

By Legislators Taylor, Boyce and Delehanty

Intro. No. \_\_\_\_

LOCAL LAW NO. \_\_ OF 2020

**ENACTING LOCAL LAW ENTITLED "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS"**

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

Section 1. Legislative Intent. Monroe County is home to one of the largest per-capita populations of individuals who are deaf or hard of hearing. This population is especially vulnerable to the dangers and hardships associated with natural disasters and other public emergencies. According to the National Association for the Deaf, it has been well documented that this population frequently experiences the most difficulty preparing for and recovering from emergencies and disasters.

Among the many difficulties faced by the deaf and hard of hearing during times of emergency is the inability to receive potentially life-saving information from government agencies responsible for emergency management. Research by the National Council on Disability has found that access to emergency services for deaf and hard of hearing individuals is in need of significant improvement. Because local jurisdictions such as Monroe County are primarily responsible for responding to emergencies and natural disasters, it is our responsibility to lead the way in initially making such improvements. Accordingly, this Legislature determines that the County should initiate steps through its Department of Public Safety to ensure adequate emergency communication with individuals who are deaf and hard of hearing through the provision of American Sign Language interpreters at all press conferences held during emergency situations including natural and manmade disasters.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. "Director" shall mean the Director of Public Safety.
2. "Emergency situation" shall mean disaster, rioting, catastrophe, severe weather, flooding, or similar event whether or not a state of emergency has been officially declared, including a "Public Disaster," as defined in Section 21-2 of the Monroe County Administrative Code and a "Disaster," as defined in Section 20(2) of the New York State Executive Law.
3. "Press conference" shall mean a meeting, organized by a County official, employee, or other representative of the County with one or more journalists and other representatives of the media, for the purposes of officially distributing information to the media and answering questions.
4. "Emergency situation press conference" shall mean a press conference relating to or involving an emergency situation.
5. "Qualified and certified American Sign Language Interpreter" shall mean an interpreter fluent in American Sign Language and meeting the requirements set forth in Section 390 of the Judiciary Law.

Section 3. Sign Language Interpreters at Emergency Situation Press Conferences.

1. It shall be the responsibility of the Director to ensure that qualified and certified American Sign Language Interpreters are available to provide sign language interpretation services at all emergency situation press conferences. Such sign language interpreters shall be present and shall provide such services at each emergency situation press conference held by any officer, official, employee or agent of the County. To the maximum extent possible, the Director shall ensure that the sign language interpreter shall be so physically positioned that his or her face, body, arms, and hands are visible in the video transmission of the press conference at all times.
2. The Director shall establish protocols for securing the services of qualified and certified American Sign Language interpreters at all emergency situation press conferences.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Committee of Whole; April 29, 2020 - CV: 29-0  
File No. 20-0126.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Taylor, Boyce and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020), ENTITLED "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS" BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_ of 2020), entitled, "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS," be tabled.

File No. 20-0126.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Taylor, Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2020) ENTITLED "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of June, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2020), entitled "AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL MONROE COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 20-0126.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro No. \_\_\_\_

LOCAL LAW NO. \_\_\_\_ OF 2020

**ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE COUNTY LEGISLATURE**

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

Section 1. Section C2-5 A. (2) of the Monroe County Charter is amended to read as follows:

A vacancy in the County Legislature shall be filled by appointment by the President of the County Legislature within 30 days of such vacancy. If such vacancy occurs ~~before September 20~~ at least three months before the general election in any year, the appointee shall serve for the balance of that year, and a successor shall be elected at the general election held next after the occurrence of such vacancy for the unexpired portion of the term for which such appointment shall have been made or for a full term, as the case may be. If such vacancy occurs ~~on or after September 20~~ less than three months before the general election in any year, unless the term will expire in the year in which the vacancy occurred, the appointee shall serve until the end of the following year, and a successor shall be elected at the general election held in the year next after the occurrence of such vacancy for the unexpired portion of the term for which such appointment shall have been made or for a full term, as the case may be. If such vacancy occurs ~~on or after September 20~~ less than three months before the general election and the term expires in the year in which the vacancy occurs, the appointee shall serve for the balance of that year. If no candidate for said office has been duly elected at the general election in the year in which such vacancy occurs, said office shall again be deemed to be vacant as of the first day of January of the next succeeding year.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0142.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

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

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2020

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_\_ OF 2020), ENTITLED "ENACTING LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. \_\_\_\_\_ of 2020), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE," be tabled.

File No. 19-0142.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_\_ OF 2020), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE "**

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 9th day of June, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_\_ of 2020), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CHANGE THE DATE FOR FILLING VACANCIES IN THE MONROE COUNTY LEGISLATURE".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0142.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RESOLUTION (INTRO. NO. 164 OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE LIFTED FROM THE TABLE**

BE IT MOVED, that resolution (Intro. No. 164 of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be lifted from the table.

File No. 20-0113

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



8.1

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RESOLUTION (INTRO. NO. 164 OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE ADOPTED**

BE IT MOVED, that resolution (Intro. No. 164 of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be adopted.

File No. 20-0113

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

82

By Legislators Dondorfer and Delehanty

Intro. No. 164

RESOLUTION NO. \_\_\_ OF 2020

**AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, having tax identification number 134.15-2-8.1, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of \$106,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 676 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purpose.

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

File No. 20-0113

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Hebert and Zale

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**CONFIRMING APPOINTMENT OF COMMISSIONER OF DEPARTMENT OF HUMAN AND HEALTH SERVICES**

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

Section 1. Pursuant to Monroe County Charter Section C2-6(C)(9), the appointment of Thalia Wright, as Commissioner of Human and Health Services, effective April 20, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; April 26, 2020 - CV: 29-0  
File No. 20-0125

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Terp

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**CONFIRMING APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY**

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

Section 1. Pursuant to Monroe County Charter Section C2-6(C)(9), the appointment of Richard Tantalo, as Director of Public Safety, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 20-0127

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVSCAN EQUIPMENT GRANT 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 \$90,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Livscan Equipment Grant Program, for the period of April 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$90,000 into general fund 9300, funds center 3806020000, Information 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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0143

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$50,000, and to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division, for the period of October 1, 2019 through September 30, 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 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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0144

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE 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 execute a contract and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$60,000 for the period of July 1, 2020 through March 15, 2021.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0145

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CREATION OF ONE NEW POSITION IN PUBLIC DEFENDER'S OFFICE AS PART OF YEAR 2 FUNDING OF STATEWIDE EXPANSION OF THE HURRELL-HARRING PROJECT GRANT**

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

Section 1. The County Executive, or his designee, is hereby authorized to create one (1) new position in the Public Defender's Office as part of year 2 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Public Defender, Group 22.

