

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON APRIL 14, 2020**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____ Vote: _____

PWAB 1.

By Legislators Dondorfer and Delehanty

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

Intro. No. _____

RESOLUTION NO. _____ OF 2020

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY &
ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled "Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" at an estimated cost of \$250,000, and amend the 2020 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 20-0116

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor, Boyce and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 43 OF 2020), ENTITLED "AUTHORIZING LEASE WITH GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HENRIETTA, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 43 of 2020), entitled "AUTHORIZING LEASE WITH GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HENRIETTA, NEW YORK," be lifted from the table.

File No. 20-0050.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Taylor, Boyce and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 43 OF 2020), ENTITLED "AUTHORIZING LEASE WITH GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HERIETTA, NEW YORK, " BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 43 of 2020), entitled "AUTHORIZING LEASE WITH GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HENRIETTA, NEW YORK," be adopted.

File No. 20-0050.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Taylor, Boyce and Delehanty

Intro. No. 43

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE WITH GALLINA DEVELOPMENT CORP. FOR OFFICE SPACE AT CALKINS ROAD, TOWN OF HENRIETTA, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a lease with Gallina Development Corp., for a total term of twenty (20) years, for the purpose of providing approximately 16,260 square feet of office space at Calkins Road, Town of Henrietta, at a cost of \$18.33 per square foot for years one (1) through five (5), \$18.83 per square foot for years six (6) through ten (10), and \$19.83 per square foot for years eleven (11) through fifteen (15), and \$20.83 per square foot for years sixteen (16) through twenty (20), plus common area charges each year. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2020 Operating Budget of the Office of the Sheriff, general fund 9001, funds center 3803030000, Road Patrol Zone B, and will be included in future years' budgets.

Section 3. 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; February 24, 2020 – CV: 5-0
Public Safety Committee; February 24, 2020 – CV: 8-0
Ways & Means Committee; February 26, 2020 – CV: 11-0
File No. 20-0050.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Felder and Boyce

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 46 OF 2019), TO REPEAL LOCAL LAW NO. 9 OF 2019 (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 46 of 2020), entitled "A LOCAL LAW TO REPEAL LOCAL LAW NO. 9 OF 2019 (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY," be lifted from the table.

File No. 20-0088.LL

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Felder and Boyce

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 46 OF 2020), TO REPEAL LOCAL LAW NO. 9 OF 2019 (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 46 of 2020), entitled "A LOCAL LAW TO REPEAL LOCAL LAW NO. 9 OF 2019 (INTRO. NO. 297 OF 2019), ENTITLED "PROHIBITED HARASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER IN MONROE COUNTY," be adopted.

File No. 20-0088.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Felder and Boyce

Intro. No. 46

LOCAL LAW NO. _____ OF 2020

ENACTING A LOCAL LAW TO REPEAL LOCAL LAW NO. 9 OF 2019 (INTRO. NO. 297 OF 2019), 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. Local Law 9 of 2019 (Intro. No. 297 of 2019), "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County," is hereby repealed.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; February 24, 2020 - CV: 5-0
File No. 20-0088.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. ___ of 2020), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 20-0074

ADOPTION: Date: _____

Vote: _____

6.1

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. _____ of 2020), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 20-0074

ADOPTION: Date: _____ Vote: _____

6.2

By Legislators Dondorfer and Delchanty

Intro. No. 79

RESOLUTION NO. _____ OF 2020

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 _____, 2020, 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.

6.3

Section 7. The Administrative Board of the 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; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
File No. 20-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS"

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 \$2,500,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters Fund 9007, fund center 8575010000, Rochester Pure Waters District Special Expense, to capital fund 1925 for the project "General Collection System and Treatment Plant Improvements" to be included with Bond authorization Resolution No. 7 of 2019, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$5,000,000.

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

File No. 20-0074.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 82 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," be lifted from the table.

