* ref 61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.);* ref 61

Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168
Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Memorializing NYS Legislature & Governor Cuomo to reinstate funding to Veterans Outreach Center *(with Allkofer & Hebert)*; ref.....202
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing President Trump to immediately renegotiate Plan 2014 *(Dinolfo et al.)*; ref.....262
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432

Y

YOUTH. *See* **CHILDREN**

Z

ZALE, MIKE - LEGISLATOR, DISTRICT #20
Communications from:
Memorializing NYS Office of Children & Family Services to work with local Social Services to develop training program that allows for training system in Western NY *(Marianetti et al.)*; ref.....3
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Carbone et al.)*; ref.....61
Memorializing Governor Cuomo & NYS Legislature to reinstate Aid & Incentives for Municipalities (AIM) funding to towns & villages *(Dinolfo et al.)*; ref.....61

Memorializing Governor Cuomo, NYS Commissioner of Health Dr. Howard Zucker, NYS Budget Director Robert Mujica, & NYS Legislature to immediately enact reform to the Early Intervention Program by addressing lack of available providers *(Marianetti et al.)*; ref 62
Memorializing NYS Legislature & Governor Cuomo to restore funding to Consumer Directed Personal Assistance Program (CDPAP); ref.....108
Memorializing NYS Legislature & Governor Cuomo to match county's 15% preschool special education reimbursement rate increase for early intervention *(Dinolfo et al.)*; ref 168

Memorializing NYS Legislature & Governor Cuomo to oppose Driver's License Access & Privacy Act *(Carbone et al.)*; ref.....168
Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, former member of the MC Board of Supervisors *(Dinolfo et al.)*; ref 167; adpt..... 235*[117]*
Memorializing NYS Legislature to pass bill re certain fees charged for motor vehicle license plates *(Carbone et al.)*; ref 432
Proclamations by:
Lou Ferrari for his contributions to quality of life & economic vitality through Lugia's Ice Cream, Ogden *(Carbone & Allkofer with)*.....172
Seymour Library for winning 2019 Rochester Regional Library Council Public Library of the Year Award *(Carbone et al.)* 314

ZONING
Public hearing re Local law regulating use & protection of MC Geodetic Survey Monumentation Network.....267
Amending local law regulating use & protection of Geodetic Survey Monumentation Network; ref 170; amendd 233; tbld 233; pb hrg 234*[116]*; adpt.....276

ZOO. *See* **SENECA PARK**

REFERRAL FINDER

File Number (Read and Files not included) ..... Pg #s*[Res. #]*

18-299 ..... 10, 11
18-300 ..... 12, 13
18-301 ..... 13, 14, 15
18-328 ..... 17, 19*[2]*, 20*[3]*
18-330 ..... 20, 21, 22*[4]*, 23*[5]*
18-333 ..... 24, 26*[6]*, 26*[7]*
18-334 ..... 27, 29*[8]*, 32*[9]*
18-336 ..... 32, 33, 34*[10]*, 37*[11]*
18-338 ..... 37, 40*[12]*, 43*[13]*
18-376 ..... 43*[14]*
18-377 ..... 44*[15]*
18-378 ..... 44*[16]*
18-380 ..... 45*[17]*
18-381 ..... 46*[18]*
18-382 ..... 48*[19]*
18-383 ..... 49*[20]*
18-384 ..... 50*[21]*
18-385 ..... 50*[22]*
18-386 ..... 51*[23]*
18-387 ..... 52*[24]*
18-388 ..... 53*[25]*
18-389 ..... 55*[26]*
18-390 ..... 55*[27]*
18-391 ..... 56, 57, 58*[28]*
19-1 ..... 3, 16
19-2 ..... 2*[1]*, 3
19-3 3
19-4 3
19-5 ..... 4, 69*[30]*
19-6 ..... 4, 70*[31]*
19-7 ..... 4, 71*[32]*
19-8 ..... 4, 72*[33]*
19-9 ..... 4, 73*[34]*
19-10 ..... 4, 74*[35]*
19-11 4
19-12 ..... 5, 74*[36]*, 77*[37]*
19-13 ..... 5, 78*[38]*
19-14 ..... 5, 79*[39]*
19-15 ..... 5, 79*[40]*
19-16 ..... 5, 80*[41]*
19-17 ..... 5, 81*[42]*
19-18 ..... 6, 82*[43]*, 84*[44]*
19-19 ..... 6, 85*[45]*, 88*[46]*
19-20 ..... 6, 89*[47]*, 92*[48]*

