

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R11

RESOLUTION NO. 18R-011 OF 2018

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENT 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 \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Aeration 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, is included in capital fund 1728 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 18-0236

ADOPTION: Date: September 11, 2018

Vote: 28-0

By Legislators Conley, Delehanty and Kaleh

Intro. No. 258

MOTION NO. 41 OF 2018

MOTION TO MOVE AGENDA ITEMS 1 THROUGH 21 AS A WHOLE

Be It Moved, that agenda items 1-21, at the September 11, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: September 11, 2018

Vote: 28-0

By Legislators Taylor, Terp and Delehanty

Intro. No. 259

MOTION NO. 42 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be lifted from the table.

File No. 18-0221.LL

ADOPTION: Date: September 11, 2018

Vote: 28-0

By Legislators Taylor, Terp and Delehanty

Intro. No. 260

MOTION NO. 43 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be adopted.

File No. 18-0221.LL

ADOPTION: Date: September 11, 2018

Vote: 28-0

By Legislators DiFlorio and Delehanty

Intro. No. 261

RESOLUTION NO. 210 OF 2018

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

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

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

Planning and Economic Development Committee; August 27, 2018 - CV: 5-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

File No. 18-0227

ADOPTION: Date: September 11, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Boyce and Delehanty

Intro. No. 262

RESOLUTION NO. 211 OF 2018

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 \$654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$302,580 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2018 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$194,400 into general fund 9300, funds center 2601010000, Office of the Public Defender.

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; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0228

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Kelly DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Boyce and Delehanty

Intro. No. 263

RESOLUTION NO. 212 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$3,184,755 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 January 1, 2018 through December 31, 2020.

Section 2. The 2018 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$769,099, 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 \$292,486 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; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0229

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 09/08/18

EFFECTIVE DATE OF RESOLUTION: 09/08/18

By Legislators Boyce and Delehanty

Intro. No. 264

RESOLUTION NO. 213 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2018-2019 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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 \$631,791 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories 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, general fund 9001, funds center 2408040200, Aid to Crime Labs.

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

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

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0230

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *John Boyce* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Boyce and Delehanty

Intro. No. 265

RESOLUTION NO. 214 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$97,400 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2405100000, Community Traffic Safety Program and will be requested in future years' budgets.

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

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

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

Public Safety Committee; August 27, 2018 – CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0231

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 09/08/18

EFFECTIVE DATE OF RESOLUTION: 09/08/18

By Legislators Boyce and Delehanty

Intro. No. 266

RESOLUTION NO. 215 OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety, Office of Probation - Community Corrections is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

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

Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0232

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Boyce* DATE: 09/18/18
EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Brew and Delehanty

Intro. No. 267

RESOLUTION NO. 216 OF 2018

AMENDING RESOLUTION 114 OF 2018 TO AMEND CONTRACT WITH I.K. SYSTEMS, INC. FOR DESIGN, INSTALLATION, AND MAINTENANCE OF FACIAL RECOGNITION SYSTEM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Section 1 of Resolution 114 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with I.K. Systems, Inc., for design, installation, and maintenance of a facial recognition system at the Greater Rochester International Airport, in an amount not to exceed ~~\$600,000~~ \$1,000,000 for the period of three (3) years commencing on or about May 1, 2018, with the option to renew for one (1) additional two-year term in an amount not to exceed \$100,000.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0233

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Duff* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

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

By Legislators Brew and Delehanty

Intro. No. 268

RESOLUTION NO. 217 OF 2018

AUTHORIZING CONTRACT WITH CASCADES RECOVERY+, A DIVISION OF CASCADES NEW YORK INC. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY RESOURCE RECOVERY FACILITY

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 Cascades Recovery+, a division of Cascades New York Inc., for the operation and maintenance of the Monroe County Resource Recovery Facility for the period of November 1, 2018 through December 31, 2028, with payment provisions as follows:

1. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. \$10.35 per ton for City of Rochester and other municipal contracted solid waste transferred and hauled. This fee is subject to a 1% escalator each year.
2. Monroe County will pay Cascades Recovery+, a division of Cascades New York Inc. \$117 per ton for passenger truck and car tires. Over-the-road and agricultural tires will be \$282 per ton.
3. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County \$1 per ton revenue share for the first 3,000 tons/month of recyclable materials shipped from the MCRRF to end markets. If the tonnage exceeds 3,000 tons/month, Cascades will pay the County \$2 per ton revenue share for that additional recyclable materials shipped from the MCRRF to end markets.
4. Cascades Recovery+, a division of Cascades New York Inc. will pay Monroe County \$5 per ton revenue share for the first 250 tons/month of recyclable materials recovered from the MCRRF tip floor and shipped to end markets. If the recovered tonnage exceeds 250 tons/month, Cascades will pay the County \$10 per ton revenue share for that additional recoverable materials extracted from the MCRRF tip floor and shipped to end markets.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8202010000, Transfer Haul-Landfill, and will be requested in future years' budgets.

