

PWAB 1.

By Legislators Boyce, Howland and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR MAINTENANCE OF  
PURE WATERS SEWER SYSTEM AT INTERSECTION OF KARGES PLACE, UHLEN PLACE  
AND SOUTH GOODMAN STREET IN THE CITY OF ROCHESTER**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER  
PURE WATERS DISTRICT, 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 maintenance of the pure waters sewer system within the excess right-of-way at the intersection of Karges Place, Uhlen Place and South Goodman Street 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 32-C Parcel 1 P.E. 3,681 sf Karges Place, Uhlen Place and South Goodman Street T.A. # Excess Right-of-Way City of Rochester	Lands of the People of the State of New York Under Present Jurisdiction of The Department of Transportation 50 Wolf Road, POD 4-1 Albany, New York 12232	\$1

Section 2. This resolution shall take effect immediately.

File No. 17-0259

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

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**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 \$25,040 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, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,040 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; September 25, 2017 - CV: 8-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0252

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE LESS LETHAL WEAPONS PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Less Lethal Weapons Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; September 25, 2017 - CV: 8-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0253

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE TRAFFIC SAFETY EQUIPMENT PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$20,000 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 Traffic Safety Equipment Project, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$20,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; September 25, 2017 - CV: 8-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0254

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZE CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety, Office of Probation - Community Corrections is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services, in the amount of \$334,064, for the period of October 1, 2017 through September 30, 2018.

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

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

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

Public Safety Committee; September 25, 2017 - CV: 8-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0255

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$9,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$9,500 into general fund 9300, funds center 2405100000, Traffic Safety Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; September 25, 2017 - CV: 8-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0256

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

6.

By Legislators Zale and Micciche

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH FIRE AGENCIES FOR LIMITED ACCESS TO MONROE COUNTY'S TRUNKED RADIO SYSTEM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements and contracts, and any amendments thereto, with fire agencies for limited access to Monroe County's trunked radio system, for the period of November 1, 2017 through October 31, 2018, with the option to renew for two (2) additional one-year periods.

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

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Public Safety Committee; September 25, 2017 - CV: 8-0  
File No. 17-0257

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce, Howland and Drawe

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

RESOLUTION NO. \_\_ OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MAINTENANCE OF TRAFFIC SIGNAL CONTROL DEVICE AND FOR MAINTENANCE OF PURE WATERS SEWER SYSTEM AT INTERSECTION OF KARGES PLACE, UHLEN PLACE AND SOUTH GOODMAN STREET 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 interests and execute all documents necessary for the maintenance of a traffic signal control device and for the maintenance of the pure waters sewer system within the excess right-of-way at the intersection of Karges Place, Uhlen Place and South Goodman Street 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 31-C Parcel 1 P.E. 410 sf Karges Place, Uhlen Place and South Goodman Street T.A. # Excess Right-of-Way City of Rochester	Lands of the People of the State of New York Under Present Jurisdiction of The Department of Transportation 50 Wolf Road, POD 4-1 Albany, New York 12232	\$1
Map 32-C Parcel 1 P.E. 3,681 sf Karges Place, Uhlen Place and South Goodman Street T.A. # Excess Right-of-Way City of Rochester	Lands of the People of the State of New York Under Present Jurisdiction of The Department of Transportation 50 Wolf Road, POD 4-1 Albany, New York 12232	\$1

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

Environment & Public Works Committee; September 25, 2017 – CV: 6-0  
Transportation Committee; September 26, 2017 – CV: 7-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0258

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Boyce and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PURCHASE AND RENOVATION OF CITY PLACE"; AND AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 33 NORTH FITZHUGH STREET, 35 NORTH FITZHUGH STREET, 41-55 NORTH FITZHUGH STREET, AND 24-30 NORTH PLYMOUTH AVENUE IN CITY OF ROCHSTER, AND AUTHORIZING RENOVATION OF PROPERTY**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Purchase and Renovation of City Place" in an amount not to exceed \$12,400,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the property located at 33 North Fitzhugh Street having tax account number 121.22-1-42 and 35 North Fitzhugh Street having tax account number 121.22-1-41 in the City of Rochester, from City Center LLC, 7 Van Auker Street, Rochester, New York 14608, and at 41-55 North Fitzhugh Street having tax account number 121.22-1-40 and 24-30 North Plymouth Avenue having tax account number 121.22-1-49 in the City of Rochester, from City Center Parking LLC, 7 Van Auker Street, Rochester, New York 14608, for the purchase price of \$10,000,000 with \$500,000 paid as a deposit and the remaining \$9,500,000 paid at closing, and renovation of the property in an amount not to exceed \$2,400,000.

