

PWAB 1, 5, 9, 13

By Legislators Micciche and Yolevich

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 2015

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., KCI TECHNOLOGIES, INC., AND MRB GROUP ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR PUMP STATION ENGINEERING TERM SERVICES**

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 her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0395

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 2,6,10,14

By Legislators Micciche and Yolevich

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 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED  
AND SJB SERVICES, INC. FOR MATERIAL TESTING TERM SERVICES**

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 her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc., for material testing term services, in a total amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Section 3. This resolution shall take effect immediately.

File No. 14-0397

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 3, 7, 11, 15

By Legislators Micciche and Yolevich

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 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED  
AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL TESTING  
TERM SERVICES**

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 her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and Paradigm Environmental Services, Inc., in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Section 3. This resolution shall take effect immediately.

File No. 14-0399

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 4, 8, 12, 16

By Legislators Micciche and Yolevich

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 2015

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES  
INC., TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE  
TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

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 her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0401

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 17

By Legislators Micciche and Yolevich

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 2015

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC  
AND HEWITT YOUNG ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR  
RIVERDALE PUMP STATIONS IMPROVEMENTS PROJECT**

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 her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$1,699,834 for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of \$455,500, for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 14-0403

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Rockow, Valerio and Yolevich

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2015

**PROVIDING THAT LOCAL LAW (INTRO. NO. 452 OF 2014), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 452 of 2014), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," be lifted from the table.

File No. 14-0369.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

2.1

By Legislators Rockow, Valerio and Yolevich

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2015

**PROVIDING THAT LOCAL LAW (INTRO. NO. 452 OF 2014), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 452 of 2014), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," be adopted.

File No. 14-0369.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

2.2

By Legislators Rockow, Valerio and Yolevich

Intro No. 452

LOCAL LAW NO. \_\_\_\_ OF 2015

**ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON**

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of County owned real property consisting of approximately 0.92 acres of improved land on East Henrietta Road in the Town of Brighton held in trust for Monroe Community College, having an address of 1285 East Henrietta Road and tax identification number 149.18-2-2, to B&R (NY) Realty, LLC, for the negotiated sale price of \$240,000.

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

Agenda/Charter Committee; November 19, 2014 - CV: 4-0  
Recreation and Education Committee; November 18, 2014 - CV: 4-0  
Ways and Means Committee; December 4, 2014 - CV: 11-0  
File No. 14-0369.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



By Legislators Yolevich and Rockow

Intro No. \_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2015

**ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute all necessary documents, deeds, and agreements to effectuate the sale of a surplus parcel consisting of 0.10 acres of unimproved land on Buell Road in the Town of Gates, having an address of Buell Road, tax identification #120.17-1-6, to Roxbury Land LLC for the negotiated sale price of \$3,000.

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

Ways and Means Committee; December 16, 2014 - CV: 10-0  
File No. 14-0421.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

4.

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2015

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_\_ OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_\_ of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," be tabled.

File No. 14-0421.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

5.

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_\_ OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of February, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_\_ of 2015), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC."

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

Section 3. This local law shall take effect immediately.

Ways and Means Committee; December 16, 2014 - CV: 10-0  
File No. 14-0421.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

6.

By Legislators Valerio and Gumina

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Kenneth G. Goode, 65 State Street, Pittsford, New York 14534, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on June 30, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0375

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AMENDING RESOLUTION 131 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF DEPUTY ATTORNEY GENERAL FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM**

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

Section 1. Section 1 of Resolution 131 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$6,000~~ \$8,007 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,007 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0377

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 Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$19,200 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2014 through September 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$19,200 into fund 9300; funds center 3803010000, Police Traffic Services Program.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0378

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2014 Explosive Detection Canine Team Grant Program, for the period of October 2, 2014 through August 31, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$20,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0379

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK/NEW JERSEY HIGH INTENSITY DRUG TRAFFICKING AREA FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$11,000 grant from, and to execute a contract and any amendments thereto with, the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through July 31, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$11,000 into fund 9300; funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0380

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Ancello, Marianetti and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office School Resource Program, for the period of January 1, 2015 through June 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District, for the Monroe County Sheriff's Office School Resource Program, in the amount of \$25,000, for the period of January 1, 2015 through June 30, 2015.

