

By Legislators Brew and Delehanty

Intro. No. 106

MOTION NO. 16 OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE  
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON MARCH 17, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding, and that Article IV, Section 545-14, A. (8) be suspended for the Special Meeting.

ADOPTION: Date: March 17, 2020

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 107

MOTION NO. 17 OF 2020

**PROVIDING THAT FILE NOS. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 AND 20-0121 BE DISCHARGED FROM PUBLIC SAFETY, PLANNING AND ECONOMIC DEVELOPMENT, HUMAN SERVICES, TRANSPORTATION, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES**

Be It Moved, that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 and 20-0121 be, and hereby are discharged from the Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees.

ADOPTION: Date: March 17, 2020      Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 108

RESOLUTION NO. 80 OF 2020

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT AND CONTRACT WITH CENTER FOR YOUTH SERVICES, INC. FOR SERVICES RELATED TO RAISE THE AGE LEGISLATION**

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 Rochester City School District, for an Administrative Specialist/Educational Liaison for Raise the Age youth, in the amount of \$64,084, for the period of January 1, 2019 through March 31, 2020.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Youth Services Inc., to administer the Rochester Teen Court diversion program, in the amount of \$150,000 for the period of January 1, 2019 through March 31, 2020.

Section 3. Funding for these agreements is included in the 2019 and 2020 operating budgets of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division.

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

File No. 20-0094

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 109

RESOLUTION NO. 81 OF 2020

**ACCEPTING GRANT FROM TRANSPORTATION SECURITY ADMINISTRATION FOR CONTINUATION OF PARTNERSHIP WITH MONROE COUNTY SHERIFF'S OFFICE AND THE NATIONAL EXPLOSIVE DETECTION CANINE TEAM PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$150,500 grant from and to execute a contract and any amendments thereto, with the Transportation Security Administration for the continuation of a partnership with the Monroe County Sheriff's Office and The National Explosive Detection Canine Team Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$150,500 into general fund 9300, funds center 3803140000, Police Bureau Airport Security.

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.

File No. 20-0096

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: \_\_\_\_\_

DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 110

RESOLUTION NO. 82 OF 2020

**ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK; AND AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SUTTER'S MARINA 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 grant in the total amount of \$233,000 from, and to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project," in the amount of \$233,000.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant 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.

File No. 20-0098

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X

VETOED: \_\_\_\_\_

SIGNATURE: [Signature]

DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 111

RESOLUTION NO. 83 OF 2020

BOND RESOLUTION DATED MARCH 17, 2020

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$233,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LAKE ONTARIO REDI - SUTTER'S MARINA PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$233,000**

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 Lake Ontario REDI - Sutter's Marina Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$233,000 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 91 (subdivisions 35 and 22) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$233,000, and the plan for the financing thereof is by the issuance of \$233,000 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.

File No. 20-0098.br

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

3/20/20



By Legislators Brew and Delehanty

Intro. No. 112

RESOLUTION NO. 84 OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE FOR CENSUS 2020 COMPLETE COUNT OUTREACH**

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 \$370,773 grant from, and to execute a contract and any amendments thereto with, New York State, for Census 2020 Complete Count Outreach, for the period of March 2, 2020, through October 31, 2020.

Section 2. The 2020 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$370,773 into general fund 9300, 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 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.

File No. 20-0100

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 113

RESOLUTION NO. 85 OF 2020

**ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK AND PROVIDE LOCAL SHARE PARTICIPATION TO OTHER LOCAL AGENCIES; AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI);" AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT AND CITY OF ROCHESTER RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) 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 grant in the total amount of \$850,000 from, and to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant 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 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. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0105

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  \_\_\_\_\_ DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 114

RESOLUTION NO. 86 OF 2020

BOND RESOLUTION DATED MARCH 17, 2020

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LAKE ONTARIO REDI PROGRAM - DOT PROJECTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$850,000**

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

Section 1. For the object or purpose of financing the cost of Lake Ontario REDI - DOT Projects, in and for the County of Monroe, New York (the "County"), consisting of improvements to the Irondequoit Bay Outlet Bridge and various roads, there are hereby authorized to be issued \$850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 (subdivisions 10 and 20) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$850,000, and the plan for the financing thereof is by the issuance of \$850,000 bonds of 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.