Section 3. Funding for this acquisition, consistent with authorized uses, will be included in the capital fund(s) to be 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 & Public Works Committee; September 25, 2017 - CV: 6-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0260

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

BOND RESOLUTION DATED OCTOBER 10, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND RENOVATION OF CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,400,000.**

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

Section 1. For the object or purpose of financing the cost of the purchase of City Place located on North Fitzhugh Street and North Plymouth Avenue in Rochester and the renovation thereof, including furnishings and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid specific objects or purposes is thirty years for the purchase of such real property and twenty-five years for the renovations, pursuant to subdivisions 11(a) and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,400,000, and the plan for the financing thereof is by the issuance of \$12,400,000 bonds of said County herein authorized, to be allocated \$10,000,000 to the purchase of such real property and \$2,400,000 for the renovation thereof; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Environment and Public Works Committee; September 25, 2017 – CV: 6-0  
Ways and Means Committee; September 26, 2017 – CV: 10-0  
File No. 17-0260.br

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

10.

By Legislators Zale, Howland and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR REIMBURSEMENT FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH WHITNEY ROAD PROJECT IN TOWN OF PERINTON**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Whitney Road project in the Town of Perinton, in the estimated amount of \$800,000, with the final amount to be determined upon project completion.

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

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Transportation Committee; September 26, 2017 - CV: 7-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0261

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale, Howland and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF IRONDEQUOIT FOR REIMBURSEMENT FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH NORTON STREET PROJECT IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Norton Street project in the Town of Irondequoit, in the estimated amount of \$185,000, with the final amount to be determined upon project completion.

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

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Transportation Committee; September 26, 2017 - CV: 7-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0262

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Howland and Drawe

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

RESOLUTION NO. \_\_ OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 450 AND 422 EAST HENRIETTA ROAD 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 acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at 450 and 422 East Henrietta Road, tax identification numbers 150.22-1-2.012 and 150.22-1-2.002, 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. 656 sf 450 E. Henrietta Road T.A. # 150.22-1-2.012 City of Rochester	Anthony J. Costello & Son (Spencer) Development, LLC One Airport Way Rochester, New York 14624	\$1
Map 2 Parcel 1 P.E. 1,435 sf 422 E. Henrietta Road T.A. # 150.22-1-2.002 City of Rochester	Anthony J. Costello & Son (Spencer) Development, LLC One Airport Way Rochester, New York 14624	\$1

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

Transportation Committee; September 26, 2017 – CV: 7-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0263

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Taylor, Zale and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AMENDING RESOLUTION 205 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER AND EXTEND TIME PERIOD; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ROCHESTER CITY SCHOOL DISTRICT, GREECE CENTRAL SCHOOL DISTRICT AND UNIVERSITY OF ROCHESTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM**

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

Section 1. Section 1 of Resolution 205 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$123,094~~ \$152,763 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of September 30, 2012 through July 31, ~~2017~~ 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$29,669 into general fund 9300, funds center 5801010000, Public Health Commissioner.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of August 1, 2017 through July 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Greece Central School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of August 1, 2017 through July 31, 2018.

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

Human Services Committee; September 26, 2017 - CV: 9-0  
Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0264

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AMENDING RESOLUTION 226 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS**

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

Section 1. Section 1 of Resolution 226 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$11,316,511~~ \$11,497,649 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$181,138 into general 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; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0265

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AMENDING RESOLUTION 312 OF 2016 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS**

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

Section 1. Section 1 of Resolution 312 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs, in an amount not to exceed ~~\$797,898~~ \$862,898, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an amount not to exceed \$797,898.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic and general fund 9001, funds center 5802020000, Tuberculosis Control Programs.

