

By Legislators Marianetti and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. I7

RESOLUTION NO. 15I-007 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE
FACILITIES FROM TOWN OF HENRIETTA**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta.

Section 2. This resolution shall take effect immediately.

File No. 15-0192

ADOPTION: Date: July 14, 2015 Vote: 28-0

By Legislators Marianetti and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. I8

RESOLUTION NO. 15I-008 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION
OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF
SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT
FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland.

Section 2. This resolution shall take effect immediately.

File No. 15-0194

ADOPTION: Date: July 14, 2015 Vote: 28-0

By Legislators Tucciarello and Andrews

Intro. No. 220

MOTION NO. 39 OF 2015

**MOTION TO MOVE AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 1, 2
AND 17**

Be It Moved, that agenda items, except for Agenda Item Nos. 1, 2 and 17, for the July 14, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: July 14, 2015 Vote: 29-0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 221

MOTION NO. 40 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015), "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 15-0156

ADOPTION: Date: July 14, 2015 Vote: 29-0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 222

MOTION NO. 41 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015), "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 15-0156

ADOPTION: Date: July 14, 2015 Vote: 29-0

By Legislators Haney and Flagler-Mitchell

Intro. No. 223

MOTION NO. 42 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend page 13 to strike the Monroe Community College 'BHTL Road Property Acquisition' project from the 2016-2021 CIP.

File No. 15-0156

FAILED: Date: July 14, 2015

Vote: 7-22

(Legislators Andrews, Haney, Kaleb, W. Lightfoot, Morelle, Styke and Wilcox voted in the positive.)

By Legislators Haney and Morelle

Intro. No. 224

MOTION NO. 43 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend page 54, the Department of Parks 'Seneca Park Zoo Tropical Exhibit and Main Entry Plaza' project funding to reflect \$0 in 2016, \$5,700,000 in 2017, \$7,800,000 in 2018, \$15,100,000 in 2019, \$9,150,000 in 2020, and \$0 in 2021.

File No. 15-0156

FAILED: Date: July 14, 2015

Vote: 10-19

(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Styk and Wilcox voted in the positive.)

By Legislators Styk and Andrews

Intro. No. 225

MOTION NO. 44 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend the Park Rd. Bridge over Irondequoit Creek project funding to reflect \$250,000 in 2016, \$1,200,000 in 2018, and \$0 in 2019 and 2021.

File No. 15-0156

FAILED: Date: July 14, 2015

Vote: 11-18

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Styk and Wilcox voted in the positive.)

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 200

RESOLUTION NO. 180 OF 2015

ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2016-2021 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Planning and Economic Development Committee; May 18, 2015 - CV: 5-0
Public Safety Committee; May 18, 2015 - CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Transportation Committee; May 19, 2015 - CV: 6-0
Recreation and Education Committee; May 19, 2015 - CV: 4-0
Human Services Committee; May 19, 2015 - CV: 6-0
Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0156

ADOPTION: Date: July 14, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of fourteen (14) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 250 Humphrey Road, Town of Chili, consisting of approximately 63.68 acres, tax account number 159.03-1-14.112, owned by John A. and Douglas J. Drago.

Monroe County Northwestern Agricultural District #5:

- South side of Clarkson Hamlin Townline Road, 425 feet east of Lake Road, Town of Clarkson, consisting of approximately 104.37 acres, tax account number 029.03-1-32.2, owned by Ronald and Vicki B. Breslawski.
- 491 Priem Road, Town of Hamlin consisting of approximately 11.25 acres, tax account number 013.01-1-1.2, owned by Ronald and Vicki B. Breslawski.
- 560 Priem Road, Town of Hamlin, consisting of approximately 39.5 acres, tax account number 013.01-1-1.1, owned by Ronald and Vicki B. Breslawski.
- 3780 Brick Schoolhouse Road, Town of Hamlin, consisting of approximately 41.27 acres, tax account number 013.03-2-7.1, owned by Ronald and Vicki B. Breslawski.
- 525 Drake Road, Town of Hamlin, consisting of approximately 35.75 acres, tax account number 020.04-2-19.21, owned by Joseph P. Brightly.
- 505 Cook Road, Town of Hamlin, consisting of approximately 58.85 acres, tax account number 004.02-1-8.2, owned by Joseph E. Heberle.
- 2104 Monroe Orleans Countyline Road, Town of Hamlin, consisting of approximately 120.60 acres, tax account number 019.04-4-2, owned by David & Betty Ann Joseph.
- North side of Church Road, just under one mile east of Redmond Road, Town of Hamlin, consisting of approximately 52.89 acres, tax account number 012.04-1-17.113, owned by Steven & Scott Partyka.
- 363 Trimmer Road, Town of Parma, consisting of approximately 2.27 acres, tax account number 071.01-2-27.13, owned by Justin R. Barth.
- 367 Trimmer Road, Town of Parma, consisting of approximately 1.49 acres, tax account number 071.01-2-27.12, owned by Justin R. Barth.
- 1245 Hilton Parma Corners Road, Town of Parma, consisting of approximately 164 acres, tax account number 043.03-1-1.111, owned by R. & V. Breslawski.
- 849 Parma Center Road, Town of Parma, consisting of approximately 24 acres, tax account number 042.03-1-10, owned by Kevin and Grace DeConinck.
- 447 Bennett Road, Town of Parma, consisting of approximately 25.00 acres, tax account number 024.02-1-28, owned by Daniel C. Smith.

- 449 Bennett Road, Town of Parma, consisting of approximately 46.40 acres, tax account number 024.04-1-1.1, owned by Daniel C. Smith.

Monroe County Eastern Agricultural District #6:

- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 12.08 acres, tax account number 123.05-2-55, owned by William R. Heberle.
- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 0.37 acres, tax account number 123.05-2-35, owned by William R. Heberle.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District #2, fourteen (14) parcels described above to the Monroe County Northwestern Agricultural District #5, and two (2) parcels described above to the Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; fourteen (14) parcels to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 22, 2015 - CV: 4-0
File No. 15-0185

By Legislators Howland and Ancello

Intro. No. 227

MOTION NO. 45 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2015), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 226 of 2015), entitled "**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,**" be tabled.

File No. 15-0185

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Howland and Ancello

Intro No. 228

RESOLUTION NO. 181 OF 2015

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 226 OF 2015), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:00 p.m. on July 27, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 226 of 2015), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2; fourteen (14) parcels into the Monroe County Northwestern Agricultural District #5; and two (2) parcels into the Monroe County Eastern Agricultural District #6 (the "Districts"), by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Clarkson, Hamlin, Parma and Brighton, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 22, 2015 - CV: 4-0
File No. 15-0185

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Ancello and Yolevich

Intro. No. 229

RESOLUTION NO. 182 OF 2015

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF PUBLIC DEFENDER AND DISTRICT ATTORNEY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$945,450 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$278,327 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2015 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of \$193,696 into fund 9300, funds center 2601010000, Public Defender Grants.

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.

Public Safety Committee; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0186

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magicio Anello DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Micciche, Ancello and Yolevich

Intro. No. 230

RESOLUTION NO. 183 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$71,667 for the period of January 1, 2015 through December 31, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$40,510, for the period of January 1, 2015 through December 31, 2015.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$173,353, for the period of January 1, 2015 through December 31, 2015.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$14,925, for the period of January 1, 2015 through December 31, 2015.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$79,367, for the period of January 1, 2015 through December 31, 2015.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$25,425, for the period of January 1, 2015 through December 31, 2015.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$18,419, for the period of January 1, 2015 through December 31, 2015.

