

By Legislators Marianetti and Kaleh

Intro. No. _____

RESOLUTION NO. _____ OF 2017

DEDICATING THE LEGISLATIVE CHAMBERS TO JOANNE VAN ZANDT, FORMER COUNTY LEGISLATOR AND FIRST WOMAN PRESIDENT OF LEGISLATURE

WHEREAS, former County Legislator Joanne Van Zandt served five consecutive terms in the Monroe County Legislature from 1977 to 1992; and

WHEREAS, Ms. Van Zandt earned the distinction of becoming the first woman to hold the position of President of the Legislature; and

WHEREAS, Ms. Van Zandt's passion for women's rights made her a role model and trailblazer for women in government throughout Monroe County; and

WHEREAS, Ms. Van Zandt was active in local community organizations and the field of historic preservation including the Landmark Society of Western New York, Monroe Community Hospital and Girl Scouts of Genesee Valley; and

WHEREAS, Ms. Van Zandt was instrumental in preserving the historic integrity of the Legislative Chambers; and

WHEREAS, the Monroe County Legislature is saddened by the recent passing of its former Legislator, President and community leader.

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

Section 1. In memory of Joanne Van Zandt and in connection with the centennial anniversary of the Women's Suffrage Movement, this Honorable Body hereby dedicates the Monroe County Legislative Chambers to its former Legislator and President, Joanne Van Zandt.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; May 22, 2017 – CV: 6-0
File No. 17-0153

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

APPROVING 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$2,385,318 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$2,385,318 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$155,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

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

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to

terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 22, 2017 - CV: 5-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0158

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2018-2023 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

- Planning and Economic Development Committee; May 22, 2017 - CV: 5-0
- Public Safety Committee; May 22, 2017 - CV: 7-0
- Environment and Public Works Committee; May 22, 2017 - CV: 6-0
- Recreation and Education Committee; May 22, 2017 - CV: 4-0
- Intergovernmental Relations Committee; May 23, 2017 - CV: 5-0
- Transportation Committee; May 23, 2017 - CV: 7-0
- Human Services Committee; May 23, 2017 - CV: 8-0
- Ways and Means Committee; May 23, 2017 - CV: 10-0
- File No. 17-0159

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2017), "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2017), entitled "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 17-0159

ADOPTION: Date: _____

Vote: _____

5.

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

FIXING PUBLIC HEARING FOR ADOPTION OF 2018-2023 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 11, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2018-2023 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

- Planning and Economic Development Committee; May 22, 2017 - CV: 5-0
 - Public Safety Committee; May 22, 2017 - CV: 7-0
 - Environment and Public Works Committee; May 22, 2017 - CV: 6-0
 - Recreation and Education Committee; May 22, 2017 - CV: 4-0
 - Intergovernmental Relations Committee; May 23, 2017 - CV: 5-0
 - Transportation Committee; May 23, 2017 - CV: 7-0
 - Human Services Committee; May 23, 2017 - CV: 8-0
 - Ways and Means Committee; May 23, 2017 - CV: 10-0
- File No. 17-0159

ADOPTION: Date: _____ Vote: _____

6.

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 171 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTEND TIME PERIOD FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 171 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$598,040~~ \$1,150,485 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, bringing the total program award to \$1,150,485, for the period of October 1, 2014 through September 30, ~~2017~~ 2019.

Section 2. The 2017 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$552,445 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; May 22, 2017 - CV: 7-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0160

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

7.

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 170 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTEND TIME PERIOD FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 1 of Resolution 170 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$472,775~~ \$901,496 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, bringing the total program award to \$901,496, for the District Attorney's Office, for the period of October 1, 2014 through September 30, ~~2017~~ 2019.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$428,721 into general fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; May 22, 2017 - CV: 7-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0161

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF 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 \$1,182,409 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, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$306,954 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$155,766 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$140,750 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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, 2017 through June 30, 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 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; May 22, 2017 - CV: 7-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0162

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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 CRITICAL INFRASTRUCTURE 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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 Critical Infrastructure Grant Program, for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$50,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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.

