

By Legislators Smith and Wilt

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2020), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 271 of 2020), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be lifted from the table.

File No. 20-0209

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Smith and Wilt

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2020), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 271 of 2020), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be adopted.

File No. 20-0209

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Smith and Wilt

Intro. No. 271

RESOLUTION NO. ____ OF 2020

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

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

Monroe County Western Agricultural District #5:

- 279 East Manitou Road, located in the Town of Greece, New York, consisting of approximately 87.60 acres, tax account number 025.04-3-4, owned by Audrey Cooper.
- 470 Kendall Road, located in the Town of Riga, New York, consisting of approximately 9.70 acres, tax account number 130.03-1-21, owned by John Servo.
- 2672 County Line Road, located in the Town of Clarkson, New York, consisting of approximately 59.90 acres, tax account number 027.04-1-3, owned by Ronald & Marlene Paeth.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of three (3) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; June 22, 2020 - CV: 29-0
Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0209

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness; Agricultural Land Preservation Organization; Chairperson, Soil & Water Conservation District Board of Directors; Director, Real Property Tax Service; County Cooperative Extension Agent; Director, Department of Planning & Development

May 1, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

SUBJECT: Addition of Three Parcels to the Western Agricultural District

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution Number 7 of 2020 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

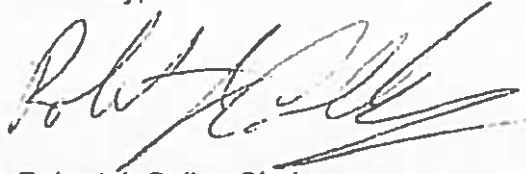
Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations on the following three parcels from three landowners to be included in the following agricultural district:

- 1) Western Agricultural District #5: mailing address Audrey Cooper, 279 East Manitou Road, Hilton NY, 14468, one parcel located in Town of Greece, 025.04-3-4 (87.60 ac.);
- 2) Western Agricultural District #5: mailing address Ronald & Marlene Paeth, 2672 County Line Road, Holley NY, 14470, one parcel located in Town of Clarkson, 027.04-1-3 (59.9 ac);
- 3) Western Agricultural District #5: mailing address John Servo, 470 Kendall Road, Riga NY, 14428, one parcel located in the Town of Riga, 130.03-1-21 (9.7 ac.).

Based on telephone interviews with owners, analysis of USDA soil maps, and site visits, the Board has determined that these parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public

interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Colby", with a stylized flourish at the end.

Robert J. Colby, Chairman

Monroe County Agricultural & Farmland Protection Board

3.

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 274 OF 2020), "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 274 of 2020), entitled "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 20-0210

ADOPTION: Date: _____ Vote: _____

4.1

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 274 OF 2020), "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 274 of 2020), entitled "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 20-0210

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. 274

RESOLUTION NO. ____ OF 2020

ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2021-2026 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0210

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Terp and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 287 OF 2020) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 287 of 2020), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," be lifted from the table.

File No. 20-0223

ADOPTION: Date: _____ Vote: _____

6.1

By Legislators Terp and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 287 OF 2020), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 287 of 2020), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," be adopted.

File No. 20-0223

ADOPTION: Date: _____ Vote: _____

6.2

By Legislators Terp and Delehanty

Intro. No. 287

RESOLUTION NO. ____ OF 2020

APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2020 through August 31, 2021, in the amount of \$119,015,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Committee of the Whole; July 30, 2020 - CV: 28-0

Matter of Urgency
File No. 20-0223

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Flagler-Mitchell and Terp

Intro. No. _____

RESOLUTION NO. _____ OF 2020

As Amended by the Committee of the Whole

**AUTHORIZING CREATION OF A DIVERSITY ACTION PLAN FOR MONROE COUNTY;
AUTHORIZING CREATION OF A DIVERSITY ACTION PLAN ADVISORY COMMITTEE**

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

Section 1. Pursuant to Section C2-6(B) of the Monroe County Charter, the County of Monroe hereby establishes a county policy to create, execute, and maintain, a Diversity Action Plan (DAP).

