

By Legislators Marianetti and Kaleh

Intro. No. 222

RESOLUTION NO. 163 OF 2016

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF IRENE L. GOSSIN, FORMER MONROE COUNTY LEGISLATOR AND PENFIELD TOWN SUPERVISOR**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Irene L. Gossin, former Monroe County Legislator and Penfield Town Supervisor; and

*WHEREAS*, Irene L. Gossin passed away on June 20, 2016 surrounded by family and friends; and

*WHEREAS*, Irene was committed to public service and environmental conservation. In a house she helped design on a bluff above Irondequoit Creek; Irene began work in the mid-1960s to help protect the area around her home from development. She became known as the mother of the Irondequoit Basin and continued to fight for the conservation of the Creek, Bay and Watershed; and

*WHEREAS*, Irene entered public service in 1971, when she was elected Penfield Town Supervisor and became the first woman to run a government in Monroe County. She served as Supervisor for ten years, working on land use and open space issues during her time in office; and

*WHEREAS*, Irene would continue to fulfill her passion for public service by serving as a Monroe County Legislator for five years. She was elected to represent the 15<sup>th</sup> District of Monroe County in 1986 and served until 1991; and

*WHEREAS*, As one of Monroe County's most well-known environmentalists and local politicians, her courage and compassion will be remembered through the construction of a nature preserve. The Irene L. Gossin Nature Preserve will serve as a testament to her activism and engagement within the community.; and

*WHEREAS*, Irene was predeceased by her husband, Alex J. Gossin; parents Peter and Emma Lound, as well as her five siblings, Frank, Roy, Esther, Alice, and Neil. She is survived by her two children, Andrea Tarquinio and Peter Gossin; her grandchildren, Alex, Christopher, Peter, and Jamie; and many other family members, friends, colleagues and community members who love and appreciate the work she did for our community

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

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

By Legislators Conley and Taylor

Intro. No. 223

RESOLUTION NO. 164 OF 2016

**ADOPTING 2016 ANNUAL WORK PROGRAM FOR MONROE COUNTY LEGISLATURE**

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

Section 1. In accordance with Section C2-4(B)(6) of the Monroe County Charter, the Legislature hereby adopts the 2016 Annual Work Program for the Monroe County Legislature, as follows:

**OBJECTIVES OF THE MONROE COUNTY LEGISLATURE**

In fulfilling our responsibility, as legislators, to serve the residents of our community in the most efficient and effective ways possible, we, the Monroe County Legislature, intend to utilize policies which aid in the creation of private sector jobs, reduce spending, maintain or reduce the property tax rate, increase transparency in County government, modernize the Legislature, and enhance public safety by utilizing the following work plan.

**Jobs**

It shall be the general objective of the Monroe County Legislature to work to create an environment in which private enterprise is able to grow and flourish. Through careful oversight and strategic utilization of economic incentives, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with businesses in other states and countries.

To support this objective the Legislature will:

- **Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase opportunity for discretionary revenues, programmatic, and financial flexibility for the County**
- **Encourage bi-partisan cooperation to facilitate positive relationships with community stakeholders in order to fuel economic development**

**Spending Reductions**

It shall be the general objective of the Monroe County Legislature to reduce and eliminate unfunded state and federal mandated spending. If programs are deemed by the state or federal government to be essential, then they should be fully funded by the state or federal government. In support of this objective, the Legislature will work with the County Executive to lobby both the State and Federal governments for mandate relief.

To support this objective the Legislature will:

- **Oppose unfunded mandates, advocate for County control of the relevant programs and program expenditures and oppose any re-alignment initiatives which fail to fully fund services shifted to the County**

- **Encourage the use of intermunicipal agreements and shared services agreements which reduce costs for both county and other municipal partners**

### **Property Tax Stability**

It shall be the general objective of the Monroe County Legislature to provide basic government services in a way which does not increase the property tax rate for taxpayers. Monroe County must continue to find innovative ways to pay for required programs without imposing additional property taxes on its residents.