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

Intergovernmental Relations Committee; June 22, 2015 - CV: 5-0
Public Safety Committee; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0187

ADOPTION: Date: July 14, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Marilyn Marks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Ancello and Yolevich

Intro. No. 231

RESOLUTION NO. 184 OF 2015

AUTHORIZING CONTRACT WITH NETWORK SECURITY ASSOCIATES, INC. FOR ELECTRONIC VOUCHER SYSTEM FOR ASSIGNED COUNSEL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Network Security Associates, Inc., for the Electronic Voucher System for the Assigned Counsel Program, in an amount not to exceed \$148,216, for the period of July 14, 2015 through July 13, 2018.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2402010000, Legal Representation.

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

Public Safety Committee; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0188

ADOPTION: Date: July 14, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Marks DATE: 7/22/15
EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Marianetti and Yolevich

Intro. No. 232

RESOLUTION NO. 185 OF 2015

AUTHORIZING LICENSE AGREEMENT ON BEHALF OF MONROE COUNTY AIRPORT AUTHORITY WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR APPROXIMATELY 1.3 ACRES LOCATED AT 1185 SCOTTSVILLE ROAD, CITY OF ROCHESTER, AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane-Hogan Structural Systems, Inc., for an approximately 1.3 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, for a license fee of \$13,024.44 for the period of June 1, 2015 through May 31, 2016, with the option to extend the license agreement on a month to month basis at a license fee of \$1,085.37 per month, through October 31, 2017.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0189

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Moads DATE: 7/22/15
EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Marianetti, Colby and Yolevich

Intro. No. 233

RESOLUTION NO. 186 OF 2015

AUTHORIZING CONTRACTS WITH SWBR ARCHITECTURE, ENGINEERING AND LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CHILDREN'S DETENTION CENTER PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering and Landscape Architecture, P.C., for professional design services, for the Children's Detention Center project, in the amount of \$191,314, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, for construction management services, for the Children's Detention Center project, in the amount of \$21,125, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1721 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.

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0190

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2015, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

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

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

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

By Legislators Marianetti and Delehanty

Intro. No. 235

MOTION NO. 46 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2015), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 234 of 2015), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA,” be tabled.

File No. 15-0191

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Marianetti and Delehanty

Intro. No. 236

RESOLUTION NO. 187 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the Town of Henrietta; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of August, 2015, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0191

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Marianetti and Delehanty

Intro. No. 237

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities in and extension of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Village of Scottsville and Town of Wheatland; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2015, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in and extension of the Irondequoit Bay South Central Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

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

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

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

By Legislators Marianetti and Delehanty

Intro. No. 238

MOTION NO. 47 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 237 OF 2015), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 237 of 2015), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND,” be tabled.

File No. 15-0193

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Marianetti and Delehanty

Intro. No. 239

RESOLUTION NO. 188 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities in and extension of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Village of Scottsville and Town of Wheatland; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the Village of Scottsville and Town of Wheatland; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of August, 2015, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities in and extension of the Irondequoit Bay South Central Pure Waters District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0193

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Boyce and Yolevich

Intro. No. 240

RESOLUTION NO. 189 OF 2015

AUTHORIZING CONTRACT WITH IRONWOOD HEAVY HIGHWAY LLC FOR CONSTRUCTION SERVICES FOR HUBBELL CULVERT OVER SALMON CREEK PROJECT IN TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ironwood Heavy Highway LLC, in the amount of \$326,900, for construction services, for the Hubbell Road Culvert over Salmon Creek Project in the Town of Ogden, 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 available in capital fund 1701 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0195

ADOPTION: Date: July 14, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Melissa Mols DATE: 7/22/15
EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Micciche and Boyce

Intro. No. 241

RESOLUTION NO. 190 OF 2015

AUTHORIZING JURISDICTIONAL TRANSFER OF JOHN STREET IN TOWN OF HENRIETTA TO MONROE COUNTY AND JURISDICTIONAL TRANSFER OF MARTIN ROAD IN MONROE COUNTY TO TOWN OF HENRIETTA

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

Section 1. The jurisdictional transfer of John Street, from Bailey Road to 0.65 miles south of Bailey Road, from the Town of Henrietta to Monroe County, and an amendment of the County road system map are hereby authorized.

