By Legislators DiFlorio and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with Article 12-B of the General Municipal Law, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature of Anthony F. Wechsler, 72 Crystal Creek Drive, Rochester, New York 14612, to the Genesee/Finger Lakes Regional Planning Council is hereby confirmed. The term shall expire on December 31, 2019.

Section 2. This resolution shall take effect immediately.

File No. 18-0248

ADOPTION: Date: _____________    Vote: ________
By Legislators Boyce and Delechany

Intro. No. ______

RESOLUTION NO. ______ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $23,941 grant from, and to execute a contract and any amendments thereto with, the New York State Governor’s Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $23,941 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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 abolition of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee: September 17, 2018 – CV: 8-0
Ways and Means Committee: September 17, 2018 – CV: 11-0
File No. 18-0251

ADOPTION: Date: __________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 TACTICAL TEAM GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Tactical Team Grant Program, for the period of July 26, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $100,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; September 17, 2018 – CV: 8-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0252

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (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 accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2017 Explosive Detection Canine Team Grant Program (Development), for the period of July 26, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $50,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; September 17, 2017 - CV: 8-0
Ways and Means Committee; September 17, 2017 - CV: 11-0
File No. 18-0253

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: __________________________ DATE ______________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Boyce and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $39,424 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $39,424 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; September 17, 2018 - CV: 8-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0254

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Brew and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2018

AMENDING RESOLUTION 346 OF 2009 AS AMENDED BY RESOLUTION 185 OF 2017 TO ADD ADDITIONAL PARCEL TO SUB-LEASE WITH AVFLIGHT ROCHESTER CORPORATION FOR SPACE AT 1205 SCOTTSVILLE ROAD

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 amend Resolution 346 of 2009 as amended by Resolution 185 of 2017 to add an approximately 200' x 140' (28,000 SF) parcel of real property at the Greater Rochester International Airport to the existing sub-lease with AVFlight Rochester Corporation, for 1205 Scottsville Road, Rochester, New York 14624, and to increase the payment under the sub-lease by $10,640 per year.

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0255

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Brew and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE SOUTH TAXIWAY-RUNWAY 10-28 PROJECT FROM 2019 TO 2018; AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to advance the South Taxiway-Runway 10-28 project at the Greater Rochester International Airport from 2019 to 2018, in the amount of $4,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the South Taxiway-Runway 10-28 project at the Greater Rochester International Airport, in the amount of $154,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0256

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

BOND RESOLUTION DATED OCTOBER 9, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY SOUTH TAXIWAY-RUNWAY 10-28 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000.

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

Section 1. For the specific object or purpose of financing the cost of the Monroe County South Taxiway-Runway 10-28 Project consisting of the creation of a new 2,500 foot segment of east/west taxiway for Runway 10-28, south of the runway, including upgrading of the intersected pavements at Taxiway H and Taxiway F, including incidental expenses, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000, and the plan for the financing thereof is by the issuance of $4,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
Environment and Public Works Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0256.br

ADOPTION: Date: __________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____________________  VETGED: _____________________

SIGNATURE: _____________________  DATE: _____________________

EFFECTIVE DATE OF RESOLUTION: _____________________
By Legislators Brew and Delehanty

Intro. No. _______

RESOLUTION NO. _______ OF 2018

AUTHORIZING LEASE AGREEMENTS WITH SNORAC, LLC D/B/A ALAMO RENT-A-CAR, ENTERPRISE RENT-A-CAR, AND NATIONAL CAR RENTAL, FOR PROPERTY LOCATED AT 333 BUELL ROAD, TOWN OF GATES, AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with SNORAC, LLC, d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for a 46,695 square foot parcel located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport, for the period of November 1, 2018 through October 31, 2023, with one (1), five (5) year option to renew. For the renewal period, the annual rent shall increase according to the same escalation schedule of $0.01 per square foot per year. The annual rent for the first five (5) years will be as follows:

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<th>Rate</th>
<th>Amount</th>
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<tr>
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</table>

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

Environment and Public Works Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0257

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ___ OF 2018

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 4-22 IMPROVEMENT PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Runway 4-22 Improvement Project at the Greater Rochester International Airport, in the amount of $355,000, along with 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 1770 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0258

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislator Micciche and Brew

 Intro. No. ___

 RESOLUTION NO. ___ OF 2018

 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE, LIVINGSTON AND WYOMING COUNTIES TO WORK COOPERATIVELY ON WATER QUALITY AND DRAINAGE ISSUES IN OATKA CREEK WATERSHED

 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 an intermunicipal agreement with Genesee, Livingston and Wyoming Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Oatka Creek watershed, for the period of November 1, 2018 through December 31, 2021, with the option to renew for two (2) additional three-year extensions.

