

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING TO ENTER INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO TWO (2) PROJECTS AT FREDERICK DOUGLASS – 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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the two (2) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project Pin 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental and Public Works Committee; March 24, 2025 – CV: 7-0
Ways & Means Committee; March 25, 2025 – CV: 10-0
File No. 25-0063

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES FOR TERMINAL APRON HIGH MAST LIGHTING REPLACEMENT 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 execute a contract with McFarland Johnson, Inc. for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 24, 2025 – CV: 7-0
Ways & Means Committee; March 25, 2025 – CV: 10-0
File No. 25-0064

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 467 OF 2023 AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 6 of Resolution 467 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute ~~and~~ an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, or for one additional two-year term, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; March 24, 2025 – CV: 5-0
Human Services Committee; March 25, 2025 – CV: 9-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0066

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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 364 OF 2023 TO INCREASE AND EXTEND CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT

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

Section 1. Section 1 of Resolution 364 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 Vargas Associates, Inc. for professional design services for the Department of Human Services Space Utilization Project in the amount of ~~\$112,050~~ \$132,050 for the period of December 1, 2023 through December 31, ~~2024~~ 2025, with the option to renew for one (1) year, at no additional cost.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central Administration.

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

Human Services; March 25, 2025 – CV: 9-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0067

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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AMENDING RESOLUTION 428 OF 2024 AUTHORIZATON TO CONTRACT FOR OFFICE
FOR THE AGING PROGRAMS IN 2025-2026**

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

Section 1. Section 1 of Resolution 428 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$9,556,439~~ \$9,824,438 for the period of January 1, 2025 through March 31, 2026.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001; funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; March 25, 2025 – CV: 9-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0068

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

2023/26 ANTICIPATED CONTRACT SERVICES, Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Adult Day Hanna Z Day Care	Social Adult Day Care Respite Adult Day Care	153,940	103,999	These are social model adult day care programs. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers. These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support		106,936	171,981	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program		135,860		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as grandparents or close family friends.
Long Term Care Ombudsman(LTCOP)		29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:	Financial Management Services	80,453	347,173	Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
	HIICAP Services/HiICap Volunteerr Stipend	166,819		The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance. Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services Expanded In- Home Services			2,127,710	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services residences for family caregivers
Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		2,127,710		
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:			114,303	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Elder Abuse Intervention and Respite		114,303		
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:			345,033	The Matter of Balance Program is an evidence based falls prevention program.
Matter of Balance Program		63,630		
Lifespan of Greater Rochester, Inc.:		10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Chronic Disease Self Management				
Paths/Pearls Older Adult Depression and Screening		61,646		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Aging Mastery Program		23,839		The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.
Older Adult Harm Reduction Program		35,000		The Older Adult Harm Reduction Program provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
Rainbow Seniors Recreation, Education and Wellness Program		20,000		To provide LBGT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program		30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services		TOTALS		PROGRAM DESCRIPTION
VENDOR TOTAL	SERVICE TOTAL			
Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR) In-Home support(Star) UnMet Needs Program	142,048 142,048 291,102	575,198	The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation. In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties. The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.	
Information, Case Assistance & Special events Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services Daniel Jones (SCRA) Computer Training for Seniors Lifespan of Greater Rochester, Inc.: Eldersource Information & Assistance ECO-Elderly Community Outreach Program NY Connects Choices for Long Term Care	214,396 20,000 322,696 153,964 702,960	1,588,016	This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education. Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected. Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes. Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.	

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001			TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	VENDOR TOTAL	SERVICE TOTAL			
Lifespan of Greater Rochester, Inc.: Mobility Management	14,000				Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Jewish Family Services Information and Assistance	20,000				To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Karod) in order to assist them with aging safely in their homes and community.
United Way of Greater Rochester Age Friendly Program	140,841				To provide services such as assistance in helping the twenty (20) municipalities (nineteen towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	140,841				This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	21,309				CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.: Meals on Wheels Program	154,980				Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	54,415				Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	70,000				Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
04/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Nutrition Services: Senior Centers of Monroe County			4,385,393	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice
Baden Street Settlement of Rochester, Inc.:		52,904		
MARC Senior Center				
Charles Settlement House, Inc.:		100,255		
Charles Settlement House Senior Center				
Town of Chili:		52,139		
Chili Senior Center				
The Community Place of Greater Rochester, Inc.:		71,210		
Community Place Senior Center				
Town of Gates:		48,421		
Gates Community & Senior Center				
Town of Greece:		76,721		
Greece Community & Senior Center				
Town of Henrietta:		149,619		
Henrietta Senior Center				
Ibero-American Action League, Inc.:		173,159		
Centro de Oro Senior Center				
Town of Irondequoit:		94,717		
Irondequoit Senior Center				
Lifespan of Greater Rochester, Inc.:		130,140		
Lifespan Senior Center Programs Wolk Center				
Lifespan of Greater Rochester, Inc.:		51,098		
Lifespan Senior Center Programs Lily Café				
Lifetime Assistance, Inc.:		20,000		
The Lodge on the Canal				
Monroe Community Hospital				
MCH Cafeteria				
Prayer House Church of God by Faith		42,098		
Senior Center				
Southwest Neighborhood Association:		62,348		
Southwest Senior Center				
Town of Ogden:		44,379		
Ogden Senior Center				
Town of Parma:		26,480		
Hilton-Parma Senior Center				
Town of Pittsford:		48,165		
Pittsford Senior Center				
Town of Webster:		81,115		
Webster Senior Center				
Town of Wheatland:		30,525		
Wheatland Senior Center				
TBD Potential New sites				

