

PWAB 1.

By Legislators Boyce and Drawe

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

Intro. No. _____

RESOLUTION NO. _____ OF 2017

**AUTHORIZING CONTRACTS WITH BELL MECHANICAL CONSTRUCTORS, INC.,
HEWITT YOUNG ELECTRIC, LLC. AND JOHN W. DANFORTH COMPANY FOR
CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S
SOUTHWEST PUMP STATION IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bell Mechanical Constructors, Inc., for plumbing construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$1,274,400, 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., for electrical construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$229,000, 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 John W. Danforth Company, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$37,600, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 1804 and any capital fund(s) created for the same intended purpose.

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

File No. 17-0134

ADOPTION: Date: _____ Vote: _____

By Legislators Micciche and Boyce

Intro. No. _____

MOTION NO. _____ OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 189 OF 2017), ENTITLED "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 189 of 2017), entitled "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," be lifted from the table.

File No. 17-0094

ADOPTION: Date: _____ Vote: _____

2.1

By Legislators Micciche and Boyce

Intro. No. _____

MOTION NO. _____ OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 189 OF 2017), ENTITLED "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 189 of 2017), entitled "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," be adopted.

File No. 17-0094

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Micciche and Boyce

Intro. No. 189

RESOLUTION NO. _____ OF 2017

APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for federal Hazard Mitigation Grant Program (HMGP) project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan.

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

Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.

Section 2. The County Executive, or her designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; March 30, 2017 - CV: 9-0
File No. 17-0094

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators DiFlorio and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2017

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of Mr. Troy Milne, 60 Lyncourt Drive, Rochester, New York 14612, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 17-0120

ADOPTION: Date: _____ Vote: _____

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 TACTICAL TEAM 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 \$100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 Tactical Team Grant Program, for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$100,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; April 24, 2017 – CV: 8-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

51

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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 \$14,200 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 FY2016 Explosive Detection Canine Team Grant Program (Enhancement), for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$14,200 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; April 24, 2017 - CV: 8-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Zale and Micciche

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH EMERGENCY MEDICAL SERVICES AGENCIES FOR VEHICLE MOBILE DATA TERMINAL ACCESS TO MONROE COUNTY 911 COMPUTER AIDED DISPATCH SYSTEM

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 intermunicipal agreements and contracts, and any amendments thereto, with Emergency Medical Services agencies for vehicle mobile data terminal access to the Monroe County 911 Computer Aided Dispatch system, for the period of June 1, 2017 through May 31, 2022, with the option to renew for three (3) additional five-year terms.

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

Intergovernmental Relations Committee; April 25, 2017 - CV: 4-0
Public Safety Committee; April 24, 2017 - CV: 8-0
File No. 17-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

7.

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACTS WITH LANDRY MECHANICAL CONTRACTOR INC., CONCORD ELECTRIC CORP. AND AAC CONTRACTING, INC. FOR CONSTRUCTION SERVICES FOR CIVIC CENTER RECONSTRUCTION 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 Landry Mechanical Contractor Inc., for plumbing construction, for the Civic Center Reconstruction Project, in the amount of \$505,900, 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 Landry Mechanical Contractor Inc., for mechanical construction, for the Civic Center Reconstruction Project, in the amount of \$300,100, along with 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 Concord Electric Corp., for electrical construction, for the Civic Center Reconstruction Project, in the amount of \$243,000, along with 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 AAC Contracting, Inc., for asbestos abatement construction, for the Civic Center Reconstruction Project, in the amount of \$203,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Terp and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SENECA PARK MASTER PLAN ANALYSIS AND IMPLEMENTATION STRATEGY 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 & Landscape Architecture, P.C., for professional design services, for the Seneca Park Master Plan Analysis and Implementation Strategy Project, in the amount of \$29,350, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1840 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.

Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING CONTRACTS WITH BELL MECHANICAL CONSTRUCTORS, INC., HEWITT YOUNG ELECTRIC, LLC. AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SOUTHWEST PUMP STATION IMPROVEMENTS 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 Bell Mechanical Constructors, Inc., for plumbing construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$1,274,400, 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., for electrical construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$229,000, 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 John W. Danforth Company, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$37,600, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these services, consistent with authorized uses, is included in capital fund 1804 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0133

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR NORTH RAMP DEICING FLUID MANAGEMENT PROJECT 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 contract with CHA Consulting, Inc., for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$89,000, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT 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 contract with LeChase Construction Services, LLC, for construction management services, for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of \$1,647,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2017 through March 31, 2018.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

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 for 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.

Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #3 PROJECT IN TOWNS OF CHILI, GREECE, OGDEN, PERINTON AND PITTSFORD

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 Villager Construction, Inc., in the amount of \$2,868,141.10, for construction services, for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1739 once the additional financing authorization requested herein 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; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0138

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,456,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,456,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 27 OF 2017).

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,456,000 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 \$392,000 to pay the cost of the aforesaid class of objects or purposes (\$3,064,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,456,000, and the plan for the financing thereof is by the issuance of \$3,456,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 27 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have 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 thereunder from \$3,064,000 to \$3,456,000.

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

Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0138.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK PROJECT IN TOWN OF GATES

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 Wind-Sun Construction, Inc., in the amount of \$659,596, for construction services, for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1621 once the additional financing authorization requested herein 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; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,070,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK (BIN 1043310), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,070,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 12, 2016 (RESOLUTION NO. 106 OF 2016).

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

Section 1. For the specific object or purpose of financing the cost of the replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,070,000 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 \$850,000 to pay the cost of the aforesaid specific object or purpose (\$220,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,070,000, and the plan for the financing thereof is by the issuance of \$1,070,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 106 of 2016, being a bond resolution dated April 12, 2016, except to the extent that any indebtedness shall have 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 thereunder from \$220,000 to \$1,070,000.

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

16.3

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

Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0139.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR ELMWOOD AVENUE AND LAC DEVILLE BOULEVARD INTERSECTION IMPROVEMENT PROJECT IN TOWN OF BRIGHTON AS PART OF SPOT IMPROVEMENT PROJECTS 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 Keeler Construction Co., Inc., in the amount of \$980,281.70, for construction services, for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as part of the Spot Improvement Projects Program, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1842 once the additional financing authorization requested herein 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; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

18.1

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 46 OF 2017).

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

Section 1. For the class of objects or purposes of financing the cost of improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,750,000 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 \$1,150,000 to pay the cost of the aforesaid class of objects or purposes (\$600,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,750,000, and the plan for the financing thereof is by the issuance of \$1,750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 46 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have 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 thereunder from \$600,000 to \$1,750,000.

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

Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0140.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

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

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

Section 1. The County Executive, or 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 Initiative, for the period of April 1, 2017 through March 31, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0141

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 Visiting Nurse Service of Rochester and Monroe County, Inc., for support of the Nurse-Family Partnership Program, in an amount not to exceed \$962,537 for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating grant budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$185,000 into general fund 9300, funds center 7401010000, Veterans Service Agency.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$174,188, for the period of July 1, 2017 through June 30, 2018.

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 or 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; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT OF COST OF DESIGN AND CONSTRUCTION OF NEW FREDERICK DOUGLASS PLAZA IN HIGHLAND PARK AND AMENDING RESOLUTION 436 OF 2014 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACT WITH BARTON & LOGUIDICE, P.C.

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 State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglas Plaza in Highland Park.

