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

RESOLUTION NO. 137 OF 2020

IN MEMORLAM

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

IVHEREAS, 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

IVHEREAS, 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

IWHEREAS, 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

IVHEREAS, 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

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.
 - "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.LL

By Legislators Taylor, Boyce and Delehanty

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.LL

ADOPTION: Date: May 12, 2020

Vote: 29-0

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

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 C2-5 A. (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.LL

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.LL

ADOPTION: Date: May 12, 2020

Vote: 29-0

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

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

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:

DATE:

EFFECTIVE DATE OF RESOLUTION:

119/2020

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:

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: _

119/2020

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:

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.
- The 2020 operating budget of the Office of the Sheriff is hereby amended by Section 2. 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.
- 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:

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION:

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 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. 20-0144

ADOPTION: Date: May 12, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION:

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, 20201.
- 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:

EFFECTIVE DATE OF RESOLUTION:

12020

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:

Ditte. Stry

EFFECTIVE DATE OF RESOLUTION:

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: _ S //

EFFECTIVE DATE OF RESOLUTION:

119/2020

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.

Parcel	<u>Grantee</u>	Amount
Map 63 Parcel 94 approximately 762 sf 1870 Mt. Hope Avenue T.A. # 150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,299.94
Map 63 Parcel 95 approximately 1,815 sf 1870 Mt. Hope Avenue T.A. #150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York State of New York 1530 Jefferson Road Rochester, New York 14623	\$7,960.06
Map 63 Parcel 151 approximately 9,149 sf 1870 Mt. Hope Avenue T.A. #150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York State of New York 1530 Jefferson Road Rochester, New York 14623	\$5,490.00

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: College Bellion

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: __

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:

VETOED:

SIGNATURE.

DATE

MIL. JIII

EFFECTIVE DATE OF RESOLUTION:

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:

VETOED:

SIGNATURE: 1

DATE: 3/1

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 151 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT 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 Spencerport 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 (\$.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:

/) // :

EFFECTIVE DATE OF RESOLUTION:

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:

VETOED:

SIGNATURE:

1200

DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION:

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:

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:

RESOLUTION NO. 155 OF 2020

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., CROSBY-BROWNLIE, INC., MICHAEL A. FERRAUILO 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. Ferrauilo 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

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:

DATE.

TE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 157 OF 2020

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC FOR CONSTRUCTION MANAGEMENT SERVICES, DIPASQUALE CONSTRUCTION CORPORATION, BELL MECHANICAL CONTRACTOR, INC., MICHAEL A. FERRAUILO 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 3nd 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 3nd 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. Ferrauilo 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

VETOED:

APPROVED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

DATE:

9/2020

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:

VETOED:

SIGNATURE:

DATE: 5/19

EFFECTIVE DATE OF RESOLUTION:

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:

Parcel Offeror Offered Amount

TA #139.77-2-31 Efthimos Karipidis \$2,000
208 Garfield Street 165 West Commercial Street
Town/Village of East Rochester East Rochester, New York 14445

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:

DATE: C

EFFECTIVE DATE OF RESOLUTION:

12020

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:

Parcel	Offeror	Offered Amount
TA #062-15-4-44 62 Sea View Avenue Town of Irondequoit	Edward Kohl 54 Sea View Avenue Irondequoit, New York 14622	\$2,000

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

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:

Parcel	Offeror	Offered Amount
TA #062-15-4-44 <u>45</u> 62 Sea View Avenue Town of Irondequoit	Edward Kohl 54 Sea View Avenue Irondequoit, New York 14622	\$2,000

File No. 20-0161

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

Added Language is <u>underlined</u> Deleted Language is stricken By Legislators Delehanty 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

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:

Parcel Offeror Offered Amount

TA #062-15-4-45 Edward Kohl \$2,000

62 Sea View Avenue 54 Sea View Avenue
Town of Irondequoit Irondequoit, New York 14622

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

ADOPTION: Date: May 12, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

19/2020

EFFECTIVE DATE OF RESOLUTION:

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:

DATE: 5/19/20

EFFECTIVE DATE OF RESOLUTION:

5/19/2020

Added Language is <u>underlined</u> Deleted Language is stricken

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:

19/2020

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 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

APPROVED: VETOED: VETOED: DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION: 5/19/2020

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:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