- A. Each County Department shall create a DAP, which shall include, but is not limited to, the following items and principles:
 - 1. A plan to encourage and increase the diversity in hiring practices within the County Department, including recruitment and outreach efforts. This plan shall pertain to all Employees as defined in Section C1-7 of the Monroe County Charter.
 - 2. A plan or program to promote the professional development of all employees within the County Department that encourages growth, retention, and leadership.
 - 3. A plan to ensure inclusive and welcoming work environments. This plan shall contain a dispute resolution process in order to facilitate conversations on inclusivity and equity.
 - 4. All plans, where applicable, shall contain the tactics to achieve diversity goals, any measurable goals to achieve, resources required to meet goals, and the lead personnel in the department responsible for implementation.
 - 5. A plan to collect and retain demographic information on candidates and new hires so that information may be compiled and reported on annually as detailed in Section B.

- B. Each County Department shall file an annual report to the County Executive's Office by August 31 of each year. These reports shall include, but are not limited to, the following information:
 - 1. The total number of budgeted positions within the department, the number of vacancies, the number of positions, by group and grade, broken down by racial demographics.
 - 2. The number of people hired in the year being reported, broken down by racial demographics.
 - 3. The number of interviews in the year being reported broken down by racial demographics.
 - 4. The total number of recruitment or outreach events attended or organized in the year being reported.
 - 5. The total number of vacancies that have authorized to be filled by the Department of Human Resources, and a list of where those job openings are posted (ie. County website, job sites, etc.).
 - 6. If a department has not hired anyone within the year reported, they shall report 'not applicable - no personnel changes' for items 2 through 5.

- C. These reports shall be compiled by the County Executive's Office into a single report to be submitted to the Clerk of the Legislature by September 30 of each year.

Section 2. Pursuant to Sections C2-4 (B)(5) of the Monroe County Charter, the Legislature hereby creates a Diversity Action Plan Advisory Committee (the "Committee") for the purpose of providing oversight of the DAP and working collaboratively with County Departments to develop and amend plans, as necessary.

- A. The Committee shall be composed of five (5) voting members and one (1) non-voting member who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in the following manner, except those serving in an ex-officio capacity:

1. One (1) voting member shall be a Legislator recommended by the Majority Leader;
 2. One (1) voting member shall be a Legislator recommended by the Minority Leader;
 3. One (1) voting member shall be a Citizen recommended by the Majority Leader;
 4. One (1) voting member shall be a Citizen recommended by the Minority Leader;
 5. One (1) voting member shall be a Citizen recommended by the President of the Legislature;
 6. One (1) ex-officio non-voting member shall be the County's Chief Diversity Officer or an employee, appointed by the County Executive, who holds a position of similar responsibility and duty.
- B. Officers: Officers of the DAP Committee shall be a Chair, Vice Chair and Secretary, each of whom shall be elected by the Committee.
1. The Chair shall have general supervision of the work of the Committee and shall preside at all meetings.
 2. The Vice Chair shall perform the duties of the Chair during the absence of the Chair.
 3. The Secretary, who is not required to be a member of the Committee, shall notify the members of the time and place of all meetings of the Committee, shall ensure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Committee.
- C. The Committee shall annually receive a list or summary of filed Equal Employment Opportunity complaints.
- D. Employees or individuals make bring complaints to the Committee related to workplace or hiring discrimination. The Committee shall direct all received complaints to the appropriate Employee or County Department for action.
- E. Each agency and organization receiving an allocation of revenue derived from the Monroe County Hotel Room Occupancy Tax Law shall file annually, with the Committee, the total number of employees broken down by racial demographics and any information related to program use or participation also broken down by racial demographic.

Section 3. This resolution shall take effect sixty (60) days after approval of the County Executive in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 30, 2020 - CV: 28-0; As Amended
File No. 20-0227

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 Boyce, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2018 AND 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$71,679, for the 2018 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2017 through September 30, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$71,400, for the 2019 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2018 through September 30, 2022.

Section 3. Funding for this grant is included in the 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403040000, General Supervision.

