

RWAB 1.3.5.7

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING ALTERATION OF SEWER ASSETS, FIBER FACILITIES, AND APPURTENANCES OF GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, AND ROCHESTER PURE WATERS DISTRICT BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE-LET CONTRACTS FOR CALENDAR YEAR 2026

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a utility work agreement, and any amendments thereto, for the alteration of sewer assets, fiber facilities, and appurtenance of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and Rochester Pure Waters District by the New York State Department of Transportation for State-let Contracts for calendar year 2026.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and Rochester Pure Waters District by the New York State Department of Transportation for State-let Contracts for calendar year 2026.

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

File No. 26-0077

ADOPTION: Date: _____ Vote: _____

PIN: _____

Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract Calendar Year 2026

RESOLUTION

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of sanitary and storm sewers facilities, fiber facilities and related appurtenances approved by the Rochester Pure Waters District, Irondequoit Bay - South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, and/or Monroe County (collectively "Monroe County Pure Waters") located in Monroe County, and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Pure Waters wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2026.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Pure Waters approves the relocation of and adjustment to their sanitary and storm sewers facilities, fiber facilities and related appurtenances and the work performed by the State and that the relevant Monroe County Pure Waters entity will maintain or cause to be maintained the adjusted facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2026, and will remain in effect through December 31, 2026; and

BE IT FURTHER RESOLVED: that the Director of Environmental Services has the authority to sign, with the concurrence of the relevant Monroe County Pure Waters Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the relevant Monroe County Pure Waters entity

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Pure Waters is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

RWAB 2, 4, 6, 8

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING MAKE-READY AGREEMENTS FOR ALTERATION OF ASSETS OWNED BY PRIVATE AND PUBLIC UTILITIES FOR PURPOSE OF INSTALLATION OF FIBER OPTIC FACILITIES AND APPURTENANCES OWNED BY GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, AND/OR ROCHESTER PURE WATERS DISTRICT FOR PROJECTS UNDERTAKEN IN CALENDAR YEAR 2026

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute make-ready utility work agreements, including reimbursements from and payments to private and public utilities, and any amendments thereto, for the alteration and preparation of private and public utility assets for the installation of fiber optics facilities and appurtenances owned by the Gates-Chili-Ogden Sewer District, the Irondequoit Bay South Central Pure Waters District, the Northwest Quadrant Pure Waters Districts, and/or the Rochester Pure Waters District for the projects undertaken in calendar year 2026, for an aggregate amount not to exceed \$500,000.

Section 2. Funding for this contract is included in capital fund 2118, 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.

File No. 26-0079

ADOPTION: Date: _____ Vote: _____

Intro No. ____

RESOLUTION NO. ____ OF 2026

REQUIRING DISCLOSURE TO THE LEGISLATURE OF PURCHASES OF SURVEILLANCE TECHNOLOGY FOR THE MONROE COUNTY SHERIFF

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

Section 1. The term “surveillance technology” means equipment, software, or systems capable of, or used or designed for, collecting, retaining, processing, or sharing audio, video, location, thermal, biometric, or similar information, that is operated by or at the direction of the Monroe County Sheriff. Surveillance technology does not include: routine office equipment used primarily for departmental administrative purposes, technology used primarily for internal department communication, or cameras installed to monitor and protect the physical integrity of Monroe County infrastructure.

The Monroe County Sheriff shall file quarterly reports with the Clerk of the Legislature that disclose any and all surveillance technology purchases over \$100,000. The reports shall include the following information:

- A description of the capabilities of the surveillance technology and intended use by the Monroe County Sheriff;
- Cost of the surveillance technology and source of funds;
- Name of vendor.

Section 2. The Monroe County Sheriff may withhold any information that, if disclosed, would jeopardize public safety, security, or the integrity of law enforcement operations, or that is otherwise of a sensitive nature. However, any information that is subject to public disclosure under the New York Freedom of Information Law shall not be withheld.