Added Language is underlined

Deleted Language is stricken

SCHEDULE A - UNION

	Pay	CIVID) Ext	Total		Percentage	220	Unic	Union Contract
Tide	Group	Exposu	re Hour	S Employe	Exposure Hours Employees Department/Division		Se Union		Executed
Case Aide	97	Yes	Yes	13	CPS	20	FSW		4/28/2020
Cerk	10	Yes	Yes	C1		20	CSEA		4/21/2020
Case Worker	z	Yes	Yes	707		23	FSW		4/28/2020
Senior Case Worker	56	Yes	Yes	7		20	FSW		4/28/2020
Supervisor Case Worker	58	Yes	Yes	7.		01	FSW		4/28/2020
Youth Detention Worker	ū	Š	\$	Ę		ć	-		
Supervising Child Care Worker	55	, ×	2 >	?	4	R 8	W C		4/28/2020
Senior Child Care Worker		. ×	, ,	3 W		2 2	TOW.		4/26/2020
Recruition/Vocation	2 5	2 >	2 ×			2 2	F5W		4/28/2020
Rapid Response - YDW	3 5	2 2	2 2			3 8	FSW		1/28/2020
Medical	3 3	9 3	5			2 1	FSW		4/28/2020
Minister Francis	ž =	2 2	2 :			R :	CSEA		1/21/2020
Out of the West of	= ;	2	2	-		0	CSEA		4/21/2020
Child Care Worker	51	Yes	Yes	C1		20	FSW		4/28/2020
Child Care Worker	51	Yes	Yes	감		20	FSW		4/28/2020
Casework Supervisor	58	Yes	Yes			10	FSW		4/28/2020
Casework	26	Yes	Yes	_		20	FSW		4/28/2020
Labour Light		Yes	Yes	_		20	CSEA		4/21/2020
Childnen's Project Coordinator	7	Yes	No	_		30	CSEA		4/21/2020
Case Aide	46	Yes	ž	91	Financial Services	202	FSW		4/28/2020
Emergency Housing Specialist	20	Yes	Š.	_		30	FSW		4/28/2020
Schlor Energy Evaluator	53	Yes	°Z	rı.		20	FSW		4/28/2020
Senior Examiner	53	Yes	Š	2		20	FSW		4/28/2020
Supervising Examiner	55	Yes	So.	7		20	FSW		4/28/2020
Community Homeless Coordinator	15	Yes	Yes			20	CSEA		4/21/2020
Examiner	51	Yes	å	33		20	FSW		4/28/2020
Office Clerk III	'n	Yes	ŝ	CI.		20	CSEA		4/21/2020
Senior Examiner	53	Yes	Š	52		50	FSW		4/28/2020
Sr. Energy Program Coordinator	55	Yes	ž	_		20	FSW		4/28/2020
Energy Evaluator	49	Yes	Š	9		22	FSW		4/28/2020
Case Aide	46	Yes	No No	_	Ops and Special Investigatic 20	xic 20	FSW		4/28/2020
Photo ID lech	-1	V.	ž	•		ç	7 2300		0000
		Y S		•			CSES		0707/17/4
Veterans Service Officer	12	Yes	S _o	7	Veterans Services	30	CSEA		4/21/2020
Veterans Service Officer	<u> </u>	Yes	No	_		20	CSEA		4212020
D.S. CIVIL	早	Yes	No	1	Sheriff	10	DSA		1212020
					8)			7-7-11-1

