

By Legislators Conley and Taylor

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ADOPTING 2016 ANNUAL WORK PROGRAM FOR MONROE COUNTY LEGISLATURE

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

Section 1. In accordance with Section C2-4(B)(6) of the Monroe County Charter, the Legislature hereby adopts the 2016 Annual Work Program for the Monroe County Legislature, as follows:

OBJECTIVES OF THE MONROE COUNTY LEGISLATURE

In fulfilling our responsibility, as legislators, to serve the residents of our community in the most efficient and effective ways possible, we, the Monroe County Legislature, intend to utilize policies which aid in the creation of private sector jobs, reduce spending, maintain or reduce the property tax rate, increase transparency in County government, modernize the Legislature, and enhance public safety by utilizing the following work plan.

Jobs

It shall be the general objective of the Monroe County Legislature to work to create an environment in which private enterprise is able to grow and flourish. Through careful oversight and strategic utilization of economic incentives, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with businesses in other states and countries.

To support this objective the Legislature will:

- Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase opportunity for discretionary revenues, programmatic, and financial flexibility for the County
- Encourage bi-partisan cooperation to facilitate positive relationships with community stakeholders in order to fuel economic development

Spending Reductions

It shall be the general objective of the Monroe County Legislature to reduce and eliminate unfunded state and federal mandated spending. If programs are deemed by the state or federal government to be essential, then they should be fully funded by the state or federal government. In support of this objective, the Legislature will work with the County Executive to lobby both the State and Federal governments for mandate relief.

To support this objective the Legislature will:

- Oppose unfunded mandates, advocate for County control of the relevant programs and program expenditures and oppose any re-alignment initiatives which fail to fully fund services shifted to the County

- **Encourage the use of intermunicipal agreements and shared services agreements which reduce costs for both county and other municipal partners**

Property Tax Stability

It shall be the general objective of the Monroe County Legislature to provide basic government services in a way which does not increase the property tax rate for taxpayers. Monroe County must continue to find innovative ways to pay for required programs without imposing additional property taxes on its residents.

To support this objective the Legislature will:

- **Encourage and seek legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County while balancing the economic realities facing taxpayers in our community**
- **Evaluate current and future state budgets for impacts on the County's provision of required services and revenue streams attached to such mandates**

Transparency in County Government

It shall be the general objective of the Monroe County Legislature to promote an environment free of unethical and wasteful government behavior. The Legislature must set an example and set a high standard for ethical conduct and personal integrity within all aspects of County government. By this example, are we able to govern effectively.

To support this objective the Legislature will:

- **Promote and support the newly created Office of Public Integrity, which will review County operations to prevent waste and corruption**
- **Receive and analyze reports from the Director of Public Integrity on an annual basis**
- **Promote public access to information relating to County business through the Monroe County website**

Public Safety

It shall be the general objective of the Monroe County Legislature to ensure effective and efficient public safety is provided. Through responsible oversight, the Legislature, working collaboratively with the Monroe County Sheriff's Office, the Monroe County District Attorney, the Monroe County Public Defender, the Monroe County Department of Public Safety, the Monroe County Office of Probation – Community Corrections and other community resource groups, will continue to increase

the level of expertise and strategic investment of resources to adequately provide public safety services to our community.

To support this objective the Legislature will:

- **Develop policies which will analyze and seek to reduce the recidivism rate amongst the Monroe County inmate population**
- **Encourage use of technology to streamline the provision of public safety equipment and services**
- **Modernize the resources used by our public safety departments to facilitate more efficient and effective outcomes**

Modernization of the Legislature

It shall be the general objective of the Monroe County Legislature to bring the legislative process into the digital age. Through the use of software and policies within the Legislature, access to documents should be available digitally, eliminating wasteful paper use while offering an unprecedented level of public access to government documents and increased efficiency.

To support this objective the Legislature will:

- **Support the roll-out of wireless devices in the Legislature Chambers**
- **Explore and implement a software solution to provide convenient access for legislators, staff and the public to meeting agendas, minutes, referrals, resolutions, and supporting documentation**

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; June 27, 2016 - CV: 3-2
File No. 16-0155

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. ____

MOTION NO. ____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 16-0165

ADOPTION: Date: _____ Vote: _____

3.1

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. ____

MOTION NO. ____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), ENTITLED "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 16-0165

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 202

RESOLUTION NO. ____ OF 2016

ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2017-2022 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

- Planning and Economic Development Committee; May 23, 2016 - CV: 5-0
 - Public Safety Committee; May 23, 2016 - CV: 8-0
 - Environment and Public Works Committee; May 23, 2016 - CV: 6-0
 - Recreation and Education Committee; May 23, 2016 - CV: 5-0
 - Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
 - Transportation Committee; May 24, 2016 - CV: 6-0
 - Human Services Committee; May 24, 2016 - CV: 8-0
 - Ways and Means Committee; May 24, 2016 - CV: 9-0
- File No. 16-0165

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislator Boyce and Brew

Intro. No. _____

RESOLUTION NO. _____ OF 2016

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY SOIL AND WATER
CONSERVATION BOARD**

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953, Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, is hereby appointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2019.

Section 2. This resolution shall take effect immediately.

File No. 16-0182

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2016

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

Monroe County Northwestern Agricultural District #5:

- 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.
- 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.
- 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.
- 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.
- 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
- 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon's Choice LLC.