File No. 20-0105.br

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  \_\_\_\_\_ DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 115

RESOLUTION NO. 87 OF 2020

**AUTHORIZING CONTRACT WITH SCHNEIDER LABORATORIES GLOBAL, INC. TO PROVIDE LEAD ANALYSIS AND REPORTING 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 Schneider Laboratories Global, Inc. to provide lead analysis and reporting for the Monroe County Department of Public Health, in an amount not to exceed \$28,000, for the period of April 1, 2020 through March 31, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$28,000 annually.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

File No. 20-0108

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 116

RESOLUTION NO. 88 OF 2020

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 405 OF 2017 TO AMEND AND INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept funding in the amount of \$50,000, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports, for the Jail Medication Assisted Treatment Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$50,000 into general fund 9001, funds center 3804090000, Jail Medical.

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. Section 1 of Resolution 405 of 2017 is amended as follows:

The County Executive, or her ~~his~~ designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed ~~\$33,058,016~~ \$33,108,016, for the period of January 14, 2018 through January 13, 2021. ~~(\$10,695,272 for the first year, \$11,016,130 for the second year, and \$11,346,614 for the third year), with the option to renew for two (2) additional one year terms, in an amount not to exceed \$11,687,012 in the fourth year and \$12,037,623 in the fifth year.~~

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

File No. 20-0111

ADOPTION: Date: March 17, 2020      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]      VETOED: \_\_\_\_\_  
SIGNATURE: [Signature]      DATE: 3/20/2020  
EFFECTIVE DATE OF RESOLUTION: 3/20/20



By Legislators Brew and Delehanty

Intro. No. 117

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of April, 2020, at 6:21 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.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$250,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

File No. 20-0115

By Legislators Brew and Delehanty

Intro. No. 118

MOTION NO. 18 OF 2020

**PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2020), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 117 of 2020), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,**” be tabled.

File No. 20-0115

ADOPTION: Date: March 17, 2020

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 119

RESOLUTION NO. 89 OF 2020

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI)- Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$250,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$115.54 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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 14th day of April, 2020, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, 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 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, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 20-0115

ADOPTION: Date: March 17, 2020

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 120

RESOLUTION NO. 90 OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR THE SUBMISSION OF THE EARLY VOTING AID TO LOCALITIES 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 accept, on behalf of the Monroe County Board of Elections, a \$347,593.39 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of the Early Voting Aid to Localities Grant, for the period of April 12, 2019 through December 31, 2020.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

File No. 20-0117

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  \_\_\_\_\_

DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 121

RESOLUTION NO. 91 OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR THE SUBMISSION OF THE ELECTRONIC POLL BOOKS CAPITAL GRANT 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, on behalf of the Monroe County Board of Elections, a \$501,012.13 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of the Electronic Poll Books Capital Grant Project, for the period of April 12, 2019 through December 31, 2020.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grants, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.

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.

File No. 20-0118

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: \_\_\_\_\_

SIGNATURE: [Signature]

DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro. No. 122

RESOLUTION NO. 92 OF 2020

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT AND CITY OF ROCHESTER.**

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

| <u>Town/Village</u> | <u>Tax Account #</u> | <u>Year</u> | <u>Amount<br/>Currently Due</u> | <u>Amount of<br/>Corrected Tax</u> | <u>Amount of Taxes<br/>To Be Cancelled</u> |
|---------------------|----------------------|-------------|---------------------------------|------------------------------------|--|
| Irondequoit         | 092.05-1-20.1        | 2020        | 20,840.42                       | 4,137.49                           | 16,702.92.                                 |
| Irondequoit         | 092.05-1-86          | 2020        | 31,422.47                       | 5,671.87                           | 25,750.60                                  |
| Irondequoit         | 092.05-1-9           | 2020        | 2,553.19                        | 586.31                             | 1,966.88                                   |
| Irondequoit         | 092.05-1-85.2        | 2020        | 30,315.87                       | 4,790.06                           | 25,525.81                                  |
| Rochester           | 135.13-1-1.002       | 2020        | <u>167,161.38</u>               | <u>158,701.63</u>                  | <u>8,459.75</u>                            |
|                     |                      |             | 252,293.33                      | 173,887.36                         | 78,405.96                                  |

