

By Legislators Marianetti and Kaleh

Intro. No. 296

RESOLUTION NO. 245 OF 2019

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF HENRY NATHAN BURROUGHS JR., GRANDFATHER OF MONROE COUNTY LEGISLATOR ERNEST FLAGER-MITCHELL, DISTRICT 29**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Henry Nathan Burroughs, Jr., beloved Grandfather of Monroe County Legislator Ernest Flager-Mitchell; and

*WHEREAS*, Henry passed away on August 27, 2019, at the age of 72; and

*WHEREAS*, Henry was born on June 23, 1947 in Williamsburg County, South Carolina. He was the Son of late Henry Burroughs, Sr. and Quessie Jenkins Burroughs. Henry was educated in the public school system of Williamsburg County. Earlier in his life, he worked in a coal mine in Utah and Kentucky. After moving back home to South Carolina, he worked at Martek Telephone and Wellman. He later retired and spent his time working on a farm; and

*WHEREAS*, Henry found himself involved in the church at an early age. Henry joined Wilson Chapel Methodist Church and after two churches merged, he became a member of Faith United Methodist Church, where he accepted Christ as his personal savior. He found comfort in the church and was a proud member for almost all of his life. One of his most proud life achievements was marrying his loving, caring and devoted wife, Jessie Mae Mackey Burrough. This were married for 46 years; and

*WHEREAS*, Henry is survived by his wife, Jessie Burroughs; one son, O'Brian Singletary; four sisters, Eva Mae, Psnovis, Mary L, and Justine; one brother, Clyde; a sister-in-law, Lila Ruth Burroughs; along with a host of grandchildren, nieces, nephews, relatives and friends; and

*WHEREAS*, Henry will be remembered for his love and dedication to his family. He will be greatly missed by his family and community, especially in his home of Lake City, South Carolina.

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

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

File No. 19-0241

By Legislators Marianetti and Halstead

Intro. No. 297

**ENACTING LOCAL LAW ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY"**

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

Section 1. A person is guilty of harassing a police officer, peace officer or first responder when he or she intentionally engages in conduct against a police officer, peace officer or first responder, that intends to annoy, alarm or threaten the personal safety of the police officer, peace officer or first responder.

Section 2. The action must occur when such police officer, peace officer or first responder is in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is a police officer, peace officer or first responder.

Section 3. Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to \$5,000.00.

Section 4. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. This local law shall take effect immediately upon filing in the office of the Secretary of State.

File No. 19-0240.LL

By Legislators Marianetti and Halstead

Intro. No. 298

MOTION NO. 54 OF 2019

**PROVIDING THAT LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED “PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY” BE TABLED**

BE IT MOVED, that Local Law (Intro. No. 297 of 2019), entitled, “PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY,” be tabled.

File No. 19-0240.LL

ADOPTION: Date: October 8, 2019

Vote: 23-4

*(Legislators Bauroth, Flagler-Mitchell, LaMar and Lightfoot Voted in the Negative.)*

By Legislators Boyce and Halstead

Intro. No. 299

RESOLUTION NO. 246 OF 2019

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 297 OF 2019), ENTITLED  
“PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST  
RESPONDER IN MONROE COUNTY”**

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 12th day of November, 2019, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 297 of 2019), entitled “PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY”.

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.

Matter of Urgency  
File No. 19-0240.LL

ADOPTION: Date: October 8, 2019

Vote: 20-7

*(Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell,  
LaMar and Lightfoot Voted in the Negative.)*

By Legislators Terp and Allkofer

Intro. No. 300

RESOLUTION NO. 247 OF 2019

**CONFIRMING APPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Amy Moffitt, residing at 17 E Park Road, Pittsford, New York 14534, for a term to commence immediately and to expire on June 30, 2022.

Section 2. This resolution shall take effect immediately.

File No. 19-0228

ADOPTION: Date: October 8, 2019 Vote: 27-0

By Legislators Boyce and Delehanty

Intro No. 301

RESOLUTION NO. 248 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "WEIGHTS & MEASURES FLATBED TRUCK REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$75,000 from the 2019 operating budget of the Department of Public Safety, general fund 9001, fund center 2408050000, Public Safety Weights & Measures, Provisions for Capital, to capital fund 1917 for the project "Weights & Measures Flatbed Truck Replacement" to be included with Bond authorization Resolution No. 324 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$175,000.

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

Public Safety Committee; September 24, 2019 - CV: 9-0  
Ways and Means Committee; September 24, 2109 - CV: 11-0  
File No. 19-0230.br

ADOPTION: Date: October 8, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: [Signature] DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Brew and Delehanty

Intro. No. 302

RESOLUTION NO. 249 OF 2019

**AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF HALL OF JUSTICE COURT REQUESTED IMPROVEMENTS PROJECT**

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 expand the scope of the "Hall of Justice Court Requested Improvements" project to include modifications and provide for a \$150,000 increase in the cost of the project, making the total project cost \$375,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1878, once the additional financing authorization requested herein is approved, and any subsequent 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; September 24, 2019 - CV: 7-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0231

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED:

SIGNATURE:                       DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Brew and Delehanty

Intro. No. 303

RESOLUTION NO. 250 OF 2019

SUPERSEDING BOND RESOLUTION DATED OCTOBER 8, 2019

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$375,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 372 OF 2017)**

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

Section 1. For the object or purpose of financing the cost of the construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$375,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$150,000 to pay the cost of the aforesaid specific object or purpose (\$225,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$375,000, and the plan for the financing thereof is by the issuance of \$375,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 372 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope and to increase the maximum estimated cost of the purpose to \$375,000, and to provide \$375,000 bonds therefor, an increase of \$150,000 over the \$225,000 bonds authorized under Resolution No. 372 of 2017.

