

By Legislators Marianetti and Kaleh

Intro. No. 27

RESOLUTION NO. 20 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER ROCHESTER CITY COURT JUDGE ROY WHEATLEY KING

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roy Wheatley King, Former Rochester City Court Judge; and

WHEREAS, Roy passed away on January 5, 2018 at the age of 81; and

WHEREAS, Roy served in the United States Army from 1956 to 1958. He graduated from Drake University in Des Moines, Iowa and in 1964, he graduated Syracuse University Law School. He was hired as junior assistant corporate counsel for the City of Rochester on August 6, 1965. Roy served as a Rochester City Court judge from 1997 to 2006. He was named to the position after practicing law privately for over 30 years, where he was considered one of the best our community had to offer Judge King was promoted to supervising judge in 2002.; and

WHEREAS, Roy was an active member of the Monroe County Bar Association and the Rochester Black Bar Association. He also taught college courses through Keuka College and The College at Brockport. Later in life, Roy completed his Master's Degree in Theological Studies at the Northeastern Seminary at Roberts Wesleyan College; and

WHEREAS, Judge King is survived by his devoted wife of 56 years, Mrs. Lucille A. King; three sons, Rashid (Monica) Muhammad, Rodmon King and Philip (Rebecca) King; one daughter, Dr. Lisa (Torye) Harris; eleven grandchildren; two sisters, Octavia Johnson and Gladys Sands; four sisters-in-law; and many friends; and

WHEREAS, Roy will be remembered for his compassion, even temper and calm demeanor. He was a true champion of justice. Judge King was known as a 'gentle giant,' and was very well-respected throughout our community. He will be missed greatly by all who knew him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 18-0049

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R5

RESOLUTION NO. 18R-005 OF 2018

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT
IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “General Collection System and Treatment Plant Improvements” at an estimated cost of \$1,500,000, and amend the 2018 Capital Budget and Bond Resolution 114 of 2017.

Section 2. This resolution shall take effect immediately.

File No. 18-0022

ADOPTION: Date: February 13, 2018

Vote: 26-0

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R6

RESOLUTION NO. 18R-006 OF 2018

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT
SECONDARY CLARIFIER**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier” at an estimated cost of \$1,000,000, and amend the 2018 Capital Budget and Authorize Financing.

Section 2. This resolution shall take effect immediately.

File No. 18-0024

ADOPTION: Date: February 13, 2018

Vote: 26-0

By Legislators Brew and Delehanty

Intro. No. 28

MOTION NO. 5 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," be lifted from the table.

File No. 18-0004.LL

ADOPTION: Date: February 13, 2018

Vote: 26-0

By Legislators Brew and Delehanty

Intro. No. 29

MOTION NO. 6 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED " ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT," be adopted.

File No. 18-0004.LL

ADOPTION: Date: February 13, 2018

Vote: 26-0

By Legislators Bauroth and Kaleh

Intro. No. 31

MOTION NO. 7 OF 2018

PROVIDING THAT INTRO. NO. 30 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 30 of 2018, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

File No. 18-0013

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: February 13, 2018

Vote: 11-17

(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)

By Legislators DiFlorio and Zale

Intro. No. 32

RESOLUTION NO. 22 OF 2018

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board are hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; January 22, 2018 - CV: 5-0
File No. 18-0014

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Droll* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 33

RESOLUTION NO. 23 OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION 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 \$228,859 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$228,859 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0015

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Daulton* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 34

RESOLUTION NO. 24 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2017 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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 \$23,275 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$23,275 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0016

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D'Amico DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Wilt

Intro. No. 35

RESOLUTION NO. 25 OF 2018

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS THROUGH NEW YORK STATE GRANT PROGRAMS

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 Funding Applications through New York State grant programs, including the annual Consolidated Funding Applications (CFA), for various projects in calendar year 2018.