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

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

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0230

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 HOMELAND SECURITY
- HOMELAND SECURITY INVESTIGATIONS - ROCHESTER DIVISION FOR STATE AND
LOCAL OVERTIME**

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 \$20,000 from and to execute a contract and any amendments thereto with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division, for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2020 through September 30, 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.

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH CORRECTIONAL CONSULTING INC. FOR MONITORING OF INMATE MEDICAL AND MENTAL HEALTH SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto with, Correctional Consulting Inc., in an amount not to exceed \$45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff for the period of April 1, 2020 through March 31, 2021, with the option to renew for two (2) additional one-year periods upon mutual consent of the parties, in an amount not to exceed \$45,000 per year.

Section 2. Funding for this contract is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, 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; July 30, 2020 - CV: 28-0
File No. 20-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Allkofer, and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, 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 the agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Boyce, Allkofer, and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, 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; July 30, 2020 - CV: 28-0
File No. 20-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Allkofer, and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for the purchase of fuel for Monroe County Sheriff's Office vehicles, 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 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Boyce, Allkofer, and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District, for the purchase of fuel for Monroe County Sheriff's Office vehicles, 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 contract 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, July 30, 2020 - CV: 28-0
File No. 20-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$749,000, for the period of July 1, 2020 through June 30, 2021, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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; July 30, 2020 - CV: 28-0
File No. 20-0237

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 GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR DOT TRAFFIC SIGNAL AND SIGN POLE ASSET MANAGEMENT PROGRAM AND AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE ENGINEERS, D.P.C. FOR ENGINEERING 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 accept a \$135,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the DOT Traffic Signal and Sign Pole Asset Management Program.

Section 2. The 2020 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$135,000 into road fund 9002, funds center 8004030000, Signal Maintenance/Operations.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, D.P.C., for engineering services, for the DOT Traffic Signal and Sign Pole Asset Management Program, in the amount of \$127,778.21, along with any amendments necessary to complete the project within the total operating funds(s) appropriation.

Section 4. This grant is 90% funded by the Genesee Transportation Council with a local match of 10% from Monroe County. This match funding is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations.

Section 5. 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 6. 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 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0238

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

AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #9" AND AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTATIVE MAINTENANCE #9 PROJECT IN THE TOWN OF GREECE

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

Section 1. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventative Maintenance #9," in the amount of \$517,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of \$358,821.58, for engineering services, for the Highway Preventative Maintenance #9 Project in the Town of Greece, 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, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #9 Project in the Town of Greece.

Section 4. The attached resolution required by New York State for the Highway Preventive Maintenance #9 project is hereby incorporated by reference and adoption.

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

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

17.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF 2020

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #9, P.I.N. 4MN011 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$517,000 is hereby appropriated pursuant to Resolution No. _____ of 2020 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

BOND RESOLUTION DATED AUGUST 11, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$517,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$517,000

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 various improvements to County highways in the Town of Greece in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$517,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$517,000, and the plan for the financing thereof is by the issuance of \$517,000 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.

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0239.br

18.3

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

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT

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 the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services, in an amount not to exceed \$150,000, for the period October 1, 2019 through September 30, 2021, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

Section 2. Funding for this contract is included in the operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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; July 30, 2020 - CV: 28-0
File No. 20-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 5 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION

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

Section 1. Section 1 of Resolution 5 of 2017 is hereby amended to read as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to accept a ~~\$1,661,070~~ \$1,803,723 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021.

Section 2. Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0241

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 Hebert and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANT FROM U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARES ACT PROVIDER RELIEF FUND – SKILLED NURSING DISBURSEMENT, FOR SIGNIFICANT EXPENSES AND LOST REVENUE ATTRIBUTABLE TO THE COVID-19 PANDEMIC AT MONROE COMMUNITY HOSPITAL

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 \$1,465,000, and to execute a contract, and any amendments thereto, with the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement, for significant expenses and lost revenue attributable to the COVID-19 pandemic at Monroe Community Hospital, for the period of May 22, 2020 through December 31, 2020.

Section 2. This grant is 100% funded by the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund – Skilled Nursing Disbursement.

