

PWAB 1; 7; 12; 17

By Legislators Marianetti, Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. ____

RESOLUTION NOS. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF CHILI, GREECE, IRONDEQUOIT, PITTSFORD AND WEBSTER TO IMPLEMENT POLLUTION PREVENTION RETROFIT PROJECTS AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT; AUTHORIZING CONTRACT WITH GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL FOR STORMWATER MANAGEMENT CONSULTING SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of \$67,000, for the period of January 1, 2014 through December 31, 2015.

| <u>Municipality</u> | <u>Contract Amount</u> |
|---------------------|------------------------|
| Chili | \$10,000 |
| Greece | \$10,750 |
| Irondequoit | \$15,500 |
| Pittsford | \$20,000 |
| Webster | <u>\$10,750</u> |
| Total | \$67,000 |

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, in the amount of \$6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Section 3. Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

Section 4. This resolution shall take effect immediately.

File No. 14-0298

ADOPTION: Date: _____

Vote: _____

PWAB 2; 8; 13; 18

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. ____

RESOLUTION NOS. ____ OF 2014

**AUTHORIZING CONTRACT WITH ENFOTECH & CONSULTING, INC., TO PURCHASE,
IMPLEMENT AND MAINTAIN IPACS PRETREATMENT SOFTWARE TO SUPPORT
MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Enfotech & Consulting, Inc., in an amount not to exceed \$215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0300

ADOPTION: Date: _____

Vote: _____

PWAB 3.

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2014

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT’S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements,” at an estimated cost of \$2,600,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$2,265,940, for general construction, for the Rochester Pure Waters District’s “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1684 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 14-0302

ADOPTION: Date: _____ Vote: _____

By Legislators Rockow, Valerio and Yolevich

Intro No. _____

LOCAL LAW NO. _____ OF 2014

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Cornell Cooperative Extension of Monroe County, for the lease of 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, with an annual rental payment of \$25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

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

Agenda/Charter Committee; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.JL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Rockow, Valerio and Yolevich

Intro. No. _____

MOTION NO. _____ OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. _____ of 2014), entitled, "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," be tabled.

File No. 14-0307.II.

ADOPTION: Date: _____, 2014 Vote: _____

By Legislators Rockow, Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2014), entitled "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY."

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 local law shall take effect immediately.

Agenda/Charter Committee; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL

ADOPTION: Date: _____ Vote: _____

4.

By Legislators Rockow and Yolevich

Intro No. _____

LOCAL LAW NO. _____ OF 2014

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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

Section 1. The County Executive, or her designee, is hereby authorized to sell surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of \$1,369,000.

Section 2. The transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund is hereby authorized.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.I.L

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

5.

By Legislators Rockow and Yolevich

Intro. No. _____

MOTION NO. _____ OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. _____ of 2014), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," be tabled.

File No. 14-0312.LL

ADOPTION: Date: _____, 2014 Vote: _____

By Legislators Rockow and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2014), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS."

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 local law shall take effect immediately.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL

ADOPTION: Date: _____ Vote: _____

7.

By Legislators Rockow and Valerio

Intro. No. ____

RESOLUTION NO. ____ OF 2014

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Ronald S. Ricotta, 10 Epping Wood Trail, Pittsford, New York 14534, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on June 30, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0280

ADOPTION: Date: _____

Vote: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF BODY CAMERAS FOR SHERIFF'S OFFICE POLICE BUREAU

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$30,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of body cameras for the Sheriff's Office Police Bureau, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,000 into 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 grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0283

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014-2015 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$630,631 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2014 through June 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$20,135 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0284

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE AND UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$529,870 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 FY2014 State Homeland Security Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$529,870 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to amend the contracts with Monroe Community College, for the Community Emergency Response Team (CERT) program coordination (\$80,000), to provide CERT program classes (\$20,000), and to provide community preparedness training related to Homeland Security (\$15,000), for an amount not to exceed \$115,000, for the period of September 1, 2014 through August 31, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester Center for Community Health, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of \$50,000, for the period of September 1, 2014 through August 31, 2016.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with 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.

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0285

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR MITIGATION GRANT PROGRAM AWARD

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$165,000 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 Mitigation Grant Program Award, for the period of August 15, 2014 through August 14, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$165,000 into fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0286

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$222,994 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 FY2014 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$222,994 into fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0287

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti, Styk and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE IN CONJUNCTION WITH HIGHWAY REHABILITATION PROGRAM, KUHN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of costs for the installation of sidewalk in conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, in the estimated amount of \$45,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1673 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.