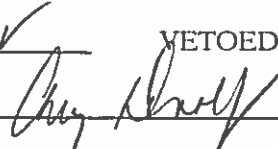
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0234

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Brew and Delehanty

Intro. No. 269

RESOLUTION NO. 218 OF 2018

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENT 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 \$182,000, for professional engineering services, for the Frank E. Van Lare Wastewater Treatment Plant Aeration 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, is included in capital fund 1728 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 27, 2018 - CV: 6-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

File No. 18-0235

ADOPTION: Date: September 11, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Howland and Delehanty

Intro. No. 270

RESOLUTION NO. 219 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER MOORMAN CREEK TRIBUTARY ON LAWRENCE ROAD IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Moorman Creek Tributary, tax identification numbers 029.04-1-15 and 029.04-1-16, in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 12 Parcel 1 PE 301 sf Lawrence Road T.A. # 029.04-1-15 Town of Clarkson	Ashley P. Larkin Generation Skipping Trust 58 Parkview Lane Rochester, NY 14625	\$150
Map 13 Parcel 1 PE 350 sf 1084 Lawrence Road T.A. # 029.04-1-16 Town of Clarkson	Larry M. Sloan 1084 Lawrence Road Hilton, NY 14468	\$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1835 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 28, 2018 – CV: 5-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0237

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED:

SIGNATURE: *Cheryl Howland* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Delehanty

Intro. No. 271

RESOLUTION NO. 220 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM AND AUTHORIZING CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE

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 five-year grant in an amount not to exceed \$3,906,810 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$781,362, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. 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 \$559,732, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

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; August 28, 2018 – CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0238

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Delehanty

Intro. No. 272

RESOLUTION NO. 221 OF 2018

AMENDING RESOLUTION 274 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

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

Section 1. Section 1 of Resolution 274 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$721,428~~ \$778,174 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$28,373 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0239

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Duff* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

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

By Legislators Zale and Delehanty

Intro. No. 273

RESOLUTION NO. 222 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM HIGH PERFORMANCE BONUS AWARD FUNDS FOR 2018-2019

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 \$736,338 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Supplemental Nutrition Assistance Program High Performance Bonus Award funds for 2018-2019, for the period of April 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$736,338 into general fund 9300, funds center 5103080000, SSI SNAP.

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; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0240

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Delehanty* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Delehanty

Intro. No. 274

RESOLUTION NO. 223 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK CONNECTS EXPANSION AND ENHANCEMENT 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 \$633,076 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York Connects Expansion and Enhancement Program, for the period of April 1, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$116,334 into general fund 9001, funds center 5501050000, Support Service Contracts.

Section 3. Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the grant.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, an application, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to provide core services on long-term care services and supports in an amount not to exceed \$543,286, for the period of April 1, 2018 through March 31, 2019.

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

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

Human Services Committee; August 28, 2018- CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0241

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE:  _____ DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Delehanty

Intro. No. 275

RESOLUTION NO. 224 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR GAMBLING LOCADTR DEVELOPMENT PROJECT AND PREVENTION EDUCATION COORDINATOR POSITIVE ACTION MIDDLE SCHOOL PROJECT AND AMENDING RESOLUTION 432 OF 2017 TO AUTHORIZE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$835,844 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the Gambling LOCADTR Development Project and the Prevention Education Coordinator (PEC) Positive Action Middle School Project, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$410,848 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 432 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$41,929,442~~ \$42,340,290, for the period of January 1, 2018 through December 31, 2018.

Section 4. Partial funding for this grant is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0242

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl D. Smith DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

RESOLUTION NO. 225 OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF WEBSTER

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>
Webster	080.05-1-51.1	2018	69,087.03	24,991.32	<u>44,095.71</u>

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
080.05-1-51.1	206 North Ave LLC 1922 Chili Ave 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 sum of \$44,095.71.