Section 3. The Clerk shall notify the Legislature when reports required by this resolution have been filed by the Monroe County Sheriff. The Clerk must make the reports available electronically or available to review in the Clerk’s Office.

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

File No. 26-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING ALTERATION OF SEWER ASSETS, FIBER FACILITIES, AND APPURTENANCES OF GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, ROCHESTER PURE WATERS DISTRICT, AND MONROE COUNTY BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE-LET CONTRACTS FOR CALENDAR YEAR 2026

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 utility work agreement, and any amendments thereto, for the alteration of sewer assets, fiber facilities, and appurtenances of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and Monroe County by the New York State Department of Transportation for State-let Contracts for calendar year 2026.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of sewer assets, fiber facilities, and appurtenances of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and Monroe County for State-let Contracts for calendar year 2026.

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

Environment & Public Works Committee; March 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0076

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

PIN: _____

Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract Calendar Year 2026

RESOLUTION

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of sanitary and storm sewers facilities, fiber facilities and related appurtenances approved by the Rochester Pure Waters District, Irondequoit Bay - South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, and/or Monroe County (collectively "Monroe County Pure Waters") located in Monroe County, and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Pure Waters wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2026.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Pure Waters approves the relocation of and adjustment to their sanitary and storm sewers facilities, fiber facilities and related appurtenances and the work performed by the State and that the relevant Monroe County Pure Waters entity will maintain or cause to be maintained the adjusted facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2026, and will remain in effect through December 31, 2026; and

BE IT FURTHER RESOLVED: that the Director of Environmental Services has the authority to sign, with the concurrence of the relevant Monroe County Pure Waters Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the relevant Monroe County Pure Waters entity

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Pure Waters is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING MAKE-READY AGREEMENTS FOR ALTERATION OF ASSETS OWNED BY PRIVATE AND PUBLIC UTILITIES FOR PURPOSE OF INSTALLATION OF FIBER OPTIC FACILITIES AND APPURTENANCES OWNED BY COUNTY OF MONROE, GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, AND/OR ROCHESTER PURE WATERS DISTRICT FOR PROJECTS UNDERTAKEN IN CALENDAR YEAR 2026

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 make-ready utility work agreements, including reimbursements from and payments to private and public utilities, and any amendments thereto, for the alteration and preparation of private and public utility assets for the installation of fiber optic facilities and appurtenances owned by the County of Monroe, the Gates-Chili-Ogden Sewer District, the Irondequoit Bay South Central Pure Waters District, the Northwest Quadrant Pure Waters District, and/or the Rochester Pure Waters District for projects undertaken in calendar year 2026, for an aggregate amount not to exceed \$500,000.

Section 2. Funding for this contract is included in capital fund 2118, 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 & Public Works Committee; March 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026–2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “IRONDEQUOIT FIRE DISTRICT EMERGENCY SIGNAL”; AUTHORIZING CONTRACT WITH DORMITORY AUTHORITY OF STATE OF NEW YORK AND AN INTERMUNICIPAL AGREEMENT WITH IRONDEQUOIT FIRE DISTRICT FOR IRONDEQUOIT FIRE DISTRICT EMERGENCY SIGNAL IN TOWN OF IRONDEQUOIT

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

Section 1. The 2026–2031 Capital Improvement Program is hereby amended to add a project entitled “Irondequoit Fire District Emergency Signal” in the amount of \$260,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York to accept State and Municipal Facilities Program grant funding in an amount to exceed \$260,000 for the Irondequoit Fire District Emergency Signal in the Town of Irondequoit.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Irondequoit Fire District for traffic signal installation, operation, and maintenance at the Ridge-Culver firehouse in the Town of Irondequoit.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Intergovernmental Relations Committee; March 24, 2026 – CV: 5-0
Public Safety Committee; March 24, 2026 - CV: 12-0
Ways and Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED APRIL 14, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$260,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IRONDEQUOIT FIRE DISTRICT EMERGENCY SIGNAL PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$260,000

