

By Legislators Taylor, Brew and Delchanty

Intro. No. 165

MOTION NO. 21 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 142 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 LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 142 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 lifted from the table.

File No. 18-0130.LL

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Taylor, Brew and Delehanty

Intro. No. 166

MOTION NO. 22 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 142 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 ADOPTED

BE IT MOVED, that Local Law (Intro. No. 142 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 adopted.

File No. 18-0130.LL

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Terp and Allkofer

Intro. No. 167

RESOLUTION NO. 139 OF 2018

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306 of the Education Law of New York State, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the following reappointment to the Monroe Community College Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Dr. Joe Carbone, effective July 1, 2018 for a term to expire on June 30, 2025

File No. 18-0145

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Allkofer and Delehanty

Intro. No. 168

RESOLUTION NO. 140 OF 2018

CONFIRMING REAPPOINTMENT AND CORRECTION OF EXPIRATION DATE TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following reappointment to the Monroe County Water Authority submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Mr. Allen S. Bernstein, for a term to expire on April 1, 2023.

Section 2. Section 1 of Resolution 3 of 2018 is amended as follows:

In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Matthew J. Fero, to the Monroe County Water Authority is hereby confirmed. His appointment is effective immediately and his term will expire on ~~January 1, 2022~~, April 1, 2022.

Section 3. This resolution shall take effect immediately.

File No. 18-0146

ADOPTION: Date: June 12, 2018

Vote: 25-0

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Zale and Taylor

Intro. No. 169

RESOLUTION NO. 141 OF 2018

YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)

Grace Rhodes, Rochester, NY 14624, Legislative District 3

YOUNG CITIZENS OF THE YEAR (Ages 13-15)

Xavier Carbonel, Honeoye Falls, NY 14472, Legislative District 5

Seamus Gillis, Honeoye Falls, NY 14472, Legislative District 5

Emma Kidd, Pittsford, NY 14534, Legislative District 5

Briana Lopez-Patino, Penfield, NY 14526, Legislative District 9

Ella Bohn, Mumfords, NY 14511, Legislative District 12

Audrey Proulx, Rochester, NY 14617, Legislative District 16

Riley VanHeukelum, Rochester, NY 14617, Legislative District 16

YOUNG CITIZENS OF THE YEAR (Ages 16-21)

