

By Legislators McCabe and Delehanty

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. No. G1, I1, N1, R1

RESOLUTION NO. 22G-001, 22I-001, 22N-001, 22R-001 OF 2022

AMENDING RESOLUTION INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE 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. Section 1 of Resolution 20G-008, 20I-009, 20N-009, and 20R-010 OF 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by 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 is included in the 2022 operating budget of the Department of Environmental Services, pure waters 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.

File No. 22-0059

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators McCabe, Hebert and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

RESOLUTION NO. 22N-002 OF 2022

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND
TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC
DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER
INFRASTRUCTURE PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and Monroe County related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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

File No. 22-0061

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators Brew, Allkofer and Delehanty

Intro. No. 67

RESOLUTION NO. 50 OF 2022

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are effective immediately and these terms will expire on March 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-0054

ADOPTION: Date: March 8, 2022

Vote: 29-0

By Legislators Terp and Brew

Intro. No. 68

RESOLUTION NO. 51 OF 2022

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2022

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2022 for the publication of all local laws, notices, and other matters required by law to be published.

Section 2. Pursuant to Section 214(2) of the County Law of the State of New York, Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

Section 3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 4. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said newspapers.

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

Agenda/Charter Committee; February 14, 2022 - CV: 5-0
File No. 22-0055

ADOPTION: Date: March 8, 2022

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 3/14/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators McCabe and Terp

Intro. No. 69

RESOLUTION NO. 52 OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Pittsford is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 20, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Pittsford pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the

execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0056

ADOPTION: Date: March 8, 2022 Vote: 29-0
(Legislator Varquez Simmons Declared Her Interest Prior to the Vote)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Bell* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

Short Environmental Assessment Form

Part I - Project Information


Instructions for Completing

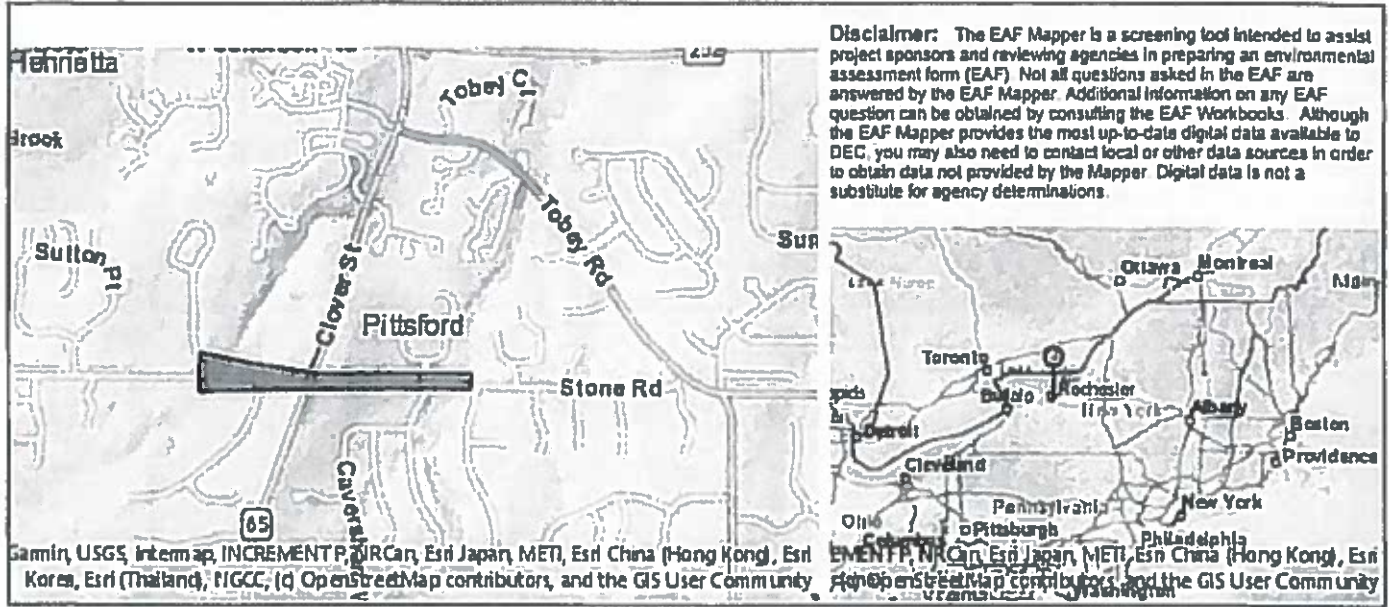
Part I – Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part I. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part I – Project and Sponsor Information			
Name of Action or Project:			
Acquisition of permanent easements and a temporary easement to replace two existing culverts carrying Stone Road over tributaries to Allen Creek.			
Project Location (describe, and attach a location map):			
The 1st culvert is located approx. 900' West of the Clover Street intersection & the 2nd culvert is located approx. 1600' east of Clover St Intersection			
Brief Description of Proposed Action:			
Monroe County plans to replace two existing culverts. Both are existing reinforced concrete culverts that have reached their useful life expectancy. They are being replaced with new pre-cast concrete box culverts with a service life of at least 75 years.			
The Properties requiring the easements are as follows; 2 Stoney Clover Lane 163.04-1-21, Unaddressed Parcel 163.04-4-48 2 Merryhill Lane 163.16-2-19 & unaddressed Parcel 163.20-1-24			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO
			YES
			<input checked="" type="checkbox"/>
			<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO
			YES
			<input checked="" type="checkbox"/>
			<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? 0.251 acres			
b. Total acreage to be physically disturbed? 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.251 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>12-20-21</u></p> <p>Signature: <u></u> Title: <u>Director</u></p>		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____
 Date: _____