	Pay	CIVID	Ext	Total		Percentage		Union Contract
Title	Group	Exposur	Exposure Hours Er	Employees Department/Division	ment/Division	Increase	Union	Executed
D.S. CIVIL SERGEANT	4	Yes	No L			01	DSA	4/21/2020
D.S. COURT SECURITY	-7	Yes	No 100			10	MCLEA	4/21/2020
D.S. COURT SECURITY LIEUTENANT	7.3	Yes	No 2			01	CSEA - COMMAND	4/24/2020
D S. COURT SECURITY SERGEANT	딕	Yes	No ON			10	MCLEA	4/21/2020
D.S. INVESTIGATOR	57	Yes	No 19			01	PBA	4/21/2020
D.S. INVESTIGATOR SERGEANT	73	Yes	- oN			10	PBA	4/21/2020
D.S. JAILOR	3	Yes	No 379			10	DSA	4/21/2020
D.S. JAILOR CAPTAIN	79	Yes	Yes 5			01	CSEA	4/21/2020
D.S. JAILOR CORPORAL	59	Yes	No 31			01	DSA	4/21/2020
D.S. JAILOR LIEUTENANT	78	Yes	80 O			01	CSEA - COMMAND	4/24/2020
D.S. JAILOR MAJOR	80	Yes	Yes 3			0	CSEA - COMMAND	4/24/2020
D.S. JAILOR SERGEANT	99	Yes	No 27			10	DSA	4/21/2020
D.S. ROAD PATROL	70	Yes	No 189			10	PBA	4/21/2020
D.S. ROAD PATROL MAJOR	80	Yes	Yes 1			01	CSEA - COMMAND	4/24/2020
D.S. ROAD PATROL CAPTAIN	79	Yes	Yes 5			01	CSEA - COMMAND	4/24/2020
D.S. ROAD PATROL LIEUTENANT	78	Yes	No 12			01	CSEA - COMMAND	4/24/2020
D.S. ROAD PATROL SERGEANT	7.3	Yes	No 34			10	PBA	4/21/2020
INMATE PROPERTY CLERK	6	Yes	No			20	CSEA	4/21/2020
QUARTERMASTER	13	No	Yes			20	CSEA	4/21/2020
STOCK HANDLER	ব	Yes	No 4			20	CSEA	4/21/2020
MAINTENANCE MECHANIC I	10	Yes	Yes 3			20	CSEA	4/21/2020
MAINTENANCE MECHANIC II	00	Yes	Yes 2			20	CSEA	4/21/2020
SHERIFF FACILITIES MAINTENANCE SUPERVISOR	2	Yes	Yes			20	CSEA	4717020
Automotive Mechanic	01	Yes	No 8			20	CSEA	4/21/2020
Office Clerk III	5	Yes	No 1			20	CSEA	4/21/2020
Sheriff's Fleet Manager	16	Yes	No I			10	CSEA	4/21/2020
A FET FEWER CONTRACTION CHARACTER	5		ľ	6	•			
ASST SHEV OF BUILDING MAINT	<u> </u>	2 2		9		2 5	CSEA	020271274
BILL DING GEOVICE WOOKED	-	3 3	. =			2 6	CSEA	0505/15/4
GACINGES DIDENATEDE	. 4	3 5	₽ .			.	CSEA	0202/12/4
ENVIRONMENTAL CHEMIST	2 2	2 ×				, c	CSEA	4/21/2020
SAVIDONMENTAL CHEMIST 2	3 =	<u> </u>	3 4			2 2	CSEA	020271274
ENVIRONMENTAL CHEMISTS	- c	0 ×	3 r			9 8	CSEA	0202727#
ENVIRONMENTAL LAB OUALITY ASSURANCE COOR	13	× 5			1 6	3 5	CSEA	0-0-11-0F
FACILITIES MAINTENANCE FOREMAN	=	Yes	_		. 61	ا ا	CSEA	4/21/2020
JUNIOR ENGINEER - PURE WATERS	12	Yes	-		CI.	- 유	CSEA	4/21/2020
LABORER LIGHT	m	Yes	-		rı	30	CSEA	4/21/2020
MAINTENANCE MECHANIC 1	10	Yes	cı		CI	20	CSEA	4/21/2020

	Pav	CIVID	Ext	Total	Percentage		Thinn Contract
Title	Group	Exposure I	Jours En	Exposure Hours Employees Department/Division	,	Union	Executed
MAINTENANCE MECHANIC 2	03	Yes	2		S	CSEA	4/21/2020
MAINTENANCE TECH/OPERATOR	01	Yes	CI		20	CSEA	4/21/2020
MAINTENANCE TECHNICIAN/OPERATOR	01	Yes	CI		20	CSEA	4/21/2020
MOTOR EQUIPMENT OPERATOR	sc	Yes	12		20	CSEA	4/21/2020
PREVENTIVE MAINTENANCE COORDINATOR	13	Yes	-		20	CSEA	4/21/2020
PRINCIPAL STATION MECHANIC - MECHANICAL	15	Yes	•••		20	CSEA	4212020
PRINCIPAL STATION MECHANIC-ELEC & INSTRM	15	Yes	-		20	CSEA	472172020
PRINCIPAL STATION MECH ELEC. & INST.	5	Yes	-		30	CSEA	4/21/2020
PRINCIPAL STATION MECHANIC-ELEC & INSTRM	15	Yes	-		20	CSEA	4/21/2020
PROCESS OPERATOR	=	Yes	CI		20	CSEA	4/21/2020
PURE WATERS TECHNICIAN	00	Yes	cı		30	CSEA	4/21/2020
SENIOR BUILDING SERVICE WORKER		Yes	C)		20	CSEA	4/21/2020
SENIOR WATER RESOURCE RECOVERY OPERATOR	91	Yes	マ		.01	CSEA	4/21/2020
SEWER COLLECTION SUPERVISOR	15	Yes	CI		20	CSEA	4/21/2020
SEWER MAINT. & CONSTRUCTION COORD.	15	Yes	CI		20	CSEA	4/21/2020
SR. MAINTENANCE TECHNICIAN/OPERATOR	** =	Yes	'n		20	CSEA	4/21/2020
SR. PURE WATERS TECHNICIAN	0	-Yes	4		20	CSEA	4/21/2020
SR. STATION MECHANIC - ELECTRICAL	13	Yes	CI		20	CSEA	4/21/2020
SR. STATION MECHANIC - INSTRUMENTATION	13	Yes	-		20	CSEA	4/21/2020
SR. STATION MECHANIC - MECHANICAL	13	Yes	マ		30	CSEA	471/2020
STATION MECHANIC - ELECTRICAL	=	Yes	4		20	CSEA	4/21/2020
SUPVR. OF BUILDING MAINTENANCE	61	Yes	-		20	CSEA	4/21/2020
SUPV. OF INSTRUMENTATION	91	Yes	-		10	CSEA	4/21/2020
SUPVG. BUILDING SERVICE WORKER	ं 9	Yes	-1		20	CSEA	4/21/2020
WATER RESOURCE RECOVERY ASSISTANT	00	Yes	6		30	CSEA	4/21/2020
WATER RESOURCE RECOVERY OPERATOR	7	Yes	6		20	CSEA	4/21/2020
WATER RESOURCE RECOVERY OPERATOR	딘	Yes	OC;		20	CSEA	4/21/2020
WORKING FOREMAN	90		ei		20	CSEA	4/21/2020
SR. INVENTORY CONTROL SUPV.	91				10	CSEA	4717020
INDUSTRIAL WASTE TECHNICIAN	디		ri o		20	CSEA	4/21/2020
MATERIALS COORDINATOR	13		-		20	CSEA	4/21/2020
ASST. SYSTEMS OPERATOR - WASTEWATER	=	Yes	4		20	CSEA	4/21/2020
ENVIRONMENTAL FACILITIES MECHANIC	80	Yes No	CI		20	CSEA	4/21/2020
SYSTEMS OPERATOR - WASTEWATER	13		_		20	CSEA	4/21/2020
STOCK CONTROL CLERK	00		61		20	CSEA	4/21/2020
SR. UTILITY SYSTEM TECHNICIAN WASTEWATER	91		_		10	CSEA	4/21/2020
INDUSTRIAL WASTE ENGINEER	15		7		20	CSEA	0202/12/F
MAINTENANCE MECHANIC I - TECHNICAL SERVICES	01		-		20	CSEA	4/21/2020
AUTOMOTIVE PARTS WORKER	20	Yes No	-		30	CSEA	4/21/2020