Section 2. Funding for this position is included in the 2020 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration.

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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0146

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Wilt and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING AN UNDERTAKING FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ALLOW FUTURE COUNTY UTILITY AND NON-UTILITY WORK IN STATE RIGHTS OF WAY**

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 the attached Undertaking, and any amendments thereto, for the benefit of the New York State Department of Transportation, in order for Monroe County to obtain Utility and Non-Utility Work Permits to perform work in State rights of way.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0147

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Wilt and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2020

**ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT 1870 MOUNT HOPE AVENUE IN CITY OF ROCHESTER FOR MOUNT HOPE AVENUE IMPROVEMENT 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 an offer of compensation and corresponding payment, in the amount of \$16,750, from the State of New York for appropriation of the parcels along 1870 Mount Hope Avenue as depicted on Map 63, as Parcels 94, 95 and 151 and identified by tax identification number 150.21-1-2.001, to Monroe County, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 63 Parcel 94 approximately 762 sf 1870 Mt. Hope Avenue T.A. # 150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,299.94
Map 63 Parcel 95 approximately 1,815 sf 1870 Mt. Hope Avenue T.A. #150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York State of New York 1530 Jefferson Road Rochester, New York 14623	\$7,960.06
Map 63 Parcel 151 approximately 9,149 sf 1870 Mt. Hope Avenue T.A. #150.21-1-2.001 City of Rochester	Commissioner of Transportation for the People of the State of New York State of New York 1530 Jefferson Road Rochester, New York 14623	\$5,490.00

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0148

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Hebert and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, 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 a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2020 through June 30, 2021.

Section 2. Funding for this grant is included in the 2020 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$170,000, for the period of July 1, 2020 through June 30, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0149

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Hebert and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE**

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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0150

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Allkofer, Boyce and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

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

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

Section 1. The County Executive, or his designee, is hereby authorized to 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, 2020 through August 31, 2021, with the option to renew for three (3) additional one-year periods, at a rate of the New York State contract price plus ten cents (\$.10) per gallon.

Section 2. Funding for this agreement is included in the 2020 operating budget of the Sheriff's Office, general 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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0151

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING REGIONAL COUNCIL AWARD GRANT FUNDING FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION, DOING BUSINESS AS EMPIRE STATE DEVELOPMENT, FOR FRONTIER FIELD IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, any amendments thereto, with the New York State Urban Development Corporation, doing business as Empire State Development, to accept Regional Council Award Grant Funding, in the amount of \$1,500,000, for the Frontier Field Improvements project.

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 grant guidelines to meet contractual commitments.

Section 3. This grant requires the County's contribution of a 1% (\$15,000) commitment fee. This \$15,000 commitment fee is included in capital fund 1747.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0153

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in an amount not to exceed \$60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0154

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

22.

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACTS WITH C.J. BROWN ENERGY & ENGINEERING, P.C. AND M/E ENGINEERING, P.C. FOR ENERGY TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.J. Brown Energy & Engineering, P.C. and M/E Engineering, P.C., to provide energy term services to Monroe County, in a total annual aggregate amount not to exceed \$100,000, for the period of June 1, 2020 through May 31, 2021, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0155

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., CROSBY-BROWNLIE, INC., MICHAEL A. FERRAULO PLUMBING AND HEATING, INC. AND HEWITT YOUNG ELECTRIC, LLC FOR THE HALL OF JUSTICE COURTROOM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Steve General Contractor, Inc., in the amount of \$1,380,000, for general construction, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of \$112,000, for mechanical (HVAC), for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferraulo Plumbing & Heating, Inc., in the amount of \$74,000, for plumbing, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC, in the amount of \$448,000, for electrical, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1834 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0156

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

24.

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION - PHASE III PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$330,271, for professional design services, for the Monroe Community College Property Preservation - Phase III Project, 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 1964 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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0157

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC FOR CONSTRUCTION MANAGEMENT SERVICES, DIPASQUALE CONSTRUCTION CORPORATION, BELL MECHANICAL CONTRACTOR, INC., MICHAEL A. FERRAUILO PLUMBING AND HEATING, INC. AND KAPLAN SCHMIDT ELECTRIC, INC. FOR THE MONROE COUNTY PUBLIC SAFETY BUILDING 2<sup>ND</sup> AND 3<sup>RD</sup> FLOOR RENOVATION PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with DiMarco Constructors LLC, in the amount of \$339,706, for construction management services, for the Monroe County Public Safety Building 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with DiPasquale Construction Corporation, in the amount of \$2,745,000, for general construction, for the Monroe County Public Safety Building 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc., in the amount of \$740,900, for mechanical (HVAC), for the Monroe County Public Safety Building 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferrauilo Plumbing & Heating, Inc., in the amount of \$713,000, for plumbing, for the Monroe County Public Safety Building 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract with Kaplan Schmidt Electric, Inc., in the amount of \$996,000, for electrical, for the Monroe County Public Safety Building 2<sup>nd</sup> and 3<sup>rd</sup> Floor Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1795 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0158

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 CYBER SECURITY TARGETED GRANT 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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Cyber Security Targeted Grant Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2020 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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.

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0159

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislator Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 208 GARFIELD STREET IN THE TOWN/VILLAGE OF EAST ROCHESTER**

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 enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 139.77-2-31 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA #139.77-2-31 208 Garfield Street Town/Village of East Rochester	Efthimos Karipidis 165 West Commercial Street East Rochester, New York 14445	\$2,000

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0160

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

28.

By Legislator Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT**

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 enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-44 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA #062-15-4-44 62 Sea View Avenue Town of Irondequoit	Edward Kohl 54 Sea View Avenue Irondequoit, New York 14622	\$2,000

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0161

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislator Delehanty and Hebert

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2020

**PROVIDING THAT RESOLUTION (INTRO NO. \_\_\_\_ OF 2020), ENTITLED "AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT," BE AMENDED**

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

The reference in Section 1 to the property located in the Town of Irondequoit shall be amended to read as follows:

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-~~44~~ 45 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA #062-15-4- <del>44</del> <u>45</u> 62 Sea View Avenue Town of Irondequoit	Edward Kohl 54 Sea View Avenue Irondequoit, New York 14622	\$2,000

File No. 20-0161

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

MOTION NO. \_\_ OF 2020

**PROVIDING THAT RESOLUTION (INTRO NO. \_\_ OF 2020), ENTITLED "AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT," BE ADOPTED AS AMENDED**

BE IT MOVED, that Resolution (Intro. No. \_\_\_\_ of 2020), entitled, "PROVIDING THAT RESOLUTION (INTRO NO. \_\_ OF 2020), ENTITLED "AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT," be adopted as amended by Motion No. \_\_ of 2020.