19-21 ..... 6, 99, 100, 100*[54]*
19-22 ..... 6, 93*[49]*
19-23 ..... 6, 101*[55]*
19-24 ..... 62, 94*[50]*
19-25 62
19-26 ..... 62, 95*[51]*, 98*[52]*
19-27 ..... 63, 98*[53]*
19-28 61
19-29 61
19-30 62
19-31 62
19-32 ..... 63, 113*[60]*
19-33 ..... 63, 114*[61]*
19-34 ..... 63, 115*[62]*
19-35 ..... 63, 116*[63]*
19-36 ..... 63, 117*[64]*
19-37 ..... 63, 118*[65]*
19-38 ..... 64, 119*[66]*
19-39 ..... 64, 119*[67]*
19-40 ..... 64, 120*[68]*
19-41 ..... 64, 121*[69]*, 124*[70]*
19-42 ..... 64, 125*[71]*
19-43 ..... 64, 126*[72]*
19-44 ..... 65, 127*[73]*
19-45 ..... 65, 127*[74]*, 130*[75]*
19-46 ..... 65, 131*[76]*
19-47 ..... 65, 132*[77]*
19-48 ..... 65, 133*[78]*
19-49 ..... 65, 133*[79]*, 136*[80]*
19-50 ..... 65, 138*[81]*
19-51 ..... 66, 139*[82]*
19-52 ..... 66, 140*[83]*
19-53 ..... 66, 141*[84]*
19-54 ..... 66, 142*[85]*
19-55 ..... 66, 143*[86]*
19-56 66
19-57 ..... 66, 143*[87]*
19-58 ..... 66, 144*[88]*, 152*[89]*
19-59 ..... 67, 154*[90]*
19-60 ..... 67, 155*[91]*, 158*[92]*
19-61 ..... 60*[29]*, 61
19-62 ..... 109, 158*[93]*
19-63 ..... 109, 159*[94]*
19-64 ..... 107, 160*[95]*
19-65 ..... 107, 160*[96]*
19-66 108
19-67 108
19-68 108
19-69 108
19-70 ..... 109, 174*[100]*
19-71 ..... 109, 175*[101]*, 178*[102]*

19-72 ..... 109, 179*[103]*
19-73 ..... 109, 180*[104]*
19-74 ..... 110, 181*[105]*
19-75 ..... 110, 182*[106]*
19-76 ..... 110, 183*[107]*
19-77 ..... 110, 183*[108]*
19-78 ..... 110, 184*[109]*
19-79 ..... 110, 187*[110]*
19-80 ..... 110, 189*[111]*
19-81 ..... 111, 192*[112]*
19-82 ..... 103*[56]*, 107
19-83 ..... 104*[57]*, 107
19-84 ..... 105*[58]*, 108
19-85 ..... 106*[59]*, 108
19-86 ..... 168, 193*[113]*, 196*[114]*
19-87 166
19-88 ..... 163*[97]*, 166
19-89 ..... 164*[98]*, 166
19-90 ..... 165*[99]*, 166
19-91 ..... 167, 235*[117]*
19-92 ..... 166, 236*[118]*
19-93 168
19-94 168
19-95 168
19-96 ..... 168, 236*[119]*, 237*[120]*
19-97 ..... 169, 238*[121]*
19-98 ..... 169, 239*[122]*
19-99 ..... 169, 240*[123]*
19-100 ..... 169, 241*[124]*
19-101 ..... 169, 242*[125]*
19-102 ..... 169, 243*[126]*
19-103 ..... 170, 244*[127]*
19-104 ..... 170, 245*[128]*
19-105 ..... 170, 247*[129]*
19-106 ..... 170, 250*[130]*
19-107 ..... 170, 225, 226*[115]*, 268, 269, 270
19-108 ..... 170, 232, 233, 234*[116]*, 270, 276
19-109 ..... 170, 252*[131]*
19-110 ..... 171, 253*[132]*
19-111 ..... 171, 254*[133]*
19-112 ..... 171, 256*[134]*
19-113 ..... 171, 257*[135]*
19-114 198
19-115 198
19-116 201
19-117 201
19-118 ..... 201, 278*[136]*
19-119 201
19-120 ..... 219, 279, 280*[137]*, 318, 319*[159]*
19-121 ..... 220, 282*[138]*
19-122 ..... 220, 282*[139]*

