

PWAB 1.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIERS IMPROVEMENTS PROJECT**

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 execute a contract with Arcadis U.S., Inc., in the amount of \$523,000, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Secondary Clarifiers Improvements project, 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, will be included in the capital fund 1891 and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 18-0129

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

By Legislators Taylor, Brew and Delehanty

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

LOCAL LAW NO. \_\_ OF 2018

**ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the use of approximately four hundred ninety-five (495) square feet of office space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of \$32,999.40 per year for a period of ten (10) years commencing on or about July 1, 2018.

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

Agenda/Charter Committee; April 23, 2018 - CV: 4-0  
Environment and Public Works Committee; April 23, 2018 - CV: 7-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0130.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

2.

By Legislators Taylor, Brew and Delehanty

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

MOTION NO. \_\_\_\_ OF 2018

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be tabled.

File No. 18-0130.LL

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

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

By Legislators Taylor, Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"**

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 12th day of June, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"**

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; April 23, 2018 - CV: 4-0  
Environment and Public Works Committee; April 23, 2018 - CV: 7-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0130.LL

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS 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 \$1,727,572 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 2017 Statewide Interoperable Communications Grant Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0126

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR CASELOAD REDUCTION 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 \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of July 1, 2017 through June 30, 2020.

Section 2. The 2018 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$30,000 into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0127

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIERS IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Arcadis U.S., Inc., in the amount of \$523,000, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Secondary Clarifiers Improvements project, 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, will be included in the capital fund 1891 and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 23, 2018 - CV: 7-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0128

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AMENDING RESOLUTION 320 OF 2016 TO AMEND AND INCREASE CONTRACTS WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. AND MEDICAL STAFFING NETWORK, INC., A DIVISION OF ASSIGNMENT AMERICA, LLC, AND AN AFFILIATE OF CROSS COUNTRY STAFFING, INC., AND ANY OTHER QUALIFIED TEMPORARY SERVICE AGENCIES, TO PROVIDE RESPIRATORY THERAPY SERVICES STAFF AT MONROE COMMUNITY HOSPITAL**

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

Section 1. Section 1 of Resolution 320 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and any other qualified temporary respiratory therapy service agencies, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed ~~\$100,000~~ \$300,000 collectively, for the period of January 1, ~~2017~~ 2018 through December 31, ~~2017~~ 2018, with an option to renew for ~~three (3)~~ two (2) additional one-year terms, in an amount not to exceed ~~\$100,000~~ \$300,000 collectively per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203100000, Friendship 2 East.

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

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0131

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 Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF 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 execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$85,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$85,000 per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0132

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delchanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program, in an amount not to exceed \$220,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$220,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal Child Health.

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

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0133

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION 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 agreement, and any amendments thereto, with the New York State Department of Health, for Monroe County's participation in the Early Intervention Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. Funding for this program is included in the 2018 operating budget of the Department of Public Health, fund 9001, funds centers 5807020000, EI Service Operations, 5807050000, Family Resources, and 5807060000, EI Transportation & AT, and will be included in future years' budgets.

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

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0134

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING 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 \$12,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of February 12, 2018 through August 31, 2018.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,500, into general fund 9001, funds center 5801090000, Public Health Preparedness.

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; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0135

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR PEDIATRIC OBESITY PREVENTION CREATING BREASTFEEDING FRIENDLY COMMUNITIES 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 \$8,895 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program, for the period of February 1, 2018 through January 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$8,895, into general fund 9001, funds center 5803010000, Maternal/Child 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.