To support this objective the Legislature will:

- **Encourage and seek legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County while balancing the economic realities facing taxpayers in our community**
- **Evaluate current and future state budgets for impacts on the County's provision of required services and revenue streams attached to such mandates**

### **Transparency in County Government**

It shall be the general objective of the Monroe County Legislature to promote an environment free of unethical and wasteful government behavior. The Legislature must set an example and set a high standard for ethical conduct and personal integrity within all aspects of County government. By this example, are we able to govern effectively.

To support this objective the Legislature will:

- **Promote and support the newly created Office of Public Integrity, which will review County operations to prevent waste and corruption**
- **Receive and analyze reports from the Director of Public Integrity on an annual basis**
- **Promote public access to information relating to County business through the Monroe County website**

### **Public Safety**

It shall be the general objective of the Monroe County Legislature to ensure effective and efficient public safety is provided. Through responsible oversight, the Legislature, working collaboratively with the Monroe County Sheriff's Office, the Monroe County District Attorney, the Monroe County Public Defender, the Monroe County Department of Public Safety, the Monroe County Office of Probation – Community Corrections and other community resource groups, will continue to increase

the level of expertise and strategic investment of resources to adequately provide public safety services to our community.

To support this objective the Legislature will:

- **Develop policies which will analyze and seek to reduce the recidivism rate amongst the Monroe County inmate population**
- **Encourage use of technology to streamline the provision of public safety equipment and services**
- **Modernize the resources used by our public safety departments to facilitate more efficient and effective outcomes**

### **Modernization of the Legislature**

It shall be the general objective of the Monroe County Legislature to bring the legislative process into the digital age. Through the use of software and policies within the Legislature, access to documents should be available digitally, eliminating wasteful paper use while offering an unprecedented level of public access to government documents and increased efficiency.

To support this objective the Legislature will:

- **Support the roll-out of wireless devices in the Legislature Chambers**
- **Explore and implement a software solution to provide convenient access for legislators, staff and the public to meeting agendas, minutes, referrals, resolutions, and supporting documentation**

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; June 27, 2016 - CV: 3-2  
File No. 16-0155

ADOPTION: Date: July 12, 2016

Vote: 20-8

*(Legislators Baurath, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Munoio, Sheppard and Wilcox voted in the negative.)*

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 224

MOTION NO. 53 OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 16-0165

ADOPTION: Date: July 12, 2016      Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 225

MOTION NO. 54 OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), ENTITLED "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 16-0165

ADOPTION: Date: July 12, 2016      Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 202

RESOLUTION NO. 165 OF 2016

**ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM**

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

Section 1. The Legislature hereby adopts the proposed 2017-2022 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0  
Public Safety Committee; May 23, 2016 - CV: 8-0  
Environment and Public Works Committee; May 23, 2016 - CV: 6-0  
Recreation and Education Committee; May 23, 2016 - CV: 5-0  
Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0  
Transportation Committee; May 24, 2016 - CV: 6-0  
Human Services Committee; May 24, 2016 - CV: 8-0  
Ways and Means Committee; May 24, 2016 - CV: 9-0  
File No. 16-0165

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Dinolfo DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislator Boyce and Brew

Intro. No. 226

RESOLUTION NO. 166 OF 2016

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY SOIL AND WATER  
CONSERVATION BOARD**

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953, Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, is hereby appointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2019.

Section 2. This resolution shall take effect immediately.

File No. 16-0182

ADOPTION: Date: July 12, 2016      Vote: 28-0



**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

Monroe County Northwestern Agricultural District #5:

- 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.
- 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.
- 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.
- 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.
- 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
- 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon's Choice LLC.