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0288

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Styk and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 172 OF 2014 TO INCREASE CONTRACT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 172 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, in an annual amount not to exceed ~~\$75,000~~ \$100,000, for the period of May 1, 2014 through April 30, 2015, with the option to renew for two (2) additional one-year terms, with escalations for the terms to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds and in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS), and will be requested in future years' budgets.

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

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0289

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

15.

By Legislators Styk and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO INCREASE 2015 FUNDING AMOUNT OF PROJECT ENTITLED "RTOC REHABILITATION"

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

Section 1. The 2015-2020 Capital Improvement Project is hereby amended to increase the 2015 funding for the project entitled "RTOC Rehabilitation" in the amount of \$49,000 from \$27,000 to \$76,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in the capital fund(s) to be established.

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

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0290

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL SERVICES FOR SENECA PARK ZOO MASTER PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$75,000, for professional services for the Seneca Park Zoo Master Plan, 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 1363 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.

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0291

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

17.

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH KLESS MYERS GOLF MANAGEMENT, LLC FOR GOLF COURSE MANAGEMENT AND OPERATIONS SERVICES AT COUNTY GOLF COURSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Kless Myers Golf Management, LLC, for golf course management and operations services at the County Golf Courses, with compensation of ten (10) percent of greens fees and ninety (90) percent of all other gross sales, for the period of January 1, 2015 through December 31, 2017, with the option to renew for two (2) additional three-year terms.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0292

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR PROFESSIONAL AUDITING SERVICES RELATING TO PRESCHOOL SPECIAL EDUCATION PROVIDERS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The EF&P Group, LLC d/b/a Stonebridge Business Partners, for auditing services related to preschool special education providers, in an amount not to exceed \$85,000, for the period of November 15, 2014 through November 14, 2015, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$85,000 per year.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Health, fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0293

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 271 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EXPANDED PARTNER SERVICES PILOT PROGRAM

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

Section 1. Section 1 of Resolution 271 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$50,000~~ \$75,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of July 1, 2014 through ~~December 31, 2014~~ March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0294

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

20.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014-2015 AID TO CRIME LABORATORIES PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$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 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2014 through June 30, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0295

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$114,485 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$114,485 into fund 9001, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0296

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti, Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF CHILI, GREECE, IRONDEQUOIT, PITTSFORD AND WEBSTER TO IMPLEMENT POLLUTION PREVENTION RETROFIT PROJECTS AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT; AUTHORIZING CONTRACT WITH GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL FOR STORMWATER MANAGEMENT CONSULTING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of \$67,000, for the period of January 1, 2014 through December 31, 2015.

| <u>Municipality</u> | <u>Contract Amount</u> |
|---------------------|------------------------|
| Chili | \$10,000 |
| Greece | \$10,750 |
| Irondequoit | \$15,500 |
| Pittsford | \$20,000 |
| Webster | <u>\$10,750</u> |
| Total | \$67,000 |

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, in the amount of \$6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Section 3. Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0297

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

23.

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH ENFOTECH & CONSULTING, INC., TO PURCHASE, IMPLEMENT AND MAINTAIN IPACS PRETREATMENT SOFTWARE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Enfotech & Consulting, Inc., in an amount not to exceed \$215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 10-0
File No. 14-0299

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Yolevich

Intro. No. _____

RESOLUTION NO. ____ OF 2014

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

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

Section 1. Section 1 of Resolution 54 of 2013 is hereby amended to read as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of ~~\$900,000~~ \$2,600,000, all as more fully described in the preambles hereof.

Section 2. The Legislature hereby authorizes filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$2,265,940, for general construction, for the Rochester Pure Waters District's "Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this contract, consistent with authorized uses, is included in capital fund 1684 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

25.

By Legislators Micciche and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2014), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," be tabled.

File No. 14-0301

ADOPTION: Date: _____

Vote: _____

By Legislators Micciche and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2014

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. ___ OF 2014) ENTITLED, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT"

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

Section 1. That there will be a public hearing at 6:21 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2014), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT."**

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 resolution, 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301

ADOPTION: Date: _____ Vote: _____

27.