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; July 30, 2020 - CV: 28-0
File No. 20-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Hebert, Allkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHEMUNG, LIVINGSTON, ONTARIO, SCHUYLER, SENECA, STEUBEN, WAYNE AND YATES COUNTIES TO PROVIDE PUBIC HEALTH MUTUAL AID SERVICES IN THE EVENT OF A PUBLIC EMERGENCY

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 Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to provide public health mutual aid services in the event of a public health emergency for the period of July 1, 2020 through June 30, 2025.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0243

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 CONTRACTS WITH DIMARCO CONSTRUCTORS LLC, DIPASQUALE CONSTRUCTION CORPORATION, JOHN W. DANFORTH COMPANY, T. BELL CONSTRUCTION CORP. AND KAPLAN SCHMIDT ELECTRIC, INC. FOR THE MONROE COUNTY JAIL VISITATION 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 \$373,020, for construction management services, for the Monroe County Jail Visitation 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 \$2,629,000, for general construction, for the Monroe County Jail Visitation 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 John W. Danforth Company, in the amount of \$865,900, for mechanical (HVAC), for the Monroe County Jail Visitation 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 T. Bell Construction Corporation, in the amount of \$198,200, for plumbing, for the Monroe County Jail Visitation 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 \$1,028,000, for electrical, for the Monroe County Jail Visitation 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 1898 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; July 30, 2020 - CV: 28-0
File No. 20-0244

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

AUTHORIZING CONTRACT WITH GREATER ROCHESTER INDEPENDENT PRACTICE ASSOCIATION TO MANAGE THE COST OF HEALTH CARE CLAIMS AND PRESCRIPTIONS

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 Greater Rochester Independent Practice Association, for assistance in helping the County manage the cost of health care claims and prescriptions by working with members to maintain and improve their overall health, in an amount not to exceed \$300,000 annually, for the period of May 1, 2020 through April 30, 2023, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$300,000 per year.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, internal service fund 9020, funds center 1255010000, Finance – Medical Insurance, and will be included in future years' budgets.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 883B CHILI CENTER COLDWATER ROAD IN TOWN OF CHILI

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: 133.14-1-21.2 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>
883B Chili Center Coldwater Rd. TA # 133.14-1-21.2 Town of Chili	Timothy Revans 881 Chili Center Coldwater Rd. Rochester, New York 14624	\$1,000

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0246

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

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE 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 Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Rochester	135.13-1-1.002/LS02	2020	12,269.59	3,491.21	8,778.38

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
135.13-1-1.002/LS02	Lessee Avflight Rochester Corp 1205 Scottsville Road Rochester, NY 14624

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 \$8,778.38.

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

Rochester Pure Waters O/M	8,778.38
---------------------------	----------

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.

26.2

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 138 OF 2018 TO AMEND AND INCREASE THE CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE VENTILATOR AND PEDIATRIC UNIT STAFFING AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 138 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, in an amount not to exceed \$3,595,000, for the period of September 1, 2018 to December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed ~~\$2,695,000~~ \$2,996,877 per year ~~with a three (3) percent inflation consideration added to each year.~~

Section 2. Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0248

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

28.

By Legislators Hebert, Allkofer, and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE JOINT PLANNING 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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, in an amount not to exceed \$100,000 together with in-kind contributions, to provide joint planning services through the Commission on Racial and Structural Equity ("RASE"), for the period of June 18, 2020 through June 30, 2021.

Section 2. Funding for this intermunicipal agreement is included in the 2020 operating budget of the Department of Human Services, general fund 9001, funds center 5101030000, RASE Commission.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Felder and Boyce

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING RENAMING THE GREATER ROCHESTER INTERNATIONAL AIRPORT LOCATED AT 1200 BROOKS AVENUE TO "FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. It is hereby authorized that the name of the Greater Rochester International Airport located at 1200 Brooks Avenue be changed to the "Frederick Douglass - Greater Rochester International Airport."

Section 2. It is hereby authorized that educational material be placed within the Airport to allow travelers to learn about the life and legacy of Frederick Douglass.

