By Legislators Brew and Zale

Intro. No. 187

MOTION NO. 44 OF 2020

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON MAY 12, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: May 12, 2020  Vote: 28-0
By Legislators Brew and Felder

Intro. No. 188

RESOLUTION NO. 137 OF 2020

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THOMAS D. COOK, CHAIRMAN OF THE MONROE COUNTY CONSERVATIVE PARTY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Thomas D. Cook, Chairman of the Monroe County Conservative Party; and

WHEREAS, Tom passed away on Easter Sunday, April 12, 2020 at the age of 73; and

WHEREAS, Tom graduated from Pittsford Sutherland High School in 1964. He attended Denison College, graduating in 1968, and graduated from Syracuse University Law School in 1973. Prior to attending Law School, Tom proudly served our nation as part of the US Marine Corps in Vietnam; and

WHEREAS, Tom was admitted to practice law in New York State in 1974 and went on to have a stellar legal career. He and his wife, Maria, owned 'Barrister’s,' a downtown restaurant popular among attorneys. In 1979, Tom was elected to lead to Conservative Party and continued to do so for 41 years until the time of his death; and

WHEREAS, Over the past several decades, Tom was a local political icon in our region, pushing candidates of a variety of political parties to victory. He had an incredible impact on local government and grew the Monroe County Conservative Party to be the most successful in New York State. Tom supported many judicial campaigns and led a concerted effort to help women candidates get elected; and

WHEREAS, Tom is predeceased by his parents Garrett and Betty Cook, and sister Barb Fulmer. He is survived by his wife Maria; his brother Bob (Arlene); niece Dawn (Tom) Meisenzahl and nephews Daniel (Kris) Fulmer and Jason Cook; great-nieces, Carrie and Lily and great-nephews, Matthew and Patrick; as well as many dear friends; and

WHEREAS, Tom will be remembered for his fierce loyalty and friendship. He was hardworking and well-respected by all who he encountered and will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 20-0175
By Legislators Taylor, Boyce and Delehanty

Intro. No. 189

ENACTING LOCAL LAW ENTITLED “AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS”

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

Section 1. Legislative Intent. Monroe County is home to one of the largest per-capita populations of individuals who are deaf or hard of hearing. This population is especially vulnerable to the dangers and hardships associated with natural disasters and other public emergencies. According to the National Association for the Deaf, it has been well documented that this population frequently experiences the most difficulty preparing for and recovering from emergencies and disasters.

Among the many difficulties faced by the deaf and hard of hearing during times of emergency is the inability to receive potentially life-saving information from government agencies responsible for emergency management. Research by the National Council on Disability has found that access to emergency services for deaf and hard of hearing individuals is in need of significant improvement. Because local jurisdictions such as Monroe County are primarily responsible for responding to emergencies and natural disasters, it is our responsibility to lead the way in initially making such improvements. Accordingly, this Legislature determines that the County should initiate steps through its Department of Public Safety to ensure adequate emergency communication with individuals who are deaf and hard of hearing through the provision of American Sign Language interpreters at all press conferences held during emergency situations including natural and manmade disasters.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Director” shall mean the Director of Public Safety.

2. “Emergency situation” shall mean disaster, rioting, catastrophe, severe weather, flooding, or similar event whether or not a state of emergency has been officially declared, including a “Public Disaster,” as defined in Section 21-2 of the Monroe County Administrative Code and a “Disaster,” as defined in Section 20(2) of the New York State Executive Law.

3. “Press conference” shall mean a meeting, organized by a County official, employee, or other representative of the County with one or more journalists and other representatives of the media, for the purposes of officially distributing information to the media and answering questions.

4. “Emergency situation press conference” shall mean a press conference relating to or involving an emergency situation.

5. “Qualified and certified American Sign Language Interpreter” shall mean an interpreter fluent in American Sign Language and meeting the requirements set forth in Section 390 of the Judiciary Law.

Section 3. Sign Language Interpreters at Emergency Situation Press Conferences.

1. It shall be the responsibility of the Director to ensure that qualified and certified American Sign Language Interpreters are available to provide sign language interpretation services at all
emergency situation press conferences. Such sign language interpreters shall be present and shall provide such services at each emergency situation press conference held by any officer, official, employee or agent of the County. To the maximum extent possible, the Director shall ensure that the sign language interpreter shall be so physically positioned that his or her face, body, arms, and hands are visible in the video transmission of the press conference at all times.