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 Irondequoit Fire District Emergency Signal project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$260,000 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(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$260,000, and the plan for the financing thereof is by the issuance of \$260,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

Ways and Means Committee; March 24, 2026 – CV: 11-0

File No. 26-0080.br

ADOPTION: Date: April 14, 2026

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026–2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “BRIDGE PREVENTIVE MAINTENANCE 2028”; AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. AND CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BRIDGE PREVENTIVE MAINTENANCE 2028 PROJECT IN TOWNS OF PERINTON AND BRIGHTON, AND VILLAGE OF CHURCHVILLE

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

Section 1. The 2026–2031 Capital Improvement Program is hereby amended to add a project entitled “Bridge Preventive Maintenance 2028” in the amount of \$241,500.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C & S Engineers, Inc. in the amount of \$206,520 for engineering services for the Bridge Preventive Maintenance 2028 project in the Towns of Perinton and Brighton, and the Village of Churchville, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Bridge Preventive Maintenance 2028 project in the Towns of Perinton and Brighton, and the Village of Churchville.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Bridge Preventive Maintenance 2028 project is hereby incorporated by reference and adopted.

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; March 24, 2026 - CV: 6-0
Ways & Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF 2026

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Bridge Preventive Maintenance 2028, P.I.N. 4MN019 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$241,500 is hereby appropriated pursuant to Resolution No. _____ of 2026 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED APRIL 14, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$241,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A BRIDGE PREVENTIVE MAINTENANCE PROGRAM 2028, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$241,500

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 preliminary expenses for a Bridge Preventive Maintenance Program 2028, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$241,500 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 62 (2nd) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$241,500, and the plan for the financing thereof is by the issuance of \$241,500 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

File No. 26-0081.br

ADOPTION: Date: April 14, 2026

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR WALKER ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$1,821,719.22 for construction services on the Walker Road Bridge Project in the Town of Hamlin, 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, will be included in capital fund 2111 once the additional financing authorization herein is approved and in any other fund(s) created for the same intended purpose.

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

Transportation Committee; March 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2026

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,435,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE WALKER ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,435,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 377 OF 2024)

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 Walker Road Bridge Project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,435,000 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 \$720,000 to pay the cost of the aforesaid specific object or purpose (\$1,715,000 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 \$2,435,000, and the plan for the financing thereof is by the issuance of \$2,435,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 377 of 2024, being a bond resolution dated December 10, 2024, 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 \$2,435,000, and to provide \$2,435,000 bonds therefor, an increase of \$720,000 to the \$1,715,000 bonds authorized under Resolution No. 377 of 2024.

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

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

Transportation Committee; March 24, 2026 – CV: 6-0
Ways and Means Committee; March 24, 2026 – CV: 11-0 File No. 26-0082.br

ADOPTION: Date: April 14, 2026

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR SCHLEGEL ROAD CULVERT REPLACEMENT OVER FOURMILE CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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 C.P. Ward, Inc. in the amount of \$526,933.07 for construction services for the Schlegel Road Culvert Replacement over Fourmile Creek Tributary 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 2066 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 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0083

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ___ OF 2026

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE FOR ENGINEERING SERVICES FOR WEST BLOOMFIELD ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF MENDON

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 Barton & Loguidice in the amount of \$242,954.76 for engineering services for the West Bloomfield Road Culvert Replacement Project in the Town of Mendon.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2066 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 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0084

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

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 his 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 in investigations and prosecutions for the period of January 1, 2026 through December 31, 2026.

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

Public Safety Committee; March 24, 2026 – CV: 12-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0085

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (MONROE COUNTY SHERIFF'S OFFICE)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in the amount of \$36,500 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, 2026 through December 31, 2026.