File No. 20-0076

ADOPTION: Date: _____ Vote: _____

9.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 82 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," be adopted.

File No. 20-0076

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 82

RESOLUTION NO. ____ OF 2020

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 _____, 2020, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, 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 Gates-Chili-Ogden Sewer District.

Section 3. 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 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer 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 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
File No. 20-0076

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10.

Project Ref. #40

By Legislators Dondorfer and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS"

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 \$350,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters Fund 9007, fund center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to capital fund 1923 for the project "General Collection System Improvements" to be included with Bond authorization Resolution No. 3 of 2019, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$650,000.

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

File No. 20-0076.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 85 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT," be lifted from the table.

File No. 20-0078

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 85 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT," be adopted.

File No. 20-0078

ADOPTION: Date: _____ Vote: _____

12.2

By Legislators Dondorfer and Delchanty

Intro. No. 85

RESOLUTION NO. ____ OF 2020

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvement,” 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 _____, 2020, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, 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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 Irondequoit Bay South Central 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 Irondequoit Bay South Central 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; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
File No. 20-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO AND ESTABLISHMENT OF PROJECT "IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS"

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 \$450,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters Fund 9007, fund center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, to the capital fund to be established which is hereby authorized for the project "General Pump Station and Interceptor Improvements", which project is authorized at an estimated maximum cost of \$450,000.

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

File No. 20-0078.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 88 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 88 of 2020), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 20-0080

ADOPTION: Date: _____

Vote: _____

15.1

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 88 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 88 of 2020), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 20-0080

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 88

RESOLUTION NO. ____ OF 2020

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 _____, 2020, 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Northwest Quadrant 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 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
File No. 20-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.

Project Ref. #39

By Legislators Dondorfer and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION,
INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS"**

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 \$950,000 from the 2020 operating budget of the Department of Environmental Services, Pure Waters Fund 9007, fund center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to capital fund 1924 for the project "General Pump Station, Interceptor and Treatment Plant Improvements" to be included with Bond authorization Resolution No. 5 of 2019, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$1,150,000.

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

File No. 20-0080.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

17.

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2020), ENTITLED "DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 101 of 2020), entitled, "**DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020,**" be lifted from the table.

File No. 20-0084

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Zale

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2020), ENTITLED "DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 101 of 2020), entitled "DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020," be amended as follows:

Section 3. Pursuant to Section 214(2) of the County Law of the State of New York, the County may designate additional newspapers for any publication and such designation shall be deemed an official newspaper for the particular publication.

Section 4. Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

~~Section 3.~~ Section 5 The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

~~Section 4~~ Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0084

Added language is underlined.

Deleted language is ~~stricken~~

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2020), ENTITLED "DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. 101 of 2020), entitled, "**DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020,**" be adopted as amended by Motion No. __ of 2020.

File No. 20-0084

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Zale

Intro. No. _____

RESOLUTION NO. _____ OF 2020

(As Amended By Motion No. __ of 2020)

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2020

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2020 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. Pursuant to Section 214(2) of the County Law of the State of New York, the County may designate additional newspapers for any publication and such designation shall be deemed an official newspaper for the particular publication.

Section 4. Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

Section 5. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; February 24, 2020 - CV: 5-0
File No. 20-0084

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Brew and Zale

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT FILE NOS. 20-0093, 20-0095, 20-0097, 20-0099, 20-0101, 20-0102, 20-0103, 20-0104, 20-0106, 20-0107, 20-0109, 20-0110, 20-0112, 20-0113, 20-0114, 20-0119, 20-0122, 20-0123 AND 20-0124 BE DISCHARGED FROM PUBLIC SAFETY, HUMAN SERVICES, TRANSPORTATION, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES

Be It Moved, that File Nos. 20-0093, 20-0095, 20-0097, 20-0099, 20-0101, 20-0102, 20-0103, 20-0104, 20-0106, 20-0107, 20-0109, 20-0110, 20-0112, 20-0113, 20-0114, 20-0119, 20-0122, 20-0123 and 20-0124 be, and hereby are discharged from the Public Safety, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees.