Monroe County Eastern Agricultural District #6:

- 1396 Rush-Henrietta Townline Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District #2, six (6) parcels described above to the Monroe County Northwestern Agricultural District #5, and one (1) parcel described above to the Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; six (6) parcels to the Monroe County Northwestern Agricultural District #5; and one (1) parcel to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

By Legislators DiFlorio and Boyce

Intro. No. 228

MOTION NO. 55 OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 16-0189

ADOPTION: Date: July 12, 2016      Vote: 28-0

By Legislators DiFlorio and Boyce

Intro No. 229

RESOLUTION NO. 167 OF 2016

**FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"**

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on August 22, 2016, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 227 of 2016), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2; six (6) parcels into the Monroe County Northwestern Agricultural District #5; and one (1) parcel into the Monroe County Eastern Agricultural District #6 (the "Districts"), by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Clarkson, Hamlin, Riga and Henrietta, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0  
File No. 16-0189

ADOPTION: Date: July 12, 2016      Vote: 28-0

By Legislators Marianetti and Kaleh

Intro. No. 230

MOTION NO. 56 OF 2016

**MOTION TO MOVE AGENDA ITEMS 8 THROUGH 27 AS A WHOLE**

Be It Moved, that agenda items 8 through 27 at the July 12, 2016 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: July 12, 2016      Vote: 28-0

By Legislators Micciche and Drawe

Intro. No. 231

RESOLUTION NO. 168 OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$273,892 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$273,892 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0190

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Ray Dwyer      DATE: 7/13/16

EFFECTIVE DATE OF RESOLUTION: 7/13/16

By Legislators Micciche and Drawe

Intro. No. 232

RESOLUTION NO. 169 OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 STATE HOMELAND SECURITY PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$357,128 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 State Homeland Security Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$357,128 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0191

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dwyer      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Micciche and Drawe

Intro. No. 233

RESOLUTION NO. 170 OF 2016

**AMENDING RESOLUTION 234 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE**

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

Section 1. Section 1 of Resolution 234 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$472,775~~ ~~\$447,555~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$25,220 into fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; June 27, 2016 - CV: 9-0

Ways and Means Committee; June 28, 2016 - CV: 10-0

File No. 16-0192

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Dwyer \_\_\_\_\_ DATE: 7/18/16 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 7/18/16 \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. 234

RESOLUTION NO. 171 OF 2016

**AMENDING RESOLUTION 235 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM**

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

Section 1. Section 1 of Resolution 235 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a \$598,040 ~~\$565,544~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$32,496 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0193

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl D'Aruff      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

Added Language is underlined  
Deleted Language is ~~stricken~~



By Legislators Micciche and Drawe

Intro. No. 235

RESOLUTION NO. 172 OF 2016

**AMENDING RESOLUTION 105 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2016**

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

Section 1. Section 1 of Resolution 105 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$20,000~~ ~~\$10,000~~ grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 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; June 27, 2016 – CV: 9-0  
Ways and Means Committee; June 28, 2016 – CV: 10-0  
File No. 16-0194

ADOPTION: Date: July 12, 2016    Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Thuy Doan DATE: 7/12/16

EFFECTIVE DATE OF RESOLUTION: 7/12/16

By Legislators Micciche and Drawe

Intro. No. 236

RESOLUTION NO. 173 OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$38,720 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,720 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; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0195

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Greg Dwyer*      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Micciche and Drawe

Intro. No. 237

RESOLUTION NO. 174 OF 2016

**ACCEPTING GRANT FROM NATIONAL RIFLE ASSOCIATION FOUNDATION BOARD TO PURCHASE THERMAL IMAGER FOR MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$3,000 grant from, and to execute a contract and any amendments thereto with, the National Rifle Association Foundation, for the purchase of a thermal imager for the Monroe County Sheriff's Office.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,000 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; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0196

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dredy      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Zale, Micciche and Drawe

Intro. No. 238

RESOLUTION NO. 175 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0197

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Chry Druff \_\_\_\_\_ DATE: 7/12/16 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 7/12/16 \_\_\_\_\_

By Legislators Zale, Micciche and Drawe

Intro. No. 239

RESOLUTION NO. 176 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0198

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Angie Duff*      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Zale, Micciche and Drawe

Intro. No. 240

RESOLUTION NO. 177 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Public Safety Committee; June 27, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0199

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Cheryl Anzell DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Zale and Howland

Intro No. 241

RESOLUTION NO. 178 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED FIBER OPTIC PATHWAY IN COUNTY OF MONROE**

BE 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 New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe for a twenty (20) year period.

Section 2. This resolution shall take effect immediately.