19-123 ..... 220, 284*[140]*
19-124 ..... 220, 284*[141]*
19-125 220
19-126 ..... 220, 285*[142]*
19-127 ..... 220, 286*[143]*
19-128 ..... 221, 287*[144]*
19-129 ..... 221, 288*[145]*
19-130 ..... 221, 289*[146]*, 292*[147]*
19-131 ..... 221, 293*[148]*, 296*[149]*
19-132 ..... 221, 297*[150]*
19-133 ..... 221, 297*[151]*
19-134 ..... 222, 298*[152]*
19-135 ..... 222, 299*[153]*
19-136 ..... 222, 299*[154]*
19-137 ..... 263, 300*[155]*
19-138 ..... 263, 301*[156]*
19-139 260
19-140 ..... 262, 302*[157]*
19-141 ..... 262, 319*[160]*
19-142 262
19-143 262
19-144 262
19-145 262
19-146 263
19-147 263
19-148 ..... 263, 321*[161]*
19-149 ..... 263, 323, 324*[162]*, 376, 378*[182]*
19-150 ..... 264, 325*[163]*
19-151 ..... 264, 326*[164]*
19-152 ..... 264, 326*[165]*, 329*[166]*
19-153 ..... 264, 330*[167]*
19-154 ..... 264, 332*[168]*
19-155 ..... 264, 334*[169]*
19-156 ..... 265, 337*[170]*
19-157 ..... 265, 339*[171]*
19-158 ..... 265, 341*[172]*
19-159 ..... 265, 344*[173]*
19-160 ..... 265, 316, 317, 317*[158]*, 372, 373
19-161 ..... 308, 345, 347*[174]*
19-162 ..... 307, 347, 348, 348*[175]*, 378, 379*[183]*
19-163 ..... 307, 350, 351, 352*[176]*, 380, 382*[184]*, 385*[185]*
19-164 307
19-165 ..... 307, 353, 354, 355*[177]*, 385, 386, 388*[186]*, 391*[187]*
19-166 307
19-167 ..... 307, 358*[178]*
19-168 ..... 308, 391*[188]*
19-169 308
19-170 ..... 308, 392*[189]*
19-171 ..... 309, 393*[190]*
19-172 ..... 309, 394*[191]*
19-173 ..... 309, 395*[192]*, 398*[193]*