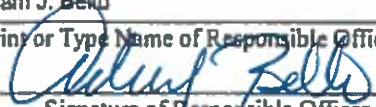
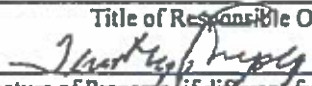
**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates the site contains or is near the following: 100 Year Flood Plan and Wetlands.

The action is for the sale of the properties and replacement, rehabilitation or reconstruction of two existing culverts which is a Type II action and has been found categorically to not have significant adverse impacts on the environment. The sale of the properties is limited to permanent and temporary easements related to a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Sale of the properties will not result in any significant adverse environmental impacts.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	3/16/2022
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

By Legislators Delehanty and Marianetti

Intro. No. 70

RESOLUTION NO. 53 OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR STONE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Stone Road Highway Improvement Project at tax identification numbers identified below in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 6 Parcel 1 PE 2,128 sf 2 Stoney Clover Lane T.A. # 163-04-1-21 Town of Pittsford	Heekiah N & Annmarie A. Simmons 2 Stoney Clover Lane Pittsford, NY 14534	\$3,000
Map 7 Parcel 1 PE 3,216 sf Unaddressed T.A. # 163.04-4-48 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600
Map 8 Parcel 1 PE Parcel 2 TE 600 sf T.A. # 163.16-2-19 Town of Pittsford	Sayed Nasir & Usma Iqbal 2 Merryhill Lane Pittsford, NY 14534	\$3,400 \$200
Map 9 Parcel 1 PE 2,914 sf Unaddressed T.A. # 163.20-1-24 Town of Pittsford	Town of Pittsford 11 South Main Street Pittsford, NY 14534	\$600

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 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.

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0057

ADOPTION: Date: March 8, 2022

Vote: 29-0

(Legislator Varquez Simmons Declared Her Interest Prior to the Vote)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Bello* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators McCabe and Delehanty

Intro. No. 71

RESOLUTION NO. 54 OF 2022

AMENDING RESOLUTION 420 OF 2020 INCREASING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. Section 1 of Resolution 420 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the first one (1) year extensions to be limited to an amount not to exceed \$450,000 and the second one (1) year extension to be limited to an amount not to exceed \$450,000, multiplied by 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 is included in the 2022 operating budget of the Department of Environmental Services, pure waters 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; February 14, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0058

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Beltrami DATE: 3/16/2022
EFFECTIVE DATE OF RESOLUTION: 3/16/2022

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

By Legislators McCabe, Hebert and Delehanty

Intro. No. 72

RESOLUTION NO. 55 OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF KENDALL AND TOWN OF HAMLIN RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - KENDALL REDI WASTEWATER INFRASTRUCTURE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project.