Public Safety Committee; May 22, 2017 - CV: 7-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10.

By Legislators Zale and Micciche

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH FIRE 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 fire agencies for vehicle mobile data terminal access to the Monroe County 911 Computer Aided Dispatch system, for the period of July 1, 2017 through June 30, 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; May 23, 2017 - CV: 5-0
Public Safety Committee; May 22, 2017 - CV: 7-0
File No. 17-0164

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY JAIL'S MAIN FRAME AND TOWER 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 MRB Group, Engineering, Architecture & Surveying, D.P.C., in the amount of \$29,900, for professional engineering services, for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1795 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; May 22, 2017 - CV: 6-0
Public Safety Committee; May 22, 2017 - CV: 7-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0165

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

AMENDING RESOLUTION 110 OF 2016 TO AMEND AND INCREASE CONTRACT WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 110 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute ~~a~~ contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., ~~Maxim Healthcare Services, Inc., and Nursefinders, LLC,~~ to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed \$107,000 ~~\$93,405.53 collectively,~~ for the period of April 1, ~~2017~~ 2016 through March 31, ~~2018~~ 2017, with the option to renew for one (1) ~~two (2)~~ additional one-year term, ~~with each additional term in an~~ total annual amount not to exceed \$107,000 ~~\$93,405.53 collectively.~~

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds centers 5801010000, Public Health Commissioner, 5801090000, Office of Public Health Preparedness, 5802030100, STD Clinic, 5802050100, Immunization, and 5806110000, Lead Programs, and will be included in future years' budgets.

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

Human Services Committee; May 23, 2017 - CV: 8-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0166

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 DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM AND AUTHORIZING CONTRACT WITH GENESEE VALLEY GROUP HEALTH ASSOCIATION DBA LIFETIME HEALTH MEDICAL GROUP

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 \$117,994 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$58,997 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed \$103,997, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$103,997 annually.

Section 4. Partial funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5806080000, Sanitation/Housing/Rabies and Rodent Control, and will be included in future years' budgets.

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; May 23, 2017 - CV: 8-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0167

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 SALE OF COUNTY OWNED TAX FORECLOSURE 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 enter into a contract with each above referenced Offeror, to sell the real property identified by the following tax account numbers: 147.16-3-13, 147.16-3-14, 147.16-3-15, and 147.16-3-16 for \$30,000; 068.44-1-10 for \$5,000; 160.01-2-29, 160.01-2-30, 160.01-2-52, 160.01-2-53, and 160.01-2-63 for \$7,500; 069.02-1-43 for \$9,000; 017.04-3-7 for \$15,000; 025.03-3-15 for \$10,000; 058.04-15-14 for \$10,000; 060.74-5-8.1, and 060.74-5-8.2 for \$5,500; 073.01-4-71 for \$9,500; 019.04-2-25.1 for \$500; 029.02-2-19 for \$5,000; 175.05-1-34 for \$21,000; 107.07-3-46 for \$39,200; and 039.01-1-3 for \$2,000 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 147.16-3-13; 147.16-3-14; 147.16-3-15; and 147.16-3-16 91 Riverside Drive Plus Three (3) Unimproved Parcels on Riverside Drive Town of Brighton	Muhammad Khan ROC Enterprises, LLC 91 Harwin Drive Rochester, NY 14623	\$30,000
TA # 068.44-1-10 110 Clark Street Village of Brockport	Robert Crawford 267 Wendhurst Drive Rochester, NY 14616	\$ 5,000
TA # 160.01-2-29 46 Fricker Avenue TA # 160.01-2-30 44 Fricker Avenue TA # 160.01-2-52 45 Fricker Avenue TA # 160.01-2-53 43 Fricker Avenue TA # 160.01-2-63 21 Fricker Avenue Town of Chili	David Shortino 185 Ballantyne Road Rochester, NY 14623	\$ 7,500
TA # 069.02-1-43 10 Berry Grove Lane Town of Clarkson	Theodore J. Welter, Manager Cobra Ventures, LLC 550 Latona Road, Bldg. D, Suite 400 Rochester, NY 14626	\$ 9,000
TA # 017.04-3-7 51 Salmon Creek Drive Town of Greece	Ross Groth and Lori Lombardo 152 Salmon Creek Drive Hilton, NY 14468	\$15,000

