

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 Delehanty

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 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. 18-0251

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 Delchanty

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: _____

6.

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

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

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

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

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

Environment and Public Works Committee; September 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: _____ VETOED: _____

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:

Year 1	\$.51/sf	\$23,814.45/year
Year 2	\$.52/sf	\$24,281.40/year
Year 3	\$.53/sf	\$24,748.35/year
Year 4	\$.54/sf	\$25,251.30/year
Year 5	\$.55/sf	\$25,682.25/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. 18-0257

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

10.

Intro. No. ____

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: _____

12.

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: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

SUPERSEDING BOND RESOLUTION DATED OCTOBER 9, 2018

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.

15.3

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

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, 153.02-1-7, 153.02-1-6, 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.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map T-2 Parcel 1 T.E. 45 sf 1244 Whitney Road T.A. # 153.06-1-16 Town of Perinton	Richard D. Katz and Sheila Katz 1244 Whitney Road Fairport, NY 14450	\$100
Map T-3 Parcel 1 T.E. 57 sf Parcel 2 T.E. 150 sf 1256 Whitney Road T.A. # 153.06-1-17 Town of Perinton	Ronald LaFica as Fee Simple Owner and Antoinette J. LaFica having Life Use 1256 Whitney Road Fairport, NY 14450	\$200
Map T-4 Parcel 1 T.E. 102 sf Parcel 2 T.E. 115 sf 1260 Whitney Road T.A. # 153.06-1-18 Town of Perinton	Kimberly Sue Wood and Colby L. Wood 1260 Whitney Road Fairport, NY 14450	\$200
Map T-5 Parcel 1 T.E. 52 sf 54 Whippletree Road T.A. # 153.06-1-19 Town of Perinton	Scott R. Terzo and Maureen P. Terzo 54 Whippletree Road Fairport, NY 14450	\$100

16.2

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map T-6 Parcel 1 P.E. 1,033 sf Parcel 2 T.E. 248 sf Whitney Road T.A. # 153.06-2-16 Town of Perinton	Fairport Municipal Commission 31 Main Street South Fairport, NY 14450	\$2,200
Map T-7 Parcel 1 P.E. 769 sf 37 Cambridge Court T.A. # 153.02-5-31 Town of Perinton	Rose Mary Burk 37 Cambridge Court Fairport, NY 14450	\$5,500
Map T-8 Parcel 1 P.E. 769 sf 39 Cambridge Court T.A. # 153.02-5-30 Town of Perinton	Daniel B. Isabella 39 Cambridge Court Fairport, NY 14450	\$6,200
Map T-9 Parcel 1 P.E. 608 sf 41 Cambridge Court T.A. # 153.02-5-29 Town of Perinton	Robert E. Shepard and Doris Y. Shepard 41 Cambridge Court Fairport, NY 14450	\$4,300
Map T-10 Parcel 1 P.E. 3,483 sf 43 Cambridge Court T.A. # 153.02-5-28 Town of Perinton	Carl G. Shook and Nancy J. Shook 43 Cambridge Court Fairport, NY 14450	\$12,300
Map T-13 Parcel 1 P.E. 575 sf Parcel 2 T.E. 92 sf 1500 Whitney Road T.A. # 153.02-4-94 Town of Perinton	Christine M. Decker and Jonathan L. Seadeck 1500 Whitney Road Fairport, NY 14450	\$3,200
Map T-14 Parcel 1 P.E. 849 sf Parcel 2 T.E. 918 sf 1520 Whitney Road T.A. # 153.02-4-96 Town of Perinton	Keith M. McIntosh and Kathleen T. McIntosh 1520 Whitney Road Fairport, NY 14450	\$3,800
Map T-15 Parcel 1 P.E. 795 sf 3 Castle Gate T.A. # 153.02-4-6 Town of Perinton	Patrick J. Mohan and Polly P. Mohan 3 Castle Gate Fairport, NY 14450	\$4,200