2. The Director shall establish protocols for securing the services of qualified and certified American Sign Language interpreters at all emergency situation press conferences.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0126.1L
By Legislators Taylor, Boyce and Delchanty

Intro. No. 190

MOTION NO. 45 OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 189 OF 2020), ENTITLED “AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS” BE TABLED

BE IT MOVED, that Local Law (Intro. No. 189 of 2020), entitled, “AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS,” be tabled.

File No. 20-0126.1L

ADOPTION: Date: May 12, 2020 Vote: 29-0
By Legislators Taylor, Boyce and Delchanty

Intro. No. 191

RESOLUTION NO. 138 OF 2020

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 189 OF 2020) ENTITLED "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of June, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 189 of 2020), entitled "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS".

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

Section 3. This resolution shall take effect immediately.

File No. 20-0126.LL

ADOPTION: Date: May 12, 2020           Vote: 29-0
By Legislators Taylor and DeChanty

Intro No. 192

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE COUNTY LEGISLATURE

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

Section 1. Section C2-5A (2) of the Monroe County Charter is amended to read as follows:

A vacancy in the County Legislature shall be filled by appointment by the President of the County Legislature within 30 days of such vacancy. If such vacancy occurs before September 20 at least three months before the general election in any year, the appointee shall serve for the balance of that year, and a successor shall be elected at the general election held next after the occurrence of such vacancy for the unexpired portion of the term for which such appointment shall have been made or for a full term, as the case may be. If such vacancy occurs on or after September 20 less than three months before the general election in any year, unless the term will expire in the year in which the vacancy occurred, the appointee shall serve until the end of the following year, and a successor shall be elected at the general election held in the year next after the occurrence of such vacancy for the unexpired portion of the term for which such appointment shall have been made or for a full term, as the case may be. If such vacancy occurs on or after September 20 less than three months before the general election and the term expires in the year in which the vacancy occurs, the appointee shall serve for the balance of that year. If no candidate for said office has been duly elected at the general election in the year in which such vacancy occurs, said office shall again be deemed to be vacant as of the first day of January of the next succeeding year.

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

File No. 19-0142.I.I.
By Legislators Taylor and Delehanty

Intro. No. 193

MOTION NO. 46 OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 192 OF 2020), ENTITLED "ENACTING LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 192 of 2020), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE," be tabled.

File No. 19-0142.RL

ADOPTION: Date: May 12, 2020 Vote: 29-0
By Legislators Taylor and Delehanty

Intro. No. 194

RESOLUTION NO. 139 OF 2020

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 192 OF 2020), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE"

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 9th day of June, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 192 of 2020), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE".

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

Section 3. This resolution shall take effect immediately.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0142.LL

ADOPTION: Date: May 12, 2020  Vote: 29-0
By Legislators Dondorfer and Delehanty

Intro. No. 195

MOTION NO. 47 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 164 OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 164 of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be lifted from the table.

File No. 20-0113

ADOPTION: Date: May 12, 2020        Vote: 29-0
By Legislators Dondorfer and Delehanty

Intro. No. 196

MOTION NO. 48 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 164 OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 164 of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be adopted.

File No. 20-0113

ADOPTION: Date: May 12, 2020

Vote: 29-0
By Legislators Dondorfer and Delehanty

Intro. No. 164

RESOLUTION NO. 140 OF 2020

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, having tax identification number 134.15-2-8.1, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of $106,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 676 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1676 and any 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.

File No. 20-0113

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: ______________________

SIGNATURE: John Bello DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Hebert and Zale

Intro No. 197

RESOLUTION NO. 141 OF 2020

CONFIRMING APPOINTMENT OF COMMISSIONER OF DEPARTMENT OF HUMAN AND HEALTH SERVICES

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

Section 1. Pursuant to Monroe County Charter Section C2 6(C)(9), the appointment of Thalia Wright, as Commissioner of Human and Health Services, effective April 20, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; April 26, 2020 - CV: 29-0
File No. 20-0125

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED:

SIGNATURE: Ashley Bello DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Boyce and Terp

Intro No. 198

RESOLUTION NO. 142 OF 2020

CONFIRMING APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY

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

Section 1. Pursuant to Monroe County Charter Section C2-6(C)(9), the appointment of Richard Tantalo, as Director of Public Safety, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 20-0127

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: VETOED:

SIGNATURE: DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Boyce and Delehanty

Intro. No. 199

RESOLUTION NO. 143 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $90,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Livescan Equipment Grant Program, for the period of April 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $90,000 into general fund 9300, funds center 3806020000, Information Services.

