

By Legislators Marianetti and Kaleh

Intro. No. 234

RESOLUTION NO. 194 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FLORENCE 'FLO' TRIPI, THE LONGEST SERVING MONROE COUNTY EMPLOYEE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Florence 'Flo' Tripi, the longest serving Monroe County employee; and

WHEREAS, Flo passed away on July 18, 2018 at the age of 79 after a courageous battle with cancer; and

WHEREAS, Flo was born on August 7, 1938 to Joseph and Phyllis Tripi. As the oldest of four children, she served as a role model to her younger siblings. At the age of 16, she graduated from Benjamin Franklin High School and enrolled in the Rochester Business Institute where she earned an Associate's Degree as a medical secretary. On July 8, 1968 she was hired by the Monroe County Health Department; and

WHEREAS, After being hired by Monroe County, Flo became involved in the labor movement, and by the 1980s, she was serving in leadership positions, including President of CSEA Monroe County Unit 7400. She also served on NYS AFL-CIO and other community & work related boards. Flo became CSEA Regional President in 2000, where she served in that capacity for 18 years, retiring in 2018, with exactly 50 years of County service. She was a proud Red Wing season ticket holder and devoted New York Yankees fanatic; and

WHEREAS, Flo is survived by her brother, Salvatore J. Tripi, sister-in-law Carol; brother-in-law David Bulterman Sr.; two nephews: David Bulterman Jr. and Joseph A. Tripi, Esq.; five nieces: Terri Ann Tripi, Dara Oliver, Nicole Henry, Gina Tripi, and Shannon Petch; 17 great-nieces and nephews, several cousins, many friends and all CSEA members. She will be missed by all who knew and loved her; and

WHEREAS, Flo will be remembered for her dedication, activism, and indomitable spirit. Flo touched many lives during her long term of service.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed 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. 18-0222

By Legislators Taylor, Terp and Delehanty

Intro. No. 235

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Landmark Society of Western New York, Inc., for the lease of 5 Castle Park in Highland Park, in the City of Rochester, with an annual rental amount of \$23,945, for the period of October 1, 2018 through September 30, 2028, with the option to renew for two (2) additional five-year extensions, and authorize acceptance, from the Landmark Society of Western New York, Inc., of improvements and enhancements to the interior, exterior, systems and grounds of 5 Castle Park in Highland Park, in the City of Rochester, and/or provide services to the County relating to the building proper and its grounds, over the ten-year initial term of the lease in the amount of \$239,450, in the aggregate, in lieu of rental payments.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; July 23, 2018 - CV: 5-0
Recreation and Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0221.LL

By Legislators Taylor, Terp and Delehanty

Intro. No. 236

MOTION NO. 32 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 235 of 2018), entitled, "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC.," be tabled.

File No. 18-0221.LL

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Taylor, Terp and Delehanty

Intro. No. 237

RESOLUTION NO. 195 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 235 OF 2018), ENTITLED "AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of September, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 235 of 2018), entitled **"AUTHORIZING LEASE AGREEMENT FOR SURPLUS PROPERTY AT 5 CASTLE PARK IN CITY OF ROCHESTER, NEW YORK TO LANDMARK SOCIETY OF WESTERN NEW YORK, INC."**

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 local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; July 23, 2018 - CV: 5-0
Recreation and Education Committee; July 23, 2018 - CV: 5-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0221.LL

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators DiFlorio and Ancello

Intro. No. 238

MOTION NO. 33 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 202 of 2018), entitled **"AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be lifted from the table.

File No. 18-0180

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators DiFlorio and Ancello

Intro. No. 239

MOTION NO. 34 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 202 of 2018), entitled **"AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT,"** be adopted.

File No. 18-0180

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 240

MOTION NO. 35 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 210 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 210 of 2018), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,**” be lifted from the table.

File No. 18-0188

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 241

MOTION NO. 36 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 210 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 210 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” be adopted.