File No. 20-0161

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



30.8

By Legislator Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020  
(As Amended By Motion No. \_\_ of 2020)

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 62 SEA VIEW AVENUE IN TOWN OF IRONDEQUOIT**

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 enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 062.15-4-45 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA #062-15-4-45 62 Sea View Avenue Town of Irondequoit	Edward Kohl 54 Sea View Avenue Irondequoit, New York 14622	\$2,000

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0161

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AMENDING RESOLUTION 397 OF 2019 TO AMEND AND INCREASE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE OPERATION AND MAINTENANCE OF MONROE COUNTY'S IOLA COGENERATION FACILITY**

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

Section 1. Section 1 of Resolution 397 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Siemens Industry, Inc. in the amount of ~~\$1,251,158~~ \$1,751,158, for the operation and maintenance of Monroe County's Iola cogeneration facility, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. Escalations of the two (2) additional one-year extensions will be limited to the original contract amount of \$1,251,158, together with an amount equal to the increase in the previous year's Consumer Price Index (New York Region).

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8645020000, Iola Powerhouse.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0162

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

32.

By Legislator Taylor and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**DIRECTING THE CLERK OF THE LEGISLATURE TO PRESENT REFERRAL 20-0028 ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" (INTRO. 42 OF 2020) TO THE COUNTY EXECUTIVE IN ORDER TO RECOMMENCE THE NOTICE PERIOD FOR THE PUBLIC HEARING TO BE HELD BY THE COUNTY EXECUTIVE**

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

Section 1. The Clerk of the Legislature is hereby directed to present Referral 20-0028 Entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" (Intro 42 of 2020) to the County Executive in order to recommence the notice period for the public hearing to be held by the County Executive.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0166

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**ACCEPTING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT AIRPORT GRANT PROGRAM) RELATED TO OPERATION AND MAINTENANCE OF GREATER ROCHESTER INTERNATIONAL AIRPORT**

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 \$12,868,049 grant from, and to execute a contract and any amendments thereto with, the Federal Aviation Administration (Coronavirus Aid, Relief, and Economic Security Act Airport grant program), for payment of expenses needed to operate and maintain the Greater Rochester International Airport.

Section 2. Funding for this grant is included in the 2020 operating budget of the Monroe County Department of Aviation, Airport fund 9010, funds center 8101010000, Airport Administration; funds center 8102010000, Airport Security; funds center 8103010000, Airport Crash/Fire/Rescue; funds center 8104010000, Airport Field Operations; funds center 8105010000, Airport Custodial Operations; and funds center 8106010000, Airport Building Maintenance Operations.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such programs. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; April 29, 2020 - CV: 29-0  
File No. 20-0167

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AMENDING RESOLUTION 135 OF 2020 AUTHORIZING PAYMENT OF HAZARD PAY TO MONROE COUNTY EMPLOYEES AT GREATER RISK OF EXPOSURE OR WORKING EXTENDED HOURS DUE TO THE COUNTY'S RESPONSE TO COVID-19 TO AMEND SCHEDULES "A" AND "B"**

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

Section 1. Section 2 of Resolution 135 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to add or delete classifications of Monroe County employees from ~~Schedules "A" and "B", attached hereto~~, Schedules "A" and "B", attached hereto, if the risk of exposure to the COVID-19 and need for extended hours changes during the State of Emergency.

Section 2. Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government.

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

Matter of Urgency  
File No. 20-0171

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

SCHEDULE A - UNION

34.2

Title	Pay Group	CIVID	Ext	Total	Department/Division	Percentage Increase	Union	Union Contract Executed
Case Aide	46	Yes	Yes	13	CPS	20	FSW	4/28/2020
Clerk	10	Yes	Yes	2		20	CSEA	4/21/2020
Case Worker	54	Yes	Yes	204		20	FSW	4/28/2020
Senior Case Worker	56	Yes	Yes	41		20	FSW	4/28/2020
Supervisor Case Worker	58	Yes	Yes	34		10	FSW	4/28/2020
Youth Detention Worker	51	Yes	Yes	20	CDC	20	FSW	4/28/2020
Supervising Child Care Worker	55	Yes	Yes	3		20	FSW	4/28/2020
Senior Child Care Worker	53	Yes	Yes	5		20	FSW	4/28/2020
Recreation/Vocation	53	Yes	Yes	1		20	FSW	4/28/2020
Rapid Response - YDW	53	Yes	Yes	2		20	FSW	4/28/2020
Medical	14	Yes	Yes	1		20	CSEA	4/21/2020
Maintenance Foreman	11	Yes	No	1		20	CSEA	4/21/2020
Child Care Worker	51	Yes	Yes	2		20	FSW	4/28/2020
Child Care Worker	51	Yes	Yes	24		20	FSW	4/28/2020
Casework Supervisor	58	Yes	Yes	1		10	FSW	4/28/2020
Casework	56	Yes	Yes	1		20	FSW	4/28/2020
Laborer Light	3	Yes	Yes	1		20	CSEA	4/21/2020
Children's Project Coordinator	14	Yes	No	1		20	CSEA	4/21/2020
Case Aide	46	Yes	No	16	Financial Services	20	FSW	4/28/2020
Emergency Housing Specialist	50	Yes	No	1		20	FSW	4/28/2020
Senior Energy Evaluator	53	Yes	No	2		20	FSW	4/28/2020
Senior Examiner	53	Yes	No	5		20	FSW	4/28/2020
Supervising Examiner	55	Yes	No	7		20	FSW	4/28/2020
Community Homeless Coordinator	15	Yes	Yes	1		20	CSEA	4/21/2020
Examiner	51	Yes	No	33		20	FSW	4/28/2020
Office Clerk III	5	Yes	No	2		20	CSEA	4/21/2020
Senior Examiner	53	Yes	No	5		20	FSW	4/28/2020
Sr. Energy Program Coordinator	55	Yes	No	1		20	FSW	4/28/2020
Energy Evaluator	49	Yes	No	6		20	FSW	4/28/2020
Case Aide	46	Yes	No	1	Ops and Special Investigatic	20	FSW	4/28/2020
Photo ID tech	4	Yes	No	4		20	CSEA	4/21/2020
Veterans Service Officer	12	Yes	No	4	Veterans Services	20	CSEA	4/21/2020
Veterans Service Officer	14	Yes	No	1		20	CSEA	4/21/2020
D. S. CIVIL	40	Yes	No	7	Sheriff	10	DSA	4/21/2020