Section 2. The jurisdictional transfer of Martin Road, from East River Road to Telephone Road, from Monroe County to the Town of Henrietta, and an amendment of the County road system map are hereby authorized.

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

Intergovernmental Relations Committee; June 22, 2015 - CV: 5-0
Transportation Committee; June 23, 2015 - CV: 6-0
File No. 15-0196

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Boyce and Yolevich

Intro. No. 242

RESOLUTION NO. 191 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR KUHN ROAD IMPROVEMENT PROJECT AT INTERSECTION OF KUHN ROAD AND FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Kuhn Road Improvement Project at the intersection of Kuhn Road and Flynn Road, tax identification # 034.01-1-43 and # 034.03-1-1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 8 Parcel 1 P.E. 629 s.f. Kuhn Road T.A. # 034.01-1-43 Town of Greece	Paula M. Barker 57 Harvest Road Fairport, NY 14450	\$800
Map 9 Parcel 1 P.E. 405 s.f. 195 Kuhn Road T.A. # 034.03-1-1 Town of Greece	William E. Thomas, Jr. and Ellen Thomas Irrevocable Trust 195 Kuhn Road Rochester, NY 14612	\$500

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1673 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0197

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Margie Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Boyce and Yolevich

Intro. No. 243

RESOLUTION NO. 192 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HUFFER ROAD CURVE IMPROVEMENT PROJECT ON HUFFER ROAD BETWEEN LAKE ONTARIO STATE PARKWAY AND BENNETT ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the completion of the Huffer Road Curve Improvement project on Huffer Road between the Lake Ontario State Parkway and Bennett Road, tax identification # 016.07-1-8, # 016.02-1-43.22 and # 016.02-1-44, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 615 s.f. 100 Huffer Road T.A. # 016.07-1-8 Town of Parma	John J. Martone 100 Huffer Road Hilton, NY 14468	\$ 300
Map 2 Parcel 1 P.E. 7,314 s.f. 103 Huffer Road T.A. # 016.02-1-43.22 Town of Parma	David A. Weir, Jr. Elizabeth J. Weir 103 Huffer Road Hilton, NY 14468	\$5,750
Map 3 Parcel 1 P.E. 3,830 s.f. 98 Huffer Road T.A. # 016.02-1-44 Town of Parma	Douglas J. Bell Jeannine Bell 98 Huffer Road Hilton, NY 14468	\$3,300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1661 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0198

ADOPTION: Date: July 14, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magro DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Colby and Yolevich

Intro. No. 244

RESOLUTION NO. 193 OF 2015

AMENDING RESOLUTION 55 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2014-2015 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 55 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$1,671,323~~\$1,101,831~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$569,492 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0199

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

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 7/22/15
EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Colby and Yolevich

Intro. No. 246

RESOLUTION NO. 195 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR PLAN FOR SEXUALLY EXPLOITED CHILDREN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$136,500 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Plan for Sexually Exploited Children, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$136,500 into fund 9300, funds center 5118010000, Social Services Grants.

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

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

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0201

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Colby and Yolevich

Intro. No. 247

RESOLUTION NO. 196 OF 2015

AMENDING RESOLUTION 344 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AMENDING RESOLUTION 54 OF 2015 TO INCREASE AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. Resolution 344 of 2014 is hereby amended to accept an additional \$214,553 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through March 31, 2016, bringing the total award to \$7,531,917.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$10,000 into fund 9001, funds center 5501010000, Administration and Program Management; \$53,047 into fund 9001, funds center 5501039300, Support Service Contracts; \$47,131 into fund 9001, funds center 5501049300, Nutrition Service Contracts; and \$104,375 into fund 9001, funds center 5501059300, Education, Wellness & Training Contracts.