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 10-0  
File No. 18-0136

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT LAKE SHORE 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 tax account number 017.06-2-6 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>
Lake Shore Drive TA # 017.06-2-6 Town of Greece	Kris Schultz 4 Black Forest Drive Spencerport, New York 14459	\$15,000

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

Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0137

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT HILLCREST ROAD IN TOWN OF BRIGHTON**

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 tax account numbers 136.07-1-55 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>
Hillcrest Road	Robert C. and Joann Dale	\$4,000
TA # 136.07-1-55	12 Summit Drive	
Town of Brighton	Rochester, New York 14620	

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

Ways and Means Committee; April 23, 2018 - CV: 10-0  
File No. 18-0138

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF BRIGHTON AND PERINTON.**

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>City/Town</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>
Brighton	123.09-3-57.2	2018	9,672.99	6,062.68	3,610.31
Perinton	179.10-1-19	2018	39,734.99	29,691.61	<u>10,043.38</u>
					13,653.69

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

123.09-3-57.2

Clover Management LLC  
485 N Landing Rd  
Rochester, NY 14625

179.10-1-19

Tennis Club of Rochester, Inc  
570 Kreag Rd  
Pittsford, NY 14534

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 \$13,653.69.

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

PW 2 Capital Charges	2,761.22
PW 2 O/M Gal	849.09
Perinton Consol Sewer	<u>10,043.38</u>
	13,653.69



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; April 23, 2018 - CV: 10-0  
File No. 18-0139

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

**Town of Brighton: Tax Account No. 123.09-3-57.2, Clover Management LLC, 485 N Landing Rd, Rochester, NY 14625. Property Location: 485 N Landing Rd. Tax Year: 2018 Amount of Taxes Currently Due: \$9,672.99. Amount of Corrected Taxes Due: \$6,062.68. Amount of Taxes to be Cancelled: \$3,610.31. Due to a clerical error in the credit meter program for sewer charges the property owner was billed incorrectly. This error caused the 2018 Town and County tax bill to be generated with the incorrect amount due.**

**Town of Perinton: Tax Account No. 179.10-1-19, Tennis Club of Rochester Inc, 570 Kreag Rd, Rochester, NY 14534. Property Location: 570 Kreag Rd. Tax Year: 2018 Amount of Taxes Currently Due: \$39,734.99. Amount of Corrected Taxes Due: \$29,691.61. Amount of Taxes to be Cancelled: \$10,043.38. Due to a clerical error the incorrect sewer units were billed to the property owner. This error caused the 2018 Town and County tax bill to be generated with the incorrect amount due.**

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY OFFICE OF 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 execute a contract, and any amendments thereto, with National Medical Services, Inc. dba NMS Labs, for the provision of toxicology laboratory services for the Monroe County Office of the Medical Examiner, in an amount not to exceed \$250,000, for the period of May 1, 2018 through April 30, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$250,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 580-4020000, Forensic Laboratory, and will be included in future years' budgets.

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

Human Services Committee; April 23, 2018 - CV: 8-0  
Ways and Means Committee; April 23, 2018 - CV: 10-0  
File No. 18-0140

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AMENDING RESOLUTION 452 OF 2017 TO ACCEPT ASSETS AND LIABILITIES OF GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION INTO GENERAL FUND**

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

Section 1. Section 1 of Resolution 452 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept the assets of Greater Rochester Outdoor Sports Facility Corporation pursuant to a Plan of Dissolution, to include cash, accounts receivable, and capital assets with a book value of ~~\$798,988~~ \$1,629,145 into ~~internal services fund 9020~~ general fund 9001, and with a book value of ~~\$830,157~~ into ~~debt service fund 9097~~, as detailed in Attachment A.

Section 2. Section 2 of Resolution 452 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept the assignment of Greater Rochester Outdoor Sports Facility Corporation liabilities, commitments, and contracts in preparation of filing a Plan of Dissolution, to include accounts payable, with a book value of \$239,179 into ~~internal services fund 9020~~ general fund 9001, as detailed in Attachment B.

