

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION

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

Section 1. Section C6-12(F) of the Monroe County Charter is amended to read as follows:

(F) Commissioner; appointment; term; compensation; contract for services. The County Executive shall appoint a County Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County or part-County health district may recommend to the County Executive for appointment as County Commissioner of Public Health a person or persons whom it deems qualified for such office. The County Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature. In the alternative, the County Executive may contract with an appropriate hospital or facility in the County for the provision of all or part of the commissioner services required for the Department of Public Health. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

Section 2. Section C6-12(G) of the Monroe County Charter is amended to read as follows:

(G) Powers and Duties. ~~The County Commissioner of Public Health shall devote his or her entire time to the duties of his or her office except that in a County operating as a County Health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner.~~ The County Commissioner of Public Health shall, ~~within his or her district,~~ possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law. In consideration for keeping all certifications and clinical qualifications current, the County Commissioner of Public Health may, with prior approval from the County Executive, engage in the practice of medicine in addition to his or her duties as commissioner.

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

By Legislators Conley and Taylor

Intro. No. 258

MOTION NO. 58 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 257 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," be tabled.

File No. 16-0234.LL

ADOPTION: Date: August 9, 2016

Vote: 29-0

By Legislators Conley and Taylor

Intro. No. 259

RESOLUTION NO. 192 OF 2016

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED
"ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND
THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION"**

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 13th day of September, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 257 of 2016), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION."

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.

Agenda/Charter Committee; July 18, 2016 - CV: 3-2
File No. 16-0234.LL

ADOPTION: Date: August 9, 2016

Vote: 28-1
(Legislator Lightfoot voted in the negative.)

By Legislators Terp and Drawe

Intro. No. 260

MOTION NO. 59 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be lifted from the table.

File No. 16-0237

ADOPTION: Date: August 9, 2016

Vote: 29-0

By Legislators Terp and Drawe

Intro. No. 261

MOTION NO. 60 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be adopted.

File No. 16-0237

ADOPTION: Date: August 9, 2016

Vote: 28-1

(Legislator Kaleh voted in the negative.)

By Legislators Terp and Drawe

Intro. No. 251

RESOLUTION NO. 193 OF 2016

APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2016 through August 31, 2017, in the amount of \$126,735,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency
Recreation and Education; July 19, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0237

ADOPTION: Date: August 9, 2016

Vote: 28-1

(Legislator Kaleb voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dault DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Conley and Taylor

Intro. No. 262

RESOLUTION NO. 194 OF 2016

**CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY
RECYCLING ADVISORY COMMITTEE**

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2016, are hereby confirmed:

Term to Expire June 30, 2017

Legislature Appointment (recommended by Majority Leader)

(replacing Suzanne Dunn)
Jason Wadsworth, Sustainability Manager
Wegmans Food Markets, Inc.
295 Buckman Road
Rochester NY 14615

Terms to expire June 30, 2018

County Executive Reappointment from Environmental Management Council

Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association

Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Reappointment from Town Supervisors' Association

Michael G. Barker, Supervisor
Town of Perinton
1350 Turk Hill Road
Fairport, NY 14450

County Executive Reappointment from Village Mayors' Association

Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Reappointment for Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.

1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment from Materials Recycling Facility

Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment from Scrap Dealer

Duane Beckett, President
Sunking
4 Owens Road
Brockport, NY 14420

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

Agenda/Charter Committee; July 18, 2016 – CV: 5-0
File No. 16-0218

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Beckett DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators DiFlorio and Drawe

Intro. No. 263

RESOLUTION NO. 195 OF 2016

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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 \$270,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; July 18, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0219

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators DiFlorio and Drawe

Intro. No. 264

RESOLUTION NO. 196 OF 2016

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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 Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; July 18, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0220

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators DiFlorio and Drawe

Intro. No. 265

RESOLUTION NO. 197 OF 2016

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc., for general operating support, in the amount of \$50,000, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

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

Planning and Economic Development Committee; July 18, 2016 - CV: 5-0

Ways and Means Committee; July 19, 2016 - CV: 10-0

File No. 16-0221

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Micciche and Drawe

Intro. No. 266

RESOLUTION NO. 198 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF FIRE PREVENTION AND CONTROL FOR ARSON LABORATORY IMPROVEMENT PROGRAM FOR CONSUMABLE SUPPLIES AND RELATED MATERIALS NECESSARY FOR ANALYSIS AND TESTING OF FIRE EVIDENCE DEBRIS

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 \$5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control, for the Arson Laboratory Improvement Program, for consumable supplies and related materials necessary for analysis and testing of fire evidence debris, for the period of January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$5,000 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; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0222

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 8/12/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Zale, Micciche, and Drawe

Intro. No. 268

RESOLUTION NO. 200 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$81,070, for the 2016 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$61,448 into fund 9300, funds center 2403040000, Supervision General.