Section 3. The Monroe County Airport Authority is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Committee of the Whole; July 30, 2020 - CV: 28-0
File No. 20-0256

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

YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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

Section 1. In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUNG CITIZEN OF THE YEAR (Ages 12 and Under)

Molly Krotz, Brockport, NY 14420, Legislative District 2

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Jeffrey Xue, Brockport, NY 14420, Legislative District 2

Kate Bieler, Brockport, NY 14420, Legislative District 2

Frank Burkhard, Churchville, NY 14428, Legislative District 3

Mitchell Sauer, Churchville, NY 14428, Legislative District 3

Kaelin Lopez, Rochester, NY 14626, Legislative District 19

Giselly Ortega, Rochester, NY 14609, Legislative District 21

Angel Sepulveda-Lopez, Rochester, NY 14428, Legislative District 27

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Julia Nenni, Brockport, NY 14420, Legislative District 2

Hannah Mance, Churchville, NY 14428, Legislative District 3

Kaitlyn Sipes, North Chili, NY 14514, Legislative District 3

Isabella Cowen-Viele, Rochester, NY 14606, Legislative District 4

Bailey Pino, Spencerport, NY 14559, Legislative District 4

Thomas Dundon, Rush, NY 14543, Legislative District 5

Zachary Farnam, Mendon, NY 14506, Legislative District 5

Hannah Selke, Honeoye Falls, NY 14472, Legislative District 5

Rheanna Barney, Rochester, NY 14616, Legislative District 6

Kristine Burns, Rochester, NY 14616, Legislative District 6

Meghan Havens, Rochester, NY 14612, Legislative District 6

Fiona Grana, Rochester, NY 14612, Legislative District 7

Brianna Biju, Penfield, NY 14526, Legislative District 9

Lily Jacobson, Rochester, NY 14625, Legislative District 9

Dominic Porto, Penfield, NY 14526, Legislative District 9

Thomas Wharton, Penfield, NY 14526, Legislative District 9

Ariely Cortes, Webster, NY 14580, Legislative District 15

Jaeden Cortes, Webster, NY 14580, Legislative District 15

Hannah Ruth, Rochester, NY 14609, Legislative District 17

Isabella Rosati, Spencerport, NY 14559, Legislative District 19

David Brescia, Spencerport, NY 14559, Legislative District 20

Aylannie Campbell, Rochester, NY 14606, Legislative District 20

Gianna Cutaia, Spencerport, NY 14559, Legislative District 20

Nathaniel Dickerson, Spencerport, NY 14559, Legislative District 20

Hannah Feeley, Spencerport, NY 14559, Legislative District 20

Kristina Ferraro, Spencerport, NY 14559, Legislative District 20

Cora Gaffney, Spencerport, NY 14559, Legislative District 20

Taylor Laubacher, Spencerport, NY 14559, Legislative District 20

30.2

Sophia Moran, Spencerport, NY 14559, Legislative District 20
McKenna Nicholls, Spencerport, NY 14559, Legislative District 20
Natalie Rivoli, Spencerport, NY 14559, Legislative District 20
Sal Sack, Spencerport, NY 14559, Legislative District 20
Megan Shepanski, Spencerport, NY 14559, Legislative District 20
Emma Suydam, Spencerport, NY 14559, Legislative District 20
Jaida Ward, Spencerport, NY 14559, Legislative District 20
Israel-Muhleman-Rodriguez, Rochester, NY 14609, Legislative District 21
Tatiana Spencer, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Kathy Lee, Rochester, NY 14617, Legislative District 17
Zachary May, Rochester, NY 14606, Legislative District 26

Matter of Urgency
File No. 20-0257

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. ___ OF 2020

CONFIRMING APPOINTMENT OF ELECTIONS COMMISSIONER JACKLYN ORTIZ

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

Section 1. In accordance with Sections 3-202 and 3-204 of the Election Law of the State of New York and the recommendation of the Monroe County Democratic Committee, the appointment of Ms. Jacklyn Ortiz, 27 Grassmere Park, Rochester, New York, 14612, to the Office of Commissioner of Elections by the Monroe County Legislature is hereby confirmed. The term shall commence immediately and be the remainder of the unexpired four-year term concluding on December 31, 2022.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0258

ADOPTION: Date: _____

Vote: _____