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.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0143

ADOPTION: Date: May 12, 2020
Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✔

VEETOED:

SIGNATURE: Adam Bello
DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Boyce and Delehanty

Intro. No. 200

RESOLUTION NO. 144 OF 2020

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $50,000, and to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2020 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 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.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0144

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: Ashley Bills DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Boyce and Delehanty

Intro. No. 201

RESOLUTION NO. 145 OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County’s Medical Countermeasure Program, in an amount not to exceed $60,000 for the period of July 1, 2020 through March 15, 2021.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0145

ADOPTION: Date: May 12, 2020        Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________
SIGNATURE: __________________ DATE: 5/19/2020
EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Boyce and Delehanty

Intro. No. 202

RESOLUTION NO. 146 OF 2020

AUTHORIZING CREATION OF ONE NEW POSITION IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create one (1) new position in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Public Defender, Group 22.

Section 2. Funding for this position is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

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

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0146

ADOPTION: Date: May 12, 2020                Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED:  

SIGNATURE:  

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Wilt and Smith

Intro. No. 203

RESOLUTION NO. 147 OF 2020

AUTHORIZING AN UNDERTAKING FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ALLOW FUTURE COUNTY UTILITY AND NON-UTILITY WORK IN STATE RIGHTS OF WAY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute the attached Undertaking, and any amendments thereto, for the benefit of the New York State Department of Transportation, in order for Monroe County to obtain Utility and Non-Utility Work Permits to perform work in State rights of way.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0147

ADOPTION: Date: May 12, 2020
Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Wilt and Dechanty

Intro. No. 204

RESOLUTION NO. 148 OF 2020

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT 1870 MOUNT HOPE AVENUE IN CITY OF ROCHESTER FOR MOUNT HOPE AVENUE IMPROVEMENT PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an offer of compensation and corresponding payment, in the amount of $16,750, from the State of New York for appropriation of the parcels along 1870 Mount Hope Avenue as depicted on Map 63, as Parcels 94, 95 and 151 and identified by tax identification number 150.21-1-2.001, to Monroe County, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

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<th>Parcel</th>
<th>Grantee</th>
<th>Amount</th>
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<td>Map 63 Parcel 94 approximately 762 sf 1870 Mt. Hope Avenue T.A. # 150.21-1-2.001 City of Rochester</td>
<td>Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623</td>
<td>$3,299.94</td>
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Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0148

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Hebert and Delehanty

Intro. No. 205

RESOLUTION NO. 149 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2020 through June 30, 2021.

Section 2. Funding for this grant is included in the 2020 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of $170,000, for the period of July 1, 2020 through June 30, 2021.

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

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

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0149

ADOPTION: Date: May 12, 2020 \Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: [Signature]

SIGNATURE: [Signature] DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Hebert and Delehanty

Intro. No. 206

RESOLUTION NO. 150 OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0150

ADOPTION: Date: May 12, 2020          Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________________________
VEETOED:

SIGNATURE: ____________________________________ DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
RESOLUTION NO. 151 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERTOWN CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF THE MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencertown Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents ($0.10) per gallon.

Section 2. Funding for this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, 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.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0151

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 208

RESOLUTION NO. 152 OF 2020

ACCEPTING REGIONAL COUNCIL AWARD GRANT FUNDING FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION, DOING BUSINESS AS EMPIRE STATE DEVELOPMENT, FOR FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, any amendments thereto, with the New York State Urban Development Corporation, doing business as Empire State Development, to accept Regional Council Award Grant Funding, in the amount of $1,500,000, for the Frontier Field Improvements project.