Monroe County Eastern Agricultural District #6:

- 1396 Rush-Henrietta Townline Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District #2, six (6) parcels described above to the Monroe County Northwestern Agricultural District #5, and one (1) parcel described above to the Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; six (6) parcels to the Monroe County Northwestern

5.2

Agricultural District #5; and one (1) parcel to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0
File No. 16-0189

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators DiFlorio and Boyce

Intro. No. _____

MOTION NO. ____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 16-0189

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2016

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. _____ OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on August 22, 2016, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. _____ of 2016), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2; six (6) parcels into the Monroe County Northwestern Agricultural District #5; and one (1) parcel into the Monroe County Eastern Agricultural District #6 (the "Districts"), by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Clarkson, Hamlin, Riga and Henrietta, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0
File No. 16-0189

ADOPTION: Date: _____

Vote: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$273,892 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$273,892 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0190

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 STATE HOMELAND SECURITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$357,128 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 State Homeland Security Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$357,128 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee: June 27, 2016 - CV: 9-0
Ways and Means Committee: June 28, 2016 - CV: 10-0
File No. 16-0191

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AMENDING RESOLUTION 234 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 1 of Resolution 234 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$472,775~~ ~~\$447,555~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$25,220 into fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0192

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AMENDING RESOLUTION 235 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 235 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$598,040~~ \$565,544 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$32,496 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0193

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AMENDING RESOLUTION 105 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2016

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

Section 1. Section 1 of Resolution 105 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$20,000~~ \$10,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
File No. 16-0194

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$38,720 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,720 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0195

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NATIONAL RIFLE ASSOCIATION FOUNDATION BOARD TO PURCHASE THERMAL IMAGER FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$3,000 grant from, and to execute a contract and any amendments thereto with, the National Rifle Association Foundation, for the purchase of a thermal imager for the Monroe County Sheriff's Office.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0196

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale, Micciche and Drawe

15.

Intro. No. ____

RESOLUTION NO. ____ OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0197

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale, Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0198

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale, Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$1.0) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0199

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Howland

Intro No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED FIBER OPTIC PATHWAY IN COUNTY OF MONROE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe for a twenty (20) year period.

Section 2. This resolution shall take effect immediately.

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Transportation Committee; June 28, 2016 - CV: 6-0
File No. 16-0200

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR WOODRUFF ROAD CULVERT OVER HONEOYE CREEK TRIBUTARY PROJECT IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$533,158, for construction services, for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 17-49 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; June 28, 2016 - CV: 6-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0201

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 1127 DEWEY AVENUE IN THE CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1127 Dewey Avenue, tax identification # 090.65-1-1.1, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 920 sf 1127 Dewey Avenue T.A. # 090.65-1-1.1 City of Rochester	Aquinas Institute of Rochester 1127 Dewey Avenue Rochester, New York 14613	\$1

Section 2. Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 800-4030000, Signal Maintenance and Operations.

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

Transportation Committee; June 28, 2016 - CV: 6-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0202

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale, Taylor, and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH GENESEE AND ORLEANS COUNTIES FOR ELEVATED BLOOD LEAD LEVEL INSPECTION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, in an amount not to exceed \$8,000 each, for the period of August 1, 2016 through July 31, 2017, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Human Services Committee; June 28, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0203

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

22.

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 63 of 2016 TO AMEND AND INCREASE CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. TO ADMINISTER THE NEW YORK STATE ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM

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

Section 1. Section 2 of Resolution 63 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed \$847,667 ~~\$839,977~~, for the period of September 30, 2012 through September 29, 2016.

Section 3. Funding for this contract is included in the operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services.

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

Human Services Committee; June 28, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0204

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF GREECE AND GATES

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2016	\$3,321.48	Town of Greece	033.02-4-6	Lori L. Cusimano
2016	\$15,996.15	Town of Gates	118.18-1-7./leas	Gates Senior Housing Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$19,317.63, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$ 750.40
Town of Greece	\$ 620.92
Hilton School	\$ 1,950.16
Pure Waters O/M Gallon (GA214)	\$15,996.15

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; June 28, 2016 -CV: 10-0
File No. 16-0205

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP PRODUCTION SUPPORT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc., for production support services for the County's SAP environment, in an amount not to exceed \$435,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$435,000 annually.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1732 and any capital fund(s) created for the same intended purpose and will be requested in future years' operating budgets of the Department of Information Services.

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

Ways and Means Committee: June 28, 2016 - CV: 10-0
File No. 16-0206

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 171 OF 2011 TO AMEND AND INCREASE CONTRACT WITH WESTERN NEW YORK MEDICAL PRACTICE, P.C. FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES

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

Section 1. Section 1 of Resolution 171 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Western New York Medical Practice, P.C. Boris Shmigel, M.D., for Sheriff's employees' medical services, in an amount not to exceed \$130,000 per year \$100,000, beginning with May 1, 2015 and terminating April 30, 2017. ~~for the period of May 1, 2011 through April 30, 2012, with the option to renew for five (5) additional one-year terms, in an amount not to exceed \$100,000 per year.~~

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services.

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

Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
File No. 16-0207

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Zale and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR JOINT FIBER NETWORK ASSESSMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the purpose of a joint Fiber Network Assessment, for which the City will provide 50% of the vendor costs in an amount not to exceed \$37,500, for the period of July 15, 2016 through July 14, 2017.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0208

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27.

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH MAGELLAN ADVISORS LLC FOR NETWORK OPTIMIZATION, MANAGEMENT AND EFFICIENCY (JOINT FIBER NETWORK ASSESSMENT)

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Magellan Advisors LLC, for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment), in an aggregate amount not to exceed \$75,000, for the period of July 15, 2016 through July 14, 2017.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease and Maintenance.

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

Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0209

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____