SCHEDULE A - UNION

Title	Pay Group	CIVID Exposure	Ext Hours	Total Employees	Department/Division	Percentage Increase	Union	Union Contract Executed																																										
									Yes	No	1	100	2	8	19	1	379	5	31	9	3	27	189	1	5	12	34	1	1	1	4	3	2	1	8	1	1	1	16	13	13	1	15	13	11	9	15	11	12	3
D.S. CIVIL SERGEANT	44	Yes	No	1		10	DSA	4/21/2020																																										
D.S. COURT SECURITY	41	Yes	No	100		10	MCLEA	4/21/2020																																										
D.S. COURT SECURITY LIEUTENANT	73	Yes	No	2		10	CSEA - COMMAND	4/24/2020																																										
D.S. COURT SECURITY SERGEANT	42	Yes	No	8		10	MCLEA	4/21/2020																																										
D.S. INVESTIGATOR	72	Yes	No	19		10	PBA	4/21/2020																																										
D.S. INVESTIGATOR SERGEANT	73	Yes	No	1		10	PBA	4/21/2020																																										
D.S. JAILOR	64	Yes	No	379		10	DSA	4/21/2020																																										
D.S. JAILOR CAPTAIN	79	Yes	Yes	5		10	CSEA	4/21/2020																																										
D.S. JAILOR CORPORAL	65	Yes	No	31		10	DSA	4/21/2020																																										
D.S. JAILOR LIEUTENANT	78	Yes	No	9		10	CSEA - COMMAND	4/24/2020																																										
D.S. JAILOR MAJOR	80	Yes	Yes	3		10	CSEA - COMMAND	4/24/2020																																										
D.S. JAILOR SERGEANT	66	Yes	No	27		10	DSA	4/21/2020																																										
D.S. ROAD PATROL	70	Yes	No	189		10	PBA	4/21/2020																																										
D.S. ROAD PATROL MAJOR	80	Yes	Yes	1		10	CSEA - COMMAND	4/24/2020																																										
D.S. ROAD PATROL CAPTAIN	79	Yes	Yes	5		10	CSEA - COMMAND	4/24/2020																																										
D.S. ROAD PATROL LIEUTENANT	78	Yes	No	12		10	CSEA - COMMAND	4/24/2020																																										
D.S. ROAD PATROL SERGEANT	73	Yes	No	34		10	PBA	4/21/2020																																										
INMATE PROPERTY CLERK	9	Yes	No	1		20	CSEA	4/21/2020																																										
QUARTERMASTER	13	No	Yes	1		20	CSEA	4/21/2020																																										
STOCK HANDLER	4	Yes	No	4		20	CSEA	4/21/2020																																										
MAINTENANCE MECHANIC I	10	Yes	Yes	3		20	CSEA	4/21/2020																																										
MAINTENANCE MECHANIC II	8	Yes	Yes	2		20	CSEA	4/21/2020																																										
SHERIFF FACILITIES MAINTENANCE SUPERVISOR	13	Yes	Yes	1		20	CSEA	4/21/2020																																										
Automotive Mechanic	10	Yes	No	8		20	CSEA	4/21/2020																																										
Office Clerk III	5	Yes	No	1		20	CSEA	4/21/2020																																										
Sheriff's Fleet Manager	16	Yes	No	1		10	CSEA	4/21/2020																																										
ASST. SEWER COLLECTION SUPERVISOR	13	Yes	Yes	7	DES	20	CSEA	4/21/2020																																										
ASST. SUPV. OF BUILDING MAINT.	13	Yes	Yes	1		20	CSEA	4/21/2020																																										
BUILDING SERVICE WORKER	1	Yes	Yes	18		20	CSEA	4/21/2020																																										
ENGINEER - PURE WATERS	15	Yes	Yes	1		20	CSEA	4/21/2020																																										
ENVIRONMENTAL CHEMIST I	13	Yes	Yes	3		20	CSEA	4/21/2020																																										
ENVIRONMENTAL CHEMIST 2	11	Yes	Yes	6		20	CSEA	4/21/2020																																										
ENVIRONMENTAL CHEMIST 3	9	Yes	Yes	3		20	CSEA	4/21/2020																																										
ENVIRONMENTAL LAB QUALITY ASSURANCE COOR	15	Yes	Yes	1		20	CSEA	4/21/2020																																										
FACILITIES MAINTENANCE FOREMAN	11	Yes	Yes	1		20	CSEA	4/21/2020																																										
JUNIOR ENGINEER - PURE WATERS	12	Yes	Yes	1		20	CSEA	4/21/2020																																										
LABORER LIGHT	3	Yes	Yes	1		20	CSEA	4/21/2020																																										
MAINTENANCE MECHANIC I	10	Yes	Yes	2		20	CSEA	4/21/2020																																										