Section 3. Section 1 of Resolution 54 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed ~~\$7,194,923~~ \$6,990,370, for the period of January 1, 2015 through September 30, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0202

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____

SIGNATURE: Magro DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Colby and Yolevich

Intro. No. 248

RESOLUTION NO. 197 OF 2015

ACCEPTING GRANT FROM HEALTH CENTER NETWORK OF NEW YORK FOR HEALTH SYSTEMS LEARNING COLLABORATIVE PROJECT

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

Section 1. The County Executive, or her designee, is authorized to accept a \$14,400 grant from, and to execute a contract and any amendments thereto with, the Health Center Network of New York, for the Health Systems Learning Collaborative Project, for the period of January 1, 2015 through June 29, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$8,000 into fund 9300, funds center 5809020000, Community Health Improvement.

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.

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0203

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: [Signature] DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Colby and Yolevich

Intro. No. 249

RESOLUTION NO. 198 OF 2015

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR COMMUNITY HEALTH IMPROVEMENT PLANNING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$10,059 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Community Health Improvement Planning Program, for the period of February 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,059 into fund 9300, funds center 5809020000, Community Health Improvement.

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 Services Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0204

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Mauro Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

By Legislators Valerio and Yolevich

Intro. No. 250

APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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, 2015 through August 31, 2016, in the amount of \$124,221,234, 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.

Matter of Urgency
File No. 15-0207

By Legislators Valerio and Yolevich

Intro. No. 251

MOTION NO. 48 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2015), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 250 of 2015), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," be tabled.

File No. 15-0207

ADOPTION: Date: July 14, 2015

Vote: 29-0

By Legislators Valerio and Yolevich

Intro. No. 252

RESOLUTION NO. 199 OF 2015

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 250 OF 2015), ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 29th day of July, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 250 of 2015), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the 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 resolution, 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0207

ADOPTION: Date: July 14, 2015

Vote: 29-0

RESOLUTION NO. 200 OF 2015

AMENDING RESOLUTION 259 OF 2014, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 259 of 2014 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
County Clerk	Cheryl Dinolfo	8	1/2013-12/2016	N	26.79
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2014-12/2015+	N	8.14
County Legislator, 8 th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9 th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 th District	Sean Delehanty	6	1/2014-12/2015+	N	12.94
County Legislator, 12 th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2012-12/2015	N	4.1
County Legislator, 15 th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 th District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2013-12/2015	N	6.39
County Legislator, 18 th District	Dorothy Styk	6	2/2014-12/2015+	N	10.58
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2014-12/2015	N	N/A*
County Legislator, 20 th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 st District	Carrie M. Andrews	6	1/2012-12/2015	N	17.20
County Legislator, 22 nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23 rd District	Paul E. Hancy	6	1/2012-12/2015	N	10.7

County Legislator, 24 th District	Joshua P. Bauroth	6	1/2012-12/2015	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27 th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28 th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.17
County Legislator, 29 th District	Leslie M. Rivera	6	1/2011-12/2011	N	4.81
County Legislator, 29 th District	<u>Ernest S. Flapler-Mitchell</u>	6	<u>1/2015-12/2015</u>	<u>N</u>	<u>5.69</u>
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015**	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 15-0208

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Brooks DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/22/15

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Yolevich and Rockow

Intro. No. 254

RESOLUTION NO. 201 OF 2015

AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR FRONTIER FIELD IMPROVEMENTS THROUGH EMPIRE STATE DEVELOPMENT GRANT FUNDS AND MARKET NEW YORK FACILITY GRANT FUNDS

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 submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

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

Matter of Urgency
File No. 15-0209

ADOPTION: Date: July 14, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Andrews DATE: 7/22/15

EFFECTIVE DATE OF RESOLUTION: 7/20/15