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Transportation Committee; June 28, 2016 - CV: 6-0  
File No. 16-0200

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dowdy      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Howland and Drawe

Intro. No. 242

RESOLUTION NO. 179 OF 2016

**AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR WOODRUFF ROAD CULVERT OVER HONEOYE CREEK TRIBUTARY PROJECT IN TOWN OF RUSH**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$533,158, for construction services, for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush, 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 1749 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 28, 2016 - CV: 6-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0201

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Cheryl Druff DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16



By Legislators Howland and Drawe

Intro. No. 243

RESOLUTION NO. 180 OF 2016

**AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 1127 DEWEY AVENUE IN THE CITY OF ROCHESTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1127 Dewey Avenue, tax identification # 090.65-1-1.1, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 920 sf 1127 Dewey Avenue T.A. # 090.65-1-1.1 City of Rochester	Aquinas Institute of Rochester 1127 Dewey Avenue Rochester, New York 14613	\$1

Section 2. Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; June 28, 2016 - CV: 6-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0202

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dwyer      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Zale, Taylor, and Drawe

Intro. No. 244

RESOLUTION NO. 181 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH GENESEE AND ORLEANS COUNTIES FOR ELEVATED BLOOD LEAD LEVEL INSPECTION SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, in an amount not to exceed \$8,000 each, for the period of August 1, 2016 through July 31, 2017, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Human Services Committee; June 28, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0203

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Cheryl Droll DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Taylor and Drawe

Intro. No. 245

RESOLUTION NO. 182 OF 2016

**AMENDING RESOLUTION 63 of 2016 TO AMEND AND INCREASE CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. TO ADMINISTER THE NEW YORK STATE ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM**

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

Section 1. Section 2 of Resolution 63 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed \$847,667 ~~\$839,977~~, for the period of September 30, 2012 through September 29, 2016.

Section 3. Funding for this contract is included in the operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services.

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

Human Services Committee; June 28, 2016 - CV: 9-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0204

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dowdy      DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

Deleted language is stricken.  
Added language is underlined.

By Legislators Drawe and Hebert

Intro. No. 246

RESOLUTION NO. 183 OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF GREECE AND GATES

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2016	\$3,321.48	Town of Greece	033.02-4-6	Lori L. Cusimano
2016	\$15,996.15	Town of Gates	118.18-1-7./leas	Gates Senior Housing Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,317.63, payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$ 750.40
Town of Greece	\$ 620.92
Hilton School	\$ 1,950.16
Pure Waters O/M Gallon (GA214)	\$15,996.15

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

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

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

Ways and Means Committee; June 28, 2016 -CV: 10-0  
File No. 16-0205

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY COUNTY EXECUTIVE

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

SIGNATURE: Chy Drawe DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Drawe and Hebert

Intro. No. 247

RESOLUTION NO. 184 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc., for production support services for the County's SAP environment, in an amount not to exceed \$435,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$435,000 annually.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1732 and any capital fund(s) created for the same intended purpose and will be requested in future years' operating budgets of the Department of Information Services.

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

Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0206

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Drowl DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Micciche and Drawe

Intro. No. 248

RESOLUTION NO. 185 OF 2016

**AMENDING RESOLUTION 171 OF 2011 TO AMEND AND INCREASE CONTRACT WITH WESTERN NEW YORK MEDICAL PRACTICE, P.C. FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES**

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

Section 1. Section 1 of Resolution 171 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Western New York Medical Practice, P.C. Boris Shmigel, M.D., for Sheriff's employees' medical services, in an amount not to exceed \$130,000 per year ~~\$100,000~~, beginning with May 1, 2015 and terminating April 30, 2017. ~~for the period of May 1, 2011 through April 30, 2012, with the option to renew for five (5) additional one year terms, in an amount not to exceed \$100,000 per year.~~

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services.