ADOPTION: Date: _____ Vote: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 410 OF 2017 TO AMEND AND INCREASE CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER, NEW YORK FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS THE ARREST PROGRAM

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

Section 1. Section 4 of Resolution 410 of 2017 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed ~~\$270,865~~ \$274,465, for the period of October 1, 2017 through September 30, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Safety, general fund 9300, funds center 2403010000 Probation Administration.

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

File No. 20-0093

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 Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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 his 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, 2020 through December 31, 2020.

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

File No. 20-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer, Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR GENERAL SECURITY ASSISTANCE AND CROWD CONTROL AT 2020 SENIOR BALL EVENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for general security assistance and crowd control at the 2020 Senior Ball event at the RIT Convention Center, on June 6, 2020, at a rate of \$81.34 per hour, for an estimated amount due of \$325.36, subject to the upward or downward pro rata departure depending on the duration of the event.

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

File No. 20-0097

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.1

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDATORY BOND RESOLUTION DATED APRIL 14, 2020

BOND RESOLUTION ADOPTED APRIL 14, 2020, AMENDING THE BOND RESOLUTION ADOPTED DECEMBER 10, 2019 (RESOLUTION NO. 334 OF 2019), AUTHORIZING THE ISSUANCE OF \$2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION AND EXPANSION OF BUILDING 4 AT MONROE COMMUNITY COLLEGE, IN AND FOR THE COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,736,000

WHEREAS, the Legislature of the County of Monroe, New York (the "County"), has on December 10, 2019 authorized financing of the renovation and expansion of Building 4 at Monroe Community College, at an estimated maximum cost of \$2,736,000; and

WHEREAS, it has now been determined that the project title and description must be amended;

NOW, THEREFORE, 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 A. The caption and Section 1 of the bond resolution of said County adopted by the Legislature on December 10, 2019, entitled:

BOND RESOLUTION DATED DECEMBER 10, 2019

BOND RESOLUTION ADOPTED DECEMBER 10, 2019, AUTHORIZING THE ISSUANCE OF \$2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION AND EXPANSION OF BUILDING 4 AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,736,000

is hereby amended to read as follows:

BOND RESOLUTION ADOPTED APRIL 14, 2020 AUTHORIZING THE ISSUANCE OF \$2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE EXPANSION OF VISUAL AND PERFORMING ARTS AT BOTH THE BRIGHTON AND DOWNTOWN CAMPUSES AND RENOVATE BUILDING 4, IN AND FOR THE COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,736,000.

Section 1. For the specific object or purpose consisting of the expansion of visual and performing arts at both the Brighton and Downtown Campuses, in and for the County, there are hereby authorized to be issued \$2,736,000 bonds of said 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is

24.2

twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section B. 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.

Section C. The amendment of the bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

File No. 20-0099.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES FOR THE ALDRICH ROAD CULVERT OVER WHITE BROOK TRIBUTARY IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Stantec Consulting Services, Inc., in the amount of \$143,064.82, for engineering services, for the Aldrich Road Culvert over White Brook Tributary in the Town of Perinton, 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 1959 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.

File No. 20-0101

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C., in the amount of \$430,351.22, for engineering services, for the Hinchey Road Project in the Town of Gates, 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 1966 and in 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.

File No. 20-0102

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH PRUDENT ENGINEERING, LLP FOR ENGINEERING SERVICES FOR SCHLEGEL ROAD CULVERT OVER FOUR MILE CREEK TRIBUTARY IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Prudent Engineering, LLP, in the amount of \$66,934.62, for engineering services, for the Schlegel Road Culvert over Four Mile Creek Tributary in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 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.

File No. 20-0103

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES FOR STONE ROAD CULVERTS OVER ALLEN CREEK TRIBUTARY IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$204,104.67, for engineering services, for the Stone Road Culverts over Allen Creek Tributary in the Town of Pittsford, 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 1959 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.