34.3

SCHEDULE A - UNION

34.4

Title	Pay Group	CIVID Exposure	Hours	Ext	Total Employees	Department/Division	Percentage Increase		Union Executed
							Union	Executed	
MAINTENANCE MECHANIC 2	8	Yes	10				20	CSEA	4/21/2020
MAINTENANCE TECH./OPERATOR	10	Yes	2				20	CSEA	4/21/2020
MAINTENANCE TECHNICIAN/OPERATOR	10	Yes	2				20	CSEA	4/21/2020
MOTOR EQUIPMENT OPERATOR	8	Yes	12				20	CSEA	4/21/2020
PREVENTIVE MAINTENANCE COORDINATOR	13	Yes	1				20	CSEA	4/21/2020
PRINCIPAL STATION MECHANIC - MECHANICAL	15	Yes	1				20	CSEA	4/21/2020
PRINCIPAL STATION MECHANIC-ELEC & INSTRM	15	Yes	1				20	CSEA	4/21/2020
PRINCIPAL STATION MECH. - ELEC. & INST.	15	Yes	1				20	CSEA	4/21/2020
PRINCIPAL STATION MECHANIC-ELEC & INSTRM	15	Yes	1				20	CSEA	4/21/2020
PROCESS OPERATOR	11	Yes	2				20	CSEA	4/21/2020
PURE WATERS TECHNICIAN	8	Yes	2				20	CSEA	4/21/2020
SENIOR BUILDING SERVICE WORKER	3	Yes	2				20	CSEA	4/21/2020
SENIOR WATER RESOURCE RECOVERY OPERATOR	16	Yes	4				10	CSEA	4/21/2020
SEWER COLLECTION SUPERVISOR	15	Yes	2				20	CSEA	4/21/2020
SEWER MAINT. & CONSTRUCTION COORD.	15	Yes	2				20	CSEA	4/21/2020
SR. MAINTENANCE TECHNICIAN/OPERATOR	11	Yes	5				20	CSEA	4/21/2020
SR. PURE WATERS TECHNICIAN	10	Yes	4				20	CSEA	4/21/2020
SR. STATION MECHANIC - ELECTRICAL	13	Yes	2				20	CSEA	4/21/2020
SR. STATION MECHANIC - INSTRUMENTATION	13	Yes	1				20	CSEA	4/21/2020
SR. STATION MECHANIC - MECHANICAL	13	Yes	4				20	CSEA	4/21/2020
STATION MECHANIC - ELECTRICAL	11	Yes	14				20	CSEA	4/21/2020
SUPVR. OF BUILDING MAINTENANCE	19	Yes	1				20	CSEA	4/21/2020
SUPV. OF INSTRUMENTATION	16	Yes	1				10	CSEA	4/21/2020
SUPVG. BUILDING SERVICE WORKER	6	Yes	1				20	CSEA	4/21/2020
WATER RESOURCE RECOVERY ASSISTANT	8	Yes	19				20	CSEA	4/21/2020
WATER RESOURCE RECOVERY OPERATOR	14	Yes	9				20	CSEA	4/21/2020
WATER RESOURCE RECOVERY OPERATOR	12	Yes	8				20	CSEA	4/21/2020
WORKING FOREMAN	8	Yes	2				20	CSEA	4/21/2020
SR. INVENTORY CONTROL SUPV.	16	Yes	1	No			10	CSEA	4/21/2020
INDUSTRIAL WASTE TECHNICIAN	12	Yes	2	No			20	CSEA	4/21/2020
MATERIALS COORDINATOR	12	Yes	1	No			20	CSEA	4/21/2020
ASST. SYSTEMS OPERATOR - WASTEWATER	11	Yes	4	No			20	CSEA	4/21/2020
ENVIRONMENTAL FACILITIES MECHANIC	8	Yes	2	No			20	CSEA	4/21/2020
SYSTEMS OPERATOR - WASTEWATER	13	Yes	1	No			20	CSEA	4/21/2020
STOCK CONTROL CLERK	8	Yes	2	No			20	CSEA	4/21/2020
SR. UTILITY SYSTEM TECHNICIAN-WASTEWATER	16	Yes	1	No			10	CSEA	4/21/2020
INDUSTRIAL WASTE ENGINEER	15	Yes	4	No			20	CSEA	4/21/2020
MAINTENANCE MECHANIC 1 - TECHNICAL SERVICES	10	Yes	1	No			20	CSEA	4/21/2020
AUTOMOTIVE PARTS WORKER	8	Yes	1	No			20	CSEA	4/21/2020



SCHEDULE A - UNION

34.5

Title	Pay Group	CIVID Exposure	Ext Hours	Total Employees	Department/Division	Percentage Increase	Union	Union Contract Executed
WASTEWATER EQUIPMENT SPECIALIST	11	Yes	No	1		20	CSEA	4/21/2020
SR. AUTO MAINTENANCE MECHANIC	11	Yes	No	1		20	CSEA	4/21/2020
AUTOMOTIVE MECHANIC	10	Yes	No	7		20	CSEA	4/21/2020
AUTO MECHANIC FOREMAN	14	Yes	No	1		20	CSEA	4/21/2020
STOCKROOM SUPERVISOR	9	Yes	No	1		20	CSEA	4/21/2020
OFFICE CLERK 2	7	Yes	No	1		20	CSEA	4/21/2020
AUTOMOTIVE SERVICE WRITER	8	Yes	No	1		20	CSEA	4/21/2020
SENIOR AUTOMOTIVE MECHANIC	11	Yes	No	1		20	CSEA	4/21/2020
SEMI-SKILLED AUTO MECHANIC	8	Yes	No	1		20	CSEA	4/21/2020
ASST COMPUTER BUSINESS ANALYST - DES	10	Yes	Yes	1		20	CSEA	4/21/2020
INDUSTRIAL WASTE ASSISTANT	10	Yes	Yes	4		20	CSEA	4/21/2020
SR. GIS TECHNICIAN	12	Yes	Yes	1		20	CSFA	4/21/2020
ENGINEER - PURE WATERS	15	Yes	Yes	1		20	CSFA	4/21/2020
SOLID WASTE PROJECT MANAGER	15	Yes	Yes	1		20	CSFA	4/21/2020
DATA SYSTEMS DEVELOPER - WASTEWATER	14	Yes	Yes	1		20	CSFA	4/21/2020
SAFETY AND TRAINING ANALYST	15	Yes	Yes	1		20	CSFA	4/21/2020
SR. GIS ANALYST	16	Yes	Yes	1		10	CSFA	4/21/2020
GEOGRAPHIC INFORMATION SYSTEMS ANALYST	14	Yes	Yes	1		20	CSFA	4/21/2020
Respiratory Care Practitioners FT	15	Yes		5	MCH	20	CSEA	4/21/2020
Respiratory Care Practitioners PD	15	Yes		17		20	CSEA-PT	4/21/2020
Utilization Review Registered Nurse	15	Yes		3		20	CSEA	4/21/2020
Registered Nurses FT	14	Yes		3		20	CSEA	4/21/2020
Registered Nurses PD	14	Yes		13		20	CSEA-PT	4/21/2020
Licensed Practical Nurses FT	12	Yes		71		20	CSEA	4/21/2020
Licensed Practical Nurses PD	38	Yes		64		20	CSEA-PT	4/21/2020
Nursing Assistant FT	6	Yes		143		20	CSEA	4/21/2020
Nursing Assistant PD	39	Yes		97		20	CSEA-PT	4/21/2020
Nursing Assistant Trainee PD	FLAT/\$12.75	Yes		27		20	CSEA-PT	4/21/2020
Occupational Therapy Aide	5	Yes		1		20	CSEA	4/21/2020
Occupational Therapy Assistant	10	Yes		1		20	CSEA	4/21/2020
Physical Therapy Aide	5	Yes		5		20	CSEA	4/21/2020
Physical Therapy Assistant	10	Yes		1		20	CSEA	4/21/2020
Laundry Machine Operator	5	Yes		2		20	CSEA	4/21/2020
Senior Laundry Machine Operator	6	Yes		1		20	CSFA	4/21/2020
Food Service Workers FT	1	Yes		30		20	CSEA	4/21/2020
Food Service Workers PT	1	Yes		28		20	CSEA-PT	4/21/2020
Sr Food Service Worker	6	Yes		4		20	CSEA	4/21/2020
Lead Cook	8	Yes		1		20	CSEA	4/21/2020