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

 Intergovernmental Relations Committee; September 17, 2018 - CV: 5-0
 Environment and Public Works Committee; September 17, 2018 - CV: 7-0
 File No. 18-0259

 ADOPTION: Date: ________________ Vote: __________

 ACTION BY THE COUNTY EXECUTIVE

 APPROVED: ________ VETOED: ________

 SIGNATURE: ______________________ DATE: ________________

 EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Howland and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of $750,000, for the period of June 8, 2018 through June 30, 2019, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; September 17, 2018 - CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0260

ADOPTION: Date: _________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY REFLECTIVE BACKPLATE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 245 OF 2017).

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

Section 1. For the class of objects or purposes of financing the cost of Monroe County Reflective Backplate Project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $50,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 245 of 2017, being a bond resolution dated July 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $300,000, and to provide $300,000 bonds therefor, an increase of $50,000 over the $250,000 bonds authorized under Resolution No. 245 of 2017.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0261.br

ADOPTION: Date: ____________  Vote: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________  VETOED:__________________

SIGNATURE:__________________  DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Howland and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN,” AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled “Monroe County Pedestrian Safety Action Plan,” in the amount of $1,172,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Monroe County Pedestrian Safety Action Plan.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0262

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

BOND RESOLUTION DATED OCTOBER 9, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,172,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,172,000.

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

Section 1. For the class of objects or purposes of financing the cost of the Monroe County Pedestrian Safety Action Plan consisting of the upgrading of existing marked crosswalks at signalized intersections and uncontrolled intersections to high visibility crosswalks, installation of new high visibility warning signs and reflective warning signs and reflective sign posts, as well as other related improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,172,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is at least five (5) years, pursuant to subdivision 89 (subdivisions 20, 24 and 72) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,172,000, and the plan for the financing thereof is by the issuance of $1,172,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________    VETOED: ____________________

SIGNATURE: ____________________    DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WHITNEY ROAD IMPROVEMENT PROJECT BETWEEN TURK HILL ROAD AND HOWELL ROAD IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-1.1, 153.02-1-1.7, 153.02-1-1.6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