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
File No. 18-0017

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 36

RESOLUTION NO. 26 OF 2018

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE RENOVATE SCIENCE LABS 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., in the amount of \$348,769, for professional design services, for the Monroe Community College Renovate Science Labs 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 1882 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; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

File No. 18-0018

ADOPTION: Date: February 13, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 37

RESOLUTION NO. 27 OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY SOLID WASTE FACILITIES 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, and any amendments thereto, with Barton & Loguidice, D.P.C., in the amount of \$17,000, for professional engineering services, for the Monroe County Solid Waste Facilities 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 1873 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; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0019

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D. Dwyer DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 38

RESOLUTION NO. 28 OF 2018

AUTHORIZING CONTRACTS WITH LECHASE CONSTRUCTION CORP. AND POWER & CONSTRUCTION GROUP, INC. FOR FLEET CENTER 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 LeChase Construction Corp., in the amount of \$1,312,000, for general construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Power & Construction Group, Inc., in the amount of \$267,000, for electrical construction, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1791 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0020

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Key Brock* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 39

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2018, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8.
County Charter.

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

File No. 18-0021

By Legislators Brew and Delehanty

Intro. No. 40

MOTION NO. 8 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be tabled.

File No. 18-0021

ADOPTION: Date: February 13, 2018

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 41

RESOLUTION NO. 29 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.87 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of March, 2018, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 18-0021

ADOPTION: Date: February 13, 2018

Vote: 28-0

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2018, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

By Legislators Brew and Delehanty

Intro. No. 43

MOTION NO. 9 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,**” be tabled.

File No. 18-0023

ADOPTION: Date: February 13, 2018

Vote: 27-0

By Legislators Brew and Delehanty

Intro. No. 44

RESOLUTION NO. 30 OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.58 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of March, 2018, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023

ADOPTION: Date: February 13, 2018

Vote: 27-0

By Legislators Brew and Delchanty

Intro. No. 45

RESOLUTION NO. 31 OF 2018

AUTHORIZING ENTERING INTO TEN-YEAR MASTER CONTRACT FOR GRANTS WITH NEW YORK STATE FOR AID RELATING TO AIRPORT IMPROVEMENT PROJECTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPTING NEW YORK STATE FINANCIAL ASSISTANCE FOR THREE AIRPORT IMPROVEMENT PROJECTS

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 ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 4, 2017 through September 1, 2027, for aid related to airport improvement projects, and to accept financial assistance from New York State for the following three (3) projects at the Greater Rochester International Airport: Reconstruct Apron; Reconstruct Deicing Pad with Associated Facilities – Design/Construct; and Install Perimeter Fencing required by 49 CFR 1542; Rehabilitate Apron; Improve Airport Drainage, Install Apron Flood Lighting – Design and Construct.

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 1623 and 1767 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; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0025

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl D. Smith DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 46

RESOLUTION NO. 32 OF 2018

AUTHORIZING CONTRACT WITH THE MARGARET WOODBURY STRONG MUSEUM D/B/A THE STRONG® FOR CONSTRUCTION AND MAINTENANCE OF TWO INTERACTIVE RECREATIONAL AREAS 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 The Margaret Woodbury Strong Museum d/b/a The Strong®, for the construction and maintenance of two (2) interactive recreational areas at the Greater Rochester International Airport, for a one-time fee not to exceed \$600,000 payable to The Strong®, for the period of May 1, 2018 through April 30, 2023, with the option to renew for two (2) additional one-year terms.

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; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0026

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Diney DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 47

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property located at 652 Beahan Road in the Town of Chili, having tax identification # 134.15-2-13, from Shauna Rae Marr, for the purchase price of \$94,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 652 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition, consistent with authorized uses, is included in capital fund 1676 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0027

By Legislators Brew and Delehanty

Intro. No. 48

MOTION NO. 10 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY " BE TABLED

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be tabled.

