

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2019 through December 31, 2019.

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

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0070

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 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY RADIO NETWORK ENHANCEMENTS AND EQUIPMENT," AND AUTHORIZING AGREEMENTS WITH ELIGIBLE MUNICIPALITIES AND PUBLIC SAFETY ORGANIZATIONS

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 "Public Safety Radio Network Enhancements and Equipment", in the amount of \$3,500,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements and/or contracts and any amendments thereto, with any municipality, municipal corporation or eligible public safety organization for use of public safety radio network equipment.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0071

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 2019

BOND RESOLUTION DATED APRIL 9, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RADIO NETWORK ENHANCEMENTS AND EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000.

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 object or purpose of financing the cost of public safety radio network enhancements and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0071.br

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 2019

AMENDING RESOLUTION 462 OF 2017 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 1 of Resolution 462 of 2017 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014, ~~and~~ Resolution 270 of 2015 and Resolution 462 of 2017, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, ~~2018~~ 2019, ~~and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee~~ The County Executive shall also be permitted to name a second Monroe County employee for an appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and the Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

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

Recreation and Education Committee; March 25, 2019 - CV: 4-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0072

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2019 through March 31, 2021.

Section 2. The 2019 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$89,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed \$35,760, for the period of January 1, 2019 through March 31, 2021.

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

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

Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION REMOVAL AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport, in the amount of \$98,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0074

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 2019

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$28,800 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2019 through March 31, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Transportation, road fund 9002, funds center 800-4010000, Traffic Studies.

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

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

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

Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0075

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 2019

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #6 PROJECT IN TOWNS OF GATES AND 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 execute a contract with Keeler Construction Co., Inc., in the amount of \$3,791,285.97, for construction services, for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1858 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; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0076

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 2019

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC. FOR CONSTRUCTION INSPECTION SERVICES FOR MONROE COUNTY BACKPLATE PROJECT IN TOWNS OF BRIGHTON, CHILI, GATES, GREECE, HENRIETTA, IRONDEQUOIT, PENFIELD, PERINTON, PITTSFORD, AND WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services Inc., in the amount of \$29,346.32, for construction inspection services, for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1859 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0077

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 2019

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION 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 contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$25,720,800 annually, for the period of July 1, 2019 through June 30, 2022.

Section 2. Funding for the first year of these contracts is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, 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; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

**Attachment A
Contractors for Preschool Special Education Program**

The ARC Genesee Orleans County New York	Lehman, Theresa- Independent Teacher of the Visually Impaired
The ARC Livingston Wyoming New York	Liberty POST, a Division of Liberty Resources
The ARC Wayne County New York	Mary Cariola Children's Center, Inc.
Association for the Blind & Visually Impaired (ABVI)	McGregor, Elizabeth- Independent Speech/Language Pathologist
Brace, Erica- Independent Speech/Language Pathologist	Monroe 2 Orleans BOCES
Breaking Boundaries Occupational & Physical Therapy Services, PLLC	Opalecky, Julie, dba Opalecky Physical Therapy Services- Independent Physical Therapist, PLLC
Bright Start Pediatric SLP & OT Services, PLLC	Parker, Jeanne- Independent Occupational Therapist
Building Blocks Comprehensive Services, Inc.	Piatek, Rosie- Independent Occupational Therapist
Camillaci, Lisa Ann- Independent Speech/Language Pathologist	Rochester Childfirst Network (RCN)
Center for Autism and Related Disorders, Inc. (CARD)	Rochester City School District
Colluci, Gina- Independent Speech/Language Pathologist	Room to Bloom Therapy Services, LLC
Cross, Tatianna, dba Growing Minds Speech-Language Therapy- Independent Speech/Language Pathologist	Sessa, Alicia- Independent Speech/Language Pathologist
Cox, Larissa- Independent Speech/Language Pathologist	Speech & Language Communication Associates Speech/Language, Physical & Occupational Therapy, PLLC
Doran, Gall- Independent Teacher of the Visually Impaired	Slentz, Marianne- Independent Speech/Language Pathologist
Finger Lakes Therapy Works Physical Therapy, Occupational Therapy, Speech Language Pathology, & Psychology, PLLC	Step By Step Developmental Services, Inc.
Fox, Jacqueline- Independent Speech/Language Pathologist	The Network for Children's Speech, Occupational, and Physical Therapy, dba Children's Therapy Network
Gebhard, Ann- Independent Occupational Therapist	United Cerebral Palsy Association of the Rochester Area, Inc. (dba CP Rochester)
Hearing & Speech Center of Rochester Inc., dba Rochester Hearing & Speech Center	Finger Lakes United Cerebral Palsy, Inc.
Hillside Children's Center (Crestwood Children's Center)	Upstate Music Therapy Center, LLC
Hilton Central School District	Waightel, Alissa- Independent Speech/Language Pathologist
Hoke, Judith- Independent Occupational Therapist	Western NY Speech Language, Psychology, Occupational & Physical Therapy Consultants, PLLC, dba Clinical Associates of the Finger Lakes
Ishman, Carmen- Independent Speech/Language Pathologist	Yates County Chapter, NYSARC, Inc.
Kessler, Valerie- Independent Speech/Language Pathologist	
Kramer, Dave- Independent Teacher of the Visually Impaired	
LaMonica, JoAnne- Independent Teacher of the Deaf	
Language, Education & Play for Kids, Occupational, Physical and Speech/Language Therapy, PLLC (LEAP for Kids)	

*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2019. This list is updated throughout the year as service providers are added.