	Pay	CIVID	Ext	Total		Percentage	a.	Union Contract	ract
Title	Group	Exposur	Exposure Hours	mployees	Employees Department/Division	Increase	Union	Executed	
WASTEWATER EQUIPMENT SPECIALIST	=	Yes	No No			20	CSEA	4/21/2020	020
SR, AUTO MAINTENANCE MECHANIC	=======================================	Yes	No			30	CSEA	4/21/2020	020
AUTOMOTIVE MECHANIC	10	Yes	No 7			20	CSEA	4/21/2020	020
AUTO MECHANIC FOREMAN	14	Yes	No			20	CSEA	00071204	020
STOCKROOM SUPERVISOR	6	Yes	No			30	CSEA	0202/12/4	020
OFFICE CLERK 2	7	Yes	No			20	CSEA	0202/12/4	020
AUTOMOTIVE SERVICE WRITER	80	Yes	No			20	CSEA	0202/12/F	020
SENIOR AUTOMOTIVE MECHANIC	=	Yes	No			20	CSEA	421/2020	020
SEMI-SKILLED AUTO MECHANIC	80	Yes	No			20	CSEA	4/21/2020	020
ASST COMPUTER BUSINESS ANALYST - DES	10	Yes	Yes			20	CSEA	0202/12/4	070
INDUSTRIAL WASTE ASSISTANT	01	Yes	Yes 4			30	CSEA	0202/12/4	020
SR. GIS TECHNICIAN	12	Yes	Yes			20	CSEA	4/21/2020	070
ENGINEER - PURE WATERS	15	Yes	Yes			30	CSEA	4/21/2020	020
SOLID WASTE PROJECT MANAGER	15	Yes	Yes			20	CSEA	4/21/2020	020
DATA SYSTEMS DEVELOPER - WASTEWATER	**	Yes	Yes			20	CSEA	0202/12/4	020
SAFETY AND TRAINING ANALYST	15	Yes	Yes			30	CSEA	0202/12/1	020
SR. GIS ANALYST	91	Yes	Yes			10	CSEA	4/21/2020	020
GEOGRAPHIC INFORMATION SYSTEMS ANALYST	14	Yes	Yes 1			20	CSEA	0202/12/4	020
Respiratory Care Practitioners FT	51	Yes	8		МСН	20	CSEA	4212020	120
Respiratory Care Practitioners PD	15	Yes		_		20	CSEA-PT	4/21/2020	20
Utilization Review Registered Nurse	15	Yes	Le.			25	CSEA	4717020	2
Registered Nurses FT	7	Yes	m			30	CSEA	4/21/2020	021
Registered Nurses PD	**	Yes	13	_		20	CSEA-PT	4212020	021
Licensed Practical Nurses FT	디	Yes	7			20	CSEA	421/2020	120
Licenses Practical Nurses PD	38	Yes	3			20	CSEA-PT	4/21/2020	20
Nursing Assistant FT	9	Yes	3	143		20	CSEA	4/21/2020	50
Nursing Assistant PD	39	Yes	76			23	CSEA PT	421/2020	5
Nursing Assistant Traince PD	FLAT/S12.75	Yes	72			20	CSEA-PT	4/21/2020	20
Occupational Therapy Aide	٧٦	Yes	-			20	CSEA	0202127	8
Occupational Therapy Assistant	10	Yes	-			20	CSEA	0000/10/1	50
Physical Therapy Aide	ę,	Yes	S			દ	CSEA	02021214	20
Physical Therapy Assistant	2	Yes	_			20	CSEA	0T0T1T4	50
Laundry Machine Operator	٠,	Yes	Cİ			20	CSEA	0202/12/1	8
Senior Laundry Machine Operator	9	Yes	_			30	CSEA	4/21/2020	20
Food Service Workers FT	-	Yes	20			20	CSEA	4/21/2020	20
Food Service Workers PT	-	Yes	P1			20	CSEA-PT	0202/12/1	20
Sr Food Service Worker	9	Yes	7			20	CSEA	4/21/2020	5
Lead Cook	30	Yes	-			20	CSEA	0202/12/4	30