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map T-16 Parcel 1 P.E. 3,863 sf Parcel 2 T.E. 475 sf 181 Hamilton Road T.A. # 153.02-2-21 Town of Perinton	Central School District No. 1 District Office, Streppa Bldg. 38 West Church Street Fairport, NY 14450	\$1,200
Map T-17 Parcel 1 P.E. 513 sf 33 Cambridge Court T.A. # 153.02-5-33 Town of Perinton	Georgiana R. Knapp f/k/a Georgiana R. Shearn 33 Cambridge Court Fairport, NY 14450	\$4,200
Map T-18 Parcel 1 P.E. 405 sf 35 Cambridge Court T.A. # 153.02-5-32 Town of Perinton	James Carl East and Dianne J. East 35 Cambridge Court Fairport, NY 14450	\$3,000
Map 24 Parcel 1 P.E. 2,148 sf Parcel 2 T.E. 667 sf 1468 Whitney Road T.A. # 153.02-4-93 Town of Perinton	Luis Rechani 1468 Whitney Road Fairport, NY 14450	\$6,000
Map 25 Parcel 1 T.E. 354 sf 3 Lanaray Park T.A. # 153.02-8-14 Town of Perinton	Michael D. Devito and Ellen K. Devito f/k/a Ellen K. Weintraub 3 Lanaray Park Fairport, NY 14450	\$1,720
Map 26 Parcel 1 P.E. 191 sf 14 Mt. Vernon Circle T.A. # 153.06-3-12 Village of Fairport	Anthony J. Inguagiato and Diana R. Inguagiato 14 Mt. Vernon Circle Fairport, NY 14450	\$1,600
Map 27 Parcel 1 T.E. 3,202 sf 1315 Whitney Road T.A. # 153.06-2-23 Town of Perinton	Leslie C. Elliott and Nora C. Elliott 1315 Whitney Road Fairport, NY 14450	\$2,200
Map 28 Parcel 1 P.E. 1,500 sf Parcel 2 T.E. 1,764 sf 1331 Whitney Road T.A. # 153.06-2-22 Town of Perinton	Barbara Ann Burmeister 1331 Whitney Road Fairport, NY 14450	\$5,700

16.4

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
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. Jenneiahn 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 1467 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

16.5

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 37 Parcel 1 P.E. 800 sf 5 Country Downs Circle T.A. # 153.02-1-10 Town of Perinton	Ronald E. Oleston 5 Country Downs Circle Fairport, NY 14450	\$2,600
Map 38 Parcel 1 P.E. 753 sf 1 Country Downs Circle T.A. # 153.02-1-11 Town of Perinton	David Kriwox and Christine Laders 1 Country Downs Circle Fairport, NY 14450	\$2,600
Map 39 Parcel 1 T.E. 306 sf 1515 Whitney Road T.A. # 153.02-1-56 Town of Perinton	Michael C. Bogdanoff and Anne K. Bogdanoff 1445 Whitney Road Fairport, NY 14450	\$200
Map 40 Parcel 1 T.E. 126 sf 111 Country Downs Circle T.A. # 153.02-3-44 Town of Perinton	Rohith Cheruku Mulinti 111 Country Downs Circle Fairport, NY 14450	\$100
Map 41 Parcel 1 P.E. 1,061 sf Parcel 2 T.E. 259 sf Parcel 3 T.E. 1,352 sf 1555 Whitney Road T.A. # 153.02-1-59.1 Town of Perinton	Eleanora DeVito a/k/a Eleanor DeVito 1555 Whitney Road Fairport, NY 14450	\$5,200
Map 42 Parcel 1 P.E. 903 sf Parcel 2 T.E. 2,566 sf 1575 Whitney Road T.A. # 153.02-1-59.2 Town of Perinton	Shirley Anne Trapani and Paul Tripani 1575 Whitney Road Fairport, NY 14450	\$500
Map 43 Parcel 1 P.E. 945 sf Parcel 2 T.E. 748 sf 1587 Whitney Road T.A. # 153.02-1-60 Town of Perinton	Alan D. Moldenhauer 1587 Whitney Road Fairport, NY 14450	\$3,600
Map 44 Parcel 1 P.E. 700 sf Parcel 2 T.E. 240 sf 1595 Whitney Road T.A. # 153.02-1-61 Town of Perinton	Robert A. Byrnes, Jr. 1595 Whitney Road Fairport, NY 14450	\$3,300

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 45 Parcel 1 P.E. 279 sf Parcel 2 T.E. 1,320 sf 1683 Whitney Road T.A. # 153.02-2-17 Town of Perinton	Arthur Bates and Laura Bates 2 Shadow Vale Drive Penfield, NY 14526	\$2,100
Map 46 Parcel 1 T.E. 257 sf 1735 Whitney Road T.A. # 153.02-7-28 Town of Perinton	Kurt W. Spindler and Christina M. Spindler 1735 Whitney Road Fairport, NY 14450	\$100
Map 47 Parcel 1 P.E. 14 sf Whitney Road T.A. # 154.01-1-41.2 Town of Perinton	Charles D. Bills 471 Holt Road Webster, NY 14580	\$100
Map 48 Parcel 1 T.E. 784 sf 1833 Whitney Road T.A. # 154.01-1-42 Town of Perinton	Virginia Matzan 1833 Whitney Road Fairport, NY 14450	\$1,000

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: _____