

PWAB 1.

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. G7 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G7 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 2.1

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. G7 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G7 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 2.2

By Legislators Brew and Delehanty

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

Intro. No. G7

RESOLUTION NO. ____ OF 2018

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2018, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2019 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2018 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2019. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

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NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
- \$300.00 per connection - residential
- \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note - permit issued with no fee for

PWAB 2.4

wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity

(2) Charge for disposal of Vector Spoils \$58.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

PWAB 3; 9; 14; 21

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C., and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses and Solid Waste fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

Section 4. This resolution shall take effect immediately.

File No. 18-0323

ADOPTION: Date: _____ Vote: _____

PWAB 4; 10; 15; 22

By Legislators Brew and Delehanty

Intro. Nos. _____

RESOLUTION NO. _____ OF 2018

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

AUTHORIZING CONTRACTS WITH ARCADIS U.S., INC., DAY ENGINEERING, P.C., MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these contracts is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Gates-Chili-Ogden Sewer District Special Expenses; 8574030000, Irondequoit Bay South Central Pure Waters District Operations; 8573030000, Northwest Quadrant Pure Waters District Operations; and 8575010000, Rochester Pure Waters District Special Expenses, 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.

File No. 18-0325

ADOPTION: Date: _____ Vote: _____

PWAB 5; 11; 16; 23

By Legislators Hebert, Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2018

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD
OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE ANNUAL TECHNICAL
SKILLS TRAINING PROGRAMS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an
intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative
Educational Services, in an annual amount not to exceed \$75,000, to provide an annual technical skills
training program to the Monroe County Department of Environmental Services, for the period of January 1,
2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an
annual amount not to exceed \$75,000.

Section 2. Funding for these services is included in the 2019 operating budget of the
Department of Environmental Services, Pure Waters fund 9007, funds center 8572010000, Pure Waters
Administration and Internal Services fund 9020, funds center 8670010000, Maintenance and Construction;
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.

File No. 18-0327

ADOPTION: Date: _____ Vote: _____

RWAB6.

By Legislators Brew and Delehanty

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

Intro No. __

RESOLUTION NO. ____ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled "Gates-Chili-Ogden Sewer District – General Collection System Improvements," at an estimated cost of \$300,000 and the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to increase funding, and authorize an appropriation transfer related to the project.

Section 2. This resolution shall take effect immediately.

File No. 18-0329

ADOPTION: Date: _____ Vote: ____

PWAB 7.

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 16 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 8.1

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 16 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

RWAB 8.2

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 16

RESOLUTION NO. _____ OF 2018

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2018, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.47 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2019 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2018 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2019. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed

PWAB 8.4

under Environmental Conservation Law
Section 27-0301 of New York State \$30.00

(4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for
wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates
Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils
(1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle
Capacity
(2) Charge for disposal of Vector Spoils \$58.00/Ton
(Tons) Based on certified scale house
receipt

D. Collection System Charges
(1) Review of Plans and construction \$300.00/lot - minimum of 1 lot
monitoring (Due prior to plan approval)
(2) Inspection of privately constructed \$0.50/foot of sewer & laterals
sewers (Due prior to plan approval. -\$50.00 minimum, as applicable
No charge for existing sewers inside
subdivision boundaries.)
(3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of
sanitary sewer. To be included in letter
of credit for construction of sewers.)
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00
for repeat inspections of the same
cleanout.
(5) Interceptor Review and Construction \$350.00/project
Monitoring Fee

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer
laterals:

Single and Double Dwelling \$ 25.00
Four or More Family Dwelling 50.00
Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton

PWAB 8.5

(Based on Minimum of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 12.

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. N6 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N6 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

PWAB 13.1

Intro. No. _____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. N6 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N6 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 13.2

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N6

RESOLUTION NO. _____ OF 2018

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2018, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2019 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2018 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2019. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste	\$42.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

PWAB 13.5

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 17.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND
TREATMENT PLANT IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” at an estimated cost of \$200,000, and amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to increase funding, and authorize an appropriation transfer related to the project.