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

Section 3. This grant requires the County’s contribution of a 1% ($15,000) commitment fee. This $15,000 commitment fee is included in capital fund 1747.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0153

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 5/19/2020

SIGNATURE: [Signature] EFFECTIVE DATE OF RESOLUTION: 5/19/2020

VETOED: [Signature]
By Legislators Dondorfer and Delehanty

Intro. No. 209

RESOLUTION NO. 153 OF 2020

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in an amount not to exceed $60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0154

ADOPTION: Date: May 12, 2020       Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   VETOED:

SIGNATURE:  DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 210

RESOLUTION NO. 154 OF 2020

AUTHORIZING CONTRACTS WITH C.J. BROWN ENERGY & ENGINEERING, P.C. AND M/E ENGINEERING, P.C. FOR ENERGY TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.J. Brown Energy & Engineering, P.C. and M/E Engineering, P.C., to provide energy term services to Monroe County, in a total annual aggregate amount not to exceed $100,000, for the period of June 1, 2020 through May 31, 2021, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the bureau of Labor Statistics).

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

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0155

ADOPTION: Date: May 12, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE:  

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 211

RESOLUTION NO. 155 OF 2020

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., CROSBY-BROWNIE, INC., MICHAEL A. FERRAIULO PLUMBING AND HEATING, INC. AND HEWITT YOUNG ELECTRIC, LLC FOR THE HALL OF JUSTICE COURTROOM IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Steve General Contractor, Inc., in the amount of $1,380,000, for general construction, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of $112,000, for mechanical (HVAC), for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferraiulo Plumbing & Heating, Inc., in the amount of $74,000, for plumbing, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of $448,000, for electrical, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1834 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0156

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 212

RESOLUTION NO. 156 OF 2020

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION – PHASE III PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of $330,271, for professional design services, for the Monroe Community College Property Preservation – Phase III Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1964 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.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0157

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ☑ VETOED: 

SIGNATURE: [Signature] DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
RESOLUTION NO. 157 OF 2020

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC FOR CONSTRUCTION MANAGEMENT SERVICES, DI PASQUALE CONSTRUCTION CORPORATION, BELL MECHANICAL CONTRACTOR, INC., MICHAEL A. FERRAULIO PLUMBING AND HEATING, INC. AND KAPLAN SCHMIDT ELECTRIC, INC. FOR THE MONROE COUNTY PUBLIC SAFETY BUILDING 2ND AND 3RD FLOOR RENOVATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiMarco Constructors LLC, in the amount of $339,706, for construction management services, for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Corporation, in the amount of $2,745,000, for general construction, for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc., in the amount of $740,900, for mechanical (HVAC), for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferraulio Plumbing & Heating, Inc., in the amount of $713,000, for plumbing, for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract with Kaplan Schmidt Electric, Inc., in the amount of $996,000, for electrical, for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1795 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0158

ADOPTION: Date: May 12, 2020
Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]

VETOED: [Signature] DATE: 5/19/2020

SIGNATURE: [Signature] DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Delchanty and Hebert

Intro. No. 214

RESOLUTION NO. 158 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 CYBER SECURITY TARGETED GRANT PROGRAM

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

Section 1. The County Executive, or his 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 Cyber Security Targeted Grant Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Information Services is hereby amended by appropriating the sum of $50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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.

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0159

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 5/19/2020

VETOED: ________________________________

SIGNATURE: [Signature] DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislator Delehanty and Hebert

Intro. No. 215

RESOLUTION NO. 159 OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 208 GARFIELD STREET IN THE TOWN/VILLAGE OF EAST ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 139.77-2-31 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA #139.77-2-31</td>
<td>Efthimos Karipidis</td>
<td>$2,000</td>
</tr>
<tr>
<td>208 Garfield Street</td>
<td>165 West Commercial Street</td>
<td></td>
</tr>
<tr>
<td>Town/Village of East Rochester</td>
<td>East Rochester, New York 14445</td>
<td></td>
</tr>
</tbody>
</table>

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0160

ADOPTION: Date: May 12, 2020
Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: [Signature]
DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislator Delehanty and Hebert

Intro. No. 216

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-44 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA #062-15-4-44</td>
<td>Edward Kohl</td>
<td>$2,000</td>
</tr>
<tr>
<td>62 Sea View Avenue</td>
<td>54 Sea View Avenue</td>
<td></td>
</tr>
<tr>
<td>Town of Irondequoit</td>
<td>Irondequoit, New York 14622</td>
<td></td>
</tr>
</tbody>
</table>