	Pay	CIVID Ext	t Total	Percentage		Union Contract
Title	Group	Exposure Hor	Exposure Hours Employees Department/Division		Union	Executed
Supervising Cook	01	Yes		30	CSEA	4/21/2020
Cook	1	Yes	5	20	CSEA	4/21/2020
Food Service Manager	6	Yes		30	CSEA	4/21/2020
Dietary Aide PT	m	Yes	PP)	20	CSEA-PT	4/21/2020
Therapeutic Dietician	15	Yes	E	20	CSEA	47.172020
Building Service Workers FT		Yes	36	20	CSEA	4/21/2020
Building Service Workers PT	_	Yes	9	20	CSEA-PT	4/21/2020
Senior Building Service Workers	er,	Yes	ri	20	CSEA	0202127
Building Environmental Services Assoc.	oc	Yes	2	20	CSEA	4212020
Leisure Services Aide FT	ы	Yes		20	CSEA-PT	4/21/2020
Leisure Services Aide PT	m	Yes	_	20	CSEA-PT	4/21/2020
Leisure Services Assistant	5	Yes	F)	20	CSEA	4/21/2020
Leisure Services Specialist	20	Yes	en.	20	CSEA	4/21/2020
Malerial Service Workers FT	62	Yes	9	20	CSEA	4/21/2020
Malerial Service Workers PT	n	Yes		20	CSEA-PT	4/21/2020
Office Clerk III FT	5	Yes		20	CSEA	4/21/2020
Office Clerk III PD	5	Yes	-	20	CSEA PT	4/21/2020
Office Clerk III PT	2	Yes	CI	20	CSEA IT	4/21/2020
Nursing Clerk	Y C	Yes	m	20	CSEA	4/21/2020
Guard FT	5	Yes	7	20	CSEA	4/21/2020
Guard PT	5	Yes	**	20	CSEA-PT	4/21/2020
Stock Clerk	9	Yes	55	20	CSEA	4/21/2020
Maintenance Mechanic III	9	Yes	7	20	CSEA	4/21/2020
Maintenance Mechanic II	90	Yes	_	20	CSEA	421/2020
Maintenance Mechanic I	01	Yes	_	20	CSEA	4/21/2020
Ground Equipment Operator PT	9	Yes	_	20	CSEA IT	4/21/2020
Working Foreman	90	Yes	-	20	CSEA	4/21/2020
Pharmacy Technician	7	Yes	7	20	CSEA	4/21/2020
Office Clerk II FT	7	Yes	7	20	CSEA	0202/12/5
Cashier Gr 2	7	Yes	-	20	CSEA	4/21/2020
Cardiopulmonary Technician	7	Yes		20	CSEA	4/21/2020
Senior Customer Service Associate	7	Yes	r:	20	CSEA	4/21/2020
Data Entry Cashier	8 C	Yes	•••	20	CSEA	4/21/2020
Therapeutic Recreation Specialist	01	Yes	L1	20	CSEA	4/21/2020
Assistant HVAC Service Engineer	8	Yes	_	20	IUOE	1/21/2020
HVAC FT	93	Yes	er,	20	HOUE	4/21/2020
HVAC PT	93	Yes	-		IOUE	4/21/2020
Medical Caseworkers FT	55	Yes	6		FSW	4/21/2020
Medical Caseworkers PD	55	Yes		20	FSW	4/21/2020

