



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

August 17, 2015

Ms. Jamie Slocum
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Dear Ms. Slocum:

This is in response to your letter of August 14, 2015 and the attachments thereto comprising the resolutions numbered 202-226, which were certified by you to have been adopted by the Monroe County Legislature at its regular meeting of August 11, 2015.

I am herewith returning the above-referenced resolutions, which I have approved.

Sincerely,

A handwritten signature in blue ink that reads "Maggie Brooks".

Maggie Brooks
County Executive

MB/sew

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. G8

RESOLUTION NO. 15G-008 OF 2015

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled "Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County," at an estimated cost of \$2,289,942.18.

Section 2. This resolution shall take effect immediately.

File No. 15-0232

ADOPTION: Date: August 11, 2015 Vote: 27-0

By Legislators Tucciarello and Andrews

Intro. No. 255

MOTION NO. 49 OF 2015

**MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 7, 8, 23
AND 29**

Be It Moved, that the agenda, except for Agenda Item Numbers 7, 8, 23 and 29, for the August 11, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: August 11, 2015

Vote: 28-0

By Legislators Howland and Ancello

Intro. No. 256

MOTION NO. 50 OF 2015

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

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

File No. 15-0185

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Howland and Ancello

Intro. No. 257

MOTION NO. 51 OF 2015

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

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

File No. 15-0185

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Howland and Ancello

Intro. No. 226

RESOLUTION NO. 202 OF 2015

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
 Planning and Economic Development Committee; July 27, 2015 - CV: 5-0
 File No. 15-0185

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: K VETOED: _____
 SIGNATURE: Majro Mark DATE: 8/18/15
 EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Marianetti and Terp

Intro. No. 258

MOTION NO. 52 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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 15-0191

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Marianetti and Terp

Intro. No. 259

MOTION NO. 53 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 ADOPTED

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 adopted.

File No. 15-0191

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Marianetti and Terp

Intro. No. 234

RESOLUTION NO. 203 OF 2015

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 11th day of August, 2015, at 6:15 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.

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

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: [Handwritten Signature] DATE: 8/10/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Marianetti and Terp

Intro. No. 260

MOTION NO. 54 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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 15-0193

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Marianetti and Terp

Intro. No. 261

MOTION NO. 55 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 ADOPTED

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 adopted.

File No. 15-0193

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Marianetti and Terp

Intro. No. 237

RESOLUTION NO. 204 OF 2015

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 11th day of August, 2015, at 6:16 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.

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

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Nasipio Brooks DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Valerio and Yolevich

Intro. No. 262

MOTION NO. 56 OF 2015

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

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

File No. 15-0207

ADOPTION: Date: August 11, 2015 Vote: 28-0

By Legislators Valerio and Yolevich

Intro. No. 263

MOTION NO. 57 OF 2015

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

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

File No. 15-0207

ADOPTION: Date: August 11, 2015 Vote: 29-0

By Legislators Valerio and Yolevich

Intro. No. 250

RESOLUTION NO. 205 OF 2015

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

ADOPTION: Date: August 11, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magoo Marks DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. 264

RESOLUTION NO. 206 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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 \$1,157,878 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$151,746 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$159,105 into fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 4. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$277,131 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Boys and Girls Clubs of Rochester, Inc., to continue its Project Step-Up Program, in the amount of \$18,000, for the period of July 1, 2015 through June 30, 2016.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0214

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggio Procks DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Ancello and Yolevich

Intro. No. 265

RESOLUTION NO. 207 OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$38,720 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2015 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$38,720 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0215

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Anole DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Micciche, Ancello and Yolevich

Intro. No. 267

RESOLUTION NO. 209 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2015 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 her 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 \$78,341, for the 2015 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$57,140 into fund 9300, funds center 2403040000, Supervision General.

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.