19-174 ..... 309, 399*[194]*
19-175 ..... 309, 399*[195]*
19-176 ..... 309, 400*[196]*
19-177 310
19-178 ..... 310, 401*[197]*, 404*[198]*
19-179 ..... 310, 404*[199]*, 407*[200]*
19-180 ..... 310, 408*[201]*
19-181 ..... 310, 409*[202]*, 412*[203]*
19-182 ..... 311, 413*[204]*, 416*[205]*
19-183 ..... 311, 417*[206]*
19-184 ..... 311, 417*[207]*
19-185 ..... 311, 418*[208]*
19-186 ..... 311, 419*[209]*
19-187 ..... 311, 420*[210]*
19-188 ..... 311, 420*[211]*
19-189 ..... 312, 421*[212]*
19-190 ..... 312, 422*[213]*
19-191 ..... 312, 423*[214]*
19-192 ..... 312, 428*[219]*
19-193 ..... 312, 424*[215]*
19-194 ..... 364, 425*[216]*
19-195 ..... 365, 426*[217]*
19-196 ..... 365, 427*[218]*
19-197 ..... 363, 374, 375, 375*[181]*, 438, 439
19-198 ..... 363, 429*[220]*
19-199 ..... 361*[179]*, 363
19-200 ..... 362*[180]*, 363
19-201 ..... 363, 429*[221]*
19-202 ..... 364, 440*[222]*
19-203 364
19-204 364
19-205 364
19-206 ..... 365, 441*[223]*
19-207 ..... 365, 442*[224]*
19-208 ..... 365, 443*[225]*
19-209 ..... 365, 443*[226]*
19-210 ..... 366, 444*[227]*
19-211 ..... 366, 445*[228]*
19-212 ..... 366, 446*[229]*
19-213 ..... 366, 447*[230]*
19-214 ..... 366, 448*[231]*
19-215 ..... 366, 448*[232]*
19-216 ..... 366, 450*[233]*
19-217 ..... 367, 451*[234]*
19-218 ..... 367, 452*[235]*, 454*[236]*
19-219 ..... 367, 455*[237]*
19-220 ..... 367, 456*[238]*
19-221 ..... 367, 457*[239]*
19-222 ..... 367, 458*[240]*
19-223 ..... 368, 458*[241]*
19-224 ..... 433, 459*[242]*

19-225 ..... 433, 460*[243]*
19-226 ..... 433, 460*[244]*
19-227 432
19-228 ..... 431, 475*[247]*
19-229 432
19-230 ..... 433, 475*[248]*
19-231 ..... 433, 476*[249]*, 479*[250]*
19-232 ..... 434, 480*[251]*
19-233 ..... 434, 481, 481*[252]*
19-234 ..... 434, 483*[253]*
19-235 ..... 434, 485*[254]*, 486*[255]*
19-236 ..... 434, 487*[256]*
19-237 464
19-238 464
19-239 ..... 467, 487*[257]*
19-240 ..... 467, 472, 473, 474*[246]*, 500, 501, 502
19-241 ..... 463*[245]*, 467
19-242 467
19-243 467
19-244 ..... 468, 513*[259]*
19-245 ..... 468, 514*[260]*
19-246 ..... 468, 515*[261]*
19-247 ..... 468, 516*[262]*
19-248 ..... 468, 517*[263]*
19-249 ..... 468, 518*[264]*
19-250 ..... 468, 519*[265]*
19-251 ..... 469, 520*[266]*
19-252 ..... 469, 521*[267]*
19-253 ..... 469, 522*[268]*
19-254 ..... 469, 523*[269]*
19-255 ..... 469, 524*[270]*
19-256 ..... 489, 525, 527*[271]*, 564, 565*[276]*
19-257 ..... 490, 528, 529, 530*[272]*, 549, 550, 552*[277]*, 555*[278]*
19-258 490
19-259 ..... 490, 532, 534*[273]*, 555, 556, 558*[279]*, 561*[280]*
19-260 490
19-261 ..... 490, 535, 536*[274]*, 561, 562*[281]*
19-262 492
19-263 ..... 491, 730*[349]*
19-264 491
19-265 ..... 492, 731*[350]*
19-266 ..... 492, 733*[351]*
19-267 ..... 492, 734*[352]*
19-268 ..... 492, 735*[353]*
19-269 ..... 492, 736*[354]*
19-270 ..... 493, 737*[355]*
19-271 ..... 493, 738*[356]*
19-272 ..... 493, 739*[357]*
19-273 ..... 493, 739*[358]*
19-274 ..... 493, 741*[359]*
19-275 ..... 493, 741*[360]*