Section 2. This resolution shall take effect immediately.

File No. 18-0331

ADOPTION: Date: _____ Vote: _____

RWAB 18.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2018

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED
BY NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER
AUTHORITY FOR UTILITY PURPOSES AT 557 MANITOU BEACH ROAD IN TOWN OF
GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number # 017.03-2-7./HILT at 557 Manitou Beach Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.24 Acre 557 Manitou Beach Road T.A. # 017.03-2-7./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, New York 14610	\$1

Section 2. This resolution shall take effect immediately.

File No. 18-0360

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

PWAB 19.

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. R12 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R12 of 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency

File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 20.1

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. R12 OF 2018), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R12 OF 2018), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 20.2

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R12

RESOLUTION NO. ____ OF 2018

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2018, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2019.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2019 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2018 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2019. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00

PWAB 20.4

- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates
Charge for Scavenger Waste \$42.00/1,000 gallons

- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
 - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
 - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

PWAB 20.5

F. Treatment Plan Disposal Fee
 Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids
 Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
 \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
 File No. 18-0297

ADOPTION: Date: _____ Vote: _____

PWAB 24.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2019

**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 \$2,500,000 and amend the 2019 Capital Budget and authorize an appropriation transfer.

Section 2. This resolution shall take effect immediately.

File No. 18-0332

ADOPTION: Date: _____ Vote: _____

PWAB 25.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED “FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” AMENDING 2019 CAPITAL BUDGET; AND AUTHORIZING FINANCING

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” to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” at an estimated cost of \$12,100,000, amend the 2019 Capital Budget, and authorize financing related to the project.

Section 2. This resolution shall take effect immediately.

File No. 18-0335

ADOPTION: Date: _____ Vote: _____

PWAB 26.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2018

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT
ELECTRICAL SYSTEM 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 "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" at an estimated cost of \$2,500,000, amend the 2019 Capital Budget and authorize financing related to the project.

Section 2. This resolution shall take effect immediately.

File No. 18-0337

ADOPTION: Date: _____ Vote: _____

PWAB 27.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ 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 \$4,000,000, and amend the 2019 Capital Budget and Bond Resolution 63 of 2018.

Section 2. This resolution shall take effect immediately.

File No. 18-0339

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

LOCAL LAW NO. __ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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 enter into a lease by negotiation with AARP for office space on the first floor of Monroe Community Hospital in the amount of \$13,594.14 for the first year, with subsequent years subject to escalations of the lesser of 3% or the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on December 1, 2018, renewable for two (2) additional one-year terms.

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; November 26, 2018 - CV: 4-1
Human Services Committee; November 27, 2018 - CV: 7-1
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0299.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0299.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2018), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH AARP FOR OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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; November 26, 2018 - CV: 4-1
Human Services Committee; November 27, 2018 - CV: 7-1
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0299.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

LOCAL LAW NO. __ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"

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 enter into a lease by negotiation with Sisters of Charity Hospital of Buffalo for space on the first floor of Monroe Community Hospital in the amount of \$100,714.49 for the first year, with subsequent years subject to escalations in an amount equal to 2.5%, for a period of five (5) years commencing on September 1, 2018, renewable for three (3) additional one-year terms.

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0300.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

5.

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0300.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR METHADONE CLINIC AT MONROE COMMUNITY HOSPITAL"**

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0300.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

LOCAL LAW NO. __ OF 2019

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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 enter into a lease by negotiation with New York Chiropractic College for use of exam, treatment and office space on the first floor of Monroe Community Hospital in the amount of \$35.32 per exam or treatment room per 1/2 day for the first year and \$438.76 per quarter year for office space plus telephone and internet connection and monthly charges, with subsequent years subject to escalations limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), for a period of five (5) years commencing on August 1, 2018, renewable for three (3) additional one-year terms.