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

Environment and Public Works Committee; February 14, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0060

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Robles* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer and Delehanty

Intro. No. 73

RESOLUTION NO. 56 OF 2022

AUTHORIZING CREATION OF SEVEN NEW POSITIONS, FIVE UPGRADES AND ONE RECLASSIFICATION IN PUBLIC DEFENDER'S OFFICE AND CREATION OF NINE NEW POSITIONS IN CONFLICT DEFENDER'S OFFICE AS PART OF YEAR 4 FUNDING OF STATEWIDE EXPANSION OF HURRELL-HARRING PROJECT GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II – PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

Section 2. The County Executive, or his designee, is hereby authorized to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

Section 3. Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, funds center 2402010000, Legal Representation.

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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0062

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer and Delehanty

Intro. No. 74

RESOLUTION NO. 57 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2021 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$57,211 into general 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 the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0063

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer and Delehanty

Intro. No. 75

RESOLUTION NO. 58 OF 2022

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services. The County Emergency Medical Services Office will include the cost of these services in future years' budgets.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0064

ADOPTION: Date: March 8, 2022 Vote: 29-0
(Legislators Hasman and Long Declared Their Interests Prior to the Vote)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Calvin Belts* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer and Delehanty

Intro. No. 76

RESOLUTION NO. 59 OF 2022

AUTHORIZING CONTRACT WITH VILLA OF HOPE FOR JUVENILE JUSTICE THERAPY SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Villa of Hope for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0065

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Calvin R. Bell* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators DiFlorio and Delehanty

Intro. No. 77

RESOLUTION NO. 60 OF 2022

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0066

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators DiFlorio and Delehanty

Intro No. 78

RESOLUTION NO. 61 OF 2022

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

Section 2. Funding for this contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0067

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Bell* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators DiFlorio and Delehanty

Intro. No. 79

RESOLUTION NO. 62 OF 2022

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Section 4. Should funding for 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 & Economic Development Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0068

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Beltrami DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Keller and Delehanty

Intro. No. 80

RESOLUTION NO. 63 OF 2022

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION SOUTHEAST 1 PROJECT IN TOWNS OF PENFIELD AND PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 once additional financing is approved and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: March 8, 2022 Vote: 29-0
(Legislator Roman Declared Her Interest Prior to the Vote)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Bell* DATE: 3/16/22

EFFECTIVE DATE OF RESOLUTION: 3/16/22

By Legislators Keller and Delehanty

Intro. No. 81

RESOLUTION NO. 64 OF 2022

SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,820,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,820,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 455 OF 2021)

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

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,820,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$370,000 to pay the cost of the aforesaid class of objects or purposes (\$3,450,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,820,000, and the plan for the financing thereof is by the issuance of \$3,820,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 455 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,820,000, and to provide \$3,820,000 bonds therefor, an increase of \$370,000 over the \$3,450,000 bonds authorized under Resolution No. 455 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; February 15, 2022 - CV: 7-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0069

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Quincy Belton DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Delehanty, Keller and Hebert

Intro. No. 82

RESOLUTION NO. 65 OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH HIGHWAY PREVENTIVE MAINTENANCE #9 PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 15, 2022 - CV: 7-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0070

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Adrian Zullo* DATE: 3/16/2022
EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Milne, Allkofer, Delehanty, Hebert, Keller and Maffucci

Intro. No. 83

RESOLUTION NO. 66 OF 2022

AMENDING RESOLUTION 168 OF 2021 INCLUDING OPTION RENEWING CONTRACT WITH TRYBE ECOTHERAPY, LLC FOR PROVISION OF MENTAL HEALTH PROGRAM AS A HOLISTIC OPTION FOR VETERANS STRUGGLING WITH MENTAL ILLNESS FOR MONROE COUNTY DEPARTMENT OF VETERAN SERVICES

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

Section 1. Section 1 of Resolution 168 of 2021 is hereby amended to read as follows

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veterans Services in an amount not to exceed \$125,000 for the period of May 1, 2021 through April 30, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency 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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0071

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Adrian Bell* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

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

By Legislators Milne and Delehanty

Intro. No. 84

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included 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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

By Legislators Milne and Delehanty

Intro. No. 85

MOTION NO. 11 OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. 84 OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE AMENDED

Be It Moved, that Intro No. 84, be amended as follows:

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center Engineering, and will be included in future years' budgets.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center ~~580602000~~, 580602000, ~~Engineering~~ Environmental Health Engineering, and will be included in future years' budgets.