Following are the assessed owners:

| <u>Tax Account Number</u> | <u>Name and Mailing Address</u>  |
|---------------------------|--|
| 092.05-1-20.1             | 1733 Ridge Road LLC<br>550 Latona Road Building # Suite 501<br>Rochester, NY 14626 |
| 092.05-1-86               | 1733 Ridge Road LLC<br>550 Latona Road Building # Suite 501<br>Rochester, NY 14626 |
| 092.05-1-9                | 1733 Ridge Road LLC<br>550 Latona Road Building # Suite 501<br>Rochester, NY 14626 |
| 092.05-1-85.2             | 1733 Ridge Road LLC<br>550 Latona Road Building # Suite 501<br>Rochester, NY 14626 |
| 135.13-1-1.002            | County of Monroe<br>39 West Main Street<br>Rochester, NY 14614                     |

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 sum of \$78,405.96.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

|                                  |                 |
|----------------------------------|-----------------|
| Monroe County                    | 4,575.91        |
| East Irondequoit School District | 65,370.30       |
| Rochester Pure Waters O/M        | <u>8,459.75</u> |
|                                  | 78,405.96       |

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

File No. 20-0120

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATED: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20



By Legislators Brew and Delehanty

Intro. No. 123

RESOLUTION NO. 93 OF 2020

**AUTHORIZING ISSUANCE OF REFUNDING BONDS**

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

Section 1. The Legislature hereby authorizes the issuance of refunding bonds in a total amount not to exceed \$40 million. The proceeds will be used to pay the remaining debt service costs, or portion thereof, associated with Public Improvement Bonds – 2010.

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

File No. 20-0121

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: \_\_\_\_\_

SIGNATURE: [Signature] DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

By Legislators Brew and Delehanty

Intro No. 124

RESOLUTION NO. 94 OF 2020

REFUNDING BOND RESOLUTION DATED MARCH 17, 2020

**A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY**

WHEREAS, the County of Monroe, New York (hereinafter, the “County”) heretofore issued \$84,715,000 Public Improvement Bonds, 2010, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated July 13, 2010 (hereinafter referred to as the “Bond Determinations Certificate”), such Public Improvement Bonds, 2010, being dated July 13, 2010 with remaining maturities on June 1 in the years 2020 through 2030, both inclusive, as more fully described in the Bond Determinations Certificate (the “Bonds”); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds maturing in 2021 and thereafter (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in

accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$40,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$35,185,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-20 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of Finance - Chief Financial Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance - Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance - Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Director of Finance - Chief Financial Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Director of Finance - Chief Financial Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance - Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance - Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Director of Finance - Chief Financial Officer is also hereby authorized to name the Director of Finance - Chief Financial Officer as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

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 said Refunding Bonds, 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.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance - Chief Financial Officer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Bond Determinations Certificate which is incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance - Chief Financial Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance - Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Director of Finance - Chief Financial Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Director of Finance - Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance - Chief Financial Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act.



Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Director of Finance - Chief Financial Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the Director of Finance - Chief Financial Officer (the "Underwriter") for purchase prices to be determined by the Director of Finance - Chief Financial Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the State Comptroller as required by Section 90.10 of the Local Finance Law, the Director of Finance - Chief Financial Officer, is hereby authorized to execute and deliver a purchase contract for the

Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance - Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Director of Finance - Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance - Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance - Chief Financial Officer.

Section 13. The validity of the Refunding Bonds 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 days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is not subject to either mandatory or permissive referendum.

Section 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Dated: March 17, 2020.