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0301.LL

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2018), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL" be tabled.

File No. 18-0301.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"

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 8th day of January, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2018), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH NEW YORK CHIROPRACTIC COLLEGE FOR EXAMINATION, TREATMENT AND OFFICE SPACE AT MONROE COMMUNITY HOSPITAL"**

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; November 26, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0301.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Conley

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2018), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 329 of 2018), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," be lifted from the table.

File No. 18-0296

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Conley

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2018), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 329 of 2018), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019," be adopted.

File No. 18-0296

ADOPTION: Date: _____ Vote: _____

11.2

By Legislators Delehanty and Conley

Intro. No. 329

RESOLUTION NO. ____ OF 2018

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2019 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2019, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2018, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 18-0296

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Conley

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2018), ENTITLED "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 325 of 2018), entitled "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 18-0294

ADOPTION: Date: _____

Vote: _____

By Legislators Delehanty and Conley

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 325 OF 2018) ENTITLED "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 325 of 2018) entitled "ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 18-0294

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Conley

Intro. No. 325

RESOLUTION NO. _____ OF 2018

ADOPTION OF 2019 MONROE COUNTY BUDGET AND ESTABLISHING 2019 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 6, 2018, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2019, beginning January 1, 2019, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 18-0294, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2019 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2019 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 18-0294

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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 \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0302

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE

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 grant in an amount not to exceed \$18,344, and to execute a contract and any amendments thereto with, the United States Department of Justice, Drug Enforcement Administration, for the reimbursement of overtime for the Drug Enforcement Administration Task Force, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$18,344 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; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0303

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH THE MARKETPLACE FOR SECURITY SERVICES AT MARKETPLACE MALL

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 Marketplace, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$116,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 10-0
File No. 18-0304

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONONDAGA COUNTY FOR ACCESS TO THE LIVE SCAN SYSTEM TO ALLOW FOR ELECTRONIC TRANSMISSION AND STORAGE OF FINGERPRINT, MUGSHOT, AND RELATED BOOKING INFORMATION

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 Onondaga County, for access to the Live Scan System to allow for electronic transmission and storage of fingerprint, mugshot, and related booking information, in an amount not to exceed \$1,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for five (5) additional one-year terms, at a rate not to exceed \$1,000 per year, upon mutual agreement of the parties.

Section 2. Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0305

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR SECURITY SERVICES FOR MONROE COUNTY INMATES AT CENTRAL NEW YORK PSYCHIATRIC CENTER

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 Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of \$140 per inmate, per day, in an amount not to exceed \$30,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0306

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2018-19 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$224,980 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 2018-19 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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; November 26, 2018- CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0307

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 STATE HOMELAND SECURITY 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 \$475,724 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 FY2018 State Homeland Security Program, for the period of September 1, 2018 through August 31, 2021.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$475,724 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0308

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$228,500 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 FY2018 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2018 through August 31, 2021.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$228,500 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0309

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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 \$32,550 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$28,928 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,622 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$28,928, for the period of October 1, 2018 through September 30, 2019:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,616
Brockport	3,616
East Rochester	3,616
Gates	3,616
Greece	3,616
Irondequoit	3,616
City of Rochester	3,616
Webster	<u>3,616</u>
TOTAL	\$28,928

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0310

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT 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 intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$311,249 for the period of January 1, 2019 through December 31, 2019:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 24,154
Brockport	18,866
East Rochester	11,088
Fairport	5,022
Gates	30,376
Greece	58,685
Irondequoit	14,355
Ogden	13,422
City of Rochester (VIP \$5,000)	126,526
Webster	<u>8,755</u>
TOTAL	\$311,249

Section 2. Funding for these agreements is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0311

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways & Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0312