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 40 OF 2012 TO INCREASE CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING ARCHITECTURE & LAND SURVEYING, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. Section 1 of Resolution 40 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with ~~T.Y. LIN International~~ T.Y. LIN International Engineering Architecture & Land Surveying, P.C., for Code Enforcement Term Services, in an amount not to exceed ~~\$225,000~~ \$300,000 annually, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any capital fund(s) created for the same intended purpose. Funding is also provided in the 2014 operating budget of the Department of Environmental Services fund 9001, funds center 8301010000, Engineering Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0303

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., EAST COAST ELECTRIC GROUP LLC, JOHN W. DANFORTH COMPANY, AND LANDRY MECHANICAL CONTRACTORS INC., FOR RECONSTRUCTION SERVICES FOR MONROE COUNTY OFFICE BUILDING PHASE II PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractor, Inc., in the amount of \$358,000, for general construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with East Coast Electric Group LLC, in the amount of \$137,500, for electrical construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of \$71,000, for mechanical (HVAC) construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$248,500, for plumbing construction, for the Monroe County Office Building Phase II 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 1628 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.

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0304

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

29.

By Legislators Yolevich and Rockow

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a \$30,806 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to reimburse the Monroe County Board of Elections for expenses incurred for polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of April 1, 2011 through September 30, 2015.

Section 2. Funding for this grant was included in previous years' operating budgets of the Board of Elections, fund 9001, funds center 2001010000, Elections 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 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.

Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0305

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING ACCEPTANCE OF 249 HIGHLAND AVENUE FROM CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY; AUTHORIZING ADDITION OF 249 HIGHLAND AVENUE TO HIGHLAND PARK; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHLAND PARK SOUTH MASTER PLAN AND SITE IMPROVEMENTS"

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a conveyance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County.

Section 2. The addition of 2.79 acres of land at 249 Highland Avenue as an addition to Highland Park South is hereby authorized.

Section 3. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Highland Park South Master Plan and Site Improvements" in the amount of \$850,000.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0306

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

31.1

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEVELOPMENT OF A HIGHLAND PARK SOUTH MASTER PLAN AND THE IMPROVEMENT OF HIGHLAND PARK SOUTH IN ACCORDANCE THEREWITH, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$850,000.

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

Section 1. For the class of objects or purposes of financing the cost of the development of a Highland Park South Master Plan and the improvement of Highland Park South in accordance therewith, including incidental demolition and other costs, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$850,000, and the plan for the financing thereof is by the issuance of \$850,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

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

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

31.3

File No. 14-0306.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR 2014 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PROCESS AND TECHNOLOGY IMPROVEMENT GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$6,682 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Services, for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant, for the period of September 30, 2014 through August 31, 2017.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$6,682 into fund 9300, funds center 5118010000, Social Services Grant.

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.

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0308

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche, Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Monroe Community Hospital Hope and Service Building Improvements," in the amount of \$250,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0

Human Services Committee; October 22, 2014 - CV: 7-0

Ways and Means Committee; October 22, 2014 - CV: 11-0

File No. 14-0309

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

34.1

By Legislators Micciche, Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS, INCLUDING WIDENING OF HALLWAYS, NEW CEILINGS, EXTENSION OF THE SPRINKLER SYSTEM, ADDITIONAL INTERIOR AND EXTERIOR DOORS AND RELATED WORK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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

Section 1. For the class of objects or purposes of financing the cost of widening of hallways, new ceilings, extension of the sprinkler system, additional interior and exterior doors and related work at Monroe Community Hospital Hope and Service Building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12 or 13 of said paragraph a and the building to be improved is at least a class "B" building within the meaning of subdivision 11 thereof.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a

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summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 14-0309.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR LEAD BASED PAINT HAZARD CONTROL PROGRAM AND AUTHORIZING CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, INC. AND CITY OF ROCHESTER PROPERTY OWNERS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$3,270,000 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Housing and Urban Development, for the Lead-Based Paint Hazard Control Program, for the period of December 1, 2014 through November 30, 2017.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$3,270,000 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Lead-Based Paint Hazard Control Program, in an amount not to exceed \$39,595, for the period of December 1, 2014 through November 30, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with City of Rochester property owners for the Lead-Based Paint Hazard Control Program, in a total amount not to exceed \$2,970,000, for the period of December 1, 2014 through November 30, 2017, as necessary to carry out the purposes of the grant in accordance with the U.S. Department of Housing and Urban Development.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0311

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____