File No. 20-0104

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$44,595 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program, for the period of September 1, 2019 through August 31, 2020.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$44,595 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.

File No. 20-0106

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$7,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of February 1, 2020 through August 31, 2020.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$7,500 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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.

File No. 20-0107

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR EXPANSION OF CHILD CARE ASSISTANCE PROGRAM FOR 2019-2021

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,000,000 grant from, and to execute a contract and any amendments thereto with, New York State Office of Children and Family Services, for the Expansion of Child Care Assistance Program for 2019-2021, for the period of October 1, 2019 through September 30, 2021.

Section 2. The 2020 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$2,000,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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.

File No. 20-0109

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH GENESEE REGION HOME CARE ASSOCIATION, INC. DBA LIFETIME CARE FOR RECREATION, EDUCATION AND WELLNESS PROGRAMS FOR OLDER ADULTS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Region Home Care Association, Inc., dba lifetime care, to provide a recreation, education and wellness program for older adults, in an amount not to exceed \$36,378, for the period of April 1, 2020 through March 31, 2021.

Section 2. Funding for this contract is included in the 2020 budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Office for the Aging Support Services.

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

File No. 20-0110

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR REHABILITATE NORTH RAMP-WEST PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Rehabilitate North Ramp-West Project at the Greater Rochester International Airport, in the amount of \$134,000, 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 the capital fund 1767 and any capital fund(s) created for the same intended purpose.

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

File No. 20-0112

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property located at 676 Beahan Road in the Town of Chili, County of Monroe, State of New York, having tax identification number 134.15-2-8.1, from John E. Bayley, Executor of the Estate of John W. Bayley, for the purchase price of \$106,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 676 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

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

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

File No. 20-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE TABLED

BE IT MOVED, that resolution (Intro. No. ____ of 2020), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be tabled.

File No. 20-0113

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 12th day of May, 2020 in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. ____ of 2020), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 676 BEAHAN ROAD IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK AND AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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

Section 3. This resolution shall take effect immediately.

File No. 20-0113

ADOPTION: Date: _____

Vote: _____

By Legislators Dondorfer and Ancello

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS THROUGH FEDERAL AND NEW YORK STATE FUNDING ASSISTANCE PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to submit funding applications through Federal and New York State funding assistance programs for various projects in calendar year 2020.

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

File No. 20-0114

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 117 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be lifted from the table.

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 117 of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be adopted.

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Delehanty

Intro. No. 117

RESOLUTION NO. ____ OF 2020

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT -LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 "Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14th day of April, 2020, at 6:21 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$250,000, 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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 Irondequoit Bay South Central 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 and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation under applicable laws of New York State to finance all or a portion of the project

39.3

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 Irondequoit Bay South Central 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.

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer, Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND PROVIDING LOCAL SHARE PARTICIPATION TO TOWN OF WEBSTER; AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT;" AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF WEBSTER RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in the total amount of \$250,000 from, and to execute a contract, and any amendments thereto, with the New York State Environmental Facilities Corporation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," in the amount of \$250,000.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project – Sandbar WWPS Project

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant 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 Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

41.1

By Legislators Dondorfer, Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

BOND RESOLUTION DATED APRIL 14, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LAKE ONTARIO REDI PROGRAM – SANDBAR WWPS PROJECT IN AND FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 Lake Ontario REDI Program – Sandbar WWPS Project in and for the Irondequoit Bay South Central Pure Waters District, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$250,000 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 specific object or purpose. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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.