Section 2. The County Executive, or her designee, is hereby authorized to Amend Resolution 436 of 2014 to add an additional funding source to the contract with Barton & Loguidice, P.C., and to increase the contract amount with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, by an additional amount not to exceed \$24,950, for architectural and engineering term services, for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. The 2017 operating budget of the Parks Department is hereby amended by appropriating the sum of \$125,000 into fund 9300, funds center 8807010000, Parks 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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. __ OF 2017

AUTHORIZING CONVEYANCE OF PERMANENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN MONROE COUNTY

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 convey permanent and temporary easements on County owned property identified by the following tax account numbers: tax identification # 160.01-1-2 and 159.02-1-14.1 in the Town of Chili; tax identification # 104.43-1-34.2 in the City of Rochester; and tax identification # 087.04-1-31.1 in the Town of Ogden, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 0.984 Acre Area 1 TE 0.621 Acre Area 2 TE 0.365 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 2 Area 1 PE 1.250 Acre Area 1 TE 0.834 Acre 545 Ballantyne Road T.A. # 159.02-1-14.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 3 Area 1 PE 0.023 Acre Area 2 PE 0.534 Acre	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 4 Area 3 TE 0.414 Acre 1769 Emerson Street T.A. # 104.43-1-34.2 City of Rochester		
Map 5 Area 1 PE 0.129 Acre Manitou Road T.A. # 087.04-1-31.1 Town of Ogden	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

23.2

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

Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0145

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Allkofer and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2017

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. The following reappointments to the Monroe County Water Authority are hereby confirmed, in accordance with Section 1095, Title 5, of the Public Authorities Law:

Mr. Robert W. Hurlbut, 295 Ambassador Drive, Rochester, New York 14610; his reappointment is effective immediately and his term will expire on April 1, 2022; and

Mr. Lawrence M. Magguilli, 54 East Park Road, Pittsford, New York 14534; his reappointment is effective immediately and his term will expire on April 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 17-0146

ADOPTION: Date: _____ Vote: _____

25.

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2017 --

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S. 5271 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S. 5271 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0147.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

26.

Intro. No. ____

RESOLUTION NO. ____ OF 2017

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A. 7075 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A. 7075 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0148.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL

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 contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), and Clinical Staffing Resources Corp., and any other qualified nursing staffing agency in a total amount not to exceed \$2,400,000 collectively, for the period of April 1, 2017 through March 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$2,400,000 collectively per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2017 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0149

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Brown

Intro. No. _____

RESOLUTION NO. _____ OF 2017

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

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)

- Giana Mastin, Rochester, NY 14612, Legislative District 1
- Ariana Brown, Rochester, NY 14612, Legislative District 6
- Colton Fredrick, Rochester, NY 14626, Legislative District 6
- Audrey Gottfried, Rochester, NY 14616, Legislative District 6
- Reid Johnson, Rochester, NY 14626, Legislative District 6
- Isabella Dewar, Rochester, NY 14616, Legislative District 7
- Alexis Eskander, Webster, NY 14580, Legislative District 8
- Emily Fess, Webster, NY 14580, Legislative District 8
- Mia Provenzano, Webster, NY 14580, Legislative District 8
- Kiersten Widell, Webster, NY 14580, Legislative District 8
- Zachary Canning, Pittsford, NY 14534, Legislative District 10
- Owen Malkowski, Henrietta, NY 14467, Legislative District 13
- Clara Whilden, Webster, NY 14580, Legislative District 15
- Alyssa Dawson, Rochester, NY 14616, Legislative District 19
- Eva Peterson, Rochester, NY 14626, Legislative District 19
- Wyndell Goins, Rochester, NY 14613, Legislative District 28

YOUNG CITIZENS OF THE YEAR (Ages 13-15)

- Dominic Brugno, Rochester, NY 14612, Legislative District 1
- Teagan Carter, Spencerport, NY 14559, Legislative District 1
- Nick DiFante, Rochester, NY 14612, Legislative District 1
- Jackson DiPalma, Rochester, NY 14612, Legislative District 1
- Alyson Freeman, Hilton, NY 14468, Legislative District 1
- Brayden Jones, Hilton, NY 14468, Legislative District 1
- Christo Abraham, Brockport, NY 14468, Legislative District 2
- Logan Christy, Holley, NY 14470, Legislative District 2
- Mallory Robinson, Brockport, NY 14420, Legislative District 2
- Colton Slattery, Brockport, NY 14420, Legislative District 2
- Zorah Mae Burress, West Henrietta, NY 14586, Legislative District 5
- Elise Lupisella, Henrietta, NY 14467, Legislative District 5
- Doron Indelicato, Rochester, NY 14626, Legislative District 7
- Meghan Kiser, Rochester, NY 14612, Legislative District 7
- Matthew Sarnov, Rochester, NY 14626, Legislative District 7
- Aniels Garcia, Rochester, NY 14605, Legislative District 22
- Joshua Roderick Lowe, Rochester, NY 14606, Legislative District 28
- Anthony Gilbert, Jr., Rochester, NY 14613, Legislative District 28