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<th>Amount</th>
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<td>Map T-3</td>
<td>Ronald LaFica as Fee Simple Owner and Antoinette J. LaFica having Life Use</td>
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<td>Town of Perinton</td>
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<td>Map T-4</td>
<td>Kimberly Sue Wood and Colby L. Wood</td>
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<td>Fairport Municipal Commission</td>
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<td>Rose Mary Burk</td>
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<td>Carl G. Shook and Nancy J. Shook</td>
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<td>Christine M. Decker and Jonathan L. Seadeck</td>
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<td>Map T-14</td>
<td>Keith M. McIntosh and Kathleen T. McIntosh</td>
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<td>Patrick J. Mohan and Polly P. Mohan</td>
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<td>Map T-16</td>
<td>Central School District No. 1</td>
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<td>181 Hamilton Road</td>
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<td>Georgiana R. Knapp</td>
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<td>I/l/a Georgiana R. Shearn</td>
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<td>Town of Perinton</td>
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<td>Map T-18</td>
<td>James Carl East and Dianne J. East</td>
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<td>Map 24</td>
<td>Luis Rechani</td>
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<td>Map 25</td>
<td>Michael D. Devito and</td>
<td>$1,720</td>
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<td>Parcel 1 T.E. 354 sf</td>
<td>Ellen Devito I/l/a Ellen K. Weintraub</td>
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<td>3 Lanaray Park</td>
<td>3 Lanaray Park</td>
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<td>Town of Perinton</td>
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<td>Map 26</td>
<td>Anthony J. Inguagiato and</td>
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<td>Diana R. Inguagiato</td>
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<td>T.A. # 153.06-3-12</td>
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<td>Village of Fairport</td>
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<td>Map 27</td>
<td>Leslie C. Elliott and Nora C. Elliott</td>
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<td>Parcel 1 T.E. 3,202 sf</td>
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<td>Map 28</td>
<td>Barbara Ann Burmeister</td>
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<td>Parcel 1 P.E. 1,500 sf</td>
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<td>Parcel 2 T.E. 1,764 sf</td>
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| Map 29
Parcel 1 T.E. 1,729 sf
1339 Whitney Road
T.A. # 153.06-2-20
Town of Perinton | Andrew G. Vermette
1339 Whitney Road
Fairport, NY 14450 | $1,000 |
| Map 30
Parcel 1 T.E. 2,106 sf
1343 Whitney Road
T.A. # 153.06-2-17.2
Town of Perinton | Robert A. Spaiches and Karen M. Spaiches
1343 Whitney Road
Fairport, NY 14450 | $800 |
| Map 31
Parcel 1 T.E. 270 sf
1367 Whitney Road
T.A. # 153.06-2-17.11
Town of Perinton | Lori Mulligan and Dennis McDonald
1367 Whitney Road
Fairport, NY 14450 | $100 |
| Map 32
Parcel 1 T.E. 332 sf
1395 Whitney Road
T.A. # 153.02-1-1.1
Town of Perinton | Jonathan G. Leavy
1395 Whitney Road
Fairport, NY 14450 | $200 |
| Map 33
Parcel 1 P.E. 600 sf
Parcel 2 T.E. 520 sf
1415 Whitney Road
T.A. # 153.02-1-7
Town of Perinton | Darin Mantell and Jennifer Mantell
1415 Whitney Road
Fairport, NY 14450 | $2,900 |
| Map 34
Parcel 1 P.E. 4,207 sf
Parcel 2 T.E. 420 sf
Parcel 3 T.E. 5,880 sf
Whitney Road
T.A. # 153.02-1-6
Town of Perinton | Michael C. Bogdanoff, Lillian A. Schaeffer, Christine D. Jenneleahn and Jeanette F. Bogdanoff
1445 Whitney Road East
Fairport, NY 14450 | $3,100 |
| Map 35
Parcel 1 P.E. 2,472 sf
Parcel 2 T.E. 2,442 sf
Parcel 3 T.E. 564 sf
Parcel 4 T.E. 423 sf
1467 Whitney Road
T.A. # 153.02-1-8
Town of Perinton | Donald M. Kinslow and Kelly A. Kinslow
1457 Whitney Road
Fairport, NY 14450 | $7,600 |
| Map 36
Parcel 1 P.E. 800 sf
7 Country Downs Circle
T.A. # 153.02-1-9
Town of Perinton | Bruce M. Creighton and Deborah J. Creighton
7 Country Downs Circle
Fairport, NY 14450 | $4,100 |
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<td>Map 37&lt;br&gt;Parcel 1 P.E. 800 sf&lt;br&gt;5 Country Downs Circle&lt;br&gt;T.A. # 153.02-1-10&lt;br&gt;Town of Perinton</td>
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<td>Map 38&lt;br&gt;Parcel 1 P.E. 753 sf&lt;br&gt;1 Country Downs Circle&lt;br&gt;T.A. # 153.02-1-11&lt;br&gt;Town of Perinton</td>
<td>David Kriwox and Christine Laders&lt;br&gt;1 Country Downs Circle&lt;br&gt;Fairport, NY 14450</td>
<td>$2,600</td>
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<td>Map 39&lt;br&gt;Parcel 1 T.E. 306 sf&lt;br&gt;1515 Whitney Road&lt;br&gt;T.A. # 153.02-1-56&lt;br&gt;Town of Perinton</td>