41.3

File No. 20-0115.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 6111 LAKE ROAD IN TOWN OF SWEDEN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 113.02-1-7 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>
TA #113.02-1-7 6111 Lake Road Town of Sweden	Dean D. Duque 6984 Fourth Section Road Brockport, New York 14420	\$8,500

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

File No. 20-0119

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 14 of 2020 TO AMEND CONTRACT AMOUNT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR EAST AVENUE/WILDER ROAD/BENNETT ROAD INTERSECTION PROJECT IN TOWN OF PARMA

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

Section 1. Section 1 of Resolution 14 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of ~~\$878,163.36~~ \$887,605.28, for construction services, for the East Avenue/Wilder Road/Bennett Road Intersection Project in the Town of Parma, 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 funds 1874, 1906 and 1909 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.

File No. 20-0122

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 Wilt and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

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 his 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, 2020 through March 31, 2021.

Section 2. Funding for this grant is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, 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 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.

File No. 20-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CREATION OF ADDICTION SERVICES DIRECTOR IN MONROE COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH

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

Section 1. The creation of an Addiction Services Director, Group 20, is hereby authorized in the Monroe County Department of Human Services, Office of Mental Health.

Section 2. Funding for this position is included in the 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5704010000, Opioid & Addiction Services Task Force.

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

File No. 20-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

46.

By Legislators Taylor and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, COUNTY FIRE ADVISORY BOARD, FISHERY ADVISORY BOARD, AND GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with the Rules of the Monroe County Legislature, appropriate New York State law, and the recommendation of the Monroe County Supervisors' Association, the following appointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed:

911 Operating Practices Board

- Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021.

County Fire Advisory Board

- Monroe County Supervisors' Association Member: The Honorable Tony LaFountain, 20 Woodside Drive, Penfield, NY 14526, for a term to begin immediately and expire on December 31, 2021.

Fishery Advisory Board

- Monroe County Supervisors' Association Member: The Honorable John Moffitt, 46 Ontario Street, Honeoye Falls, NY 14472, for a term to begin immediately and expire on December 31, 2021.

Genesee/Finger Lakes Regional Planning Council

- Monroe County Supervisors' Association Member: The Honorable David Dunning, 2 Wheat Hill, Rochester, NY 14624, for a term to begin immediately and expire on December 31, 2021.

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

Matter of Urgency
File No. 20-0138

ADOPTION: Date: _____ Vote: _____

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 256 OF 2019 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 256 of 2019 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 ~~\$2,650,000~~ \$3,000,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital, for the period of April 1, ~~2018~~ 2019 through March 31, 2019 2020, ~~with the option to renew for one (1) additional one-year term, in a total amount not to exceed \$2,650,000 collectively with a three (3) percent inflation consideration added to each year.~~

Section 2. Funding for these contracts is included in the 2020 operating budget of Monroe Community Hospital, fund 9012, funds center 6203010000, Nursing Administration.

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

Matter of Urgency
File No. 20-0139

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 Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING 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. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Medical Solutions, Inc., WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Reliant Staffing Systems, Inc. (DBA Career Start), Clinical Staffing Resources Corp., Appdiction Studio, LLC, Nursecore Management Services, TES Staffing, White Glove Placement, Cross Country Medical Staffing Network, and any other qualified nursing staffing agency, to provide nursing staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$3,000,000 collectively for the period of April 1, 2020 through March 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$3,000,000 collectively per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2020 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.

Matter of Urgency
File No. 20-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACTS WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. AND RELIANT STAFFING SYSTEMS, INC. (DBA CAREER START) TO PROVIDE TEMPORARY NURSING STAFF AT A CRISIS RATE OF PAY DURING THE COVID-19 STATE OF EMERGENCY AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical & Science Staffing, Inc. and Reliant Staffing Systems, Inc. (DBA Career Start), in a total amount not to exceed \$300,000 each, for the period of April 1, 2020 through the expiration or revocation of the State of Emergency issued March 17, 2020 and any renewals thereof.

Section 2. Funding for these contracts is included in the State of Emergency COVID Crisis Plan, fund 9001, funds center 1209070100 State of Emergency – COVID-19.

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

Matter of Urgency
File No. 20-0141

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____