File No. 22-0073

ADOPTION: Date: March 8, 2022 Vote: 29-0

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Milne and Delehanty

Intro. No. 86

MOTION NO. 12 OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. 84 OF 2022), ENTITLED "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. 84 of 2022), entitled "AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH," be adopted as amended.

File No. 22-0073

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators Milne and Delehanty

Intro. No. 84

RESOLUTION NO. 67 OF 2022
(As Amended By Motion No. 11 of 2022)

AUTHORIZING CONTRACT WITH SEELER ENGINEERING, P.C. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Seeler Engineering, P.C. to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be included 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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0073

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adrian Belton DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Delehanty and Marianetti

Intro. No. 87

RESOLUTION NO. 68 OF 2022

AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. I2017003712

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712 for \$700,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0074

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cedric Rallo* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer, Hebert and Delehanty

Intro. No. 88

RESOLUTION NO. 69 OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84.00 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Public Safety Committee; February 15, 2022 - CV: 9-0
Intergovernmental Relations Committee; February 14, 2022 - CV: 5-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0075

ADOPTION: Date: March 8, 2022 Vote: 29-0
(Legislator Dondorfer Declared His Interest Prior to the Vote)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Balla* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Keller and Colby

Intro. No. 89

RESOLUTION NO. 70 OF 2022

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Thomas J. Frys, P.E. as the Director of Transportation, effective immediately, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Transportation Committee; February 15, 2022 - CV: 7-0
File No. 22-0076

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators McCabe and Terp

Intro. No. 90

RESOLUTION NO. 71 OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RECONSTRUCTION OF CHILDREN'S PAVILION AT HIGHLAND PARK

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

Section 1. The Monroe County Legislature determines that the reconstruction of the Children's Pavilion at Highland Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the reconstruction of the Children's Pavilion at Highland Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment & Public Works Committee; February 14, 2022 - CV: 7-0
File No. 22-0077

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bello DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators McCabe, Delehanty and Blankley

Intro. No. 91

RESOLUTION NO. 72 OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "THE CHILDREN'S PAVILION AT HIGHLAND PARK," AND AUTHORIZING CONTRACTS WITH HIGHLAND PARK CONSERVANCY, NEW YORK STATE DORMITORY AUTHORITY, AND NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION'

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.

Section 4. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

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

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

Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0078

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bello DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators McCabe and Delehanty

Intro. No. 92

RESOLUTION NO. 73 OF 2022

BOND RESOLUTION DATED MARCH 8, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CHILDREN'S PAVILION AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,130,000

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

Section 1. For the object or purpose of financing the cost of the reconstruction of the Children's Pavilion at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,130,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,130,000, and the plan for the financing thereof is by the issuance of \$3,130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

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

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

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

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

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

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

Environment & Public Works Committee; February 14, 2022 - CV: 6-1
Ways and Means Committee; February 15, 2022 - CV: 11-0

File No. 22-0078.br

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Odeyn Ballo* DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Dondorfer and Delehanty

Intro. No. 93

RESOLUTION NO. 74 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION AND AUTHORIZING CREATION OF ONE NEW POSITION IN CONFLICT DEFENDER'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$500,000 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 Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.

Section 3. The County Executive, or his designee, is hereby authorized to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.

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 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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0079

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Milne and Delehanty

Intro. No. 94

RESOLUTION NO. 75 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR MENTAL HEALTH BLOCK GRANT SYSTEM OF CARE AWARD

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0080

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Charles Bell DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Milne and Delehanty

Intro. No. 95

RESOLUTION NO. 76 OF 2022

AMENDING RESOLUTION 15 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EPIDEMIOLOGY AND LABORATORY CAPACITY COVID-19 ENHANCED DETECTION PROGRAM

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

Section 1. Section 1 of Resolution 15 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$1,123,825~~ \$4,667,038 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through ~~June 30, 2022~~ March 31, 2023, and to accept up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2022 operating budget of the Department of Public Health is amended by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0081

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belton DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

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

By Legislators Milne and Delehanty

Intro. No. 96

APPROVING THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, and said public hearing held on the 12th day of April, 2022, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing, it is hereby found and determined that it is in the public interest to approve the submission of a grant application to; and authorize the acceptance of grant funding from, the New York State Office of Community Renewal (“NYS OCR”) for the Community Development Block Grant – CARES Act (“CDBG-CV”) for the preparing, preventing and responding to the coronavirus.