YOUNG CITIZENS OF THE YEAR (Ages 16-21)

Wijitra "Earnie" Burapan, Hilton, NY 14468, Legislative District 1
 Victoria Campbell, Spencerport, NY 14559, Legislative District 1
 Lou DePrez, Hilton, NY 14468, Legislative District 1
 Yianni Diakomihalis, Rochester, NY 14612, Legislative District 1
 Austin Hertel, Rochester, NY 14612, Legislative District 1
 Emma Moulton, Spencerport, NY 14559, Legislative District 1
 Michael Spallina, Hilton, NY 14468, Legislative District 1
 Jordyn Bombay, Brockport, NY 14468, Legislative District 2
 Cameron Dony, Brockport, NY 14420, Legislative District 2
 Madelyn Fadale, Brockport, NY 14420, Legislative District 2
 Sheridan Grady, Brockport, NY 14420, Legislative District 2
 Mateo Mortellaro, Brockport, NY 14420, Legislative District 2
 Samantha Rogers, Brockport, NY 14420, Legislative District 2
 Max Sevor, Brockport, NY 14420, Legislative District 2
 Juliana Viola, Brockport, NY 14420, Legislative District 2
 Jaclyn Breeze, North Chili, NY 14514, Legislative District 3
 Kevin Dick, Rochester, NY 14624, Legislative District 3
 Patrick Etter, Rochester, NY 14624, Legislative District 3
 Thomas May, Rochester, NY 14624, Legislative District 3
 Austin Saur, Rochester, NY 14624, Legislative District 3
 Jonathan Sutton, Rochester, NY 14624, Legislative District 3
 Emma Daley, Rochester, NY 14624, Legislative District 4
 Sofia Palmieri, Spencerport, NY 14559, Legislative District 4
 Josh Alcorn, Mendon, NY 14506, Legislative District 5
 Emily Lang, Rochester, NY 14526, Legislative District 5
 Dion Reid, Rochester, NY 14623, Legislative District 5
 Tyler Selke, Honeoye Falls, NY 14472, Legislative District 5
 Emily Beach, Rochester, NY 14612, Legislative District 7
 Natalie Chiapperi, Rochester, NY 14612, Legislative District 7
 Tyler Mackey, Rochester, NY 14612, Legislative District 7
 Katie Moore, Rochester, NY 14612, Legislative District 7
 Kate Sidoti, Rochester, NY 14612, Legislative District 7
 Jack Kehoe, Webster, NY 14580, Legislative District 8
 Isa Reese, Webster, NY 14580, Legislative District 8
 Sarah Vollmer, Webster, NY 14580, Legislative District 8
 Angel Yang, Webster, NY 14580, Legislative District 8
 Anabelle Aebli, Penfield, NY 14526, Legislative District 9
 Meredith Blackburn, Penfield, NY 14526, Legislative District 9
 Frederick Finter, Penfield, NY 14526, Legislative District 9
 Joshua Hill, Penfield, NY 14526, Legislative District 9
 Garrett Nolte, Penfield, NY 14526, Legislative District 9
 Sierra Ramsey, Rochester, NY 14625, Legislative District 9
 Grace Lucille Fjermedal, Pittsford, NY 14534, Legislative District 10
 Piper Bailey, Fairport, NY 14450, Legislative District 11
 Miranda Dunn, Fairport, NY 14450, Legislative District 11
 Ryley Herren, Fairport, NY 14450, Legislative District 11
 Nicholas Guida, Fairport, NY 14450, Legislative District 11
 Allison Prescott, Fairport, NY 14450, Legislative District 11
 Megan Yawman, Penfield, NY 14526, Legislative District 11
 Maya Burrows, West Henrietta, 14586, Legislative District 12
 Jamie Cooper, Churchville, NY 14428, Legislative District 12
 Nathan Czapranski, Scottsville, NY 14546, Legislative District 12
 Levi Silvarole, Scottsville, NY 14546, Legislative District 12
 Connor Smith, Scottsville, NY 14546, Legislative District 12