SCHEDULE A - UNION

	Pay	CIVID	Ext	Total		Percentage		Union Contract
Title	Group	Exposure Hours	Hours	Employees	Employees Department/Division		Union	Executed
Senior Medical Caseworker	56	Yes				20	FSW	4/21/2020
Telephone Operation FT	4	Yes				20	CSEA	4/21/2020
Telephone Operation PT	7	Yes	4.3	ļ		20	CSEA-PT	4/21/2020
Financial Admissions Coordinator	6	Yes	Ī			20	CSEA	4/21/2020
Telecommunications and Unit Manager	12	Yes				20	CSEA	4/21/2020
Supervisor of Laundry	댇	Yes	=			20	CSEA	4/21/2020
Hospital Therapeutic Program Coordinator	7	Yes				20	CSEA	4/21/2020
Supervisor of Safety & Security	15	Yes	_			20	CSEA	4/21/2020
Director of Resident Programs	91	Yes	_			01	CSEA	4/21/2020
Nursing Supervisor	91	Yes	9			10	CSEA	4/21/2020
Material Manager	15	Yes	-			20	CSEA	4/21/2020
Clinical Admissions Coordinator	<u> </u>	Yes	_			20	CSEA	4/21/2020
Admitting Coordinator	15	Yes	_			20	CSEA	4/21/2020
Coordinator of Staff Development	<u>13</u>	Yes	-			20	CSEA	4/21/2020
Driver Messenger	57	Yes	Yes 2		Public Safery	20	CSEA	4/21/2020
Weights and Measures Inspectors	01	Yes	No v			20	CSEA	4/21/2020
Security Coardinator	14	Yes	No			20	CSEA	4/21/2020
Sr. Security and After Hours Facility Monitor	14	Yes	No 1			20	CSEA	4/21/2020
Probation Officer Traince	2	Yes	No ox			20	CSEA	4/21/2020
Seniar Probation Officer	91		No I	0		10	CSEA	4/21/2020
Prohation Officer	Ξ	Yes	No 6			20	CSEA	4/21/2020
Probation Officer I (bilingual)	7		No I			20	CSEA	421/2020
Conf. Investigator	15		No 12			20	CSEA	4/21/2020
Clerk II	1		No 1			20	CSEA	4/21/2020
Public Safety Technician Shop Foreman	13		No 1			20	CSEA	4/21/2020
Sr. Public Safety Radio Technician	13		No 2			20	CSEA	4/21/2020
Public Safety Radio Technician	=		No 5			Si Si	CSEA	4/21/2020
Emergency Services Planning Tech - PT	EM	Yes	No I			20	CSEA	4/21/2020
Registered Nurse	=	Yes	Yes 3		Public Heath	20	CSEA	4/21/2020
Public Health Sanitarian	12	Yes	Yes 3			20	CSEA	4/21/2020
Licensed Practical Nurse			Yes 1			20	CSEA	4/21/2020
Public Health Nurse Coordinator			Yes 3				CSEA	4/21/2020
CDPC Outreach & Training RN Coord	15		Yes				CSEA	4/21/2020
Sr. Medical Investigator	디		No 12				CSEA	4/21/2020
Medical Investigator			No 88				CSEA	4/21/2020
Autopsy Technician			T ON				CSEA	4/21/2020
Associate Public Health Representative	13	No oN	Yes 1			30	CSEA	47.17.020