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the

United States Department of Housing and Urban Development regulations governing the use of program income.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

By Legislators Milne and Delehanty

Intro. No. 97

MOTION NO. 13 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled, "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be tabled.

File No. 22-0082

ADOPTION: Date: March 8, 2022

Vote: 29-0

By Legislators Milne and Delehanty

Intro. No. 98

RESOLUTION NO. 77 OF 2022

SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS

WHEREAS, it is now desired to call a public hearing to approve said application for grant funds for an economic development loan and grant program and a public service program for legal representation for individuals facing eviction in accordance with the provisions of Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended and authorizing acceptance of grant funding.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of April, 2022, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal for a Community Development Block Grant – CARES Act grant to administer an economic development loan and grant program and a public service program for legal representation for those facing eviction due to the impacts of the COVID-19 pandemic, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The Clerk of County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, a minimum of seven (7) days before the date set herein for said public hearing and conspicuously post it in one or more public locations at least seventy-two (72) hours prior to the actual hearing.

Section 3. This resolution shall take effect immediately.

Human Services Committee; February 15, 2022 - CV: 9-0
Ways and Means Committee; February 15, 2022 - CV: 11-0
File No. 22-0082

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators Delehanty, Smith, Maffucci, Baynes and Vecchio

Intro. No. 99

RESOLUTION NO. 78 OF 2022

APPROVING THE AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CSEA, LOCAL 1000 AFSCME, AFL-CIO, MONROE COUNTY PART-TIME EMPLOYEE UNIT, LOCAL 828

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

Section 1. The Agreement between the Monroe County Executive and the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828 for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the agreement with the CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828.

Section 3. Funding for this agreement is included in the 2022 operating budgets of the corresponding departments and will be requested in future years' budgets.

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

Matter of Urgency
File No. 22-0107

ADOPTION: Date: March 8, 2022 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bello DATE: 3/16/2022

EFFECTIVE DATE OF RESOLUTION: 3/16/2022

By Legislators Brew and Smith

Intro. No. 100

RESOLUTION NO. 79 OF 2022

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICE ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointments are hereby confirmed:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Rick Milne for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on March 8, 2025.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on March 8, 2025.
- Legislature Minority Caucus Member: The Honorable Ricky Frazier for a term to begin immediately and expire on March 8, 2025.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable George Hebert for a term to begin immediately and expire on March 8, 2024.
- Legislature Minority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on March 8, 2024.

Council of Governments

- Majority Caucus Liaison: The Honorable Sabrina LaMar, whose term shall coincide with his elected term of office.

- **Minority Caucus Liaison:** The Honorable David Long, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- **Majority Caucus Member:** The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2023.
- **Minority Caucus Member:** The Honorable Mercedes Vazquez Simmons, for a term to begin immediately and expire on December 31, 2023.

County of Monroe Industrial Development Agency

- **Legislature Liaison:** The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- **Majority Caucus Member:** The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
- **Minority Caucus Member:** The Honorable William Burgess, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- **Legislature Member:** The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2023.

Monroe Community Hospital Board

- **Legislature Majority Caucus Member:** The Honorable Jackie Smith for a term to begin immediately and expire on March 8, 2025.
- **Legislature Minority Caucus Member:** The Honorable Linda Hasman, for a term to begin immediately and expire on March 8, 2025.

Monroe County Emergency Medical Services Advisory Board

- **Legislature Member:** The Honorable Paul Dondorfer, for a term to begin March 1, 2022 and expire on February 28, 2024.

Monroe County Library System Board of Trustees

- **Legislature Liaison:** The Honorable Sean McCabe, for a term to begin immediately and expire on March 8, 2027.

County Planning Board

- **Legislature Majority Caucus Member:** The Honorable George Hebert, for a term to begin immediately and expire on March 8, 2024.
- **Legislature Minority Caucus Member:** The Honorable Rachel Barnhart, for a term to begin immediately and expire on March 8, 2024.