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0161
By Legislator Delehanty and Hebert

Intro. No. 217

MOTION NO. 49 OF 2020

PROVIDING THAT RESOLUTION (INTRO NO. 216 OF 2020), ENTITLED “AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT,” BE AMENDED

Be It Moved, that Intro No. 216, be amended as follows:

The reference in Section 1 to the property located in the Town of Irondequoit shall be amended to read as follows:

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-***45 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA #062-15-4-45</td>
<td>Edward Kohl</td>
<td>$2,000</td>
</tr>
<tr>
<td>62 Sea View Avenue</td>
<td>54 Sea View Avenue</td>
<td></td>
</tr>
<tr>
<td>Town of Irondequoit</td>
<td>Irondequoit, New York 14622</td>
<td></td>
</tr>
</tbody>
</table>

File No. 20-0161

ADOPTION: Date: May 12, 2020

Vote: 29-0

Added Language is underlined
Deleted Language is striken
By Legislators Delechanty and Hebert

Intro. No. 218

MOTION NO. 50 OF 2020

PROVIDING THAT RESOLUTION (INTRO NO. 216 OF 2020), ENTITLED "AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. 216 of 2020), entitled, "PROVIDING THAT RESOLUTION (INTRO NO. 216 OF 2020), ENTITLED "AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT," be adopted as amended by Motion No. 49 of 2020.

File No. 20-0161

ADOPTION: Date: May 12, 2020          Vote: 29-0
By Legislator Delehanty and Hebert

Intro. No. 216

RESOLUTION NO. 160 OF 2020
(As Amended By Motion No. 49 of 2020)

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-45 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA #062.15-4-45</td>
<td>Edward Kohl</td>
<td>$2,000</td>
</tr>
<tr>
<td>62 Sea View Avenue</td>
<td>54 Sea View Avenue</td>
<td></td>
</tr>
<tr>
<td>Town of Irondequiot</td>
<td>Irondequiot, New York 14622</td>
<td></td>
</tr>
</tbody>
</table>

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0161
ADOPION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 219

RESOLUTION NO. 161 OF 2020

AMENDING RESOLUTION 397 OF 2019 TO AMEND AND INCREASE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE OPERATION AND MAINTENANCE OF MONROE COUNTY’S IOLA COGENERATION FACILITY

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

Section 1. Section 1 of Resolution 397 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to execute a contract, and any amendments thereto, with Siemens Industry, Inc. in the amount of $1,251,158 $1,751,158, for the operation and maintenance of Monroe County’s Iola cogeneration facility, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. Escalations of the two (2) additional one-year extensions will be limited to the original contract amount of $1,251,158, together with an amount equal to the increase in the previous year’s Consumer Price Index (New York Region).

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8645020000, Iola Powerhouse.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0162

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: √ VETOED: 

SIGNATURE: Estate Date: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020

Added Language is underlined
Deleted Language is struck
By Legislator Taylor and Delehanty

Intro. No. 220

RESOLUTION NO. 162 OF 2020

DIRECTING THE CLERK OF THE LEGISLATURE TO PRESENT REFERRAL 20-0028 ENTITLED “ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED ‘AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.’” (INTRO. 42 OF 2020) TO THE COUNTY EXECUTIVE IN ORDER TO RECOMMENCE THE NOTICE PERIOD FOR THE PUBLIC HEARING TO BE HELD BY THE COUNTY EXECUTIVE

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

Section 1. The Clerk of the Legislature is hereby directed to present Referral 20-0028 Entitled “ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED ‘AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.’” (Intro 42 of 2020) to the County Executive in order to recommence the notice period for the public hearing to be held by the County Executive.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0166

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Dondorfer and Delehanty

Intro. No. 221

RESOLUTION NO. 163 OF 2020

ACCEPTING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT AIRPORT GRANT PROGRAM) RELATED TO OPERATION AND MAINTENANCE OF GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $12,868,049 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Coronavirus Aid, Relief, and Economic Security Act Airport grant program), for payment of expenses needed to operate and maintain the Greater Rochester International Airport.

