

PWAB 1.1

By Legislators Hughes-Smith and Burgess

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

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. This resolution shall take effect immediately.

File No. 25-0031

ADOPTION: Date: _____ Vote: _____

PWAD 1.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alter elevations of approx. 11 sanitary manholes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Pure Waters** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Pure Waters** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Environmental Services** has the authority to sign, with the concurrence of the **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

11

By Legislators Hughes-Smith and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A AND NY ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI

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 utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

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

Environment and Public Works Committee; February 24, 2025 – CV: 7-0
Transportation Committee; February 25, 2025 – CV: 7-0
File No. 25-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

1.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alter elevations of approx. 11 sanitary manholes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Pure Waters** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Pure Waters** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Environmental Services** has the authority to sign, with the concurrence of the **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

2.

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MONROE COUNTY PUBLIC SCHOOL DISTRICTS AND BOARD OF COOPERATIVE EDUCATION SERVICES FOR FOOD WASTE DIVERSION GRANT PILOT 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 execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0
Environment and Public Works Committee; February 24, 2025 - CV: 7-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0032

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. __

RESOLUTION NO. __ OF 2025

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC"); and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature; and

WHEREAS, the G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0033

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro No. __

RESOLUTION NO. __ OF 2025

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

Section 2. Funding for this contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0034

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE MONITORING REPORT 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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

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

Planning & Economic Development Committee; February 24, 2025 - CV: 5-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0035

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Baynes and McCoy

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING TO RENAME LAKEFRONT LODGE LOCATED IN WEBSTER PARK TO "JAMIESON RITTER MEMORIAL LODGE"

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

Section 1. It is hereby authorized that the name of the Lakefront Lodge located in Webster Park be changed to the "Jamieson Ritter Memorial Lodge."

Section 2. The County Executive is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Recreation and Education Committee; February 24, 2025 – CV: 7-0
File No.: 25-0036

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.

Section 3. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts.

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

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

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

Human Services Committee; February 25, 2025 - CV: 8-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0037

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT 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 \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; February 25, 2025 - CV: 8-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0038

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP 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 grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; February 25, 2025 - CV: 8-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0039

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES TO PROVIDE LEAD EPA CERTIFIED TRAINING COURSES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Environmental Education Associates to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0
Ways & Means Committee; February 25, 2025 – CV: 11-0
File No. 25-0040

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH RURAL HOUSING OPPORTUNITIES CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR LEADING IN LEAD PREVENTION PILOT 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 execute a contract, and any amendments thereto, with Rural Housing Opportunities Corporation to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; February 25, 2025 – CV: 8-0
Ways & Means Committee; February 25, 2025 – CV: 11-0
File No. 25-0041

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CLARKSON FOR EAST AVENUE SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Town of Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. An interfund transfer is hereby authorized in the amount of \$223,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Section 4. Funding for this intermunicipal agreement, upon approval of the interfund transfer herein, is available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0
Transportation Committee; February 25, 2025 - CV: 7-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0042

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR ATTRIDGE ROAD CULVERT PROJECT IN TOWN OF RIGA

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 Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, 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 2066 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 25, 2025 - CV: 7-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0043

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 378 OF 2023 TO EXTEND CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. Section 3 of Resolution 378 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through ~~April 30, 2025~~ June 30, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; February 25, 2025 – CV: 11-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0044

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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AMENDMENTS TO MONROE COUNTY/MONROE COUNTY BAR ASSOCIATION PLAN REGARDING CONFLICT DEFENDER'S OFFICE AND ASSIGNED COUNSEL PROGRAM

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

Section 1. The Monroe County Legislature hereby authorizes amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.

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

Public Safety Committee; February 25, 2025 – CV: 11-0
Ways & Means Committee; February 25, 2025 – CV: 11-0
File No. 25-0045

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND 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 accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.

Section 5. 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 reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.

Section 6. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

16.2

Intergovernmental Relations Committee; February 24, 2025 - CV: 4-1
Public Safety Committee; February 25, 2025 - CV: 8-3
Ways and Means Committee; February 25, 2025 - CV: 9-2
File No. 25-0046

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING TOWNSHIPS AND VILLAGES AND CONTRACT WITH UNIVERSITY OF ROCHESTER DEPARTMENT OF PUBLIC SAFETY FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR USE OF MCSO HEALTH & WELLNESS CLINICIANS AND 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 execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0
Public Safety Committee; February 25, 2025 - CV: 11-0
Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0047

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 149

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Clerk of the Legislature's office*).

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

Ways and Means Committee; February 25, 2025 - CV: 10-1
File No. 25-0048

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT 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 \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0049

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR ELECTRONIC POLL BOOK GRANT 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 \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0050

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL PRE-PAID POSTAGE 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 \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$294,076 into general fund 9300, funds center 2003010000, Elections Support.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0051

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR TRAFFIC CONTROL SERVICES AT INNOVATIVE FIELD

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 City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

Section 2. Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium.

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

Intergovernmental Relations Committee; February 24, 2025 - CV: 5-0

Public Safety Committee; February 25, 2025 - CV: 11-0

Ways and Means Committee; February 25, 2025 - CV: 11-0

File No. 25-0052

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ of 2025

CONFIRMING AMOUNT OF ANNUAL EXPENSE FOR MORTGAGE RECORDING TAX EXPENSES AND CERTIFYING SAME TO THE NEW YORK STATE TAX COMMISSION

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

Section 1. The sum of \$839,869.44 is, and is hereby certified to the New York State Tax Commission to be, a reasonable and necessary allowance for the expenses of the recording officer for the County of Monroe for the employment of clerks and assistants in the administration of the mortgage recording tax law in the Monroe County Clerk's office.

Section 2. The Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Tax Commission.

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

Matter of Urgency
File No. 25-0090

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CONFIRMING APPOINTMENT TO THE MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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 Monroe County Library System Board of Trustees submitted by Legislature President Yversha Román is hereby confirmed:

Legislature Liaison: The Honorable Ricky Frazier, residing at 347 Sunset St, Rochester, NY 14606, for a term to begin immediately and to expire on December 31, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 25-0091

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, the following appointments to the Monroe County Traffic Safety Board submitted by Legislature President Yversha Román are hereby confirmed:

- Ms. Karen Lankeshofer, residing at 73 Green Moor Way, Apt 3, Henrietta, NY 14467, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Holm Bussler residing at 175 Warren Avenue, Rochester, NY 14618 for a term to begin immediately and to expire on March 11, 2028.
- Mr. Cody Donahue, residing at 74 Gillette Street, Rochester, NY 14619, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Mark Gruba, residing at 4 Hanford Way, Fairport, NY 14450, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Timothy Karch, residing at 18 Edenfield Road, Penfield, NY 14526, for a term to begin immediately and to expire on March 11, 2028.
- Mr. Andrew Gurney, residing at 925 Empire Boulevard, Rochester, NY 14609, for a term to begin immediately and to expire on March 11, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0092

ADOPTION: Date: _____

Vote: _____