SCHEDULE A - UNION

34.6

Title	Pay Group	CIVID Exposure	Ext Hours	Total Employees	Department/Division	Percentage Increase	Union	Union Contract Executed
Supervising Cook	10	Yes	1	1		20	CSEA	4/21/2020
Cook	7	Yes	5	5		20	CSEA	4/21/2020
Food Service Manager	9	Yes	1	1		20	CSEA	4/21/2020
Dietary Aide PT	3	Yes	3	3		20	CSEA-PT	4/21/2020
Therapeutic Dietician	15	Yes	3	3		20	CSEA	4/21/2020
Building Service Workers FT	1	Yes	36	36		20	CSEA	4/21/2020
Building Service Workers PT	1	Yes	6	6		20	CSEA-PT	4/21/2020
Senior Building Service Workers	3	Yes	2	2		20	CSEA	4/21/2020
Building Environmental Services Assoc.	8	Yes	2	2		20	CSEA	4/21/2020
Leisure Services Aide FT	3	Yes	3	3		20	CSEA-PT	4/21/2020
Leisure Services Aide PT	3	Yes	1	1		20	CSEA-PT	4/21/2020
Leisure Services Assistant	5	Yes	3	3		20	CSEA	4/21/2020
Leisure Services Specialist	8	Yes	3	3		20	CSEA	4/21/2020
Material Service Workers FT	3	Yes	6	6		20	CSEA	4/21/2020
Material Service Workers PT	3	Yes	1	1		20	CSEA-PT	4/21/2020
Office Clerk III FT	5	Yes	12	12		20	CSEA	4/21/2020
Office Clerk III PD	5	Yes	1	1		20	CSEA-PT	4/21/2020
Office Clerk III PT	5	Yes	2	2		20	CSEA-PT	4/21/2020
Nursing Clerk	5	Yes	3	3		20	CSEA	4/21/2020
Guard FT	5	Yes	7	7		20	CSEA	4/21/2020
Guard PT	5	Yes	4	4		20	CSEA-PT	4/21/2020
Stock Clerk	6	Yes	5	5		20	CSEA	4/21/2020
Maintenance Mechanic III	6	Yes	4	4		20	CSEA	4/21/2020
Maintenance Mechanic II	8	Yes	1	1		20	CSEA	4/21/2020
Maintenance Mechanic I	10	Yes	1	1		20	CSEA	4/21/2020
Ground Equipment Operator PT	6	Yes	1	1		20	CSEA-PT	4/21/2020
Working Foreman	8	Yes	1	1		20	CSEA	4/21/2020
Pharmacy Technician	7	Yes	4	4		20	CSEA	4/21/2020
Office Clerk II FT	7	Yes	4	4		20	CSEA	4/21/2020
Cashier Gr 2	7	Yes	1	1		20	CSEA	4/21/2020
Cardiopulmonary Technician	7	Yes	1	1		20	CSEA	4/21/2020
Senior Customer Service Associate	7	Yes	1	1		20	CSEA	4/21/2020
Data Entry Cashier	8	Yes	2	2		20	CSEA	4/21/2020
Therapeutic Recreation Specialist	10	Yes	1	1		20	CSEA	4/21/2020
Assistant HVAC Service Engineer	90	Yes	2	2		20	CSEA	4/21/2020
HVAC FT	93	Yes	1	1		20	IUOE	4/21/2020
HVAC PT	93	Yes	3	3		20	IUOE	4/21/2020
Medical Caseworkers FT	55	Yes	1	1		20	IUOE	4/21/2020
Medical Caseworkers PD	55	Yes	9	9		20	FSW	4/21/2020
		Yes	1	1		20	FSW	4/21/2020

SCHEDULE A - UNION

Title	Pay Group	CIVID	Ext	Total Employees	Department/Division	Percentage Increase	Union	Union Contract Executed
Senior Medical Caseworker	56	Yes	1	1		20	FSW	4/21/2020
Telephone Operation FT	4	Yes	2	2		20	CSEA	4/21/2020
Telephone Operation PT	4	Yes	3	3		20	CSEA-PT	4/21/2020
Financial Admissions Coordinator	9	Yes	1	1		20	CSEA	4/21/2020
Telecommunications and Unit Manager	12	Yes	1	1		20	CSEA	4/21/2020
Supervisor of Laundry	12	Yes	1	1		20	CSEA	4/21/2020
Hospital Therapeutic Program Coordinator	14	Yes	1	1		20	CSEA	4/21/2020
Supervisor of Safety & Security	15	Yes	1	1		20	CSEA	4/21/2020
Director of Resident Programs	16	Yes	1	1		10	CSEA	4/21/2020
Nursing Supervisor	16	Yes	6	6		10	CSEA	4/21/2020
Material Manager	15	Yes	1	1		20	CSEA	4/21/2020
Clinical Admissions Coordinator	14	Yes	1	1		20	CSEA	4/21/2020
Admitting Coordinator	15	Yes	1	1		20	CSEA	4/21/2020
Coordinator of Staff Development	15	Yes	1	1		20	CSEA	4/21/2020
Driver Messenger	5	Yes	Yes	2	Public Safety	20	CSEA	4/21/2020
Weights and Measures Inspectors	10	Yes	No	4		20	CSEA	4/21/2020
Security Coordinator	14	Yes	No	1		20	CSEA	4/21/2020
Sr. Security and After Hours Facility Monitor	14	Yes	No	1		20	CSEA	4/21/2020
Probation Officer Trainee	12	Yes	No	8		20	CSEA	4/21/2020
Senior Probation Officer	16	Yes	No	19		10	CSEA	4/21/2020
Probation Officer	14	Yes	No	63		20	CSEA	4/21/2020
Probation Officer I (bilingual)	14	Yes	No	1		20	CSEA	4/21/2020
Conf. Investigator	15	Yes	No	2		20	CSEA	4/21/2020
Clerk II	7	Yes	No	1		20	CSEA	4/21/2020
Public Safety Technician Shop Foreman	15	Yes	No	1		20	CSEA	4/21/2020
Sr. Public Safety Radio Technician	13	Yes	No	2		20	CSEA	4/21/2020
Public Safety Radio Technician	11	Yes	No	5		20	CSEA	4/21/2020
Emergency Services Planning Tech - PT	EM	Yes	No	1		20	CSEA	4/21/2020
Registered Nurse	14	Yes	Yes	3	Public Health	20	CSEA	4/21/2020
Public Health Sanitarian	12	Yes	Yes	3		20	CSEA	4/21/2020
Licensed Practical Nurse	12	Yes	Yes	1		20	CSEA	4/21/2020
Public Health Nurse Coordinator	16	Yes	Yes	3		10	CSEA	4/21/2020
CDPC Outreach & Training RN Coord.	15	Yes	Yes	1		20	CSEA	4/21/2020
Sr. Medical Investigator	12	Yes	No	2		20	CSEA	4/21/2020
Medical Investigator	10	Yes	No	8		20	CSEA	4/21/2020
Autopsy Technician	11	Yes	No	4		20	CSEA	4/21/2020
Associate Public Health Representative	15	No	Yes	1		20	CSEA	4/21/2020