Ericka Danzig, Hilton, NY 14468, Legislative District 1

Madison Hoadley, Spencerport, NY 14559, Legislative District 1

Daniella Leone, Spencerport, NY 14559, Legislative District 1

Patrick Meisenzahl, Rochester, NY 14612, Legislative District 1

Liz Reynolds, Brockport, NY 14420, Legislative District 2

Jordan Johnson, Rochester, NY 14624, Legislative District 3

Thomas May, Rochester, NY 14624, Legislative District 3

Elizabeth Ruhland, North Chili, NY 14514, Legislative District 3

Joaquin Rutledge, Rochester, NY 14624, Legislative District 3

Jasmine Thomas, Rochester, NY 14624, Legislative District 3

Eric Muniz, Rochester, NY 14606, Legislative District 4

Cole Viavattene, Rochester, NY 14624, Legislative District 4

Shannon Weekes, Rochester, NY 14606, Legislative District 4

Mary Gaffney, West Henrietta, NY 14586, Legislative District 5

Caleb Benson, Rochester, NY 14616, Legislative District 6

Spencer Johnson, Rochester, NY 14626, Legislative District 6

Joshua McCleary, Rochester, NY 14616, Legislative District 6

Virginia Van Enkevort, Rochester, NY 14626, Legislative District 6

Jacob DiMora, Rochester, NY 14612, Legislative District 7

James DiMora, Rochester, NY 14612, Legislative District 7

Lianne Moscato, Rochester, NY 14612, Legislative District 7

Julianna Murphy, Rochester, NY 14626, Legislative District 7

Aidan White, Rochester, NY 14612, Legislative District 7

David Alexander, Webster, NY 14580, Legislative District 8

Trevor Pashalidis, Webster, NY 14580, Legislative District 8

Kasthoori Arujunan, Penfield, NY 14526, Legislative District 9

Hannah DeChalais, Penfield, NY 14526, Legislative District 9

Andrew Ebersol, Penfield, NY 14526, Legislative District 9
Jaelyn Green, Penfield, NY 14526, Legislative District 9
Rachel Hill, Penfield, NY 14526, Legislative District 9
Caitlin Hogan, Rochester, NY 14625, Legislative District 9
Jenna Maurer, Rochester, NY 14625, Legislative District 9
Halle Rogoff, Penfield, NY 14526, Legislative District 9
Caleb Stamler, Penfield, NY 14526, Legislative District 9
Morgan Stewart, Fairport, NY 14450, Legislative District 9
Natalie Szmigel, Penfield, NY 14526, Legislative District 9
Daniel Taddeo, Penfield, NY 14526, Legislative District 9
Justin Villegas, Penfield, NY 14526, Legislative District 9
Makaila Wilson, Fairport, NY 14450, Legislative District 9
Raymond Feng, Pittsford, NY 14534, Legislative District 10
Sarah Smith, Rochester, NY 14618, Legislative District 10
Christopher Barker, Fairport, NY 14450, Legislative District 11
Emma MacShara, Fairport, NY 14450, Legislative District 11
Jordan O'Connor, Fairport, NY 14450, Legislative District 11
Liana Posella, Fairport, NY 14450, Legislative District 11
Maeve Reed, Fairport, NY 14450, Legislative District 11
Samuel Schrauer, Fairport, NY 14450, Legislative District 11
Madison Yandow, Fairport, NY 14450, Legislative District 11
Haley Arguien, Churchville, NY 14428, Legislative District 12
Cameron Cecere, North Chili, NY 14514, Legislative District 12
Nathan DelVecchio, Churchville, NY 14428, Legislative District 12
Elena Greco, Churchville, NY 14428, Legislative District 12
Corey Ingham, Scottsville, NY 14546, Legislative District 12
Abigail Post, Churchville, NY 14428, Legislative District 12
Abigail Sauer, Churchville, NY 14428, Legislative District 12
Hannah Sheehan, Churchville, NY 14428, Legislative District 12
Talia Hargrave, Henrietta, NY 14467, Legislative District 13
Dylan Holcomb, Rochester, NY 14618, Legislative District 14
Megan Botcher, Webster, NY 14580, Legislative District 15
Nicole Conciardo, Webster, NY 14580, Legislative District 15
Caitlin Glastonbury, Webster, NY 14580, Legislative District 15
Madalyn Meisenzahl, Webster, NY 14580, Legislative District 15
Joshua Pomerleau, Webster, NY 14580, Legislative District 15
Emma Sheehan, Rochester, NY 14617, Legislative District 16
Savannah Devlin, Rochester, NY 14609, Legislative District 17
Maxim Harvey, Fairport, NY 14450, Legislative District 18
Aidan Loughran, Fairport, NY 14450, Legislative District 18
Emilie Budinski, Rochester, NY 14626, Legislative District 19
Emma Doyle, Rochester, NY 14612, Legislative District 19
Olivia Gray, Rochester, NY 14626, Legislative District 19
Jeffrey Semple, Rochester, NY 14626, Legislative District 19
Jamie Briggs, Spencerport, NY 14559, Legislative District 20
Victoria Caton, Spencerport, NY 14559, Legislative District 20
Peter Fatouros, Spencerport, NY 14559, Legislative District 20
Taylor Gionta, Spencerport, NY 14559, Legislative District 20
Natalie Gluck, Brockport, NY 14420, Legislative District 20
Jagger Kachmarky, Brockport, NY 14420, Legislative District 20
Colleen McMullen, Spencerport, NY 14559, Legislative District 20
Rebecca Morgan, Spencerport, NY 14559, Legislative District 20
Alicia Nanna, Spencerport, NY 14559, Legislative District 20
Natalie Wiebeld, Rochester, NY 14606, Legislative District 20
Samyla Seymour, Rochester, NY 14605, Legislative District 22

Grace Myers, Rochester, NY 14609, Legislative District 23
Einas Moosa, Rochester, NY 14608, Legislative District 25
Kunru Li, Rochester, NY 14613, Legislative District 26
Audrey Sample, Rochester, NY 14611, Legislative District 27
Kaori-Mei Stephens, Rochester, NY 14619, Legislative District 27
Darrion Cancela, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR

Jerrold Roberts, Fairport, NY 14450, Legislative District 11
Sue Smith, West Henrietta, NY 14586, Legislative District 12
Steven Geier, Webster, NY 14580, Legislative District 15
Debra Reed, Webster, NY 14580, Legislative District 15
Krystal Romilly, Rochester, NY 14625, Legislative District 15
Christine Daily, Brockport, NY 14420, Legislative District 20
Jason Rees, Spencerport, NY 14559, Legislative District 20
Denise Seymour, Rochester, NY 14605, Legislative District 22
Raymond Mayoliz, Rochester, NY 14609, Legislative District 29

Human Services Committee; May 22, 2018 - CV: 9-0
File No. 18-0147

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators DiFlorio and Delehanty

Intro. No. 170

RESOLUTION NO. 142 OF 2018

APPROVING 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 submit the 2018 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$3,116,444 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$3,116,444 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$144,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. 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 Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0152

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chay Groll DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

Intro. No. 171

ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2019-2024 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0

Public Safety Committee; May 21, 2018 - CV: 9-0

Environment and Public Works Committee; May 21, 2018 - CV: 6-0

Recreation and Education Committee; May 21, 2018 - CV: 4-0

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0

Human Services Committee; May 22, 2018 - CV: 9-0

Transportation Committee; May 22, 2018 - CV: 7-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

File No. 18-0153

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

Intro. No. 172

MOTION NO. 23 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 18-0153

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

Intro. No. 173

RESOLUTION NO. 143 OF 2018

FIXING PUBLIC HEARING FOR ADOPTION OF 2019-2024 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 10, 2018, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2019-2024 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0

Public Safety Committee; May 21, 2018 - CV: 9-0

Environment and Public Works Committee; May 21, 2018 - CV: 6-0

Recreation and Education Committee; May 21, 2018 - CV: 4-0

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0

Human Services Committee; May 22, 2018 - CV: 9-0

Transportation Committee; May 22, 2018 - CV: 7-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

File No. 18-0153

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Boyce and Delehanty

Intro. No. 174

RESOLUTION NO. 144 OF 2018

ACCEPTING ALTERNATIVES TO INCARCERATION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION 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 \$319,097 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, allocated as \$165,901 for the Pretrial Program, \$102,645 for the Enhanced Pretrial Program, and \$50,551 for the Domicile Restriction Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

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 Services 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; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0154

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Boyce, Zale and Delehanty

Intro. No. 175

RESOLUTION NO. 145 OF 2018

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE 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 the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$45,000, for the period of July 1, 2018 through January 31, 2019.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Human Services Committee; May 22, 2018- CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0155

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Drolf DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Micciche, Boyce and Delehanty

Intro. No. 176

RESOLUTION NO. 146 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES 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 Monroe #1 Board of Cooperative Educational Services, in the amount of \$96,424, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2018 through June 30, 2019.

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

Intergovernmental Relations Committee; May 22, 2018 – CV: 4-0
Public Safety Committee; May 21, 2018 – CV: 9-0
Ways and Means Committee; May 22, 2018 – CV: 11-0
File No. 18-0156

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D. Wolf DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Boyce and Delehanty

Intro. No. 177

RESOLUTION NO. 147 OF 2018

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HEALTH CARE SUPPORT ADVISORS, INC. MEMBERS' POTENTIAL EMPLOYEES

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 Health Care Support Advisors, Inc. (HCSA) for reimbursement to the Monroe County Sheriff's Office for conducting criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed \$80,000, for the period of June 16, 2018 through June 15, 2019, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2018 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0157

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Chy Boyce DATE: 6/22/18
EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Brew and Delehanty

Intro. No. 178

RESOLUTION NO. 148 OF 2018

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 \$88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2018 through March 31, 2020.

Section 3. The 2018 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$176,720 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed \$56,600, for the period of January 1, 2018 through March 31, 2020.

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

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

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

Environment and Public Works Committee; May 21, 2018 - CV: 6-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

File No. 18-0158

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D'Amico DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Howland and Delehanty

Intro. No. 179

RESOLUTION NO. 149 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HIGHWAY PURPOSES AT INTERSECTION OF EAST RIDGE ROAD AND PORTLAND AVENUE 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 acquire the referenced property interests and execute all documents necessary for highway purposes at the intersection of East Ridge Road and Portland Avenue, tax identification # 091.08-2-51, in the Town of Irondequoit 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 120 Parcel 1 PE 594 sf 1238 East Ridge Road T.A. # 091.08-2-51 Town of Irondequoit	Morgan 1238 Ridge LLC 1080 Pittsford Victor Road, Suite 100 Pittsford, New York 14534	\$ 1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8003020000, Highway Engineering.