<td>Michael C. Bogdanoff and Anne K. Bogdanoff&lt;br&gt;1445 Whitney Road&lt;br&gt;Fairport, NY 14450</td>
<td>$200</td>
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<td>Map 40&lt;br&gt;Parcel 1 T.E. 126 sf&lt;br&gt;111 Country Downs Circle&lt;br&gt;T.A. # 153.02-3-44&lt;br&gt;Town of Perinton</td>
<td>Rohith Cheruku Mulinti&lt;br&gt;111 Country Downs Circle&lt;br&gt;Fairport, NY 14450</td>
<td>$100</td>
</tr>
<tr>
<td>Map 41&lt;br&gt;Parcel 1 P.E. 1,061 sf&lt;br&gt;Parcel 2 T.E. 259 sf&lt;br&gt;Parcel 3 T.E. 1,352 sf&lt;br&gt;1555 Whitney Road&lt;br&gt;T.A. # 153.02-1-59.1&lt;br&gt;Town of Perinton</td>
<td>Eleanora DeVito a/k/a Eleanor DeVito&lt;br&gt;1555 Whitney Road&lt;br&gt;Fairport, NY 14450</td>
<td>$5,200</td>
</tr>
<tr>
<td>Map 42&lt;br&gt;Parcel 1 P.E. 903 sf&lt;br&gt;Parcel 2 T.E. 2,566 sf&lt;br&gt;1575 Whitney Road&lt;br&gt;T.A. # 153.02-1-59.2&lt;br&gt;Town of Perinton</td>
<td>Shirley Anne Trapani and Paul Tripani&lt;br&gt;1575 Whitney Road&lt;br&gt;Fairport, NY 14450</td>
<td>$500</td>
</tr>
<tr>
<td>Map 43&lt;br&gt;Parcel 1 P.E. 945 sf&lt;br&gt;Parcel 2 T.E. 748 sf&lt;br&gt;1587 Whitney Road&lt;br&gt;T.A. # 153.02-1-60&lt;br&gt;Town of Perinton</td>
<td>Alan D. Moldenhauer&lt;br&gt;1587 Whitney Road&lt;br&gt;Fairport, NY 14450</td>
<td>$3,600</td>
</tr>
<tr>
<td>Map 44&lt;br&gt;Parcel 1 P.E. 700 sf&lt;br&gt;Parcel 2 T.E. 240 sf&lt;br&gt;1595 Whitney Road&lt;br&gt;T.A. # 153.02-1-61&lt;br&gt;Town of Perinton</td>
<td>Robert A. Byrnes, Jr.&lt;br&gt;1595 Whitney Road&lt;br&gt;Fairport, NY 14450</td>
<td>$3,300</td>
</tr>
<tr>
<td>Parcel</td>
<td>Owner</td>
<td>Amount</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Map 45</td>
<td>Arthur Bates and Laura Bates</td>
<td>$2,100</td>
</tr>
<tr>
<td>Parcel 1 P.E. 279 sf</td>
<td>2 Shadow Vale Drive</td>
<td></td>
</tr>
<tr>
<td>Parcel 2 T.E. 1,320 sf</td>
<td>Penfield, NY 14526</td>
<td></td>
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<tr>
<td>1683 Whitney Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.A. # 153.02-2-17</td>
<td>Town of Perinton</td>
<td></td>
</tr>
<tr>
<td>Map 46</td>
<td>Kurt W. Spindler and Christina M. Spindler</td>
<td>$100</td>
</tr>
<tr>
<td>Parcel 1 T.E. 257 sf</td>
<td>1735 Whitney Road</td>
<td></td>
</tr>
<tr>
<td>1735 Whitney Road</td>
<td>Fairport, NY 14450</td>
<td></td>
</tr>
<tr>
<td>T.A. # 153.02-7-28</td>
<td>Town of Perinton</td>
<td></td>
</tr>
<tr>
<td>Map 47</td>
<td>Charles D. Bills</td>
<td>$100</td>
</tr>
<tr>
<td>Parcel 1 P.E. 14 sf</td>
<td>471 Holt Road</td>
<td></td>
</tr>
<tr>
<td>Whitney Road</td>
<td>Webster, NY 14580</td>
<td></td>
</tr>
<tr>
<td>T.A. # 154.01-1-41.2</td>
<td>Town of Perinton</td>
<td></td>
</tr>
<tr>
<td>Map 48</td>
<td>Virginia Matzan</td>
<td>$1,000</td>
</tr>
<tr>
<td>Parcel 1 T.E. 784 sf</td>
<td>1833 Whitney Road</td>
<td></td>
</tr>
<tr>
<td>1833 Whitney Road</td>
<td>Fairport, NY 14450</td>
<td></td>
</tr>
<tr>
<td>T.A. # 154.01-1-42</td>
<td>Town of Perinton</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1783 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; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 - CV: 11-0
File No. 18-0263

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________  VETOED: ___________

SIGNATURE: ___________________________  DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Zale and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2018-2019 AID TO CRIME LABORATORIES GRANT PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $85,090 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2018-2019 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $40,090 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee: September 17, 2018 - CV: 9.0
Ways and Means Committee: September 17, 2018 – CV: 11.0
File No. 18-0264

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Zale and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2018

AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC, to provide Audiology services for Monroe Community Hospital, in an amount not to exceed $35,000, for the period of October 1, 2017 through September 30, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $35,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology 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.

Human Services Committee: September 17, 2018 - CV: 9-0
Ways and Means Committee: September 17, 2018 - CV: 11-0
File No. 18-0265

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2018

CONFIRMING REAPPOINTMENT OF ELECTIONS COMMISSIONER THOMAS F. FERRARESE

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

Section 1. In accordance with Sections 3-202 and 3-204 of the New York State Election Law and the recommendation of the Monroe County Democratic Committee, the reappointment of Thomas F. Ferrarese, 66 Pavilion Street, Rochester, New York 14620, to the Office of Commissioner of Elections by the Monroe County Legislature is hereby confirmed. The term shall commence on January 1, 2019 and terminate on December 31, 2022.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0268

ADOPTION: Date: _______________ Vote: _______