TA # 025.03-3-15 141 Hinchler Road Town of Greece	Maureen and Patrick Herring 145 Hinchler Road Hilton, NY 14468	\$10,000
TA # 058.04-15-14 988 North Greece Road Town of Greece	Theodore J. Welter, Manager Cobra Ventures, LLC 550 Latona Road, Bldg. D, Suite 400 Rochester, NY 14626	\$10,000
TA # 060.74-5-8.1 178 Stone Road TA # 060.74-5-8.2 176 Stone Road Town of Greece	Larry Newman and Patrick Langworthy 24 Vassar Street Rochester, NY 14607	\$ 5,500
TA # 073.01-4-71 30 Black Duck Trail Town of Greece	Petr Guy 33 Wendy Lane Rochester, NY 14626	\$ 9,500
TA # 019.04-2-25.1 1 Winters Place Town of Hamlin	Phillip C. Hurlbutt 2 Winters Place Holley, NY 14470	\$ 500
TA # 029.02-2-19 2190 Roosevelt Highway Town of Hamlin	Penny Philmon and Brian Ferrante 2147 Roosevelt Highway Hilton, NY 14468	\$ 5,000
TA # 175.05-1-34 64 Campus Drive Town of Henrietta	Muhammad Khan ROC Enterprises, LLC 91 Harvin Drive Rochester, NY 14623	\$21,000
TA # 107.07-3-46 24 Cliffordale Park Town of Irondequoit	Curtis Donalies 348, 352, 360 Empire Boulevard, LLC 352 Empire Boulevard Rochester, NY 14609	\$39,200
TA # 039.01-1-3 2931 Redman Road Town of Clarkson	William Rudd 2945 Redman Road Brockport, NY 14420	\$ 2,000

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

Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0168

ADOPTION: Date: _____ Vote: _____

14.3

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ of 2017

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 17-0169), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,595,758.39, for the period October 1, 2016 through March 31, 2017

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2017 as follows: one to the City of Rochester, Treasurer, in the amount of \$818,146.94 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$	450,825.90
Chili		371,790.66
Clarkson		45,285.33
*Brockport Village		47.51
East Rochester		62,595.10
Gates		336,417.92
Greece		664,437.54
Hamlin		48,305.24
Henrietta		562,243.30
Irondequoit		350,772.17
Mendon		110,123.48
Honeoye Falls Village		11,626.82
Ogden		133,490.04
Spencerport Village		12,088.49
Parma		113,859.68
Hilton Village		17,120.46
Penfield		805,282.33
Perinton		512,346.00
Fairport Village		26,493.45
Pittsford		450,975.41
Pittsford Village		13,630.91
Riga		41,533.19
Churchville Village		8,182.88
Rush		35,943.10
Sweden		74,020.10
*Brockport Village		16,227.04
Webster		447,466.24
Webster Village		20,310.89
Wheatland		28,436.77
Scottsville Village		5,733.50
Town and Village Totals		<u>\$5,777,611.45</u>
City of Rochester		<u>818,146.94</u>
TOTAL		<u>\$6,595,758.39</u>
*Brockport Total:	\$	16,274.55

15.2

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

Ways and Means Committee; May 23, 2017 – CV: 10-0

File No. 17-0169

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 EXPLORER SOLUTIONS, INC. FOR CONSULTANT SERVICES FOR AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT BUSINESS INCUBATOR STUDY 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 Explorer Solutions, Inc., for consultant services, for the Airport Revitalization and Redevelopment Project Business Incubator Feasibility Study at the Greater Rochester International Airport, in the amount of \$276,850, 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.