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC MAINTENANCE LOCATED IN MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for fiber optic maintenance identified by tax identification numbers 061.02-1-1, 047.20-1-15, 047.18-1-9, 047.55-1-5.2, 047.63-1-2, 046.01-1-8, 146.10-1-69.112, and 146.03-1-8.6, in the County of Monroe by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1 PE 2,289 sf 1301 Lake Shore Blvd. T.A. # 061.02-1-1 City of Rochester	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	\$1
Map 19 Parcel 1 PE 1,139 sf Lake Shore Boulevard T.A. # 047.20-1-15 Town of Irondequoit	WF Rock Beach LLC 550 Latona Road Rochester, NY 14626	\$1
Map 12 Parcel 1 PE 6,142 sf 180 Pattonwood Drive T.A. # 047.18-1-9 Town of Irondequoit	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	\$1
Map 11 Parcel 1 PE 171 sf 4590 Lake Avenue T.A. # 047.55-1-5.2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	\$1
Map 10 Parcel 1 PE 2,079 sf 545 River Street T.A. # 047.63-1-2 City of Rochester	City of Rochester 30 Church Street Rochester, NY 14614	\$1
Map 8 Parcel 1 PE 16,508 sf 400 Island Cottage Road T.A. # 046.01-1-8 Town of Greece	Town of Greece 1 Vince Tofany Blvd. Rochester, NY 14616	\$1

25.2

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 9 Parcel 1 PE 3,098 sf 3175 Chili Avenue T.A. # 146.10-1-69.112 Town of Chili	Wegmans Food Markets, Inc. 1500 Brooks Avenue, PO Box 30844 Rochester, NY 14603	\$1
Map 21 Parcel 1 PE 27,127 sf 200 Beaver Road T.A. # 146.03-1-8.6 Town of Chili	Town of Chili 3333 Chili Avenue Rochester, NY 14624	\$1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 240601000, Public Safety Communications. No additional net County support is required in the current Monroe County budget.

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

Public Safety Committee; November 26, 2018 – CV: 8-0
 Ways and Means Committee; December 6, 2018 - CV: 11-0
 File No. 18-0313

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Wilt

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING EXECUTION OF AIRLINE-AIRPORT USE AND LEASE AGREEMENTS 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 an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2019 and expiring December 31, 2023.

Section 2. The County Executive, or her designee, is hereby authorized to allocate or adjust leaseable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
File No. 18-0314

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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 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 8, 2018 through August 16, 2028, for aid related to airport improvement projects, and to accept financial assistance from New York State for four (4) projects at the Greater Rochester International Airport: Reconstruct North Apron Phase 2; Rehabilitate Airport Access Road Bridge; Rehabilitate Runway 4/22 Design; and Prepare an Environmental Assessment for Taxiway H Extension.

Section 2. Funding for the four (4) projects, consistent with authorized uses, is included in capital funds 1767, 1813, 1770, 1896, respectively, 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0315

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC AND LECHASE CONSTRUCTION CORP. FOR CONSTRUCTION MANAGEMENT TERM SERVICES FOR 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 with DiMarco Constructors LLC and LeChase Construction Corp., for construction management term services, in a total annual aggregate amount not to exceed \$200,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0316

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in a total annual amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0317

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM 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 Barton & Loguidice, D.P.C., for general solid waste consulting term services, in a total annual amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration, 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0318

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., BERGMANN ASSOCIATES, ENGINEERS, ARCHITECTS, SURVEYORS, P.C., LABELLA ASSOCIATES, P.C., POPLI, ARCHITECTURE + ENGINEERING & L.S., P.C. AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM 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 contracts, and any amendments thereto, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., La Bella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, P.C., for general engineering and architectural term services, for a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0319

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH C & S ENGINEERS, INC. AND CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM 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 contracts with C & S Engineers, Inc., and Clark Patterson Engineers, Surveyor, Architects, P.C, for Monroe Community Hospital architectural and engineering terms services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital funds 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0320