File No. 18-0188

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 210

RESOLUTION NO. 197 OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM 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 “Rochester Pure Waters District – Wastewater Treatment Plant Aeration System 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 14th day of August, 2018, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements”, in the amount of \$5,000,000 in 2018 and \$12,100,000 in 2019, for a total authorization of \$17,100,000.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements”, in the amount of \$12,100,000 in 2019.

Section 3. 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 \$17,100,000, all as more fully described in the preambles hereof.

Section 4. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 5. 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 6. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 7. 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 8. 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 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Brew and Delehanty

Intro No. 242

RESOLUTION NO. 198 OF 2018

AMENDING 2018 CAPITAL BUDGET TO ADD PROJECT ENTITLED "FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS" AND AUTHORIZING FINANCING

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. The 2018 Capital Budget is hereby amended to add a project entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," in the amount of \$5,000,000.

Section 2. The Controller is hereby authorized to transfer \$5,000,000 from the 2018 operating budget of the Department of Environmental Services, general fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund to be established for the project "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements."

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188.br

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 8/20/18
EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Terp and Delehanty

Intro. No. 243

MOTION NO. 37 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 231 OF 2018) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 231 of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be lifted from the table.

File No. 18-0208

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Terp and Delehanty

Intro. No. 244

MOTION NO. 38 OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 231 OF 2018), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 231 of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be adopted.

File No. 18-0208

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Terp and Delehanty

Intro. No. 231

RESOLUTION NO. 199 OF 2018

APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2018 through August 31, 2019, in the amount of \$122,653,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Recreation & Education Committee; July 23, 2018 - CV: 5-0

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

Matter of Urgency

File No. 18-0208

ADOPTION: Date: August 14, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Micciche, Zale and Delehanty

Intro. No. 245

RESOLUTION NO. 200 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wheatland-Chili Central School District, in an amount not to exceed \$105,000, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2018 through August 31, 2019, with the option to renew for two (2) additional one-year terms. Each renewal will be in an amount consistent with the Sheriff's cost to provide these services.

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

Intergovernmental Relations Committee; July 23, 2018 - CV: 5-0
Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means; July 23, 2018 - CV: 11-0
File No. 18-0213

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dooly* DATE: 8/20/18
EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Howland and Delehanty

Intro. No. 246

RESOLUTION NO. 201 OF 2018

ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT FOR PURCHASE AND INSTALLATION OF TRAFFIC SIGNAL AT EAST AVENUE AND BENNETT ROAD IN TOWN OF PARMA, AS PART OF SPOT SAFETY IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a State and Municipal Facilities Program grant in an amount not to exceed \$350,000 from, and to execute a contract with, the Dormitory Authority of the State of New York, for reimbursement for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as part of the Spot Safety Improvement Program, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital find 1874 once the additional financing authorization requested is approved and in any capital find(s) created for the same intended purpose.

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

Transportation Committee; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0214

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: *Cheryl D. Kelly* DATE: 8/20/18
EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Howland and Delehanty

Intro. No. 247

RESOLUTION NO. 202 OF 2018

SUPERSEDING BOND RESOLUTION DATED AUGUST 14, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 361 OF 2017).

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

Section 1. For the class of objects or purposes of financing the cost of improvements to Monroe County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,100,000, and the plan for the financing thereof is by the issuance of \$1,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 361 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,100,000, and to provide \$1,100,000 bonds therefor, an increase of \$500,000 over the \$600,000 bonds authorized under Resolution No. 361 of 2017.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0214.br

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dandy DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Howland and Delehanty

Intro. No. 248

RESOLUTION NO. 203 OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 260 COOPER ROAD 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 acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 260 Cooper Road, tax identification number 076.11-1-34, in the Town of Irondequoit 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 61 Parcel 1 P.E. 2,800 sf 260 Cooper Road T.A. # 076.11-1-34 Town of Irondequoit	West Irondequoit Central School District 321 List Avenue Rochester, New York 14617	\$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road 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; July 23, 2018 - CV: 6-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0215

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 8/25/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Delehanty and Hebert