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

Monroe County	13,197.28
Town of Webster	5,484.22
NE Joint Fire District	1,129.95
Webster School District	<u>24,284.26</u>
	44,095.71

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; August 28, 2018 - CV: 9-0
File No. 18-0243

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Dwyer* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Delehanty and Hebert

Intro. No. 277

RESOLUTION NO. 226 OF 2018

AMENDING RESOLUTION 118 OF 2011 TO INCREASE CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. Section 1 of Resolution 118 of 2011 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed ~~\$60,000~~ \$135,000 per year, for the period of January 1, ~~2014~~ 2018 through December 31, ~~2013~~ 2019, with the option to renew for ~~three (3)~~ one (1) additional three-year terms in an amount not to exceed \$135,000 per year. Escalations on the ~~three (3)~~ one (1) additional ~~three-year~~ extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2018 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and within the benefits appropriations of the departments 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.

Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0244

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Daulton* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

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

By Legislators Delehanty and Hebert

Intro. No. 278

RESOLUTION NO. 227 OF 2018

AUTHORIZING CONTRACT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. FOR CIVIL SERVICE EXAM WRITING AND CONSULTANT SERVICES FOR PROMOTIONAL TESTING IN MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Industrial/Organizational Solutions, Inc., for Civil Service exam writing and consultant services for promotional testing in the Monroe County Sheriff's Office, in an amount not to exceed \$100,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) but not greater than 2%.

Section 2. Funding for this contract is included in the 2018 operating budget of the Human Resources Department, general fund 9001, funds center 1701010000, 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.

Ways and Means Committee; August 28, 2018 - CV: 9-0
File No. 18-0245

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Dwyer DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Taylor

Intro. No. 279

RESOLUTION NO. 228 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Mr. Alex Yudelson to the Monroe County Board of Health, for a term to begin immediately and to expire August 31, 2022, is confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; August 28, 2018 - CV: 9-0
File No. 18-0246

ADOPTION: Date: September 11, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Zale and Delehanty

Intro. No. 280

RESOLUTION NO. 229 OF 2018
(As Amended by Motion No. 44 of 2018)

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR MEDICALLY SUPERVISED WITHDRAWAL-INPATIENT SERVICES PROGRAM AND AMENDING RESOLUTION 432 OF 2017 TO AUTHORIZE CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$564,374 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcoholism and Substance Abuse Services, for the period of January 1, 2018 through through December 31, 2018.

Section 2. The 2018 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$564,374 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Service.

Section 3. Section 1 of Resolution 432 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed ~~\$41,929,442~~ \$42,904,664, for the period of January 1, 2018 through December 31, 2018.

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

Matter of Urgency
File No. 18-0247

ADOPTION: Date: September 11, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl D'Amico DATE: 09/18/18

EFFECTIVE DATE OF RESOLUTION: 09/18/18

By Legislators Bauroth and Lightfoot

Intro. No. 281

MOTION NO. 44 OF 2018

PROVIDING THAT INTRO. NO. 280 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 280 of 2018, be amended as follows:

To Amend paragraph 3 in Referral #18-0247, "Accept Funding from the New York State Office of Alcoholism and Substance Abuse Services for the Medically Supervised Withdrawal-Inpatient Services Program and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health" as follows:

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution ~~223~~ 432 of ~~2007~~ 2017, as amended by Resolution 11 of ~~2008~~ 2018.

File No. 18-0247

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: September 11, 2018

Vote: 28-0

Intro. No. 282

ELECTION NO. 3 OF 2018

ELECTION FOR POSITION OF CLERK OF THE LEGISLATURE

Mrs. Conley nominated John D. Moffitt, Jr., to serve as Clerk of the Monroe County Legislature. Mr. Rockow seconded the nomination.

Ms. Kaleh nominated Theresa Bertolone, to serve as Clerk of the Monroe County Legislature. Ms. Harris seconded the nomination.

There being no other nominations, President Carbone requested roll call vote.

Upon calling the roll, Mr. John D. Moffitt, Jr. was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Moffitt — Legislators Allkofer, Ancello, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Wilt, Zale— 17

Bertolone — Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Muoio, Sheppard, Wilcox — 11

Matter of Urgency
File No. 18-0266