St. Public Health Emergency Prep SPC I4 No Yes Public Health Emergency Prep SPC 14 No Yes Public Health Nurse 14 No Yes Sr. Data Managaer 14 No Yes Research & Data Analysis Coordinator 12 No Yes Public Health Emergency Preparedness SPC 12 No Yes Asst. Health Services Coordinator 12 No Yes Community Health Worker 5 No Yes Community Health Worker 5 No Yes Maintenance Mechanic 3 8 Yes No Maintenance Mechanic 3 8 Yes No Motor Equipment Operators 8 Yes No Accommunity Health Worker 5 Yes No Airport Operators 8 Yes No Airport Operators 5 Yes No Fire Eguipment Operators 74 Yes No Fire Captain 74 Yes No Building Service Workers 6 Yes No Supervising Building Service Workers 6 Yes No Asst. Surpe	A Yes 1 Yes	Exposure Hours Employees Department/Division Increase No Yes 1 20 Yes 1 20 Yes 1 20		Union CSEA CSEA CSEA CSEA CSEA	4/21/2020
PC 14 No No 15 No 16 No 16 No 17 No		Airport		CSEA CSEA CSEA CSEA CSEA	4/21/2020
PC 12 No No 12 No No 12 No No 10 No No 10 No		Airport	Pine!	CSEA CSEA CSEA CSEA	חנטטוטוי
13 No 12 No 12 No 10 No 10 Yes 11 Yes 14 Yes 14 Yes 15 Yes 16 Yes 16 Yes 16 Yes 17 Yes 17 Yes 17 Yes 16 Yes 17 Yes 16 Yes 17 Yes 17 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 19 Yes 10 Yes 10 Yes 10 Yes 10 Yes 11 Yes 11 Yes 12 Yes 13 Yes 14 Yes 15 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 19 Yes 19 Yes 10 Yes 10 Yes 10 Yes 11 Yes 11 Yes 12 Yes 13 Yes 14 Yes 15 Yes 16 Yes 17 Yes 18 Yes 19 Yes 19 Yes 19 Yes 10 Yes 10 Yes 10 Yes 10 Yes 10 Yes 10 Yes 11 Yes 12 Yes 13 Yes 14 Yes 15 Yes 16 Yes 17 Yes 17 Yes 18 Yes 18 Yes 19 Yes 19 Yes 10 Yes		Airport	Mine!	CSEA CSEA CSEA	2000101
13 No 12 No 10 No 10 No 6 Yes 8 Yes 10 Yes 14 Yes 14 Yes 15 Yes 16 Yes 16 Yes 17 Yes 16 Yes 16 Yes 17 Yes 16 Yes 16 Yes 17 Yes 16 Yes 16 Yes 17 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 10 Yes 10 Yes 10 Yes 11 Yes 10 Yes 11 Yes 10 Yes 11 Yes 10 Yes 11 Yes 11 Yes 12 Yes 13 Yes 14 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 10 Yes 10 Yes 11 Yes 10 Yes 11 Yes 12 Yes 13 Yes 14 Yes 15 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 10 Yes 10 Yes 10 Yes 10 Yes 10 Yes 11 Yes 12 Yes 13 Yes 14 Yes 15 Yes 16 Yes 17 Yes 17 Yes 18 Yes 19 Yes 10 Y		Airport		CSEA	4/21/2020
6 Yes 10 Yes 10 Yes 10 Yes 10 Yes 10 Yes 10 Yes 11		Airport		CSEA	4/21/2020
10 No		Airport			4/21/2020
10 No 8 Yes 11 Yes 10 Yes 14 Yes 14 Yes 1 Yes 1 Yes 6 Yes		Airport		CSEA	4/21/2020
6 Yes 8 Yes 11 Yes 10 Yes 14 Yes 14 Yes 17 Yes 1 Ye		Airport		CSEA	4/21/2020
6 Yes 8 Yes 8 Yes 74 Yes 14 Yes 75 Yes 75 Yes 6 Yes 75 Yes		Airport		CSEA	4/21/2020
8 Yes 8 8 Yes 5 Yes 10 Yes 10 Yes 74 Yes 75 Yes 1 Yes 6 Yes				CSEA	4/21/2020
8				CSEA	4/21/2020
8 5 10 10 Yes 14 Yes 74 Yes 75 Yes 6 Yes 6 Yes			20	CSEA	4/21/2020
5 Yes 10 Yes 14 Yes 74 Yes 75 Yes 1 Yes 6 Yes			20	CSEA	4/21/2020
10 Yes 14 Yes 74 Yes 75 Yes 1 Yes 6 Yes			30	CSEA	4/21/2020
14 Yes 74 Yes 75 Yes 1 Yes 9 Yes 6 Yes 75 Yes 17 Ye			20	CSEA	4/21/2020
74 Yes 75 Yes 1 Yes 3 Yes 6 Yes 75 Yes 17 Ye			20 (CSEA	4/21/2020
75 Yes 1 Yes 3 Yes 6 Yes 75 Yes 17 Ye			10	AFF	421/2020
1 Yes 3 Yes 6 Yes			1 01	IAFF	4/21/2020
3 Yes 6 Yes 12 Yes			20 0	CSEA	4/21/2020
6 Yes			20	CSEA	4/21/2020
12 Ves			20	CSEA	4/21/2020
	No L		20	CSEA	4/21/2020
Airport Operations Coordinator Nes No			10	CSEA	4/21/2020
Airport Technical Coordinator No			20	CSEA	4/21/2020
Systems Support Tech III Yes No		SI		CSEA	4/21/2020
Business Analyst II Yes No			30	CSEA	4/21/2020
TOTAL	TOTAL	2,419			

Pav	CIVID	Ext	Total		Percentane	
Group	Exposure	Hour		DepartmentDivision	Increase	
8	Yes	Yes	-	Child Detention Center	01	
20	Yes	Yes	-		10	
ec	Yes	Yes	_	Child Detention Center	으	
<u>=</u>	Yes	Yes	-	Financial Services	10	
11	Yes	Yes	-		0:	
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18	Yes	No.	-		10	
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FLAT	Yes		6			
17	Yes		7		01	
FLAT	Yes		7			
7	Yes		7		0	
FLAT	Yes		91			
<u></u>	Yes		-		20	
13	Yes		-		0.	
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SCHEDULE B - NON-UNION