Thomas Snyder, Scottsville, NY 14546, Legislative District 12
 Preston Spence, Scottsville, NY 14546, Legislative District 12
 Justin Buick, West Henrietta, NY 14586, Legislative District 13
 Emma Dechau, Henrietta, NY 14467, Legislative District 13
 Madison Wolgast, Henrietta, NY 14467, Legislative District 13
 Isabel Hernandez, Rochester, NY 14617, Legislative District 16
 Olivia Neatrou, Rochester, NY 14622, Legislative District 16
 Khadjia Muhammadi, Rochester, NY 14617, Legislative District 17
 Leah Abraha, East Rochester, NY 14445, Legislative District 18
 Maddy Walsh, East Rochester, NY 14445, Legislative District 18
 Lauren Begy, Rochester, NY 14616, Legislative District 19
 Maliah Benedetto, Rochester, NY 14626, Legislative District 19
 Paul R. Conley, Rochester, NY 14626, Legislative District 19
 Jasmine Greggs, Rochester, NY 14615, Legislative District 19
 Emily Ann Leone, Rochester, NY 14626, Legislative District 19
 Leon Mosley, Spencerport, NY 14559, Legislative District 19
 Maxwell Ogden, Rochester, NY 14616, Legislative District 19
 Nicholas Briggs, Spencerport, NY 14559, Legislative District 20
 Madison Byrne, Spencerport, NY 14559, Legislative District 20
 Jenna Coffey, Spencerport, NY 14559, Legislative District 20
 Juliana Greene, Rochester, NY 14626, Legislative District 20
 Aubrey Hillman, Spencerport, NY 14559, Legislative District 20
 Jacob Lewis, Brockport, NY 14420, Legislative District 20
 Kayla Privitera, Rochester, NY 14606, Legislative District 20
 Alexis Redden, Spencerport, NY 14559, Legislative District 20
 Laney Sodoma, Brockport, NY 14420, Legislative District 20
 Angelina Wezelis, Churchville, NY 14428, Legislative District 20
 DeJuan Jesus Steele, Rochester, NY 14609, Legislative District 21
 Justin Keller, Rochester, NY 14616, Legislative District 26
 Hillary Mekoyo-Bakou, Rochester, NY 14613, Legislative District 26
 Ahmere Spires, Rochester, NY 14624, Legislative District 26
 Amoni Kalagbor, Rochester, NY 14619, Legislative District 27
 Ajeeta Jandkami, Rochester, NY 14606, Legislative District 28
 Harling Yefire, Rochester, NY 14606, Legislative District 28

WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR

Laurie Polatas, Hilton, NY 14468, Legislative District 1
 Mark Rennie, Brockport, NY 14420, Legislative District 2
 JoAnn Kryvy, Spencerport, Y 14559, Legislative District 4
 Robert Meehan, Honeoye Falls, NY 14472, Legislative District 5
 Rick Page, West Henrietta, NY 14586, Legislative District 5
 Deidre Reid, Rochester, NY 14623, Legislative District 5
 Kevin Mead, Churchville, NY 14428, Legislative District 12
 Mike Line, Rochester, NY 14617, Legislative District 16
 Ned Dale, Rochester, NY 14617, Legislative District 17
 Carole Snow, Fairport, NY 14450, Legislative District 18
 Sue Sodoma, Brockport, NY 14420, Legislative District 20
 Jimmy Zisovski, Brockport, NY 14420, Legislative District 20

Matter of Urgency
 File No. 17-0152

ADOPTION: Date: _____ Vote: _____