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

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0266

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2017-2018 AID TO CRIME LABORATORIES GRANT PROGRAM (OFFICE OF THE MEDICAL EXAMINER)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$85,090 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017-2018 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$40,090 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0267

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR LINKING INTERVENTIONS FOR TOTAL POPULATION HEALTH 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 \$46,354 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Linking Interventions for Total Population Health Program, for the period of April 1, 2017 through January 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,788 into general fund 9001, funds center 5809020000, Community Health Improvement.

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

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

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

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0268

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF OGDEN AND IRONDEQUOIT**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Ogden	085.04-1-1	2017	3,851.76	654.69	3,197.07
Ogden	085.04-1-2	2017	3,659.25	287.87	3,371.38
Irondequoit	076.14-5-37.1	2017	<u>111,203.94</u>	<u>5,800.05</u>	<u>105,403.89</u>
			118,714.95	6,742.61	111,972.34

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
085.04-1-1	Patricia A. Moore 16031 Colonial Road Milford, VA 22514
085.04-1-2	New York State DOT 1530 Jefferson Road Rochester, NY 14623
076.14-5-37.1	Easter Seals New York, Inc. C/O Fedcap Rehabilitation Services 633 3rd Ave.. Floor 6 New York, NY 10017

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$111,972.34.

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

County of Monroe	21,851.90
Town of Ogden	1,253.19
Town of Irondequoit	16,797.64
Brockport Central School	3,456.84
West Irondequoit School	62,040.19
St. Paul Fire District(IR101)	6,339.27
Spencerport Fire District (OG105)	210.31
Pure Waters Capital Charge(OG205)	1.00
Townwide Drainage(OG701)	<u>22.00</u>
	\$111,972.34

18.2

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0269

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

ACTION BY THE COUNTY EXECUTIVE:

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

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

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

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON EDGEMERE DRIVE IN TOWN OF GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 026.39-4-7 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 026.39-4-7 Edgemere Drive Town of Greece	Michael E. Melvin 5871 Paine Run Place Manassas, Virginia 20112	\$4,800

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

Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0270

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON FAIRWOOD DRIVE IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 174.01-2-69 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 174.01-2-69 Fairwood Drive Town of Henrietta	Leigh A. Laughlin 675 Fairwood Drive Rochester, NY 14623	\$8,000

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

Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0271

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE RECORD ARCHIVES, LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR CIVIL SERVICE DOCUMENT CONVERSION AND ACCESS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$56,004 grant from, and to execute a contract and any amendments thereto with, the New York State Record Archives, Local Government Records Management Improvement Fund, for a Civil Service Document Conversion and Access Project, for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Department of Human Resources is hereby amended by appropriating the sum of \$56,004 into general fund 9001, funds center 1701010000, Human Resources 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.

Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0272

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators DiFlorio and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING OF A SOLAR IN YOUR COMMUNITY CHALLENGE GRANT FROM UNITED STATES DEPARTMENT OF ENERGY**

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 \$10,000 grant in the form of a voucher(s) from the United States Department of Energy, for the Solar in Your Community Challenge, for the period of October 12, 2017 through October 11, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the United States Department of Energy's Solar in Your Community Challenge grant.

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

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

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

Planning & Economic Development Committee; September 25, 2017 - CV: 6-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0273

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale, Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wheatland-Chili Central School District, in an amount not to exceed \$100,000, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 1, 2017 through June 30, 2018.

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

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Public Safety Committee; September 25, 2017 - CV: 8-0  
Ways and Means; September 26, 2017 - CV: 10-0  
File No. 17-0274

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Taylor and Brown

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2017

**CONFIRMATION OF APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD**

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 5-45-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Anthony J. Daniele, President of the Legislature, to the Monroe Community Hospital Board for a term to expire on October 9, 2020:

- Michael J. Sullivan, LCSW-R, CASAC – University of Rochester School of Medicine and Dentistry
- Trilby de Jung, J.D. – Common Ground Health (formerly known as Finger Lakes Health Systems Agency)
- Christopher R. Bell, Executive Director – Monroe County Medical Society

Section 2. This Resolution shall take effect immediately.

File No. 17-0275

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

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