Figure F	Title		Ext Total
tage Technical 18 Yes 1 One anager FT 18 Yes 1 10 anager FT 18 Yes 1 10 anager FT 18 Yes 1 10 breach 19 Yes 1 10 ane FT 10 Yes 1 10 Administrator 22 Yes 1 10 stat FT 22 Yes 1 10 Administrator 22 Yes 1 10 Administrator 22 Yes 1 10 Assistant of Decretor Administrator 12 Yes 1 10 Assistant of bleed Services 12 Yes 1 Yes 10 Decretor Decretor Services 12 Yes Yes 1 10 Assistant of the Director 12 Yes Yes 1 10 Abbility of Paperson Administrator 11 Yes Yes	18 Yes 2 2 2 2 2 2 2 2 2	Hours Employees	Employees
1	1	F3	ri
18 Yes 25 19 19 19 19 19 19 19 1	18 Yes 25	-	-
New York	1	H	H
10 Vea	19 Yes 1 1 1 1 1 1 1 1 1	_	_
A Administrator Numbing Services 19 Ves 2 10 Administrator Numbing Services 21 Ves 2 10 star PT 22 Ves 2 10 armedia manuscricul Manuscricul 17 Ves 7 10 Austrance Namper 17 Ves 1 10 Personnel Analyst/HR Manager 18 Ves 1 10 Personnel Analyst/HR Manager 18 Ves 1 10 Personnel Acadiosister 18 Ves 1 10 Acastana (a the Director 17 Ves No 1 10 Acastana (a the Director 17 Ves No 1 10 Acastana (a the Director 17 Ves No 1 10 Acastana (a the Director 17 Ves No 1 10 Acastana (a the Director 17 Ves 1 10 10 Acastana (a the Director 17 Ves Ves </td <td> Administrator Nursing Services 19 Ves 2 </td> <td>_</td> <td>-</td>	Administrator Nursing Services 19 Ves 2	_	-
Administrator 21 Yea 1 10 staf T 22 Yea 2 0 0 armedia 23 Yea 7 0 0 armedia 13 Yea 1 0 0 0 Assumere Manager 13 Yea 1 0	1	es.	ei
10 12 12 12 12 12 12 12	tist FT star PD armstering star PD armstering star PD armstering armstering lead of Manager Administrator Administra	_	_
List PD 22 Yes 7 10 Assuments Minisper 17 Yes 1 10 Interact Minisper 18 Yes 1 10 District Place Services 18 Yes 1 10 Interact Place Services 20 Yes 1 10 Interact Place Services 18 Yes 1 10 Secretary 12 Yes Yes 1 10 Activation of Exercisis 17 Yes Yes 1 10 All Anniesterent Specialist 17 Yes Yes 1 Public Safety 20 Almanican Technician PT 17 Yes Yes 1 No Yes 1 10 Conclusion 17 Yes Yes 1 No Yes 1 10 Administrator 17 Yes Yes 1 No 1 1 Administrator 17 Yes Yes	15	r.i	n
1	Assistant of the Director Analysis Manager 1	7	_
Vestimation	Vest of the National Continuing System Administrator Name and Nam	-	-
Personnel Acadyset/RR Managert 18 Yes 2 10 10 10 10 10 10 10	Persoanel Acabyat/HR Manager 18 Yes 20 Yes 1 Italical Systems Administrator 20 Yes No 1 Italical Systems Administrator 20 Yes No 1 Italical State 20 Yes 1 Italical State 20 Yes 1 Italical Specialist 20 Yes 1 Italical Specialist 20 Yes 2 Italical Special Special Specialist 20 Yes 2 Italical Special S	_	
Director Paicest Severes 29 Yes 1 1 1 1 1 1 1 1 1	Director Pakent Services 20 Yes 1	ri	ri
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e Assistant of the Director 12 Yes Yes 1 Public Safety 20 of Management of the Director 70 Yes No Yes 1 Public Safety 20 of Management Specialist 17 No Yes 1 Public Safety 10 of Management Specialist 17 Yes Yes 1 10 of Management Specialist 17 Yes Yes 1 10 of Management Specialist 17 Yes Yes 1 10 condition 17 Yes Yes 1 10 condition 17 Yes Yes 1 10 can Manager 17 Yes Yes 1 10 discal Investigation 18 Yes Yes 1 10 discal Investigation 18 Yes Yes 1 10 of Public Health Maning Services 18 Yes Yes 1 10 of	12 Yes Yes 1		-
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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:

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VETOED

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DATE: 5/19/2020

EFFECTIVE DATE OF RESOLUTION:

5/19/2020

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 <u>Substantial Amendment</u> 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 \$3,049,192 \$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 \$3,049,192 \$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

EFFECTIVE DATE OF RESOLUTION:

Added Language is underlined Deleted Language is stricken

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