File No. 18-0027

ADOPTION: Date: February 13, 2018

Vote: 27-0

By Legislators Brew and Delehanty

Intro. No. 49

RESOLUTION NO. 33 OF 2018

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY "

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

Section 1. That there will be a public hearing at 6:17 P.M. on the 13th day of March, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 47 of 2018), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least ten days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 18-0027

ADOPTION: Date: February 13, 2018

Vote: 27-0

By Legislators Conley and Delehanty

Intro. No. 50

RESOLUTION NO. 34 OF 2018

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 7 IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST ROCHESTER

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 T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$199,537.15, for engineering services, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester, 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, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1865 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0028

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl D'Amico* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 51

RESOLUTION NO. 35 OF 2018

AUTHORIZING CONTRACTS WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY LIGHTING REHABILITATION – NORTHEAST 2 PROJECT IN TOWN OF IRONDEQUOIT

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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of \$306,118.90, for engineering services, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit, 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, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1868 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0029

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 52

RESOLUTION NO. 36 OF 2018

AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER

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 Zoladz Construction Co., Inc., in the amount of \$4,867,440.81, for construction services, for the Phillips Road Project in the Town of Webster, 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 1709 and in any other capital fun(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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0030

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl Dwyer DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 53

RESOLUTION NO. 37 OF 2018

AUTHORIZING CONTRACT WITH NEW YORK STATE THRUWAY AUTHORITY FOR ACCEPTANCE OF PREFABRICATED BRIDGE SUPERSTRUCTURE DECK PANELS SALVAGED FROM TAPPAN ZEE BRIDGE, TO BE CONSIDERED FOR USE IN FUTURE MONROE COUNTY CAPITAL BRIDGE IMPROVEMENT PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Thruway Authority, in the amount of \$1.00, for the acceptance of thirty-one (31) prefabricated bridge superstructure deck panels, salvaged from the Tappan Zee Bridge, to be considered for use in future Monroe County bridge improvement projects.

Section 2. Funding for this project is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8005010000, Bridge Engineering and Operations.

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

Transportation Committee; January 23, 2018 - CV: 6-1
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0031

ADOPTION: Date: February 13, 2018

Vote: 26-1

(Legislator Lightfoot Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Howland* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 54

RESOLUTION NO. 38 OF 2018

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR IRELAND ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWN OF CLARKSON

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 C.P. Ward, Inc., in the amount of \$275,745, for construction services, for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson, 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, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0032

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Myself* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 55

RESOLUTION NO. 39 OF 2018

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR MIDDLE ROAD CULVERTS PROJECT OVER RED CREEK TRIBUTARIES IN TOWN OF HENRIETTA

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 LaBella Associates, D.P.C., in the amount of \$94,342.10, for engineering services, for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1867, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0033

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED:

SIGNATURE: Key Dwyer DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 56

RESOLUTION NO. 40 OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, PLLC FOR ENGINEERING SERVICES FOR NORTH ROAD PROJECT IN TOWN OF WHEATLAND

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 Barton & Loguidice, PLLC, in the amount of \$290,694.48, for engineering services, for the North Road Project in the Town of Wheatland, 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 1879 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0034

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Key Gruffy* DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 57

RESOLUTION NO. 41 OF 2018

AUTHORIZING CONTRACT WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ENGINEERING SERVICES FOR PHILLIPS ROAD CULVERT OVER MILL CREEK TRIBUTARY IN TOWN OF WEBSTER

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 Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of \$108,507.88, for engineering services, for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster, 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 1867 and any other 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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0035

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Howland DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 58

RESOLUTION NO. 42 OF 2018

AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR SALT ROAD BRIDGE OVER FOUR MILE CREEK PROJECT IN TOWN OF WEBSTER

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 C&S Engineers, Inc., in the amount of \$187,369.53, for engineering services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, 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 1872 and any other 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; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0036

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Howland DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Howland and Delehanty

Intro. No. 59

RESOLUTION NO. 43 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 2038 LAKE AVENUE IN THE CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at 2038 Lake Avenue, tax identification number 075.76-1-6, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 2 Parcel 1 P.E. 495 sf 2038 Lake Avenue T.A. # 075.76-1-6 City of Rochester	Mark F. Cianca and John M. Scatigno 2038 Lake Avenue Rochester, NY 14615	\$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0037

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Howland DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 60

RESOLUTION NO. 44 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH ADECCO MEDICAL & SCIENCE STAFFING, 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 \$197,422 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2017 through November 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., for the provision of enhanced targeted outreach nursing services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$93,756, for the period of December 1, 2017 through November 30, 2018.