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

Public Safety Committee; June 27, 2016 – CV: 9-0  
Ways and Means Committee; June 28, 2016 – CV: 10-0  
File No. 16-0207

ADOPTION: Date: July 12, 2016    Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: *Gregory D. ...*    DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Zale and Drawe

Intro. No. 249

RESOLUTION NO. 186 OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR JOINT FIBER NETWORK ASSESSMENT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the purpose of a joint Fiber Network Assessment, for which the City will provide 50% of the vendor costs in an amount not to exceed \$37,500, for the period of July 15, 2016 through July 14, 2017.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0  
Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0208

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Cheryl Daulton DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

By Legislators Drawe and Hebert

Intro. No. 250

RESOLUTION NO. 187 OF 2016

**AUTHORIZING CONTRACT WITH MAGELLAN ADVISORS LLC FOR NETWORK OPTIMIZATION, MANAGEMENT AND EFFICIENCY (JOINT FIBER NETWORK ASSESSMENT)**

BE 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 Magellan Advisors LLC, for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment), in an aggregate amount not to exceed \$75,000, for the period of July 15, 2016 through July 14, 2017.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease and Maintenance.

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

Ways and Means Committee; June 28, 2016 - CV: 10-0  
File No. 16-0209

ADOPTION: Date: July 12, 2016      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Powell DATE: 7/12/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16



By Legislators Terp and Drawe

Intro. No. 251

**APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET**

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

Section 1. The operating budget for the fiscal year September 1, 2016 through August 31, 2017, in the amount of \$126,735,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency  
File No. 16-0237

By Legislators Terp and Drawe

Intro. No. 252

MOTION NO. 57 OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be tabled.

File No. 16-0237

ADOPTION: Date: July 12, 2016

Vote: 28-0

By Legislators Terp and Drawe

Intro. No. 253

RESOLUTION NO. 188 OF 2016

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED  
"APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of August, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0237

ADOPTION: Date: July 12, 2016      Vote: 28-0

## RESOLUTION NO. 189 OF 2016

**AMENDING RESOLUTION 434 OF 2015, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES**

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

Section 1. Section 1 of Resolution 434 of 2015 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
County Executive	Maggie Brooks	8	4/2012-12/2015	N	32.75
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Cheryl Dinolfo	8	4/2013-12/2016	N	26.79
District Attorney	Sandra Doorley	8	4/2012-12/2015 1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 <sup>st</sup> District	Richard Yolevich	6	4/2012-12/2015	N	47.65
County Legislator, 1 <sup>st</sup> District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	4/2012-12/2015 1/2016-12/2019	N	8.69
County Legislator, 3 <sup>rd</sup> District	Mary A. Valerio	6	4/2012-12/2015	N	8.34
County Legislator, 3 <sup>rd</sup> District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 <sup>th</sup> District	Stephen Fucciarello	6	4/2012-12/2015	N	44.15
County Legislator, 4 <sup>th</sup> District	Frank N. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	4/2012-12/2015 1/2016-12/2019	N	8.77
County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	4/2012-12/2015 1/2016-12/2019	N	7.83
County Legislator, 7 <sup>th</sup> District	Brian Marianetti	6	4/2011-12/2015 1/2016-12/2019	N	8.14
County Legislator, 8 <sup>th</sup> District	Matthew Terp	6	7/2015-12/2015 1/2016-12/2019	N	5.47
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	4/2012-12/2015 1/2016-12/2019	N	11.86
County Legislator, 10 <sup>th</sup> District	Anthony J. Daniele	6	4/2012-12/2015 1/2016-12/2019	N	44.08 16.81
County Legislator, 11 <sup>th</sup> District	Sean Delehanty	6	4/2011-12/2015 1/2016-12/2019	N	12.94
County Legislator, 12 <sup>th</sup> District	Jeffrey R. Adair	6	4/2012-12/2015	N	47.89
County Legislator, 12 <sup>th</sup> District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	4/2012-12/2015 1/2016-12/2019	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	4/2012-12/2015 1/2016-12/2019	N	4.1
County Legislator, 15 <sup>th</sup> District	E. Daniel Quatro	6	4/2012-12/2015	N	44.78