19-276 ..... 494, 742*[361]*
19-277 ..... 494, 743*[362]*
19-278 ..... 494, 744*[363]*
19-279 ..... 494, 746*[364]*
19-280 ..... 494, 747*[365]*
19-281 ..... 494, 747*[366]*
19-282 ..... 494, 749*[367]*
19-283 ..... 495, 750*[368]*
19-284 ..... 495, 751*[369]*
19-285 ..... 495, 751*[370]*, 754*[371]*
19-286 ..... 495, 755*[372]*
19-287 ..... 495, 756*[373]*
19-288 ..... 495, 756*[374]*, 759*[375]*
19-289 ..... 495, 760*[376]*
19-290 ..... 496, 761*[377]*
19-291 ..... 496, 762*[378]*
19-292 ..... 496, 763*[379]*
19-293 ..... 496, 764*[380]*
19-294 ..... 496, 765*[381]*
19-295 ..... 496, 766*[382]*
19-296 ..... 496, 788*[399]*
19-297 ..... 497, 769*[383]*
19-298 ..... 497, 789*[400]*
19-299 ..... 497, 790*[401]*
19-300 ..... 497, 769*[384]*
19-301 ..... 497, 770*[385]*
19-302 ..... 497, 771*[386]*
19-303 ..... 497, 774*[387]*
19-304 ..... 497, 774*[388]*
19-305 ..... 498, 775*[389]*
19-306 ..... 498, 776*[390]*
19-307 ..... 498, 777*[391]*
19-308 ..... 498, 777*[392]*
19-309 ..... 498, 778*[393]*, 781*[394]*
19-310 ..... 498, 782*[395]*
19-311 ..... 491, 540*[275]*
19-312 ..... 491, 511, 512*[258]*
19-313 ..... 546, 783*[396]*
19-314 ..... 546, 784*[397]*
19-315 ..... 546, 785*[398]*
19-316 ..... 541, 790*[402]*
19-317 ..... 542, 791*[403]*
19-318 ..... 542, 792*[404]*
19-319 ..... 542, 793*[405]*
19-320 ..... 542, 793*[406]*

19-321……..542, 574*[282]*, 577*[283]*, 578*[284]*, 579*[285]*, 581*[286]*, 584*[287]*, 587*[288]*, 590*[289]*, 593*[290]*, 594*[291]*, 596*[292]*, 597*[293]*, 600*[294]*, 603*[295]*, 606*[296]*, 609*[297]*, 611*[298]*, 614*[299]*, 617*[300]*, 620*[301]*, 622*[302]*, 625*[303]*, 628*[304]*, 631*[305]*, 634*[306]*, 637*[307]*, 640*[308]*, 643*[309]*, 646*[310]*, 649*[311]*, 649*[312]*, 650*[313]*, 651*[314]*, 651*[315]*, 654*[316]*, 657*[317]*, 658*[318]*, 661*[319]*, 664*[320]*, 664*[321]*, 665*[322]*, 668*[323]*, 671*[324]*, 673*[325]*, 676*[326]*, 679*[327]*, 682*[328]*, 685*[329]*, 688*[330]*, 691*[331]*, 693*[332]*, 694*[333]*, 697*[334]*, 697*[335]*, 700*[336]*, 701*[337]*, 704*[338]*, 704*[339]*, 705*[340]*
19-322 ..... 542, 719*[341]*
19-323 ..... 543, 720*[342]*
19-324 ..... 543, 721*[343]*
19-325 ..... 543, 723*[344]*
19-326 ..... 543, 724*[345]*
19-327 ..... 543, 725*[346]*
19-328 ..... 543, 726*[347]*
19-329 ..... 543, 729*[348]*
19-330 543