Intro. No. 249

RESOLUTION NO. 204 OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON ELMGROVE ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax identification number: 103.19-1-65 in the Town of Gates, 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>
Elmgrove Road TA # 103.19-1-65 Town of Gates	Douglas Michel 782 Elmgrove Road Rochester, New York 14624	\$5,000

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

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0216

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Duff DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

DIRECTING CORRECTION AND CANCELLATION OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, CHILI, CLARKSON, EAST ROCHESTER, GATES, GREECE, IRONDEQUOIT, PENFIELD, AND WHEATLAND

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Brighton	148.20-2-64.2	2018	354.68	28.39	326.29
Brighton	147.16-2-39	2018	56.23	1.00	55.23
Brighton	147.16-2-40	2018	56.23	1.00	55.23
Brighton	147.16-2-41	2018	56.23	1.00	55.23
Brighton	147.16-2-42	2018	56.23	1.00	55.23
Brighton	147.16-2-43	2018	56.23	1.00	55.23
Brighton	147.16-2-44	2018	56.23	1.00	55.23
Brighton	147.16-2-45	2018	56.23	1.00	55.23
Brighton	147.16-2-46	2018	56.23	1.00	55.23
Brighton	148.13-1-67	2018	56.23	1.00	55.23
Brighton	148.13-1-68	2018	56.23	1.00	55.23
Chili	173.04-1-12	2018	38.96	0.00	38.96
Chili	160.07-6-42	2018	20.49	1.00	19.49
Chili	132.20-1-3.2	2018	421.43	95.69	325.74
Clarkson	054.13-1-13	2018	2,305.04	29.56	2,275.48
Clarkson	041.01-1-25	2018	514.70	1.00	513.70
East Rochester	139.61-2-33	2018	830.73	28.39	802.34
Gates	133.12-5-20	2018	2,052.54	95.69	1,956.85
Gates	103.10-1-3	2018	655.12	95.69	559.43
Greece	060.05-2-9	2018	6,699.85	85.77	6,614.08
Greece	060.56-1-36	2018	480.14	85.77	394.37
Greece	074.19-3-20.2	2018	433.94	85.77	348.17
Irondequoit	092.10-3-64	2018	2,016.13	216.13	1,800.00
Irondequoit	062.15-1-33	2018	3,084.75	84.75	3,000.00
Irondequoit	076.17-5-82	2018	63.86	24.51	39.35
Irondequoit	092.14-2-21	2018	6,081.53	216.13	5,865.40
Irondequoit	092.14-2-6	2018	4,922.12	216.13	4,705.99
Irondequoit	107.11-5-33	2018	1,019.14	84.75	934.39
Irondequoit	062.15-4-23	2018	6,237.05	219.04	6,018.01
Irondequoit	047.19-2-26	2018	6,370.17	84.75	6,285.42
Penfield	093.15-2-25	2018	460.88	28.39	432.49

Penfield	093.15-2-21	2018	460.88	28.39	432.49
Penfield	093.15-2-24	2018	460.88	28.39	432.49
Penfield	093.15-2-22	2018	460.88	28.39	432.49
Penfield	093.15-2-15	2018	285.33	28.39	256.94
Penfield	093.15-2-14	2018	285.33	28.39	256.94
Penfield	109.03-4-25	2018	1,696.15	28.39	1,667.76
Wheatland	199.03-1-31	2018	1,068.14	0.00	1,068.14
			<u>50,343.17</u>	<u>1,987.67</u>	<u>48,355.50</u>

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
148.20-2-64.2	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-39	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-40	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-41	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-42	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-43	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-44	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-45	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
147.16-2-46	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
148.13-1-67	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
148.13-1-68	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
173.04-1-12	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

160.07-6-42 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

132.20-1-3.2 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

054.13-1-13 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

041.01-1-25 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

139.61-2-33 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

133.12-5-20 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

103.10-1-3 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

060.05-2-9 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

060.56-1-36 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

074.19-3-20.2 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

092.10-3-64 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

062.15-1-33 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

076.17-5-82 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

092.14-2-21 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

092.14-2-6 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

107.11-5-33 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

062.15-4-23 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

047.19-2-26 County of Monroe
39 W Main Street Room 304
Rochester, NY 14614

093.15-2-25	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-21	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-24	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-22	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-15	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
093.15-2-14	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
109.03-4-25	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614
199.03-1-31	County of Monroe 39 W Main Street Room 304 Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$48,355.50.