County Legislator, 15 <sup>th</sup> District	<u>George J. Hebert</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>17.14</u>
County Legislator, 16 <sup>th</sup> District	Joseph L. Carbone	6	<del>1/2013-12/2015</del> <u>1/2016-12/2019</u>	N	8.5
County Legislator, 17 <sup>th</sup> District	Joseph D. Morelle, Jr.	6	<del>1/2013-12/2015</del> <u>1/2016-12/2019</u>	N	6.39
<del>County Legislator, 18<sup>th</sup> District</del>	<del>Dorothy Stylk</del>	<del>6</del>	<del>2/2014-12/2015</del>	<del>N</del>	<del>40.58</del>
County Legislator, 18 <sup>th</sup> District	<u>Tanya Conley</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>10.53</u>
County Legislator, 19 <sup>th</sup> District	Kathleen A. Taylor	6	<del>1/2014-12/2015</del> <u>1/2016-12/2019</u>	N	N/A*
County Legislator, 20 <sup>th</sup> District	Robert J. Golby	6	<del>1/2012-12/2015</del>	<del>N</del>	<del>44</del>
County Legislator, 20 <sup>th</sup> District	<u>Mike Zale</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>11.06</u>
County Legislator, 21 <sup>st</sup> District	Carrie M. Andrews	6	<del>1/2012-12/2015</del>	<del>N</del>	<del>47.20</del>
County Legislator, 21 <sup>st</sup> District	<u>Mark S. Muoio</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>3.81</u>
County Legislator, 22 <sup>nd</sup> District	Glenn J. Gamble	6	<del>1/2012-12/2015</del>	<del>N</del>	<del>7.8</del>
County Legislator, 22 <sup>nd</sup> District	<u>Vincent R. Felder</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>9.77</u>
County Legislator, 23 <sup>rd</sup> District	Paul E. Haney	6	<del>1/2012-12/2015</del>	<del>N</del>	<del>40.7</del>
County Legislator, 23 <sup>rd</sup> District	<u>James M. Sheppard</u>	<u>6</u>	<u>1/2016-1/2019</u>	<u>N</u>	<u>N/A*</u>
County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	<del>1/2012-12/2015</del> <u>1/2016-12/2019</u>	N	12.44
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	<del>1/2012-12/2015</del> <u>1/2016-12/2019</u>	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	<del>1/2012-12/2015</del> <u>1/2016-12/2019</u>	N	10.5
County Legislator, 27 <sup>th</sup> District	Willie J. Lightfoot	6	<del>1/2012-12/2015</del>	<del>N</del>	<del>40.7</del>
County Legislator, 27 <sup>th</sup> District	<u>LaShay D. Harris</u>	<u>6</u>	<u>1/2016-12/2019</u>	<u>N</u>	<u>8.97</u>
County Legislator, 28 <sup>th</sup> District	Cynthia Kaleh	6	<del>1/2012-12/2015</del> <u>1/2016-12/2019</u>	N	<del>47.47</del> <u>19.35</u>
County Legislator, 29 <sup>th</sup> District	Ernest S. Flagler-Mitchell	6	<del>1/2015-12/2015</del> <u>1/2016-12/2019</u>	N	<del>5.69</del> <u>7.75</u>
<b>Appointed Officials</b>					
Legislative Counsel	Patrick Paradyjak	6	<del>1/2012-12/2015**</del> <u>1/2016-12/2019**</u>	N	2.53

\* Legislator has opted out of receiving retirement credits to which he/she is entitled.

\*\* Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency  
File No. 16-0238

ADOPTION: Date: July 12, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Dwyer DATE: 7/18/16

EFFECTIVE DATE OF RESOLUTION: 7/18/16

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Marianetti and Ancello

Intro. No. 255

RESOLUTION NO. 190 OF 2016

**CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0239

ADOPTION: Date: July 12, 2016

Vote: 27-1

*(Legislator Morelle, Jr. voted in the negative.)*

By Legislators Delehanty and Conley

Intro. No. 256

RESOLUTION NO. 191 OF 2016

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

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

Section 1. In accordance with 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 appointment made by Anthony J. Daniele, President of the Monroe County Legislature, of Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on December 31, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0240

ADOPTION: Date: July 12, 2016      Vote: 28-0