Section 2. The 2026 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; March 24, 2026 – CV: 12-0
Ways & Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0086

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

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 his designee, is hereby authorized to accept a grant in an amount not to exceed \$87,000 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, 2026 through December 31, 2026.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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. Funding for this grant is included in the 2026 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, General Felony Bureau.

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

Public Safety Committee; March 24, 2026 – CV: 12-0
Ways & Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0087

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2026

CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES, HAMLIN, WEBSTER AND THE CITY OF ROCHESTER.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Hamlin	006.04-2-5.12	2026	\$9,845.74	\$1,768.90	\$8,076.84
Town of Gates	104.13-1-7.1	2026	\$178,165.53	\$175,305.52	\$2,860.01
Town of Webster	079.06-1-32.11	2026	\$244,644.80	\$238,966.62	\$5,678.18
City of Rochester	047.61-1-3.002/229	2026	\$3,677.50	\$690.06	\$2,987.44
City of Rochester	090.65-1-1.001	2026	\$71,939.40	\$15,509.59	<u>\$56,429.81</u>
					\$76,032.28

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
006.04-2-5.12	Frank Marando 200 Lake Rd East Hamlin, NY 14464
104.13-1-7.1	Gates William's DeGeorge LLC PO Box 17633 Rochester, NY 14617
079.06-1-32.11	Chaney Properties Webster LLC 855 Publishers Pkwy Webster, NY 14580
047.61-3.002/229	Mike Wikander 270 Latta Rd Unit 229 Rochester, NY 14612
090.65-1-1.001	Aquinas Institute of Rochester 1127 Dewey Ave Rochester, NY 14613

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$76,032.28

15.8

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

Monroe County	\$10,083.62
County Services	\$261.95
Town of Hamlin	\$759.31
Hamlin- Morton Walker Fire Dist	\$410.29
Hilton Central School District	\$5,099.86
Pure Waters RT222 O/M	<u>\$59,417.25</u>
	\$76,032.28

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 to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0088

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, LAND SURVEYORS, AND LANDSCAPE ARCHITECTS, D.P.C., AND MARATHON ENGINEERING & SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. for general engineering term services in an annual amount not to exceed \$200,000 for the period of May 1, 2026 through April 30, 2027 with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Marathon Engineering & Surveying Rochester, D.P.C. for general engineering term services, in an annual amount not to exceed \$200,000 for the period of May 1, 2026 through April 30, 2027, with the option to renew for two (2) additional one-year extensions, with escalation 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 contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Program (CHIPS).

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

Transportation Committee; March 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0089

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 58 OF 2025 AUTHORIZING OPTIONS TO RENEW CONTRACT WITH EVERBRIDGE, INC. TO PROVIDE EMERGENCY MASS NOTIFICATION SOFTWARE

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

Section 1. Section 1 of Resolution 58 of 2025 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Everbridge Inc. to provide emergency mass notification software in an amount not to exceed \$112,895.76, with the option to renew for four (4) additional one-year terms at no additional cost for the project exercise up to four (4) one-year renewals, beginning effective April 1, 2026, in an amount not to exceed \$112,895.76 for each annual renewal.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management, and will be requested in future years' budgets.

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

Public Safety Committee; March 24, 2026 – CV: 12-0
Ways & Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0090

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Barnhart and Baynes

Intro. No. ___

RESOLUTION NO. ___ OF 2026

CONFIRMING APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law § 2753, the appointment of Paul Dondorfer, 68 Woodside Drive, Penfield, New York 14526, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2030, is hereby confirmed.