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

Environment and Public Works Committee; May 22, 2017 – CV: 6-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0171

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2017

REAPPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY BOARD AND THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY BOARD AND CONFIRMATION OF REAPPOINTMENTS TO THE MONROE COMMUNITY COLLEGE BOARD

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

Section 1. Pursuant to Sections 856 and 916 of the General Municipal Law, the following Board Members of the County of Monroe Industrial Development Agency are hereby reappointed:

- Mary Worboys-Turner - Board Member
- Peter Buckley - Board Member
- Anthony Meleo - Board Member
- Gary Collins - Board Member
- Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public Authorities Law, the following Board Members of the Monroe County Water Authority Board are hereby reappointed:

- Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021
- Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021
- Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018
- Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019
- Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

Pursuant to Section 6306 of the Education Law, the following reappointments to the Monroe Community College Board by Legislature President Anthony J. Daniele are hereby confirmed:

- Michael G. Barker – Board Member, for a term that will expire on June 30, 2021
- Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0173

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MODERNIZATION AND REVITALIZATION OF TERMINAL FACILITIES AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Authorizing the implementation of a Project Labor Agreement for the benefit of Monroe County for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project.

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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

Matter of Urgency
File No. 17-0174

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2017

CONFIRMATION OF REAPPOINTMENTS OF DIRECTORS, COMMISSIONERS AND BOARD MEMBERS

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

Section 1. Pursuant to Monroe County Charter § C2-6(C)(9), the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

- Robert J. Burns, Director of Public Safety
- Michael D. Mendoza, MD, MPH, MS, Commissioner of Public Health
- Gene R. Larrabee, Executive Director of Monroe Community Hospital
- Michael A. Giardino, Director of Aviation
- David T. Moore, Director of the Office of Public Integrity, for a term through December 31, 2020
- Laura Stradley, Director of Veterans Service Agency
- Corinda Crossdale, Commissioner of Human and Health Services

Pursuant to Monroe County Charter § C6-11(D), the following reappointment by County Executive Cheryl Dinolfo is hereby confirmed:

- David Putney, Director of Office of Mental Health

Pursuant to Airport Authority Act § 2753, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

- James G. Vazzana – Chairman
- R. Thomas Flynn – Board Member, for a term through May 31, 2021
- John J. Perrone, Jr. – Board Member, for a term through May 31, 2021
- Susan Keith – Board Member, for a term through May 31, 2021
- Charles Henry Stuart – Board Member, for a term through May 31, 2021

Pursuant to Monroe County Charter § C6-12(J)(1), Board of Health, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

- Laura Markwick, DNP – Board Member, for a term through September 1, 2020
- John Lacek – Board Member, for a term through September 1, 2020
- Linda Dobson – Board Member, for a term through August 31, 2018
- Donald Starver – Board Member, for a term through August 31, 2018
- Carlos Cotto – Board Member, for a term through August 31, 2018
- Clint Koenig, MD – Board Member, for a term through August 31, 2017
- James Tacci, MD – Board Member, for a term through September 1, 2020
- Joseph D. Feeney – Board Member, for a term through December 31, 2020
- William A. Hunt - Board Member, for a term through December 31, 2020

20.2

Pursuant to Monroe County Charter § C2-6(C) and New York Civil Service Law § 15, Civil Service Commission Board, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

- Jean Carrozzi – Board Member, for a term through May 31, 2022
- Donald O. Chesworth – Board Member, for a term through May 31, 2022
- R. Michael Loewke – Board Member, for a term through May 31, 2022
- Terry Vittore – Board Member, for a term through May 31, 2022

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0175

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Marianetti and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT AND NATIONAL ENVIRONMENTAL POLICY ACT SERVICES FOR MONROE COUNTY PUBLIC SAFETY COMMUNICATIONS SITES

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 CHA Consulting, Inc., for State Environmental Quality Review Act and National Environmental Policy Act services for four (4) Monroe County public safety communications sites, in the amount not to exceed \$42,051, for the period of June 19, 2017 through June 18, 2018.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications.

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

Matter of Urgency
File No. 17-0176

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____