Intergovernmental Relations Committee; July 29, 2015 - CV: 6-0
Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0217

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature]
DATE: *8/18/15*
EFFECTIVE DATE OF RESOLUTION: *8/18/15*

RESOLUTION NO. 211 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE AND UNIVERSITY OF ROCHESTER'S CENTER FOR COMMUNITY HEALTH

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 \$438,292 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$438,292 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to amend the contracts with Monroe Community College, for the Community Emergency Response Team (CERT) program coordination (\$60,000), to provide CERT program classes (\$13,000), and to provide community preparedness training related to Homeland Security (\$15,000), in an amount not to exceed \$88,000, for the period of September 1, 2015 through August 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester's Center for Community Health, for Health Care Planning, in the amount of \$46,750, for the period of September 1, 2015 through August 31, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to amend the contract with Monroe Community College, for a Homeland Security Exercise and Evaluation Program coordinator, in the amount of \$147,500, for the period of September 1, 2015 through August 31, 2018.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0219

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mario Mook DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Marianetti and Yolevich

Intro. No. 270

RESOLUTION NO. 212 OF 2015

AUTHORIZING CONTRACTS WITH KUITEMS CONSTRUCTION, INC., HEWITT YOUNG ELECTRIC, LLC, LEO J. ROTH CORP. AND OTIS ELEVATOR COMPANY FOR CONSTRUCTION SERVICES FOR HALL OF JUSTICE ELEVATOR CONSTRUCTION UPGRADES 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 Kuitems Construction, Inc., in the amount of \$119,950, for general construction, for the Hall of Justice Elevator Construction Upgrades project, and 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 Hewitt Young Electric, LLC, in the amount of \$147,600, for electrical construction, for the Hall of Justice Elevator Construction Upgrades project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Leo J. Roth Corp., in the amount of \$147,890, for HVAC construction, for the Hall of Justice Elevator Construction Upgrades project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Otis Elevator Company, in the amount of \$1,066,272, for elevator construction, for the Hall of Justice Elevator Construction Upgrades project, and any amendment necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1668 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0220

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Marks DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Boyce and Yolevich

Intro. No. 271

RESOLUTION NO. 213 OF 2015

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT 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 additional funding from the New York State Department of Transportation, in the amount of \$431,410, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$5,806,410.

Section 2. The 2015 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$431,410 into fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; July 28, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0221

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Meghan Males DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 272

RESOLUTION NO. 214 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM AND AMENDING RESOLUTION 446 OF 2014 TO INCREASE AUTHORIZATION TO CONTRACT FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH PROGRAMS IN 2015

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 \$375,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$18,750 into fund 9300, funds center 5802030100, STD Clinic.

Section 3. Section 1 of Resolution 446 of 2014 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed \$3,054,802 ~~\$3,004,802~~, for the period of January 1, 2015 through December 31, 2015.

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.

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0222

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

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Mab DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 273

RESOLUTION NO. 215 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT 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 \$693,055 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$34,653 into fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0223

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: *x* VETOED: _____

SIGNATURE: *Margie Probst* DATE: *8/18/15*

EFFECTIVE DATE OF RESOLUTION: *8/18/15*

By Legislators Colby and Yolevich

Intro. No. 274

RESOLUTION NO. 216 OF 2015

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES PILOT 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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of April 1, 2015 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$30,000 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0224

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Marks DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 275

RESOLUTION NO. 217 OF 2015

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR RYAN WHITE PART B EMERGING COMMUNITIES INITIATIVE 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 \$29,019 grant from, and to execute a contract and any amendments thereto with, Health Research Inc., for the Ryan White Part B Emerging Communities Initiative Program, for the period of April 1, 2015 through June 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0225

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brants DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 276

RESOLUTION NO. 218 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$70,372, for the period of December 1, 2015 through June 30, 2016.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness.

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0226

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mads DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby, Micciche and Yolevich

Intro. No. 277

RESOLUTION NO. 219 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACT WITH CORNELL UNIVERSITY FOR CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$4,475,210 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Primary Prevention Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$223,760 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed \$310,000, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$310,000 annually.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed \$38,000, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$38,000 annually.

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.

Human Services Committee; July 28, 2015 - CV: 6-0
Intergovernmental Relations Committee; July 29, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0227

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE Magdo Monts DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 278

RESOLUTION NO. 220 OF 2015

AMENDING RESOLUTION 344 OF 2014 TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 442 OF 2014 TO INCREASE CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 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 \$2,793,272 from, and execute a contract and any amendments thereto with, the New York State Office of Mental Health, bringing the total funding to \$42,762,347, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$1,500,000 into fund 9001, funds center 5702019300, Mental Health Services Grant, and the sum of \$1,293,272 into fund 9001, funds center 5702039300, Alcohol/Other Drugs Services Grants.

Section 3. Section 1 of Resolution 442 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in an amount not exceed ~~\$42,762,347~~ \$39,969,075, for the period of January 1, 2015 through December 31, 2015.