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.

Intergovernmental Relations Committee; July 19, 2016 - CV: 5-0

Public Safety Committee; July 18, 2016 - CV: 9-0

Ways and Means Committee; July 19, 2016 - CV: 10-0

File No. 16-0224

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Micciche and Drawe

Intro. No. 269

RESOLUTION NO. 201 OF 2016

AUTHORIZING CONTRACT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 Monroe #1 Board of Cooperative Educational Services, in the amount of \$93,793, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 1, 2016 through June 30, 2017.

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

Public Safety Committee; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0225

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Druff DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Micciche and Drawe

Intro. No. 270

RESOLUTION NO. 202 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL 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 accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2016 through December 31, 2018.

Section 2. The 2016 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$400,650, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,143 into fund 9300, funds center 2402010000, Legal Representation.

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 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.

Public Safety Committee; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0226

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Boyce and Drawe

Intro. No. 271

RESOLUTION NO. 203 OF 2016

ACCEPTING CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT ROUND 2 GRANT FROM GENESEE REGION CLEAN COMMUNITIES, INC. FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION 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 an \$83,700 Congestion Mitigation and Air Quality Improvement Round 2 grant from, and to execute a contract and any amendments thereto with, Genesee Region Clean Communities, Inc., for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1, 2016 through April 30, 2019.

Section 2. The 2016 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$83,700 into fund 9300, funds center 8675010000, Fleet Maintenance.

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.

Environment and Public Works Committee; July 18, 2016 - CV: 7-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0227

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Druff DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Taylor and Drawe

Intro. No. 272

RESOLUTION NO. 204 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR ENHANCED CHILD PROTECTIVE SERVICES STAFF TO CLIENT RATIO IMPROVEMENT 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 \$120,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$120,000 into fund 9300, funds center 5118010000, Social Services Grants.

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

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

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0228

ADOPTION: Date: August 9, 2016

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

By Legislators Taylor and Drawe

Intro. No. 273

RESOLUTION NO. 205 OF 2016

AMENDING RESOLUTION 212 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. Section 1 of Resolution 212 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$100,000~~ \$123,094 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$23,094 into fund 9300, funds center 5801010000, Public Health Commissioner.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0229

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16

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

By Legislators Taylor and Drawe

Intro. No. 274

RESOLUTION NO. 206 OF 2016

AMENDING RESOLUTION 219 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 219 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$4,475,210~~ \$4,548,961 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Primary Prevention Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$73,751 into fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0230

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl Dwyer DATE: 8/15/16
EFFECTIVE DATE OF RESOLUTION: 8/15/16

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Taylor and Drawe

Intro. No. 275

RESOLUTION NO. 207 OF 2016

AMENDING RESOLUTION 283 OF 2015 TO ADD INDIVIDUAL AND AMEND AND INCREASE CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 283 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Kia Newman, M.D., as an additional individual to Attachment A and the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed ~~\$150,000~~ \$225,000, for the period of ~~February 1, 2015~~ January 1, 2016 through December 31, ~~2015~~ 2016, with the option to renew for ~~two (2)~~ one (1) additional one-year period, in a total aggregate amount not to exceed \$150,000.

Section 2. Funding for these contracts is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0231

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Duff* DATE: 8/15/16
EFFECTIVE DATE OF RESOLUTION: 8/15/16

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

By Legislators Taylor and Drawe

Intro. No. 277

RESOLUTION NO. 209 OF 2016

AMENDING RESOLUTION 406 OF 2015 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM

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

Section 1. Section 1 of Resolution 406 of 2015 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 the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed ~~\$113,840~~ \$116,117, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed ~~\$113,840~~ \$118,440.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802020000, Tuberculosis Control Programs and will be requested in future years' budgets.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0233

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 8/15/16
EFFECTIVE DATE OF RESOLUTION: 8/15/16

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

By Legislators Howland and Drawe

Intro. No. 278

RESOLUTION NO. 210 OF 2016

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT 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 additional funding from the New York State Department of Transportation, in the amount of \$1,170,487.85, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$6,545,487.85.

Section 2. The 2016 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$1,170,487.85 into fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; July 19, 2016 - CV: 7-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0235

ADOPTION: Date: August 9, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Druff DATE: 8/15/16

EFFECTIVE DATE OF RESOLUTION: 8/15/16