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

Ways and Means Committee; April 23, 2018 - CV: 10-0  
File No. 18-0141

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

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

**Attachment A**  
**Assets of Greater Rochester Outdoor Sports Facility Corporation**

Accept into Fund 9001

Cash	\$1,104,336
Accounts Receivable	
Rochester Community Baseball (utilities)	\$108,003
Costello & Sons (suite rental)	\$28,800
Brown & Brown (insurance recoveries)	\$13,448
Capital Assets, net of depreciation	\$374,558
<b>Total of GROSFC Assets</b>	<b>\$1,629,145</b>



By Legislators Delchanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING VARIOUS BUDGET TRANSFERS IN, AND AMENDMENTS TO, 2017 AND 2018 OPERATING BUDGETS TO ACCOUNT FOR FRONTIER FIELD ACTIVITIES IN GENERAL FUND**

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

Section 1. The Controller is hereby authorized to transfer \$1,713,837 in revenue and expenditure appropriations in the 2017 operating budget from internal services fund 9020, funds center 8695010000, Frontier Field, into general fund 9001, funds center 1209060600, Frontier Field, in the amount of \$1,125,271, and to debt service fund 9097, funds center 1209060600, Frontier Field, in the amount of \$588,566, as detailed in Attachment A.

Section 2. The 2017 operating budget is hereby amended by appropriating and authorizing an interfund transfer of \$1,330,157 from general fund 9001, funds center 1209060600, Frontier Field to debt service fund 9097, funds center 1209060600, Frontier Field, as detailed in Attachment A.

Section 3. The Controller is hereby authorized to transfer \$1,590,000 in revenue and expenditure appropriations in the 2018 operating budget from internal services fund 9020, funds center 8695010000, Frontier Field, into general fund 9001, funds center 1209060600, Frontier Field, in the amount of \$1,290,000, and to debt service fund 9097, funds center 1209060600, Frontier Field, in the amount of \$300,000, as detailed in Attachment B.

Section 4. The 2018 operating budget is hereby amended by appropriating and authorizing an interfund transfer of \$953,750 from general fund 9001, funds center 1209060600, Frontier Field to debt service fund 9097, funds center 1209060600, Frontier Field, as detailed in Attachment B.

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

Ways and Means Committee; April 23, 2018 - CV: 10-0  
File No. 18-0142

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

**ATTACHMENT A**

**Transfer Detail: 2017 Budget Transfers for Frontier Field from Internal Service Fund to General and Debt Service Funds**

FROM:		TO:					
Fund	Funds Center	Commitment Item	Amount	Fund	Funds Center	Commitment Item	Amount
9020	8695010000	402015	\$ 500,000	9001	1209060600	402015	\$ 500,000
9020	8695010000	406210	\$ 239,179	9001	1209060600	406210	\$ 1,069,336
9020	8695010000	409200	\$ 1,474,658	9001	1209060600	409200	\$ 386,092
9020	8695010000	409201	\$ (1,088,566)				
9020	8695010000	412000	\$ 588,566				
	<b>Internal Service Fund Revenue Total</b>		<b>\$ 1,713,837</b>				
				9001	1209060500	509045	\$ 1,330,157
				9001	1209060600	541400	\$ 20,000
9020	8695010000	541400	\$ 20,000	9001	1209060600	504290	\$ 900
9020	8695010000	504290	\$ 900	9001	1209060600	504625	\$ 239,179
9020	8695010000	504625	\$ 239,179	9001	1209060600	900002	\$ 60,000
9020	8695010000	506090	\$ 266,159	9001	1209060600	900005	\$ 4,950
9020	8695010000	506060	\$ 822,407	9001	1209060600	918670	\$ 300,000
9020	8695010000	900002	\$ 60,000	9001	1209060600	989062	\$ 242
9020	8695010000	900005	\$ 4,950				
9020	8695010000	918670	\$ 300,000				
9020	8695010000	989062	\$ 242				
	<b>Internal Service Fund Appropriation Total</b>		<b>\$ 1,713,837</b>				
						<b>NET</b>	<b>\$ -</b>
				9097	1209060600	409201	\$ (1,088,566)
				9097	1209060600	409200	\$ 1,088,566
				9097	1209060600	412000	\$ 1,918,723
						<b>Debt Service Fund Revenue Total</b>	<b>\$ 1,918,723</b>
				9097	1209060600	506090	\$ 830,157
				9097	1209060600	506090	\$ 266,159
				9097	1209060600	506060	\$ 822,407
						<b>Debt Service Fund Appropriation Total</b>	<b>\$ 1,918,723</b>
						<b>NET</b>	<b>\$ -</b>