Section 2. Funding for this grant is included in the 2020 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration; funds center 8102010000, Airport Security; funds center 8103010000, Airport Crash/Fire/Rescue; funds center 8104010000, Airport Field Operations; funds center 8105010000, Airport Custodial Operations; and funds center 8106010000, Airport Building Maintenance Operations.

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

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

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0167

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: √ VETOED: __________

SIGNATURE: __________________ DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Delehanty and Hebert

Intro. No. 222

RESOLUTION NO. 164 OF 2020

AMENDING RESOLUTION 135 OF 2020 AUTHORIZING PAYMENT OF HAZARD PAY TO MONROE COUNTY EMPLOYEES AT GREATER RISK OF EXPOSURE OR WORKING EXTENDED HOURS DUE TO THE COUNTY'S RESPONSE TO COVID-19 TO AMEND SCHEDULES “A” AND “B”

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

Section 1. Section 2 of Resolution 135 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to add or delete classifications of Monroe County employees from Schedules “A” and “B”, attached hereto, Schedules “A” and “B”, attached hereto, if the risk of exposure to the COVID-19 and need for extended hours changes during the State of Emergency.

Section 2. Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government.

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

Matter of Urgency
File No. 20-0171

ADOPTION: Date: May 12, 2020
Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  VETOED: [Signature]

SIGNATURE: [Signature]  DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020

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Occupational Therapy Assistant
Physical Therapy Aide
Physical Therapy Assistant
Laundry Machine Operator
Senior Laundry Machine Operator
Food Service Workers FT
Food Service Workers PT
Sr Food Service Worker
Lead Cook

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**TOTAL** 228
By Legislators Delehanty and Hebert

Intro. No. 223

RESOLUTION NO. 165 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS NYS HAVA CARES ACT GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $950,744.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Board of Elections is hereby amended by appropriating the sum of $950,744.72 into general fund 9001, funds center 2003010000, BOE Support

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate 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.

Matter of Urgency
File No. 20-0172

ADOPTION: Date: May 12, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020
By Legislators Smith and Delehanty

Intro. No. 224

RESOLUTION NO. 166 OF 2020

AMENDING RESOLUTION 138 OF 2019 TO AUTHORIZE THE SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MONROE COUNTY'S 2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS PROGRAMS

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

Section 1. Section 1 of Resolution 138 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to submit a Substantial Amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. Section 2 of Resolution 138 of 2019 is amended as follows:

The County Executive, or her his designee, is hereby authorized to accept grant funds in the amount of $3,049,492 $4,701,201 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. Section 3 of Resolution 1389 of 2019 is amended as follows:

The sum of $3,049,492 $4,701,201 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of $100,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant and Emergency Solutions Grant CARES Act Program.

Section 5. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Matter of Urgency
File No. 20-0173

ADOPTION: Date: May 12, 2020 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Vetoed:

Signature: [Signature] Date: 5/19/2020

Effective date of resolution: 5/19/2020

Added Language is underlined
Deleted Language is striken
By Legislators Terp and Wilcox

Intro. No. 225

RESOLUTION NO. 167 OF 2020

CONFIRMING APPOINTMENTS TO CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointments to the Climate Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

President of the Legislature Appointment - Legislator
The Honorable Karla F. Boyce
49 Ontario Street
Honeoye Falls, NY 14472

President of the Legislature Appointment - Citizen
Mr. John D. Botelho, P.E.
12 Deerborne Lane
Spencerport, NY 14559

Majority Leader Appointment - Legislator
The Honorable Fred Ancello
221 Meadowbriar Road
Rochester, NY 14616

Majority Leader Appointment - Citizen
Mr. Matthew J. O’Connor, P.E.
25 Briar Patch Road
Rochester, NY 14618

Minority Leader Appointment - Legislator
The Honorable Michael Yudelson
281 Butler Drive
Pittsford, NY 14534

Minority Leader Appointment - Citizen
Ms. Sue Hughes-Smith
453 Edgewood Avenue
Rochester, NY 14618

County Executive Appointment - Citizen
Ms. Kathryn W. McArdle
15 Hillside Road
Penfield, NY 14526
Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0174

ADOPTION: Date: May 12, 2020    Vote: 29-0