Section 3. The 2015 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$50,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Intergovernmental Relations Committee; December 15, 2014 - CV: 5-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0381

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$22,202 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0382

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2015**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of \$1,221,312 for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$1,221,312 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion, and will be requested in future years' budgets.

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0383

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPPORT OF FINGER LAKES REGIONAL YOUTH JUSTICE TEAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$24,234 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for support of the Finger Lakes Regional Youth Justice Team, for the period of January 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$24,234 into fund 9300, funds center 2403010000, Administration Division.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0384

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS OF IGNITION INTERLOCK DEVICES PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$207,765 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0385

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2014-15 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$234,317 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points Operations Grant Program, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

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

Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0386

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

17.

By Legislators Marianetti, Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this agreement is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; December 15, 2014 - CV: 5-0  
Public Safety Committee; December 15, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0387

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Colby and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AMENDING RESOLUTION 294 OF 2014 TO INCREASE CONTRACTS FOR NUTRITION PROGRAMS**

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

Section 1. Section 3 of Resolution 294 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed ~~\$80,000~~ \$110,000, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for these contracts is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; December 16, 2014 - CV: 9-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0388

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 Colby and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$22,202 into fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; December 16, 2014 - CV: 9-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0389

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2015

**AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE FOR AID RELATING TO AIRFIELD IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

- a. Rehabilitate Taxiway 'A' (approximately 8,400 LF) and Taxiway 'F' (approximately 4,800 LF) Lighting (Upgrades to and LED system) - Design/Construction (State Project PIN 4908.88)

Federal Share (90%)	\$866,120
State Share (5%)	\$48,118
Local Share (5%)	<u>\$48,118</u>
	\$962,356

- b. The State share may be increased to a maximum amount of \$55,335.70 to cover cost overruns.

- c. Funding for this project, consistent with authorized uses, is included in capital fund 1655 and any capital fund(s) for the same intended purpose.

Section 2. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

- a. Rehabilitate Taxiway 'A' Holding Bay – East of Taxiway 'A' Between Taxiway A-1 and Taxiway A-2 (Approximately 1,000 LF x 250 LF) including Paving, Markings, Drainage, Deicing Collection Improvements and Associated Electrical Work – Design and Construction (State Project PIN 4908.89)

Federal Share (90%)	\$1,618,541
State Share (5%)	\$89,919
Local Share (5%)	<u>\$89,919</u>
	\$1,798,379

- b. The State share may be increased to a maximum amount of \$103,406.85 to cover cost overruns.

- c. Funding for this project, consistent with authorized uses, is included in capital fund 1730 and any capital fund(s) created for the same intended purpose.

Section 3. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

20.2

- a. Extend Taxiway 'E' to Runway 10 Threshold (Approximately 850 LF x 75 LF) – Design and Construction (State Project PIN 4908.90)

Federal Share (90%)	\$1,615,334
State Share (5%)	\$89,741
Local Share (5%)	<u>\$89,741</u>
	\$1,794,816

- b. The State share may be increased to a maximum amount of \$103,202.15 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1690 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
 Ways and Means Committee; December 16, 2014 - CV: 11-0  
 File No. 14-0390

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

21.

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR AIRPORT CONSULTANT SERVICES FOR GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0391

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

22.

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACT WITH FLUENT ENERGY, LLC, FOR PROVISION OF ENERGY MANAGEMENT SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Fluent Energy, LLC, for the provision of energy management services for Monroe County, for the period of May 1, 2015 through December 31, 2017, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2015 operating budget of various County Departments, and requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0392

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Valerio, Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH JAVEN CONSTRUCTION, CO., INC., CONNORS-HAAS, INC., AND LANDRY MECHANICAL CONTRACTORS INC., AND ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PHASE II - BUILDING 21 RENOVATION PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Javen Construction Co., Inc., in the amount of \$676,000, for general construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Connors-Haas, Inc., in the amount of \$189,390, for electrical construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$242,600, for HVAC construction, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$109,400, for plumbing construction for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Corporation, in an amount not to exceed \$10,000, for the Monroe Community College Property Preservation Phase II - Building 21 Renovation Project.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; December 15, 2014 - CV: 4-0  
Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0393

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

24.