By Legislators Zale and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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 \$37,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2018 through September 29, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act services, in an amount not to exceed \$34,484, for the period of May 1, 2019 through September 29, 2019.

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

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

Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Rockow

Intro. No. ____

RESOLUTION NO. ____ OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 CYBER SECURITY GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Cyber Security Grant Program, for the period of December 1, 2018 through August 31, 2020.

Section 2. The 2019 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.

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.

Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0080

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 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LAKE ROAD IMPROVEMENT PROJECT BETWEEN PELLETT ROAD AND WEBSTER ROAD IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Lake Road Improvement Project between Pellett Road and Webster Road identified by tax identification numbers 049.03-1-17.1, 049.10-1-13, 049.10-1-15, 049.03-1-25.4, 049.10-1-22, 049.10-1-23, 049.11-1-1, 049.11-1-2, 049.11-1-9, 050.05-1-1, 050.05-1-2, 049.10-1-1, and 049.10-1-2 in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 66 Parcel 1 PE 540 sf 833 Lake Road T.A. # 049.03-1-17.1 Town of Webster	Cinquefoil Corporation 1776 Lake Road Webster, NY 14580	\$1,600
Map 67 Parcel 1 PE 808 sf Parcel 2 TE 1,043 sf 878 Lake Road T.A. # 049.10-1-13 Town of Webster	Mary Boike 878 Lake Road Webster, NY 14580	\$5,900
Map 68 Parcel 1 PE 480 sf Parcel 2 TE 808 sf 884 Lake Road T.A. # 049.10-1-15 Town of Webster	Jeffrey C. Riedel and Patricia M. Riedel 884 Lake Road Webster, NY 14580	\$3,800
Map 69 Parcel 1 TE 3,121 sf 306 Whiting Road T.A. # 049.03-1-25.4 Town of Webster	Matthew S. Tomeny and Kristy Tomeny 306 Whiting Road Webster, NY 14580	\$6,900
Map 70 Parcel 1 PE 680 sf Parcel 2 TE 866 sf 924 Lake Road T.A. # 049.10-1-22 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	\$8,400

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 71 Parcel 1 TE 241 sf 940 Lake Road T.A. # 049.11-1-1 Town of Webster	Thomas C. Jessop and Linda Carter-Jessop, as Trustees of the Thomas C. Jessop and Linda Carter-Jessop Revocable Trust 940 Lake Road Webster, NY 14580	\$2,300
Map 72 Parcel 1 TE 785 sf 944 Lake Road T.A. # 049.11-1-2 Town of Webster	Deborah J. McLean 944 Lake Road Webster, NY 14580	\$2,000
Map 73 Parcel 1 PE 891 sf 1030 Lake Road T.A. # 049.11-1-9 Town of Webster	John A. Gonzalez 1030 Lake Road Webster, NY 14580	\$5,700
Map 74 Parcel 1 PE 1,200 sf 1186 Lake Road T.A. # 050.05-1-1 Town of Webster	John R. LeFrois and Jennifer L. LeFrois 1186 Lake Road Webster, NY 14580	\$7,400
Map 75 Parcel 1 PE 64 sf Parcel 2 PE 443 sf 1200 Lake Road T.A. # 050.05-1-2 Town of Webster	William B. Mendick 1400 East Avenue 406 Rochester, NY 14610	\$3,400
Map 76 Parcel 1 PE 121 sf Parcel 2 TE 434 sf Lake Road T.A. # 049.10-1-23 Town of Webster	Kenneth W. Malcho 924 Lake Road Webster, NY 14580	\$1,500
Map 77 Parcel 1 PE 885 sf 828 Lake Road T.A. # 049.10-1-1 Town of Webster	Marguerite Mitchell 828 Lake Road Webster, NY 14580	\$8,900
Map 78 Parcel 1 PE 728 sf 832 Lake Road T.A. # 049.10-1-2 Town of Webster	Cinquefoil Corporation 1776 Lake Road Webster, NY 14580	\$4,200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1784 and any capital fund(s) created for the same intended purpose. 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.

Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR PROJECT ENTITLED "PUBLIC SAFETY TRAINING FACILITY AND AIRPORT RESCUE AND FIREFIGHTING FACILITY IMPROVEMENTS"

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 "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements" at the Greater Rochester International Airport, in the amount of \$3,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements project at the Greater Rochester International Airport, in the amount of \$34,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0086

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

BOND RESOLUTION DATED APRIL 9, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY TRAINING FACILITY AND AIRPORT RESCUE AND FIREFIGHTING FACILITY IMPROVEMENTS, INCLUDING THE PURCHASE OF TRUCKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000.

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

Section 1. For the class of objects or purposes of financing the cost of public safety training facility and airport rescue and firefighting facility improvements, including the purchase of rescue and firefighting trucks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 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 facility improvements is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the aforesaid trucks is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, allocated \$1,500,000 to facility improvements and \$1,500,000 for trucks, and the plan for the financing thereof is by the issuance of \$3,000,000 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; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
File No. 19-0086.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____