34.7

SCHEDULE A - UNION

Title	Pay Group	CIVID	Ext	Total	Department/Division	Percentage Increase	Union	Union Contract Executed
Sr Public Health Emergency Prep SPC	14	No	Yes	1		20	CSEA	4/21/2020
Public Health Nurse	14	No	Yes	1		20	CSEA	4/21/2020
Sr. Data Manager	14	No	Yes	1		20	CSEA	4/21/2020
Research & Data Analysis Coordinator	13	No	Yes	1		20	CSEA	4/21/2020
Public Health Emergency Preparedness SPC	12	No	Yes	1		20	CSEA	4/21/2020
Asst. Health Services Coordinator	12	No	Yes	1		20	CSEA	4/21/2020
Community Health Assistant	10	No	Yes	1		20	CSEA	4/21/2020
Community Health Worker	5	No	Yes	1		20	CSEA	4/21/2020
Maintenance Mechanic 3	6	Yes	No	3	Airport	20	CSEA	4/21/2020
Maintenance Mechanic 2	8	Yes	No	1		20	CSEA	4/21/2020
Facilities Maintenance Foreman	11	Yes	No	1		20	CSEA	4/21/2020
Motor Equipment Operators	8	Yes	No	13		20	CSEA	4/21/2020
Motor Equipment Operator Trainee	5	Yes	No	1		20	CSEA	4/21/2020
Sr. Motor Equipment Operators	10	Yes	No	3		20	CSEA	4/21/2020
Airport Operations Supervisors	14	Yes	No	6		20	CSEA	4/21/2020
Fire Fighters	74	Yes	No	14		10	IAFF	4/21/2020
Fire Captain	75	Yes	No	4		10	IAFF	4/21/2020
Building Service Workers	1	Yes	No	18		20	CSEA	4/21/2020
Sr. Building Service Workers	3	Yes	No	5		20	CSEA	4/21/2020
Supervising Building Service Worker	6	Yes	No	3		20	CSEA	4/21/2020
Asst. Supervisor Bldg. Environ. Services	12	Yes	No	1		20	CSEA	4/21/2020
Airport Operations Coordinator	16	Yes	No	1		10	CSEA	4/21/2020
Airport Technical Coordinator	15	Yes	No	1		20	CSEA	4/21/2020
Systems Support Tech III	11	Yes	No	2	IS	20	CSEA	4/21/2020
Business Analyst II	13	Yes	No	1		20	CSEA	4/21/2020
<b>TOTAL</b>				<b>2,419</b>				

34.8



SCHEDULE B - NON-UNION

34.9

Title	Pay Group	CIVID Exposure		Ext Hours	Total Employees	Department/Division	Percentage Increase
		Yes	No				
Medical	18	Yes	Yes		1	Child Detention Center	10
Administrator Child Detention Center	20	Yes	Yes		1		10
Administrator	18	Yes	Yes		1	Child Detention Center	10
Financial Assistance Services Coordinator	18	Yes	Yes		1	Financial Services	10
Financial Assistance Admin	22	Yes	Yes		1		10
Community Mental Health Svcs. Mngtr.	20	Yes	No		1	OMH	10
Director, Veterans Svcs.	17	Yes	Yes - Weekends-NI			Veterans Services	10
COMMUNICATIONS OFFICER - SHERIFF	17	No	Yes		1	Sheriff	10
D.S. PART-TIME	DS	Yes	No		61		10
INSTITUTIONAL HELPER	1	Yes	No		12		20
ASST CHIEF WATER RESOURCE RECOVERY OPERATOR	18	Yes	Yes		3	DES	10
CHIEF WATER RESOURCE RECOVERY OPERATOR	20	Yes	Yes		1		10
CODE ENFORCEMENT OFFICER	18	Yes	Yes		1		10
ENVIRONMENTAL LAB TECHNICAL MANAGER	17	Yes	Yes		1		10
PRETREATMENT COORDINATOR	17	Yes	No		1		10
SUPERVISOR OF ELECTRICAL MAINTENANCE	18	Yes	No		1		10
ASST CHIEF WATER RESOURCE RECOVERY OPER	18	Yes	No		2		10
PROJECT MANAGER - DLS	20	Yes	No		2		10
FLEET MANAGER	17	Yes	No		1		10
EXEC. SECY. TO THE DIR. OF ENV. SVC.	13	Yes	Yes		1		20
CHIEF OF ENGINEERING & FACILITIES MANAGER	22	Yes	Yes		1		10
ASSOC. ENGINEER	20	Yes	Yes		1		10
SEWER COLLECTION MANAGER	18	Yes	Yes		1		10
ENGINEERING OPERATIONS MANAGER ASST.	21	Yes	Yes		1		10
SUPV. OF MECHANICAL MAINTENANCE	18	Yes	Yes		1		10
CHIEF OF COLLECTION & MAINT. OPERATIONS	21	Yes	Yes		1		10
Senior Personnel Clerk	12	Yes	Yes		1	MCH	20
Assistant Personnel Analyst	10	Yes	Yes		1		20
Personnel Analyst	8	Yes	Yes		1		20
Speech Pathologist FT	17	Yes	Yes		3		10
Speech Pathologist PD	FLAT	Yes	Yes		9		10
Physical Therapist FT	17	Yes	Yes		4		10
Physical Therapist PD	FLAT	Yes	Yes		14		10
Occupational Therapist FT	17	Yes	Yes		4		10
Occupational Therapist PD	FLAT	Yes	Yes		16		10
Chaplain JT	12	Yes	Yes		1		20
Cardiovascular Services Manager	17	Yes	Yes		1		10