18.2



**ATTACHMENT B**

**Transfer Detail: 2018 Budget Transfers for Frontier Field from Internal Service Fund to General and Debt Service Funds**

FROM:		TO:					
Fund	Funds Center	Commitment Item	Amount	Fund	Funds Center	Commitment Item	Amount
9020	8695010000	402015	\$ 700,000	9001	1209060600	402015	\$ 700,000
9020	8695010000	410205	\$ 590,000	9001	1209060600	410205	\$ 590,000
9020	8695010000	412000	\$ 300,000				
	<b>Internal Service Fund Revenue Total</b>		<b>\$ 1,590,000</b>		<b>General Fund Revenue Total</b>		<b>\$ 1,290,000</b>
9020	8695010000	504205	\$ 6,000	9001	1209060600	509045	\$ 953,750
9020	8695010000	504290	\$ 2,859	9001	1209060600	504205	\$ 6,000
9020	8695010000	504320	\$ 81,000	9001	1209060600	504290	\$ 2,859
9020	8695010000	504800	\$ 140,000	9001	1209060600	504320	\$ 81,000
9020	8695010000	506090	\$ 268,750	9001	1209060600	504800	\$ 140,000
9020	8695010000	506060	\$ 985,000	9001	1209060600	900002	\$ 40,358
9020	8695010000	900002	\$ 40,358	9001	1209060600	900005	\$ 4,074
9020	8695010000	900005	\$ 4,074	9001	1209060600	918670	\$ 55,526
9020	8695010000	918670	\$ 55,526	9001	1209060600	918670	\$ 55,526
9020	8695010000	989030	\$ 2,489	9001	1209060600	989030	\$ 2,489
9020	8695010000	989040	\$ 52	9001	1209060600	989040	\$ 52
9020	8695010000	989050	\$ 133	9001	1209060600	989050	\$ 133
9020	8695010000	989062	\$ 3,649	9001	1209060600	989062	\$ 3,649
9020	8695010000	989063	\$ 28	9001	1209060600	989063	\$ 28
9020	8695010000	989090	\$ 82	9001	1209060600	989090	\$ 82
	<b>Internal Service Fund Appropriation Total</b>		<b>\$ 1,590,000</b>		<b>General Fund Appropriation Total</b>		<b>\$ 1,290,000</b>
		<b>NET</b>	<b>\$ -</b>			<b>NET</b>	<b>\$ -</b>
				9097	1209060600	412000	\$ 1,253,750
					<b>Debt Service Fund Revenue Total</b>		<b>\$ 1,253,750</b>
				9097	1209060600	506090	\$ 268,750
				9097	1209060600	506060	\$ 985,000
					<b>Debt Service Fund Appropriation Total</b>		<b>\$ 1,253,750</b>
						<b>NET</b>	<b>\$ -</b>

18.3

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY HOSPITAL VENT UNIT"**

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community Hospital Vent Unit," in the amount of \$488,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Matter of Urgency  
File No. 18-0143

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

BOND RESOLUTION DATED MAY 8, 2018

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$488,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL VENT UNIT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$488,000.**

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 class of objects or purposes of financing the cost of the purchase and installation of equipment for the Monroe Community Hospital Vent Unit, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$488,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$488,000, and the plan for the financing thereof is by the issuance of \$488,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency  
File No. 18-0143.br

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE VENTILATOR AND PEDIATRIC UNIT STAFFING AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, in an amount not to exceed \$3,595,000, for the period of September 1, 2018 to December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,695,000 per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, 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.

Matter of Urgency  
File No. 18-0144

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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