Monroe County Soil and Water Conservation District

- **Legislature Majority Caucus Member:** The Honorable Steve Brew, for a term to begin immediately and expire on March 8, 2025.

- Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on March 8, 2025.

Vietnam Veterans of Greater Rochester Memorial Board

- Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.

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

Matter of Urgency
File No. 22-0108

ADOPTION: Date: March 8, 2022

Vote: 28-1

(Legislator Vasquez Simmons Voted in the Negative)

By Legislators Brew and Smith

Intro. No. 101

RESOLUTION NO. 80 OF 2022

RECOMMENDING THE RECONVENING OF THE LEGISLATIVE DISTRICT REVISION COMMISSION

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

Section 1. Pursuant to Section C2-12 of the Monroe County Charter, the following are hereby appointed to the Legislative District Revision Commission:

Sabrina LaMar, President of the Monroe County Legislature, Chairwoman
Legislator Robert Colby, Republican Party Representative
Legislator Yversha Roman, Democratic Party Representative
Lisa Nicolay, Monroe County Elections Commissioner
Jackie Ortiz, Monroe County Elections Commissioner

Section 2. In accordance with Section C2-12, the Commission shall study the official census data and make recommendations to the Legislature in the form of a proposed local law as to changes in the boundaries of legislative districts pursuant to Section C2-12 of the Monroe County Charter.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0109

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators Brew and Smith

Intro. No. 102

RESOLUTION NO. 81 OF 2022

CONFIRMATION OF APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

Daniele Lyman-Torres, 262 Barry Road, Rochester, New York 14617, to a term effective immediately and expiring on June 30, 2025

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0110

ADOPTION: Date: March 8, 2022

Vote: 28-1

(Legislator Vazquez Simmons Voted in the Negative)

By Legislators Brew and Smith

Intro. No. 103

RESOLUTION NO. 82 OF 2022

CONFIRMATION OF APPOINTMENTS TO CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

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

President of the Legislature Appointment – Legislator
The Honorable Sean M. Delchanty
27 Miles Avenue
Fairport, NY 14450

Majority Leader Appointment – Legislator
Richard B. Milne
37 Norton St.
Honeoye Falls, NY 14472

Section 2. This resolution shall take effect immediately

Matter of Urgency
File No. 22-0111

ADOPTION: Date: March 8, 2022 Vote: 29-0

By Legislators Brew and Roman

Intro. No. 104

RESOLUTION NO. 83 OF 2022

IN MEMORIAM

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF TERRY VITTORE, MONROE COUNTY CIVIL SERVICE
COMMISSIONER AND FORMER MONROE COUNTY EMPLOYEE**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Terry Vittore; and

WHEREAS, Terry Vittore passed away February 12, 2022 at the age of 69; and

WHEREAS, Terry served Monroe County residents as a member of the Human Resources Department for 42 years starting in January of 1971. Beginning in the HR Liaison/Classification Department, she progressed through her career to become a Principal Personnel Technician and Manager of Classification. In this role she created career ladders and removed barriers to employment for every Civil Service job function in Monroe County, including its towns, villages, and school districts. Terry has been a mentor to an entire generation of female professionals who ascended to the top of their careers learning from her example. Terry was a gifted trainer and civil services presenter at local and statewide events; and

WHEREAS, in 2007, she retired on a full-time basis but continued to share her skills and knowledge with the County in a part-time role in addition to serving as a hospice volunteer and an excelled equestrian; and

WHEREAS, in 2017, she answered the call to service again when she was appointed a member of the Monroe County Civil Service Commission, the body charged with ensuring fairness in the implementation of the State constitutional mandate of employment based on merit and fitness. It was a responsibility she executed with great care, dedication, and passion. Terry's lifetime of public service truly made Monroe County a better place for all and will continue to live a lasting impact; and

WHEREAS, Terry is survived by her husband of 42 years Don; children Robin (Anthony) Viscuse & Mark (Amanda); grandchildren Anthony Jr., Dominic, Sienna, Jack, Ben, & Claire; parents Philip and Joyce Norton; siblings Amy (Joe) Lancaster, Paul (Kyle) Norton, Ed (Mary) Vittore, & Nancy (Andrew) Frate; and several nieces and nephews; and

WHEREAS, Terry will be remembered for her kindness and dedication to the community and will be missed dearly by all who knew and loved her.

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

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