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

Agenda/Charter Committee; March 24, 2026 – CV: 9-0
File No. 26-0091

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH ROCHESTER EARTH, INC. FOR CONSTRUCTION SERVICES FOR JACOBS ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Rochester Earth, Inc., in the amount of \$994,500 for construction services for the Jacobs Road Bridge Project in the Town of Hamlin, 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 2110 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 24, 2026 – CV: 6-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR MILE SQUARE ROAD BRIDGE REPLACEMENT OVER IRONDEQUOIT CREEK PROJECT IN TOWN OF MENDON

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 with Keeler Construction Co., Inc., in the amount of \$1,726,838 for construction services on the Mile Square Road Bridge Replacement over Irondequoit Creek Project in the Town of Mendon, 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, will be included in capital fund 2095 once the additional financing authorization herein is approved 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 24, 2026 – CV: 6-0
Ways and Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0096

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. __ OF 2026

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,268,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,268,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 363 OF 2024)

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 Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,268,000 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 \$775,000 to pay the cost of the aforesaid specific object or purpose (\$1,493,000 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 \$2,268,000, and the plan for the financing thereof is by the issuance of \$2,268,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 363 of 2024, being a bond resolution dated December 10, 2024, 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 \$2,268,000, and to provide \$2,268,000 bonds therefor, an increase of \$775,000 to the \$1,493,000 bonds authorized under Resolution No. 363 of 2024.

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

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

Transportation Committee; March 24, 2026 – CV: 6-0
Ways and Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0096.br

ADOPTION: Date: April 14, 2026 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH SEALAND CONTRACTORS CORP, FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #12 PROJECT IN TOWNS OF BRIGHTON AND HENRIETTA

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 with Sealand Contractors Corp, in the amount of \$3,840,000.15 for construction services on the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta, 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, will be included in capital fund 2093 and capital fund 2059, once the additional financing authorization herein is approved 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 24, 2026 – CV: 6-0
Ways and Means Committee; March 24, 2026 - CV: 11-0
File No. 26-0097

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,160,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #12 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,160,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2025 (RESOLUTION NO. 370 OF 2025)

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 Highway Preventive Maintenance #12, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,160,000 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 \$1,585,000 to pay the cost of the aforesaid specific object or purpose (\$2,575,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,160,000, and the plan for the financing thereof is by the issuance of \$4,160,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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. 370 of 2025, being a bond resolution dated December 9, 2025, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,160,000, and to provide \$4,160,000 bonds therefor, an increase of \$1,585,000 over the \$2,575,000 bonds authorized under Resolution No. 370 of 2025.

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

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

Transportation Committee; March 24, 2026 – CV: 6-0
Ways and Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0097.br

ADOPTION: Date: April 14, 2026

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACTS WITH DIPASQUALE CONSTRUCTION INC., DG MESSMER CORP., AND KAPLAN SCHMIDT ELECTRIC, INC. FOR PSTF FIRE TRAINING GROUNDS EXPANSION PROJECT

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 with DiPasquale Construction Inc., in the amount of \$1,918,000 for general construction for the PSTF Fire Training Grounds Expansion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with DG Messmer Corp., in the amount of \$343,000 for mechanical construction for the PSTF Fire Training Grounds Expansion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Kaplan Schmidt Electric, in the amount of \$183,600 for electrical construction for the PSTF Fire Training Grounds Expansion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 2086 and 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.

Public Safety Committee; March 24, 2026 – CV: 12-0
Ways & Means Committee; March 24, 2026 – CV: 11-0
File No. 26-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro No. _____

RESOLUTION NO. _____ OF 2026

**YOUNG CITIZENS OF EXCELLENCE, WILLIE W. LIGHTFOOT YOUTH
ADVOCATE OF THE YEAR, AND MONROE COUNTY YOUTH TEAM
ACHIEVEMENT RECOMMENDATIONS**

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Awards:

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

Mallory Butlin, Brockport, NY, 14420, Legislative District 2
David Bartello II, Rochester, NY, 14606, Legislative District 4
Vincenzo Loughlin, Rochester, NY, 14606, Legislative District 4
Charlotte Staples, Honeoye Falls, NY, 14472, Legislative District 5
Conor Champlin, Rochester, NY, 14616, Legislative District 7
Elisha Bunei, Rochester, NY, 14610, Legislative District 14
Adriana Cassano, Rochester, NY, 14617, Legislative District 16
Linden Bertola, Rochester, NY, 14617, Legislative District 17
Gabriella Acevedo, Rochester, NY, 14621, Legislative District 21
Dajah Sinclair, Rochester, NY 14619, Legislative District 27
Samuel Cowans, Rochester, NY 14619, Legislative District 27

YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)

Lucas Childs, Rochester, NY, 14612, Legislative District 1
Jack Gangross, Hilton, NY, 14468, Legislative District 1
Paige Flaherty, Hamlin, NY, 14464, Legislative District 2
Connor Huck, Brockport, NY, 14420, Legislative District 2
Anderson Stoker, Brockport, NY, 14420, Legislative District 2
Daniel Rappazzo, Rochester, NY, 14624, Legislative District 4
Carolyn Williams, Pittsford, NY 14534, Legislative District 10
Socorro Smith, Rochester, NY, 14622, Legislative District 16
Daniel Adams, Rochester, NY, 14616, Legislative District 28
Jonathan Codera, Rochester, NY 14611, Legislative District 28
Xavion Morejon, Rochester, NY, 14621, Legislative District 29

YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)

Madison Levato, Hilton, NY, 14468, Legislative District 1
Giavanna Saeva, Spencerport, NY, 14559, Legislative District 1
Nathaniel Trice, Hilton, NY, 14468, Legislative District 1
Lainey Downes, Hamlin, NY, 14464, Legislative District 2
Mary Galbreth, Brockport, NY, 14420, Legislative District 2
Audrey Kalish, Brockport, NY, 14420, Legislative District 2
Saphir Kelly, Hamlin, NY, 14464, Legislative District 2
Kailey Steele, Brockport, NY, 14420, Legislative District 2
Samantha Webster, Brockport, NY, 14420, Legislative District 2
Juliana Stukes, Rochester, NY, 14624, Legislative District 3
Christian Manfredi, Spencerport, NY, 14559, Legislative District 4
Ziirabari Sampson, Rochester, NY, 14626, Legislative District 4
Rory Allison, Honeoye Falls, NY, 14472, Legislative District 5
Sam Jokl, Pittsford, NY, 14534, Legislative District 5
Ava Youngblut, Honeoye Falls, NY, 14472, Legislative District 5
Silas Alvarez, Rochester, NY, 14616, Legislative District 6
Aminata Niane, Rochester, NY, 14616, Legislative District 6
Lila Burke, Rochester, NY, 14612, Legislative District 7
Bailey Catena, Rochester, NY, 14616, Legislative District 7
Daniella Fico, Webster, NY, 14580, Legislative District 8
Jadon Kane, Penfield, NY, 14526, Legislative District 9
Matias Ormaechea, Penfield, NY, 14526, Legislative District 9
Kyle Szydowski, Rochester, NY, 14625, Legislative District 9
Kiera Datovech, Rochester, NY, 14534, Legislative District 10
Aiden Hoy, Rochester, NY, 14618, Legislative District 10
Kennedy Walton, East Rochester, NY 14445, Legislative District 11
Miguel Gonzalez, Scottsville, NY, 14546, Legislative District 12
Ryan Buzard, Pittsford, NY 14534, Legislative District 13
Soniya Campbell, Henrietta, NY, 14467, Legislative District 13
John Luger, Rochester, NY, 14618, Legislative District 14
Sara Zinkin, Rochester, NY, 14610, Legislative District 14
Henry Schlafer, Webster, NY, 14580, Legislative District 15
Aubrey VanLeuven, Webster, NY, 14580, Legislative District 15
Nathan Weston, Webster, NY, 14580, Legislative District 15
Rourke Hickey, Rochester, NY, 14617, Legislative District 16
Harper Keuhne, Rochester, NY, 14609, Legislative District 16
Stefanos Tedla, Rochester, NY, 14622, Legislative District 16
Kaniyah Cooper, Rochester, NY, 14609, Legislative District 17
Matthew Scott, Fairport, NY, 14450, Legislative District 18
Damarys Nunez, Rochester, NY, 14616, Legislative District 19
Ella Burroughs, Spencerport, NY, 14559, Legislative District 20
Jaxson Ryan, Spencerport, NY, 14559, Legislative District 20
Ja'Mari Cruz, Rochester, NY, 14609, Legislative District 21
Dejaun Jackson, Rochester, NY, 14609, Legislative District 21