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, where 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.

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0228

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

ADOPTION: Date: August 11, 2015 Vote: 29-0
(Legislator Boyce declared her interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maguab Woods DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 279

RESOLUTION NO. 221 OF 2015

AMENDING RESOLUTION 126 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND TO AMEND CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR ELDER ABUSE PREVENTIONS AND INTERVENTIONS PROGRAM

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

Section 1. Section 1 of Resolution 126 of 2013 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a \$863,977 ~~\$820,492~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

Section 2. The 2015 operating grant budget of the Monroe County Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$43,485 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. Section 3 of Resolution 126 of 2013 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed \$839,977 ~~\$796,492~~, for the period of September 30, 2012 through September 29, 2015.

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.

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0229

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

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

M. J. ...
...
8/18/15
8/18/15

By Legislators Yolevich and Rockow

Intro. No. 280

RESOLUTION NO. 222 OF 2015

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "REGINA HONER V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Regina Honer v. County of Monroe," in the amount of \$1,872,166.16.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0230

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Magoo Mads DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Marianetti and Yolevich

Intro. No. 281

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; 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 Gates-Chili-Ogden Sewer 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 County Executive is hereby authorized to submit an application to the New York State Comptroller for approval of this project.

Section 4. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0231

By Legislators Marianetti and Yolevich

Intro. No. 282

MOTION NO. 58 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 281 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY," be tabled.

File No. 15-0231

ADOPTION: Date: August 11, 2015

Vote: 28-0

By Legislators Marianetti and Yolevich

Intro. No. 283

RESOLUTION NO. 223 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; 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 County of Monroe; 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 8th day of September, 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 Gates-Chili-Ogden Sewer 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; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0231

ADOPTION: Date: August 11, 2015

Vote: 28-0

By Legislators Boyce and Yolevich

Intro. No. 284

RESOLUTION NO. 224 OF 2015

AUTHORIZING CONTRACT WITH SKANEX PIPE SERVICES, INC., FOR CONSTRUCTION SERVICES FOR ENGLISH ROAD CULVERT OVER PADDY HILL CREEK PROJECT IN TOWN OF GREECE AS PART OF CULVERT REPLACEMENT 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 with Skanex Pipe Services, Inc., in the amount of \$257,700, for construction services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as part of the Culvert Replacement Program, 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, will be available in capital fund 1749 once the additional financing authorization requested is approved 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; July 28, 2015 - CV: 6-1
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0234

ADOPTION: Date: August 11, 2015 Vote: 26-3
(Legislators Haney, J. Lightfoot and W. Lightfoot voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Maddox DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Boyce and Yolevich

Intro. No. 285

RESOLUTION NO. 225 OF 2015

SUPERSEDING BOND RESOLUTION DATED AUGUST 11, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,975,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,975,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 378 OF 2014)

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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the replacement of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,975,000 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 an additional \$575,000 to pay the cost of the aforesaid class of objects or purposes (\$1,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,975,000, and the plan for the financing thereof is by the issuance of \$1,975,000 bonds of the 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 or as authorized by any resolution which this resolution supersedes, 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 supersede Resolution No. 378 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$1,400,000 to \$1,975,000.

Section 8. 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 9. 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 cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; July 28, 2015 – CV: 6-1
Ways and Means Committee; July 29, 2015 – CV: 10-0
File No. 15-0234.br

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____
SIGNATURE: Maggie Madsen DATE: 8/18/15
EFFECTIVE DATE OF RESOLUTION: 8/18/15

By Legislators Colby and Yolevich

Intro. No. 286

RESOLUTION NO. 226 OF 2015

AMENDING RESOLUTION 196 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND 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 196 of 2015 is hereby amended to accept an additional \$642,975 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 \$8,174,892.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$116,478 into fund 9001, funds center 5501010000, Administration and Program Management; \$5,656 into fund 9001, funds center 5501039300, Support Service Contracts; and \$520,841 into fund 9001, funds center 5501059300, Education, Wellness & Training Contracts.

Section 3. Resolution 196 of 2015 is hereby amended to authorize the County Executive, or her designee, 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 the amount of \$526,497 for the period of January 1, 2015 through March 31, 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; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0235

ADOPTION: Date: August 11, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Moody DATE: 8/18/15

EFFECTIVE DATE OF RESOLUTION: 8/18/15