Section 3. The 2018 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$179,651 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 23, 2018 - CV: 9-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0038

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 61

RESOLUTION NO. 45 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 509 SOUTH LINCOLN ROAD IN TOWN OF EAST ROCHESTER

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 the below referenced offeror, to sell the real property identified by tax account number 152.30-1-36 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
509 South Lincoln Road TA # 152.30-1-36 Town of East Rochester	Janie Laforty 507 South Lincoln Road East Rochester, New York 14445	\$6,000

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0039

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Duff* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 62

RESOLUTION NO. 46 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2720 WEST HENRIETTA ROAD IN TOWN OF BRIGHTON

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 the below referenced offeror, to sell the real property identified by tax account number 148.20-2-64.2 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
2720 West Henrietta Road TA # 148.20-2-64.2 Town of Brighton	James Luong 53 Maple Valley Crescent Rochester, New York 14623	\$190,000

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0040

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Duff* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 63

RESOLUTION NO. 47 OF 2018

AUTHORIZING CONTRACT WITH HCCO, INC. FOR INFORMATION MANAGEMENT SERVICES

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 HCCO, Inc., for temporary information management services, in an amount not to exceed \$165,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$165,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other 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.

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0041

ADOPTION: Date: February 13, 2018 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Delehanty DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 64

RESOLUTION NO. 48 OF 2018

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR SAP – S/4 HANA UPGRADE

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 Phoenix Business Inc. d/b/a Phoenix Business Consulting, for SAP - S/4 HANA Upgrade, in an amount not to exceed \$1,500,000, for the period of March 1, 2018 through February 28, 2021.

Section 2. Funding for this contract is included in Capital Fund 1815, ERP/Security, and any other 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.

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0042

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Drouff DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 65

RESOLUTION NO. 49 OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY RADIO SITES;" AND AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY OF A 9.16 ACRE PARCEL ON WEST SWEDEN ROAD IN TOWN OF SWEDEN

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Radio Sites," in the amount of \$6,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest of a 9.16 acre parcel on West Sweden Road with tax identification number 128.01-1-1.11 in the Town of Sweden from James Donohue, in the amount of \$35,000, and execute all documents necessary for the acquisition of property by contract, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriations.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purchase. Purchase of the referenced property on West Sweden Road will be funded from Capital Fund 1819, Public Safety Communications Infrastructure.

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

Public Safety Committee; January 22, 2018 – CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0043

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl Daulton DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 66

RESOLUTION NO. 50 OF 2018

BOND RESOLUTION DATED FEBRUARY 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RADIO SITES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000.

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

Section 1. For the class of objects or purposes of financing the cost of public safety radio sites, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Public Safety Committee; January 22, 2018 – CV: 8-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0043.br

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Allkofer and Zale

Intro. No. 68

RESOLUTION NO. 52 OF 2018

CONFIRMING APPOINTMENT OF DIRECTOR OF VETERANS SERVICE AGENCY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Mr. Nick Stefanovic as the Director of Veterans Service Agency, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; January 23, 2018 - CV: 9-0
File No. 18-0045

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Greg Duff* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Brew and Delehanty

Intro. No. 69

RESOLUTION NO. 53 OF 2018

AUTHORIZING ADDITIONAL PROJECTS TO APPROVED PASSENGER FACILITY CHARGE PROGRAM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, Monroe County has pledged an effort to obtain the maximum financial assistance for improvements at the Greater Rochester International Airport ("Airport"); and

WHEREAS, a passenger facility charge ("PFC") is a user fee authorized by Federal Law and the laws of the State of New York, and imposed only on eligible enplaned passengers utilizing the Airport; and

WHEREAS, the Monroe County Airport Authority ("Authority"), after thorough investigation, has determined that the funds generated by adopting and collecting a PFC are needed to accomplish projects designed to enhance capacity, safety and development of the Airport; and

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

Section 1. The County authorizes eleven (11) additional projects to the approved Passenger Facility Charge Program at the Greater Rochester International Airport designated by the Monroe County Airport Authority to enhance capacity, safety, and security of the Airport, as follows:

1. Taxiway C Rehabilitation
2. Snow Removal Equipment
3. Equipment - Glycol Recovery Vehicle
4. Upgrade Runway Weather Information System
5. Security System Migration
6. Construct New Snow Removal Equipment Building
7. Passenger Loading Bridges
8. Terminal Rehabilitation
9. Airport Rescue Firefighting (ARFF) Protective Equipment
10. Terminal Entrance Canopy
11. PFC Consulting Services

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0047

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Greg Burt* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 70

RESOLUTION NO. 54 OF 2018

AUTHORIZING CONTRACT WITH PARK STRATEGIES, LLC FOR LOBBYING SERVICES

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 Park Strategies, LLC, for lobbying services related to the New York State government, in an amount not to exceed \$60,000, for the period of February 13, 2018 through February 12, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$60,000 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Monroe County Law Department, general fund 9001, funds center 1601010000, Law Administration, and will be requested in future years' budgets.

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

Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0048

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Greg Burt* DATE: 2/20/18
EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 71

RESOLUTION NO. 55 OF 2018

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY AIRPORT FIREFIGHTERS ASSOCIATION, IAFF LOCAL 1636 AFL-CIO

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO is hereby approved, for the period of January 1, 2013 through December 31, 2022.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

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

Matter of Urgency
File No. 18-0050

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: John Delehanty DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Delehanty and Hebert

Intro. No. 72

RESOLUTION NO. 56 OF 2018

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY DEPUTY SHERIFFS ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, the Monroe County Sheriff and the Monroe County Deputy Sheriffs Association is hereby approved, for the period of January 1, 2013 through December 31, 2022.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Deputy Sheriffs Association.

Section 3. Funding for this agreement is included in the 2018 operating budget of the County and will be requested in future years' budgets.

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

Matter of Urgency
File No. 18-0051

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Delehanty

Intro. No. 73

RESOLUTION NO. 57 OF 2018

AUTHORIZING CONTRACTS TO PROVIDE LEAD HAZARD CONTROL WORK FOR QUALIFIED PROPERTY OWNERS 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 execute contracts, and any amendments thereto, with Dwellex Inc; Energy Reduction Concepts, LLC; and Geraci Custom Remodeling, LLC, to provide lead hazard control work for qualified property owners in Monroe County, for the Lead-Based Paint Hazard Control Program, in a total amount not to exceed \$1,242,000 collectively, for the period of March 1, 2018 through November 30, 2018.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Matter of Urgency
File No. 18-0052

ADOPTION: Date: February 13, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chris Duff* DATE: 2/20/18

EFFECTIVE DATE OF RESOLUTION: 2/20/18

By Legislators Zale and Conley

Intro. No. 74

RESOLUTION NO. 58 OF 2018

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY 911 OPERATING PRACTICE BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the following appointments and reappointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed, all for terms expiring February 13, 2021:

New Appointments:

- Mr. Korey Brown, Monroe County Undersheriff, as the Monroe County Sheriff's Office Representative
- Sam Farina, Chief – Fairport Police Department, as the Monroe County Law Enforcement Council Representative
- James Hartman, Rochester Fire Department Battalion Chief, as the Rochester Fire Department Representative
- Al Sienkiewicz, West Webster Fire Department, as the Monroe County Fire Chiefs Association Representative
- Tom Bonfiglio, EMT-P, Regional Director, American Medical Response (AMR), as the City Contracted Ambulance Service Representative
- Tony LaFountain, Town of Penfield Supervisor, as the Monroe County Supervisors' Association Representative
- Gary Penders, Village of Spencerport Mayor, as the Association of Villages Representative
- Don Jeffries, as the Citizen Representative
- Robert J. Burns, Department of Public Safety Director, as the County of Monroe Representative
- Joseph Morabito, Rochester Police Department Commander, as the Rochester Police Department Representative

Reappointments:

- Arnold Eckert, as the Citizen Representative
- Suzanne Warren, Office of Management & Budget Assistant Director, as the City of Rochester Representative
- Jeremy Cushman, MD, MS, EMT-P, FACEP, Monroe County EMS Medical Director, as the Hospital Representative

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0053

ADOPTION: Date: February 13, 2018

Vote: 28-0