

By Legislators Marianetti and Kaleh

Intro. No. 1

RESOLUTION NO. 1 OF 2017

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER HENRIETTA TOWN SUPERVISOR JIM BREESE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Henrietta Town Supervisor Jim Breese; and

WHEREAS, Jim Breese passed away January 4, 2017; and

WHEREAS, Jim began his political career with his election to the Rush-Henrietta Central School District Board of Education. Shortly after, he was elected to the Monroe County Legislature; and

WHEREAS, Jim was elected to Henrietta Town Board in 1979 and Town Supervisor in 1985. He was the longest-serving town supervisor in the town of Henrietta's history, serving the town for 22 years. He was a strong advocate for the people of Henrietta. Jim was a leader in the community and worked to expand the park system and recreation programming, and provided services to senior citizens; and

WHEREAS, Jim was a caring father and grandfather. He is survived by his children, James Breese, Kenneth Breese, Anne Dakin, David Breese, and Maria Hellenschmidt; his grandchildren Lindsay Dakin, Caitlin Hauf, Courtney Hellenschmidt, Eric Breese, Ellie Mountzouros, Natalia Pinti, and Jonathan Breese; his sister, Kathleen Moore; and many nieces and nephews; and

WHEREAS, Jim will be remembered as an outspoken advocate of the people he served, as well as a kind family man. He will be greatly missed by all who knew him.

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

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

File No. 17-0002

By Legislators Micciche and Hebert

Intro. No. 3

RESOLUTION NO. 3 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$103,860 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Office of The Public Defender.

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 20, 2016 - CV: 9-0
Ways and Means Committee; December 20, 2016 - CV: 11-0
File No. 16-0372

ADOPTION: Date: January 10, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: January 19, 2017

EFFECTIVE DATE OF RESOLUTION: January 19, 2017

By Legislators Zale and Micciche

Intro. No. 4

RESOLUTION NO. 4 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR LOCATION AND OPERATION OF INTEROPERABLE COMMUNICATIONS EQUIPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the location and operation of interoperable communications equipment.

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

Intergovernmental Relations Committee; December 20, 2016 - CV: 4-0
Public Safety Committee; December 19, 2016 - CV: 9-0
File No. 16-0373

ADOPTION: Date: January 10, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chris Shroy* DATE: January 19, 2017

EFFECTIVE DATE OF RESOLUTION: January 19, 2017

By Legislators Taylor and Hebert

Intro. No. 5

RESOLUTION NO. 5 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM AND AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,661,070 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$245,399 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in an amount not to exceed \$67,500, for the period of October 1, 2016 through September 30, 2017.

Section 4. Partial funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; December 20, 2016 - CV: 8-0
Ways and Means Committee; December 20, 2016 - CV: 11-0
File No. 16-0374

ADOPTION: Date: January 10, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Daulton* DATE: January 19, 2017

EFFECTIVE DATE OF RESOLUTION: January 19, 2017

By Legislators Boyce and Hebert

Intro. No. 6

RESOLUTION NO. 6 OF 2017

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO "REHABILITATE EXISTING 14,500 SQUARE FOOT HANGAR" PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Rehabilitate Existing 14,500 Square Foot Hangar project at the Greater Rochester International Airport.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; December 20, 2016 - CV: 6-0

Ways and Means Committee; December 20, 2016 - CV: 11-0

File No. 16-0375

ADOPTION: Date: January 10, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Hebert DATE: January 19, 2017

EFFECTIVE DATE OF RESOLUTION: January 19, 2017

By Legislators Hebert and Marianetti

Intro. No. 7

RESOLUTION NO. 7 OF 2017

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "ANTHONY PERRONE V. MONROE COUNTY SHERIFF PATRICK O'FLYNN, MONROE COUNTY SHERIFF'S DEPUTY THOMAS PERKINS AND MONROE COUNTY SHERIFF'S DEPUTY JOSEPH NEIDERT"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert," in the amount of \$450,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; December 20, 2016 - CV: 11-0
File No. 16-0376

ADOPTION: Date: January 10, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chry Bruff DATE: January 19, 2017

EFFECTIVE DATE OF RESOLUTION: January 19, 2017

By Legislators DiFlorio and Boyce

Intro. No. 8

RESOLUTION NO. 8 OF 2017

CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with Article 12-C of the General Municipal Law, the appointments made by Anthony J. Daniele, President of the Monroe County Legislature of William W. Moehle, 186 Eastland Avenue, Rochester, New York 14618, Sean M. Delchanty, 27 Miles Avenue, Fairport, New York 14450 and James P. Schnell, 31 Thomas Grove, Pittsford, New York 14534 to the Genesee/Finger Lakes Regional Planning Council are hereby confirmed. The terms shall expire on December 31, 2019.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0001

ADOPTION: Date: January 10, 2017

Vote: 28-0