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew, Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., BERGMANN ASSOCIATES, ENGINEERS, ARCHITECTS, SURVEYORS, P.C., LABELLA ASSOCIATES, P.C., POPLI, ARCHITECTURE + ENGINEERING & L.S., P.C. AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR MONROE COMMUNITY COLLEGE ARCHITECTURAL AND ENGINEERING TERM 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 contracts, and any amendments thereto, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., La Bella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, for Monroe Community College architectural and engineering term services, for a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 26, 2018 - CV: 7-0

Recreation and Education Committee; November 26, 2018 - CV: 5-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0321

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM 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 contracts, and any amendments thereto, with Day Engineering, P.C., and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses and Solid Waste fund 9009, funds center 8201010000, Solid Waste Administration, 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0322

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH ARCADIS U.S., INC., DAY ENGINEERING, P.C., MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM 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 contracts, and any amendments thereto, with Arcadis U.S. Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds centers 8571010000, Gates-Chili-Ogden Sewer District Special Expenses; 8574030000, Irondequoit Bay South Central Pure Waters District Operations; 8573030000, Northwest Quadrant Pure Waters District Operations; and 8575010000, Rochester Pure Waters District Special Expenses, 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0324

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE ANNUAL TECHNICAL SKILLS TRAINING 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 execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, in an annual amount not to exceed \$75,000, to provide an annual technical skills training program to the Monroe County Department of Environmental Services, for the period of January 1, 2019 through December 31, 2019, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

Section 2. Funding for these services is included in the 2019 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8572010000, Pure Waters Administration and Internal Services fund 9020, funds center 8670010000, Maintenance and Construction; 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0326

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection 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 ____ day of _____, 2019, 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. The 2019-2024 Capital Improvement Program is hereby amended to increase funding for the project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements” in the amount of \$300,000 in 2019.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$300,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 4. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 6. The 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 7. 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 8. The Administrative Board of the Gates-Chili-Ogden Sewer 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0328

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 18-0328

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System 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 \$300,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer 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 8th day of January, 2019, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0328

ADOPTION: Date: _____ Vote: _____

40.1

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor 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 _____, 2019, 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. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$200,000.

Section 2. 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$200,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 5. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. 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.

40.2

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0330

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

41.

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be tabled.

File No. 18-0330

ADOPTION: Date: _____

Vote: _____

42.

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 Pump Station, Interceptor 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 \$200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant 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 8th day of January, 2019, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0330

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

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 “Rochester Pure Waters District – 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 _____, 2019, 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 \$2,500,000, 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ 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. ____ 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. 18-0333

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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 \$2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; 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 8th day of January, 2019, at 6:20 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0333

ADOPTION: Date: _____ Vote: _____

46.1

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

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 ____ day of _____, 2019, 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 \$17,100,000, 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.

46.2

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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ 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 TABLED

BE IT MOVED, that Resolution (Intro. No. ____ 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 tabled.

File No. 18-0334

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - ADD PROJECT ENTITLED "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 "Frank E. Van Lare Wastewater Treatment Plant Aeration System 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 \$17,100,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$7.04 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 8th day of January, 2019, at 6:21 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; December 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL 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 Electrical 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 ____ day of _____, 2019, 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 \$2,500,000, 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS," be tabled.

File No. 18-0336

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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 ELECTRICAL 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 “Frank E. Van Lare Wastewater Treatment Plant Electrical System 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 \$2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.45 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 8th day of January, 2019, at 6:22 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336

ADOPTION: Date: _____ Vote: _____

52.1

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

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 “Rochester Pure Waters District – 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 _____, 2019, 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 \$5,000,000, 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.