Liliana Colon, Rochester, NY, 14621, Legislative District 22
 Justin Cortes, Rochester, NY, 14621, Legislative District 22
 Lilyana Pyatt-Ramos, Rochester, NY, 14620, Legislative District 23
 Orea Agizo, Rochester, NY, 14620, Legislative District 24
 Elijah Espada, Rochester, NY, 14611, Legislative District 25
 Ke-Ashah Mohamed, Rochester, NY 14611, Legislative District 25
 Axel Echevarria, Rochester, NY, 14615, Legislative District 26
 West Cuyler, Rochester, NY, 14606, Legislative District 28
 Mekhi Dearing-Walker, Rochester, NY, 14606, Legislative District 28
 Sanaa Kettles, Rochester, NY, 14606, Legislative District 28
 Laniyah Rand, Rochester, NY, 14613, Legislative District 28

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Jill Wisnowski, Brockport, NY, 14420, Legislative District 2
 Charles Johnson, Rochester, NY, 14624, Legislative District 4
 Dustin Bailey, Webster, NY, 14580, Legislative District 8
 Michael Zarzycki, Penfield, NY, 14526, Legislative District 9
 Salvatore Gerbino, Rochester, NY, 14624, Legislative District 20
 Jermaine Myers, Rochester, NY, 14607, Legislative District 23
 Peter Scribner, Rochester, NY, 14610, Legislative District 23
 James Payne, Rochester, NY, 14617, Legislative District 26
 Sierra Birmingham, Rochester, NY, 14615, Legislative District 28
 Charlie McCloud, Rochester, NY, 14606, Legislative District 28
 JJ Lowe, Rochester, NY, 14621, Legislative District 29

MONROE COUNTY YOUTH TEAM ACHIEVEMENT AWARD

Cub Scout Pack 37, North Winton Village, Rochester, NY, 14617, Legislative District 16
 LaDue Twins, Rochester, NY 14626, Legislative District 19
 Urban Ecology Team, Seneca Park Zoo, Rochester, NY, 14621, Legislative District 26

Matter of Urgency
 File No. 26-0099

ADOPTION: Date: _____ Vote: _____

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. ____ OF 2026

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY AGRICULTURE AND FARMLAND PROTECTION BOARD

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

Section 1. In accordance with New York State Agriculture & Markets Law Article 25-AA and Monroe County Resolution 258 of 1993, the following appointments are hereby confirmed:

- Active Farmer: Betsy Brightly, 1765 Redman Rd, Hamlin, NY 14464, for a term totaling four years, to commence immediately.
- Agribusiness: Hollie Johnson, 15 Bridleridge Farms, Pittsford, NY 14534, for a term totaling four years, to commence immediately.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 26-0100

ADOPTION: Date: _____

Vote: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

AUTHORIZING A SETTLEMENT AGREEMENT IN OPIOID-RELATED LITIGATION CONCERNING SIX REGIONAL OPIOID DISTRIBUTORS AND DISPENSERS

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

Section 1. The Legislature hereby authorizes the settlement and release of the County’s prospective claims against Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) that could be brought as part of the County’s pending opioid claims, including but not limited to *Monroe County v. Purdue Pharma, Inc., et al.*, pending in the Supreme Court of State of New York, Suffolk County, at Case No. 400017/2018.

Section 2. The County Executive, or his 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.

Matter of Urgency
File No. 26-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____