File No. 20-0121.br

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  \_\_\_\_\_ DATE: 3/20/2020

EFFECTIVE DATE OF RESOLUTION: 3/20/20

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF MONROE, NEW YORK

March 17, 2020

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the County Legislature of the County of Monroe, New York, on March 17, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said County is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Rochester, New York  
March 17, 2020

Jack Moffitt, Clerk  
Monroe County Legislature

**RESOLUTION NO. 94 OF 2020.**

**SUMMARY OF**

**REFUNDING BOND RESOLUTION DATED MARCH 17, 2020.**

**A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY**

WHEREAS, the County of Monroe, New York (hereinafter, the “County”) heretofore issued serial bonds in 2010 (the “Refunded Bonds”); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds maturing in 2020 and thereafter by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

**Section 1.** For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit

enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$40,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$35,185,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance - Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

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 said Refunding Bonds, 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 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Refunded Bond Certificates which are incorporated herein by reference (available for inspection at the office of the Clerk of the County Legislature during normal business hours);

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is \$2,885,606.29, as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached to the full text of this resolution on file at the office of the County Clerk and available for inspection during normal business hours.

Section 5. The Director of Finance - Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance - Chief Financial Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.



Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Director of Finance - Chief Financial Officer shall determine to be refunded at the earliest call date available.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter selected by the Director of Finance - Chief Financial Officer (the "Underwriter") for purchase prices to be determined by the Director of Finance - Chief Financial Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the State Comptroller.

Section 11. The Director of Finance - Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance - Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance - Chief Financial Officer.

Section 13. The validity of the Refunding Bonds 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 days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: March 17, 2020.

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A COPY OF THE COMPLETE TEXT OF THIS RESOLUTION TOGETHER WITH ALL EXHIBITS IS ON FILE IN THE OFFICE OF THE CLERK OF THE LEGISLATURE WHERE IT IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

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By Legislators Brew and Delchanty

Intro. No. 125

RESOLUTION NO. 95 OF 2020

**AMENDING THE EMPLOYMENT POLICIES FOR MANAGEMENT & PROFESSIONAL EMPLOYEES BY INCREASING THE MAXIMUM FLEXIBLE TIME BANK ACCRUAL FROM FIVE (5) DAYS TO FIFTEEN (15) DAYS**

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

Section 1. The Employment Policies for Management & Professional employees is hereby amended by increasing the maximum Flexible Time Bank accrual from five (5) days to fifteen (15) days as set forth in the Monroe County Employee Handbook – Management & Professional.

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

Matter of Urgency  
File No. 20-0130

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: 3/17/2020

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

3/17/2020

By Legislator Brew and Delehanty

Intro. No. 126

RESOLUTION NO. 96 OF 2020

**AUTHORIZING OF ADDITIONAL PROCUREMENT AUTHORITY UPON THE COUNTY EXECUTIVE TO RESPOND TO THE COVID-19 HEALTH CRISIS**

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

Section 1. Pursuant to Section 24(4) of New York State Executive Law, the County Executive, or his designee, is hereby authorized to enter into and execute any agreement or contract and any amendments thereto on behalf of the County of Monroe for goods and services needed to address the COVID-19 virus in which the total consideration thereof is \$150,000 or less.

Section 2. Within three days of the execution of any agreement or contract authorized under this action, the County Executive or his designee shall provide the Clerk of the County Legislature a copy of such agreement or contract.

Section 3. The duration of this authorization shall be limited to the time during which a local State of Emergency is in effect, but in no event longer than 120 days from the effective date of this Resolution unless otherwise approved by the Legislature.

Section 4. This resolution shall take effect immediately.

File No. 20-0131

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

~~VETOED~~

SIGNATURE: 

DATE: 3/17/2020

EFFECTIVE DATE OF RESOLUTION: 3/17/2020

By Legislators Brew and Delehanty

Intro. No. 127

RESOLUTION NO. 97 OF 2020

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC., FOR THE CORONAVIRUS (COVID-19) RESPONSE ACTIVITIES PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$402,370 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Coronavirus (COVID-19) Response Activities Program, for the period of March 5, 2020 through March 15, 2021; and authorize the acceptance of up to an additional \$500,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$402,370 into general fund 9300, funds center 5801090000, Public Health Preparedness; and appropriate any of the additional up to \$500,000 in restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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.

Matter of Urgency  
File No. 20-00132

ADOPTION: Date: March 17, 2020

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: 

DATE: 3/17/2020

EFFECTIVE DATE OF RESOLUTION: 3/17/2020