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

Transportation Committee; May 22, 2018 – CV: 7-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0159

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ang Brody* DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Zale and Delehanty

Intro. No. 180

RESOLUTION NO. 150 OF 2018

AMENDING RESOLUTION 430 OF 2017 TO AMEND AND INCREASE CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 430 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed ~~\$586,415~~ \$664,846 for the period of January 1, 2018 through September 30, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0160

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

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

By Legislators Micciche, Zale and Delehanty

Intro. No. 181

RESOLUTION NO. 151 OF 2018

AMENDING RESOLUTION 14 OF 2018 TO AMEND AND INCREASE INTERMUNICIPAL AGREEMENTS WITH LIVINGSTON AND WYOMING COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. Section 2 of Resolution 14 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 47 33 cases per year, in the amount of ~~\$33,200~~ \$65,300, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. Section 6 of Resolution 14 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for ~~39 50~~ cases per year, in the amount of ~~\$77,400~~ \$100,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

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

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0161

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: [Signature] DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

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

By Legislators Zale and Delehanty

Intro. No. 182

RESOLUTION NO. 152 OF 2018

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP 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 \$35,714 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 3. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$60,714, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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.

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0162

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Zale and Delehanty

Intro. No. 184

RESOLUTION NO. 154 OF 2018

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR NEW YORK VIOLENT DEATH REPORTING SYSTEM 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 \$10,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the New York Violent Death Reporting System Program, for the period of September 1, 2017 through August 31, 2018.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into general fund 9001, funds center 5804010000, Forensic Pathology and 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.

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0164

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D. Goff DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Zale and Delehanty

Intro. No. 185

RESOLUTION NO. 155 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR STATE SEPTIC SYSTEM REPLACEMENT 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 \$150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the State Septic System Replacement Program, for the period of March 1, 2018 through December 31, 2022.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$150,000 into general fund 9001, funds center 5806020000, Environmental Health Engineering.

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.

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0165

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl D'Amico* DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Delehanty and Hebert

Intro. No. 186

RESOLUTION NO. 156 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON LYNN DRIVE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 062.15-3-23 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>
Lynn Drive TA # 062.15-3-23 Town of Irondequoit	KeyBank, N.A. 127 Public Square Cleveland, Ohio 44114	\$800

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

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0166

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Delehanty* DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Delehanty and Hebert

Intro. No. 187

RESOLUTION NO. 157 OF 2018

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF CHILI

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2018	2,970.47	Chili	145.17-1-5	Michael A Farabella 19 Creekview Dr Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$2,970.47 payable to the above named person(s) in the above listed amount.

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

<u>Account</u>	<u>Amounts</u>
PW 4 O/M Gal	<u>\$2,970.47</u>
	\$2,970.47

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

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

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

Ways and Means Committee; May 22, 2018 -CV: 11-0
File No. 18-0167

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: Cheryl Delehanty

DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Boyce and Delehanty

Intro. No. 188

RESOLUTION NO. 158 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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 \$1,213,609 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$312,043 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$127,308 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$181,620 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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

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

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

Public Safety Committee; May 21, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0168

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Delehanty and Hebert

Intro. No. 189

CONFIRMING APPOINTMENT OF SPECIAL COURT CLERKS TO MONROE COUNTY CLERK

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

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0169

By Legislators Conley and Delehanty

Intro. No. 190

MOTION NO. 24 OF 2018

PROVIDING THAT INTRO. NO 189 OF 2018 BE AMENDED

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. The Monroe County Clerk shall submit a report to be filed with the Clerk of the Legislature that includes the number of the appointed Special Court Clerks, their names and titles, and the expiration of their appointed term within seven (7) days of appointment. A new report shall be released and filed with the Clerk of the Legislature within seven (7) days, any time a Special Court Clerk leaves their position and is replaced, or when they are reappointed as a Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court.

Section 23. This resolution shall take effect immediately.