52.2

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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0338

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ 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. ____ 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. 18-0338

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ 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 \$5,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.33 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 8th day of January, 2019, at 6:23 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; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0338

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR PROJECT ENTITLED "CAPITAL EQUIPMENT REPLACEMENT - TECHNOLOGY"

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to increase funding for the project entitled "Capital Equipment Replacement - Technology," in the amount of \$1,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0340

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

BOND RESOLUTION DATED DECEMBER 11, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CAPITAL EQUIPMENT REPLACEMENT - TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.

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 capital equipment replacement - technology, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 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.

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0340.br

56.3

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH DENTON HILL FAMILY & SKI RESORT, INC. TO OPERATE LEARN TO SKI PROGRAMS IN NORTHAMPTON AND POWDER MILLS PARKS

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, Denton Hill Family & Ski Resort, Inc., to operate the Learn to Ski Programs in Northampton and Powder Mills Parks, for the period of September 1, 2018 through August 31, 2023, with the option to renew for two (2) additional five-year periods. Under the terms of this contract, Denton Hill Family & Ski Resort, Inc. will pay the County 5% of the gross annual revenue generated from its activities at both Northampton and Powder Mills Parks or \$5,000 whichever is greater.

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

Recreation and Education Committee; November 26, 2018 - CV: 5-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0341

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR COLLECTION OF SOLID WASTE AND RECYCLING SERVICES FROM COUNTY FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the collection of County-generated solid waste and recyclables from various County facilities, in an amount not to exceed \$545,000, for the period of January 1, 2019 through December 31, 2020, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during any extension shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and the City of Rochester (Resolution 261 of 2015) regarding Solid Waste Disposal and Recyclable Materials, dated November 30, 2015, and limit all other fee increases to a two percent per two year period.

Section 2. Funding for this intermunicipal agreement is included in the 2019 operating budget of various County Departments for collection of solid waste and recyclables from various County facilities, 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0342

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER HOTEL CREEK ON GRIFFIN ROAD IN TOWN OF RIGA

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 culvert replacement project over Hotel Creek, tax identification numbers 170.01-1-36 and 170.03-1-20.7, in the Town of Riga by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 2 Parcel 1 TE 1,260 sf Griffin Road T.A. # 170.01-1-36 Town of Riga	James K. Dowdell 3090 Griffin Road Churchville, NY 14428	\$150
Map 3 Parcel 1 TE 1,215 sf 3071 Griffin Road T.A. # 170.03-1-20.7 Town of Riga	Daniel E. and Carlin M. Eagan 3071 Griffin Road Churchville, NY 14428	\$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 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; November 27, 2018 – CV: 6-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0343

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

60.

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM U.S. DEPARTMENT OF JUSTICE FOR FY18 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a four-year grant in an amount not to exceed \$550,000 from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice, for the FY18 Adult Drug Court Discretionary Grant Program to provide services to the Rochester Veterans Treatment Court, for the period of January 1, 2019 through December 31, 2022.

Section 2. The 2019 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$137,500 into general fund 9300, funds center 7401010000, Veterans Services.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0344

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

61.

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 410 OF 2015 TO AMEND AND INCREASE CONTRACT WITH MONROE SCHOOL TRANSPORTATION, INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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

Section 1. Section 1 of Resolution 410 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe School Transportation, Inc., for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed ~~\$15,013,605~~ \$22,521,000, for the period of January 1, 2016 through December 31, ~~2018~~ 2019, with the option to renew for ~~two (2)~~ one (1) additional one-year periods.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807060000, EI Transportation & AT and 5807540000, PSE Transportation, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0345

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

62.

By Legislators Hebert, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL 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 Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$22,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

63.

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH ACM MEDICAL LABORATORY, INC. DBA ACM GLOBAL LABORATORIES TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories, to provide clinical laboratory services for the Monroe County Department of Public Health, in an amount not to exceed \$250,300, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$250,300 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0347

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

64.

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH FOR REGIONAL HEALTH PLANNING 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 Finger Lakes Health Systems Agency DBA Common Ground Health, for regional health planning services, in an amount not to exceed \$30,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5809020000, Community Health Improvement, 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.