SCHEDULE B - NON-UNION

34.10

Title	Pay Group	CIVID Exposure	Ext Hours	Total Employees	Department/Division	Percentage Increase
Supervising Therapist	18	Yes		2		10
PPS Case Manager	18	Yes		1		10
Nurse Manager FT	18	Yes		25		10
Nurse Manager PD	18	Yes		1		10
Rehab Director	19	Yes		1		10
Assistant Administrator Nursing Services	19	Yes		2		10
Nursing Administrator	21	Yes		1		10
Pharmacist FT	22	Yes		2		10
Pharmacist PD	22	Yes		7		10
Chief Pharmacist	24	Yes		1		10
Quality Assurance Manager	17	Yes		1		10
Principal Personnel Analyst/HR Manager	18	Yes		2		10
Assistant Director Patient Services	20	Yes		1		10
Senior Clinical Systems Administrator	18	Yes		1		10
Executive Secretary	12	Yes		1		20
Executive Assistant to the Director	12	Yes		1	Public Safety	20
MCSO/MICEB Fire Investigator	70	Yes		1		
Emergency Management Specialist	17	No		1		10
Emergency Management Technician FT	17	Yes		1		10
Emergency Management Technician PT	11	Yes		1		20
Fire Coordinator	20	No		1		10
Asst Fire Coordinator	17	No		2		10
LIMS Coordinator	17	No		1		10
Security Administrator	17	Yes		1		10
911 Program Manager /Public Safety Comms Admin	19	Yes		1		10
Probation Supervisor	17	Yes		1		10
Manager of Public Health Nursing Svcs	18	Yes		1	Public Health	10
Chief Medical Investigator	18	Yes		1		10
Manager of Maternal & Child Health Services	18	No		1		10
Epidemiology Manager	18	No		1		10
Public Health Emergency Preparedness Manager	17	No		1		10
Materials Technician	6	Yes		2	BOE	20
Clerk I	9	Yes		1		20
Clerk II	7	Yes		1		20
Clerk III	5	Yes		1		20
Voting Machine Technician	8	Yes		1		20
<b>TOTAL</b>				<b>228</b>		

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS NYS HAVA CARES ACT GRANT 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, on behalf of the Monroe County Board of Elections, a \$950,744.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$950,744.72 into general fund 9001, funds center 2003010000, BOE Support

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate 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. 20-0172

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Smith and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2020

**AMENDING RESOLUTION 138 OF 2019 TO AUTHORIZE THE SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MONROE COUNTY'S 2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS PROGRAMS**

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

Section 1. Section 1 of Resolution 138 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to submit a Substantial Amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. Section 2 of Resolution 138 of 2019 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept grant funds in the amount of ~~\$3,049,192~~ \$4,701,201 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. Section 3 of Resolution 1389 of 2019 is amended as follows:

The sum of ~~\$3,049,192~~ \$4,701,201 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$100,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant and Emergency Solutions Grant CARES Act Program.

Section 5. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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



36.2

affecting such positions.

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

Matter of Urgency  
File No. 20-0173

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 Terp and Wilcox

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2020

**CONFIRMING APPOINTMENTS TO CLIMATE ACTION PLAN ADVISORY COMMITTEE**

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

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

**President of the Legislature Appointment - Legislator**  
The Honorable Karla F. Boyce  
49 Ontario Street  
Honeoye Falls, NY 14472

**President of the Legislature Appointment - Citizen**  
Mr. John D. Botelho, P.E.  
12 Deerborne Lane  
Spencerport, NY 14559

**Majority Leader Appointment - Legislator**  
The Honorable Fred Ancello  
221 Meadowbriar Road  
Rochester, NY 14616

**Majority Leader Appointment - Citizen**  
Mr. Matthew J. O'Connor, P.E.  
25 Briar Patch Road  
Rochester, NY 14618

**Minority Leader Appointment - Legislator**  
The Honorable Michael Yudelson  
281 Butler Drive  
Pittsford, NY 14534

**Minority Leader Appointment - Citizen**  
Ms. Sue Hughes-Smith  
453 Edgewood Avenue  
Rochester, NY 14618

**County Executive Appointment - Citizen**  
Ms. Kathryn W. McArdle  
15 Hillside Road  
Penfield, NY 14526

37.2

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 20-0174

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Brew and Felder

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THOMAS D. COOK, CHAIRMAN OF THE MONROE COUNTY CONSERVATIVE PARTY**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Thomas D. Cook, Chairman of the Monroe County Conservative Party; and

*WHEREAS*, Tom passed away on Easter Sunday, April 12, 2020 at the age of 73; and

*WHEREAS*, Tom graduated from Pittsford Sutherland High School in 1964. He attended Denison College, graduating in 1968, and graduated from Syracuse University Law School in 1973. Prior to attending Law School, Tom proudly served our nation as part of the US Marine Corps in Vietnam; and

*WHEREAS*, Tom was admitted to practice law in New York State in 1974 and went on to have a stellar legal career. He and his wife, Maria, owned 'Barrister's,' a downtown restaurant popular among attorneys. In 1979, Tom was elected to lead to Conservative Party and continued to do so for 41 years until the time of his death; and

*WHEREAS*, Over the past several decades, Tom was a local political icon in our region, pushing candidates of a variety of political parties to victory. He had an incredible impact on local government and grew the Monroe County Conservative Party to be the most successful in New York State. Tom supported many judicial campaigns and led a concerted effort to help women candidates get elected; and

*WHEREAS*, Tom is predeceased by his parents Garrett and Betty Cook, and sister Betty Fulmer. He is survived by his wife Maria; niece Dawn (Tom) and nephew Daniel (Kris); great-nieces, Carrie and Lily and great-nephews, Matt and Patrick; as well as many dear friends; and

*WHEREAS*, Tom will be remembered for his fierce loyalty and friendship. He was hardworking and well-respected by all who he encountered and will be missed by all who knew and loved him.

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

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