Section 3. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 4. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0217

TABLED

By Legislators Marianetti and Conley

Intro. No. 251

MOTION NO. 39 OF 2018

PROVIDING THAT INTRO. NO. 250 OF 2018 BE TABLED

Be It Moved, that Intro. No. 250 of 2018 be, and hereby is, tabled.

File No. 18-0217

ADOPTION: Date: August 14, 2018

Vote: 28-0

By Legislators Delehanty and Hebert

Intro. No. 252

RESOLUTION NO. 205 OF 2018

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2018	12,522.44	Penfield	124.02-1-40.1	Penfield Country Club, Inc 1784 Jackson Road Penfield, NY 14526
2018	2,757.53	Penfield	094.03-1-29.5	Bauman Farms, LLC 1340 Five Mile Line Road Webster, NY 14580

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$15,279.97 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Penfield Sewer O&M	5,643.38
Penfield Sewer Debt Service	9,636.59
	<u>15,279.97</u>

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0218

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Zale and Delehanty

Intro. No. 253

RESOLUTION NO. 206 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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 \$110,000 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 FY2017 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of May 1, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$110,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means Committee; July 23, 2018 - CV: 11-0
File No. 18-0219

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 8/20/18
EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Delehanty and Hebert

Intro. No. 254

RESOLUTION NO. 207 OF 2018

AUTHORIZING CONTRACT WITH PMA MANAGEMENT CORP. TO ADMINISTER NEW YORK STATE WORKER'S COMPENSATION CLAIMS

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 PMA Management Corp., to provide third party administration of New York State Worker's Compensation claims for Monroe County employees in an annual amount not to exceed \$136,850, for the period of June 1, 2018 through May 31, 2021, with the option to renew for three (3) additional three-year extensions. Escalations on the three (3) additional three-year extensions will be limited to a 1.5% inflation consideration added to each year.

Section 2. Funding for this contract is available within the benefits appropriations of each County Department 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; July 23, 2018 - CV: 11-0
File No. 18-0220

ADOPTION: Date: August 14, 2018 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Delehanty and Hebert

Intro. No. 255

RESOLUTION NO. 208 OF 2018

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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 Federation of Social Workers, IUE-CWA 381 is hereby approved for the period of January 1, 2017 through December 31, 2023.

Section 2. The 2018 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency
File No. 18-0223

ADOPTION: Date: August 14, 2018

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Chy Dwy* DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Delehanty and Zale

Intro. No. 256

RESOLUTION NO. 209 OF 2018

AUTHORIZING CONTRACTS WITH JAY A. SUPNICK, PH.D. D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES AND PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHOLOGICAL AND PSYCHIATRIC EVALUATIONS

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 Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates, and Public Safety Psychology, PLLC, for occupational psychological and psychiatric evaluations in a total aggregate amount not to exceed \$110,000, for the period of September 1, 2018 through August 31, 2019 with the option to renew for two (2) additional one-year terms in a total aggregate amount not to exceed \$110,000 per year.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services 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.

Matter of Urgency
File No. 18-0224

ADOPTION: Date: August 14, 2018

Vote: 17-11

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Jay Duff* DATE: 8/20/18

EFFECTIVE DATE OF RESOLUTION: 8/20/18

By Legislators Flagler-Mitchell and Harris

Intro. No. 257

MOTION NO. 40 OF 2018

PROVIDING THAT INTRO. NO. 256 OF 2018 BE TABLED

Be It Moved, that Intro. No. 256 of 2018 be, and hereby is, tabled.

File No. 18-0224

FAILED: Date: August 14, 2018

Vote: 11-17

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