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0348

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

65.

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$187,602, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$187,602 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 580901000, Epidemiology & Disease Control Admin, and will be included in future years' budgets.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0349

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

66.

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ 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 RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START

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 \$82,259 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, 2018 through April 30, 2019.

Section 2. The 2018 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$65,807 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 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 \$35,518, for the period of December 1, 2018 through April 30, 2019.

Section 4. Partial funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

67.

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STD TESTING IN SAFETY NET POPULATIONS 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 \$350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through December 31, 2023.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0351

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 \$60,020 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2018 through September 30, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0352

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

69.

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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 John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, LLC, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,880, cumulatively for all contracts, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for these contracts is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0353

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2019 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$39,964,181, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for these contracts is included in the 2019 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0354

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2019

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$189,525, for the period of January 1, 2019 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreements(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2019 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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.

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0355

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

72.

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2019

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 each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$733,524, for the period of January 1, 2019 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2019 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0356

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO 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 an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$325 per bed, per day, for the period of January 1, 2019 through December 31, 2019, including a provision for three reserved beds, and \$325 per bed, per day, for any additional beds, in an amount not to exceed \$365,875.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Human Services, general fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; November 27, 2018 - CV: 3-2
Human Services Committee; November 27, 2018 - CV: 5-3
Ways and Means Committee; December 6, 2018 - CV: 6-5
File No. 18-0357

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2019 – 2020

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, applications, and any amendments thereto, with the subcontractors listed in Attachment A, in an amount not to exceed \$6,380,018, for the period of January 1, 2019 through March 31, 2020.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

75.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 557 MANITOU BEACH ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number # 017.03-2-7./HILT at 557 Manitou Beach Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.24 Acre 557 Manitou Beach Road T.A. # 017.03-2-7./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, New York 14610	\$1

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0359

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

76.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT MANITOU ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property identified by tax account number # 017.03-2-1 at Manitou Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 2 Parcel 1 PE 0.05 Acre Manitou Road T.A. # 017.03-2-1 Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, New York 14610	\$1

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

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0361

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Conley

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON RIDGE ROAD 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 enter into a contract with the below referenced offerors, to sell the real property identified by the following tax account number: 055.03-1-28 in the Town of Clarkson, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offerors</u>	<u>Offered Amount</u>
Ridge Road TA # 055.03-1-28 Town of Clarkson	Angelo D. Gollel 165 Morgan Road Scottsville, New York 14546	\$4,000
	Kenneth M. Lasch, Jr. 1898 Lake Road Hamlin, New York 14464	

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0362

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Conley

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON MONROE ORLEANS COUNTY LINE ROAD IN TOWN OF HAMLIN

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 offerors, to sell the real property identified by the following tax account number: 027.02-1-2, 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>
Monroe Orleans County Line Road TA # 027.02-1-2 Town of Hamlin	David R. Paye and Gregory G. Czworka 2414 Spencerport Road Spencerport, New York 14559	\$7,000

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0363

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Conley

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON MAIN STREET 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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number: 208.12-1-28, 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>
Main Street TA # 208.12-1-28 Town of Wheatland	Peter E. Gores and Patricia Gores 107 Oatka Avenue Extension Mumford, New York 14511	\$1,200

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0364

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

80

By Legislators Delehanty and Conley

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON COOK ROAD IN TOWN OF HAMLIN

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 account number: 001.04-1-1.12, 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>
Cook Road TA # 001.04-1-1.12 Town of Hamlin	Richard Warrington, Jr. 623 Parma Center Road Hilton, New York 14468	\$8,000

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

Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0365

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 458 OF 2017 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Section 1 of Resolution 458 of 2017 is amended as follows:

Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, ~~2017~~ 2018 through March 31, ~~2018~~ 2019, in the amount of ~~\$10,129,119~~ \$10,378,226.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

82.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2018

AUTHORIZING ACQUISITION OF PORTION OF PROPERTY LOCATED AT 5353 ST. PAUL STREET IN 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 property at 5353 St. Paul Street in the City of Rochester, having tax identification number 047.56-2-5.1, from the City of Rochester, for the purchase price of \$14,000.