File No. 18-0169

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Delehanty and Hebert

Intro. No. 189

RESOLUTION NO. 159 OF 2018

(As Amended by Motion No. 24 of 2018)

CONFIRMING APPOINTMENT OF SPECIAL COURT CLERKS TO MONROE COUNTY CLERK

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

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. The Monroe County Clerk shall submit a report to be filed with the Clerk of the Legislature that includes the number of the appointed Special Court Clerks, their names and titles, and the expiration of their appointed term within seven (7) days of appointment. A new report shall be released and filed with the Clerk of the Legislature within seven (7) days, any time a Special Court Clerk leaves their position and is replaced, or when they are reappointed as a Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court.

Section 3. This resolution shall take effect immediately.

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0169

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Drouot DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Zale and Delehanty

Intro. No. 191

RESOLUTION NO. 160 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, 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 \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$170,000, for the period of July 1, 2018 through June 30, 2019.

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.

Human Services Committee; May 22, 2018 - CV: 9-0
Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0170

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 6/22/18
EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Delehanty and Hebert

Intro. No. 192

RESOLUTION NO. 161 OF 2018

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of New York State Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 18-0171), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,069,339.33, for the period October 1, 2017 through March 31, 2018

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2018 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,212,930.82 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$266,854.87
Chili	\$219,890.92
Clarkson	\$62,538.06
*Brockport Village	\$62.86
East Rochester	\$31,112.81
Gates	\$493,464.64
Greece	\$666,838.51
Hamlin	\$44,209.87
Henrietta	\$505,139.65
Irondequoit	\$323,770.06
Mendon	\$95,532.55
Honeoye Falls Village	\$10,338.79
Ogden	\$162,864.61
Spencerport Village	\$14,931.41
Parma	\$115,598.32
Hilton Village	\$17,177.47
Penfield	\$408,195.84
Perinton	\$412,704.73
Fairport Village	\$21,756.07
Pittsford	\$321,135.07
Pittsford Village	\$9,651.61
Riga	\$32,324.41
Churchville Village	\$6,660.92
Rush	\$24,587.59
Sweden	\$91,707.80
*Brockport Village	\$20,001.28
Webster	\$427,069.63

Webster Village	\$19,175.35
Wheatland	\$25,922.15
Scottsville Village	\$5,190.66
Town and Village Totals	\$4,856,408.51
City of Rochester	\$1,212,930.82
TOTAL	\$6,069,339.33
*Brockport Total:	\$20,064.14

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

Ways and Means Committee; May 22, 2018 - CV: 11-0
File No. 18-0171

ADOPTION: Date: June 12, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Droll DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION: 6/22/18

By Legislators Zale and Taylor

Intro. No. 193

RESOLUTION NO. 162 OF 2018

CONFIRMING REAPPOINTMENT TO ACTION FOR A BETTER COMMUNITY BOARD

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

Section 1. In accordance with the Rules of the Monroe County Charter Section C2-4 (B) (4), Section 545-24 (A) (2) of the Rules of the Monroe County Legislature and the by-laws of Action for a Better Community, Inc., the following reappointment made by Monroe County Legislature President Dr. Joe Carbone, is hereby confirmed:

- Legislator Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board, for a term effective immediately and expiring on May 31, 2021.

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

File No. 18-0172

ADOPTION: Date: June 12, 2018

Vote: 25-0

By Legislators Delehanty and Hebert

Intro. No. 194

RESOLUTION NO. 163 OF 2018

AUTHORIZING CONTRACT WITH GREATER ROCHESTER HOUSING PARTNERSHIP, INC., MONROE 1 BOCES, MONROE 2 ORLEANS BOCES, AND CONTRACTOR SELECTED BY BOCES AND GREATER ROCHESTER HOUSING PARTNERSHIP, INC., FOR USE OF SURPLUS UNSOLD REAL PROPERTY OWNED BY MONROE COUNTY FOR HANDS-ON-CONSTRUCTION TRADES TRAINING PURSUANT TO MAKE MONROE HOME 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 Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a contractor selected by BOCES and Greater Rochester Housing Partnership, Inc., for the access, use, and marketing of surplus unsold real property owned by Monroe County for hands-on-construction trades training pursuant to the Make Monroe Home Program.

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

Matter of Urgency
File No. 18-0173

ADOPTION: Date: June 12, 2018

Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Gregory D. Delehanty* DATE: 6/22/18

EFFECTIVE DATE OF RESOLUTION 6/22/18