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



By Legislators Zale and Delehanty

Intro. No. 304

RESOLUTION NO. 251 OF 2019

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019-2020 AID TO CRIME LABORATORIES GRANT 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 \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2019 through June 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$57,157 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; September 24, 2019 - CV: 8-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0232

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE:                       DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Zale and Delehanty

Intro. No. 305

RESOLUTION NO. 252 OF 2019

**AUTHORIZING CONTRACT WITH FREED MAXICK, CPAS, P.C. TO PERFORM AGED RECEIVABLES ANALYSIS**

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 Freed Maxick, CPAs, P.C., to provide an Aged Receivables Analysis, re-bill viable claims and submit one-time appeals of outstanding claims for Monroe Community Hospital, in an amount not to exceed \$120,000, for the period of October 1, 2019 through September 30, 2020.

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

Human Services Committee; September 24, 2019 - CV: 8-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0233

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE:                       DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Delehanty and Drawe

Intro. No. 306

RESOLUTION NO. 253 OF 2019

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF IRONDEQUOIT AND WEBSTER**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	047.19-1-1	2019	17,501.51	1,246.46	16,255.05
Webster	078.19-2-20.1	2019	8,688.75	0.00	8,688.75
Webster	078.19-2-20.1	2018	8,482.10	0.00	8,482.10
Webster	078.19-2-20.1	2017	8,327.04	0.00	8,327.04
Webster	078.19-2-20.1	2016	8,202.78	0.00	8,202.78
Webster	078.19-2-20.1	2015	8,030.60	0.00	8,030.60
Webster	078.19-2-20.1	2014	<u>7,962.89</u>	<u>0.00</u>	<u>7,962.89</u>
			67,195.67	1,246.46	65,949.21

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

047.19-1-1

Learning Disabilities Association of the Genesee Valley, Inc.  
5037 St. Paul Blvd.  
Rochester, NY 14617

078.19-2-20.1

United States Of America  
26 Federal Plaza  
New York, NY 10278

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$65,949.21.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

West Irondequoit School District	9,520.53
Webster School District	28,838.66
Monroe County	15,661.49
Town of Irondequoit	2,516.10
Town of Webster	6,997.99
St. Paul Fire District	979.43
West Webster Fire District	<u>1,435.91</u>
	65,949.21

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0234

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE:                       DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Boyce and Delehanty

Intro. No. 307

RESOLUTION NO. 254 OF 2019

**AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED  
"JAIL MAINFRAME RECONSTRUCTION"**

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 "Jail Mainframe Reconstruction" 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 established pursuant to the appropriation transfer requested, 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.

Public Safety Committee; September 24, 2019 - CV: 9-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0235

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE:                       DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

By Legislators Boyce and Delehanty

Intro No. 308

RESOLUTION NO. 255 OF 2019

**AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "JAIL MAINFRAME RECONSTRUCTION" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2019 Capital Budget is hereby amended to add a project entitled "Jail Mainframe Reconstruction" in the amount of \$1,000,000.

Section 2. The Controller is hereby authorized to transfer \$1,000,000 from the 2019 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804010000, Jail Bureau Administration, Provision for Capital Projects, to the capital fund to be established for the project "Jail Mainframe Reconstruction."

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

Public Safety Committee; September 24, 2019 - CV: 9-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0235.br

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE:                       DATE: 10/21/17

EFFECTIVE DATE OF RESOLUTION: 10/21/19



By Legislators Zale and Delehanty

Intro. No. 309

RESOLUTION NO. 256 OF 2019

**AMENDING RESOLUTION 212 OF 2017 TO AMEND AND INCREASE CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL**

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

Section 1. Section 1 of Resolution 212 of 2017 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), and Clinical Staffing Resources Corp., and any other qualified nursing staffing agency in a total amount not to exceed ~~\$2,400,000~~ \$2,650,000 collectively, for the period of April 1, ~~2017~~ 2018 through March 31, ~~2018~~ 2019, with the option to renew for ~~two (2)~~ one (1) additional one-year terms, in a total amount not to exceed ~~\$2,400,000~~ \$2,650,000 collectively ~~per year~~ with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration and will be requested in future years' budgets.

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

Human Services Committee; September 24, 2019 - CV: 8-0  
Ways and Means Committee; September 24, 2019 - CV: 11-0  
File No. 19-0236

ADOPTION: Date: October 8, 2019                      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: [Signature]                      DATE: 10/21/19

EFFECTIVE DATE OF RESOLUTION: 10/21/19

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

By Legislators Terp and Allkofer

Intro. No. 310

RESOLUTION NO. 257 OF 2016

**CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

Section 1. In accordance with the New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Dr. Joe Carbone is hereby confirmed:

Dale R. Rehkopf II, 10 Latium Drive, Pittsford, New York 14534, to a term effective immediately and expiring on June 30, 2021.

Section 2. This resolution shall take effect immediately.

File No. 19-0239

ADOPTION: Date: October 8, 2019

Vote: 26-1

*(Legislator Lightfoot Voted in the Negative.)*