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Office of the Sheriff, general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0367

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2018

CONFIRMING APPOINTMENT TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, is hereby confirmed:

- Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606 to a term effective immediately that expires December 31, 2019.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; November 26, 2018 – CV: 5-0
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
File No. 18-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

84.

By Legislators Boyce and Zale

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. Pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment is hereby confirmed, for a term effective February 9, 2019 and expiring February 8, 2022:

- Karla F. Boyce, 49 Ontario Street, Honeoye Falls, NY 14472.

Section 2. This resolution shall take effect immediately.

File No. 18-0369

ADOPTION: Date: _____ Vote: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2018

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 _____), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,951,055.30 for the period April 1, 2018 through September 30, 2018.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2018 as follows: one to the City of Rochester, Treasurer, in the amount of \$2,623,420.02 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$ 466,643.70
Chili	371,959.33
Clarkson	69,070.43
*Brockport Village	69.43
East Rochester	40,952.35
Gates	240,497.80
Greece	1,133,414.61
Hamlin	53,165.62
Henrietta	587,209.04
Irondequoit	507,381.45
Mendon	111,382.20
Honeoye Falls Village	12,054.08
Ogden	166,187.54
Spencerport Village	15,236.06
Parma	172,239.52
Hilton Village	25,594.14
Penfield	571,571.14
Perinton	505,070.07
Fairport Village	26,625.18
Pittsford	469,642.91
Pittsford Village	14,114.96
Riga	35,415.89
Churchville Village	7,297.97
Rush	35,376.67
Sweden	59,178.21
*Brockport Village	12,906.65
Webster	560,324.79
Webster Village	25,158.48
Wheatland	26,573.89
Scottsville Village	5,321.17
Town and Village Totals	\$6,327,635.28
City of Rochester	2,623,420.02
TOTAL	\$8,951,055.30
*Brockport Total:	\$ 12,976.08

85.2

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

Ways and Means Committee; December 6, 2018 – CV: 11-0

File No. 18-0375

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION										
COLLECTION PERIOD	TOWNS		CITY		VILLAGES		STATE		RGRTA	
	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	SHARE	DISTRIBUTION
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81				
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66				
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64				
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43				
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53				
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72				
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06				
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31				
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42				
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38				
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63				
10/01/12-03/31/13	6,117,501.68	732,808.23	164,924.17	2,829,825.39	3,228,444.99	13,073,504.46				
04/01/13-09/30/13	5,986,016.56	1,065,191.35	173,008.64	2,772,790.46	3,291,111.69	13,288,118.70				
10/01/13-03/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47				
04/01/14-09/30/14	5,106,452.55	879,745.03	132,138.47	2,445,661.21	2,797,152.79	11,361,150.05				
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84				
04/01/15-09/30/15	6,073,172.84	875,573.02	160,393.34	2,837,526.55	3,267,592.50	13,214,258.25				
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03				
04/01/16-09/30/16	6,016,168.41	1,173,254.89	168,248.97	2,970,562.02	3,391,322.12	13,719,556.41				
10/01/16-03/31/17	5,646,149.50	818,146.94	131,461.95	2,695,335.01	3,073,677.49	12,364,770.89				
04/01/17-09/30/17	6,389,012.09	1,066,876.61	173,780.85	3,093,337.72	3,585,648.60	14,308,655.87				
10/01/17-03/31/18	4,731,462.09	1,212,930.82	124,946.42	2,452,315.75	2,810,462.69	11,332,117.77				
04/01/18-09/30/18	6,183,257.16	2,623,420.02	144,378.12	3,659,895.53	4,254,626.21	16,865,577.04				