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., KCI TECHNOLOGIES, INC., AND MRB GROUP ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR PUMP STATION ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0394

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

25.

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND SJB SERVICES, INC. FOR MATERIAL TESTING TERM SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc., for material testing term services, in a total amount not to exceed \$150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0396

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL TESTING TERM SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and Paradigm Environmental Services, Inc., in a total annual amount not to exceed \$150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0398

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES INC., TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0400

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC, AND HEWITT YOUNG ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR RIVERDALE PUMP STATIONS IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$1,699,834 for general construction for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of \$455,500 for electrical construction, for the Riverdale Pump Stations Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1729 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0  
Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0402

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SUPPORT SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with St. John Fisher College, for the provision of County Historian support services, in an amount not to exceed \$50,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$50,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0404

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 262 BALLANTYNE ROAD IN TOWN OF CHILI**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 262 Ballantyne Road, tax identification #160.01-1-2, in the Town of Chili, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1	Rochester Gas and Electric Corp.	\$510
Parcel 1 PE 0.8 acre	89 East Avenue	
262 Ballantyne Road	Rochester, NY 14649	
T.A. #160.01-1-2		
Town of Chili		

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0405

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 999 BEAHAN ROAD IN TOWN OF CHILI**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 999 Beahan Road, tax identification #147.11-1-1.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.9 acre 999 Beahan Road T.A. #147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$4,255
Map 1 Parcel 1 TE 0.1 acre 999 Beahan Road T.A. #147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0406

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

32.

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 400 FISHER ROAD IN TOWN OF CHILI**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 400 Fisher Road, tax identification #147.07-1-2.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.12 acre 400 Fisher Road T.A. #147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$685
Map 1 Parcel 1 TE 0.03 acre 400 Fisher Road T.A. #147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0407

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND ONLY ELECTRIC POWER TRANSMISSION AND/OR ASSOCIATED ELECTRIC POWER DISTRIBUTION EQUIPMENT AT 1 MORRIE SILVER WAY IN CITY OF ROCHESTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement and temporary easements on County owned property to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 1 Morrie Silver Way, tax identification #106.77-1-38, in the City of Rochester, and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.635 acre 1 Morrie Silver Way T.A. #106.77-1-38 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$82,944.00
Map 1 Parcel 2 TE 0.451 acre		\$19,655.56
Map 1 Parcel 3 TE 0.415 acre		\$18,087.40
Map 1 Parcel 4 TE 0.058 acre		\$2,527.48
Map 1 Parcel 5 TE 0.099 acre		\$4,314.44
Map 1 Parcel 6 TE 0.022 acre		\$958.32
Improvements (trees)		\$50,000.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0408

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



34.

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND ONLY ELECTRIC POWER TRANSMISSION AND/OR ASSOCIATED ELECTRIC POWER DISTRIBUTION EQUIPMENT AT 300 NORTH PLYMOUTH AVENUE IN CITY OF ROCHESTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement and a temporary easement on property owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for underground only electric power transmission and/or associated electric power distribution equipment at 300 North Plymouth Avenue, tax identification #106.77-1-5.2, in the City of Rochester, and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.34 acre 300 North Plymouth Avenue T.A. #106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$44,431.20
Map 1 Parcel 1 TE 0.2 acre 300 North Plymouth Avenue T.A. #106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$8,712.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0  
File No. 14-0409

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 1110 BROOKS AVENUE IN TOWN OF GATES**

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property listed above at 1110 Brooks Avenue in the Town of Gates, having tax account #135.05-1-42, from E. Philip Saunders, Linda S. Crowe and James B. Saunders, for the purchase price of \$500,000.

Section 2. Funding for this acquisition is available in the Airport Capital Fund 1676.

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

Environment and Public Works Committee; December 16, 2014 - CV: 6-1  
Ways and Means Committee; December 16, 2014 - CV: 9-2  
File No. 14-0419

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2015

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of \$55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of \$25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

- a maximum total fee of \$85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2015 operating budget of the Finance Department fund 9001, funds center 1201010000, Office of the Chief Financial Officer; and (2) funding for services related to debt issuance will be included in the cost of the associated debt issue.

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

Ways and Means Committee; December 16, 2014 - CV: 10-0  
File No. 14-0420

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_