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL	
Transportation Services			874,288	
Lifespan of Greater Rochester, Inc.: Mobility Management				Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Medical Motors Service of Rochester and Monroe County, Inc.				
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD		874,288		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal		9,824,438	9,824,438	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue		9,495,109	96.61%	Percent of Federal, State, and Program Revenue
Net County Support Request		329,329	3.39%	Amount of Anticipated Revenue for Office for the Aging contracted services
Total OFA Contract Budget Proposal		9,824,438		Percent of Net County support for OFA Contracted Services
2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001				
Cost Center	Amount			
550000000	21,309			Contract Management/CSH: 550000000
550005000	250,928			Support Services: County Funding
550003000	5,499,987			Support Services: State/Federal Funding
550004000	48,896			Nutrition Services: County Funding
550004000	3,233,317			Nutrition Services: State/Federal Funding
550005000	762,001			Education & Wellness: State Funding
550005000				Education & Wellness: County Funding
Dept. 5500		\$ 9,824,438		OFA Contract Total
				MCH Income

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2022 - 2023: N/A
Proposed \$ Amt. 2024 - 25: \$103,999

SECTION I
PROGRAM:

Social Adult Day Care Services

CONTRACTOR:

Hanna Z Adult Daycare Inc. – Rachel Vatelman, CEO

PROGRAM DESCRIPTION:

Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/
DELIVERABLES:**

Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE
MEASURE/INDICATOR:**

Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT
METHODOLOGY:**

The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

SECTION II

SOURCE MATERIAL:

Annual Evaluation will be pre-developed upon the social day care opening.

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2024 585
 Proposed \$ Amt. 2025-26: \$74,000

SECTION I**PROGRAM:** Mobility Management Program**CONTRACTOR:** Lifespan of Greater Rochester, Inc. – Ann Marie Cook, President / CEO

PROGRAM DESCRIPTION: Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Current Year Projection	Next Year Projection
Program Year	1/1/24-12/31/24	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	500	666	666
# Successful	585	600	600
% Successful	117%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY:

Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS:

LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Ralph J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Marie Aydelotte, M.D., Vito Caraccio, Will Carroll, Lucia Castillejo, John Clark, Carmen Coleman, Tere Dominas, Erika Elliott, Esq., Jarrett Felton, John Fornof, Ankit Garg, M.D., Tracy Greene, Brian Heppard, M.D., Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, R. Carlos Carballada, Patty Phillips, Richard Machamer, Ph.D., Art Hirst

SECTION II**SOURCE MATERIAL:**

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2023 - 2024: N/A
Proposed \$ Amt. 2025 \$80,000

SECTION I

PROGRAM: Monroe County Age Friendly Implementation Plan for Older Adults

CONTRACTOR: United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

PROGRAM DESCRIPTION: This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

SERVICE AREA:

**PRIMARY OBJECTIVE(S)/
DELIVERABLES:**

United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

**PERFORMANCE
MEASURE/INDICATOR:**

Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/25-12/31/25
Deliverables	Help 20 municipalities select at least three age-friendly action items/priorities that will improve the lives of the people living there

**OUTCOME ASSESSMENT
METHODOLOGY:**

United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

BOARD MEMBERS:

Rufus Judson, Melisza Campos, Mona Chitre, Donald Culeton, Mary O'Connell, Esq., Matthew Parrilli, Jamie Saunders, Laurie L. Zucha, Christopher Aebli, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Lauren Gallina Payne, Eric Logan, Dr. Heidi Macpherson, Ted Jordan, Faheem Massod, Dr. Robert Mayo, Dr. Shaun Nelms, Ryan Pettinella, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Gabriella Davenport-Williams, Benjamin Lindsay, Selina Ruiz, Courtney Thomas, Jr., Dan Burns, Donna Shultz, Dave L. Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie, Lauren Dixon, Peter Robinson, Naomi Silver

SECTION II

SOURCE MATERIAL:

Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

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By Legislators Blankley, Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE-LIVINGSTON-STEUBEN-WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR NURSING STUDENT CLINICAL PLACEMENTS 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 enter into an intermunicipal agreement, and any amendments thereto, with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital for the period of January 1, 2025 through December 31, 2027.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0
Human Services Committee; March 25, 2025 - CV: 9-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0069

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 C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR REDMAN ROAD BRIDGE OVER YANTY CREEK PROJECT IN TOWN OF HAMLIN

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 C.P. Ward, Inc. in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, 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 2064 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0

Ways and Means Committee; March 25, 2025 - CV: 10-0

File No. 25-0070

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

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT – GROUP 1 PROJECT FROM 2026 TO 2025

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to advance the “Traffic Signal and Systems Replacement – Group 1” project from 2026 to 2025 in the amount of \$2,750,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0071

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

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,030,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT-GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,030,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2023 (RESOLUTION NO. 116 OF 2023)

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 Traffic Signal and Systems Replacement-Group 1 in the City of Rochester and Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,030,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,750,000 to pay the cost of the aforesaid class of objects or purposes (\$280,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,030,000, and the plan for the financing thereof is by the issuance of \$3,030,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 116 of 2023, being a bond resolution dated April 11, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,030,000, and to provide \$3,030,000 bonds therefor, an increase of \$2,750,000 over the \$280,000 bonds authorized under Resolution No. 116 of 2023.

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

Section 9. 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.

Transportation Committee: March 25, 2025 – CV: 7-0
Ways and Means Committee: March 25, 2025 – CV: 10-0
File No. 25-0071.br

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

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT FROM 2027 TO 2025; AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT IN TOWN OF PERINTON

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the "Turk Hill Road Bridge Over Thomas Creek Tributary" project from 2027 to 2025 in the amount of \$939,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in the amount of \$446,129.33 for engineering services for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Turk Hill Road Bridge Over Thomas Creek Tributary project is hereby incorporated by reference and adopted.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0

Ways and Means Committee; March 25, 2025 - CV: 10-0

File No. 25-0072

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2025

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR TURK HILL ROAD BRIDGE PROJECT OVER THOMAS CREEK TRIBUTARY IN TOWN OF PERINTON

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

WHEREAS, a project for Turk Hill Road Bridge over Thomas Creek Tributary, P.I.N. 4BNY.84 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$939,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$939,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$939,000

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 the Turk Hill Road Bridge Over Thomas Creek Tributary Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$939,000 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 specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$939,000, and the plan for the financing thereof is by the issuance of \$939,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Transportation Committee: March 25, 2025 – CV: 7-0
 Ways and Means Committee: March 25, 2025 – CV: 10-0
 File No. 25-0072.br

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

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT FROM 2026 TO 2025; AUTHORIZING CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT IN TOWN OF GREECE

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the "Vintage Lane Bridge Over Round Pond Creek" project from 2026 to 2025 in the amount of \$829,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Greenman-Pedersen, Inc. in the amount of \$344,877.50 for engineering services for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0
Ways and Means Committee; March 25, 2022 - CV: 10-0
File No. 25-0073

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

BOND RESOLUTION DATED APRIL 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$829,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF VINTAGE LANE BRIDGE OVER ROUND POND CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$829,000

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 the replacement of Vintage Lane Bridge Over Round Pond Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$829,000 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 specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$829,000, and the plan for the financing thereof is by the issuance of \$829,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Transportation Committee: March 25, 2025 – CV: 7-0
Ways and Means Committee: March 25, 2025 – CV: 10-0
File No. 25-0073.br

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

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND INCREASE FUNDING FOR HIGHWAY PREVENTIVE MAINTENANCE #11 PROJECT; AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000 from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc. in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2079 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0
Ways and Means Committee; March 25, 2022 - CV: 10-0
File No. 25-0074

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

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,607,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE # 11 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,607,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 356 OF 2024)

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

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance # 11 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,607,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,300,000 to pay the cost of the aforesaid class of objects or purposes (\$5,307,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,607,000, and the plan for the financing thereof is by the issuance of \$8,607,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 356 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,607,000, and to provide \$8,607,000 bonds therefor, an increase of \$3,300,000 over the \$5,307,000 bonds authorized under Resolution No. 356 of 2024.

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

Section 9. 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.

Transportation Committee: March 25, 2025 – CV: 7-0
Ways and Means Committee: March 25, 2025 – CV: 10-0
File No. 25-0074.br

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

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “KLEM ROAD CULVERT”; AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR KLEM ROAD CULVERT PROJECT IN TOWN OF WEBSTER

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to add a project entitled “Klem Road Culvert” in the amount of \$2,196,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$219,440.35 for engineering services for the Klem Road Culvert Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Klem Road Culvert Project in the Town of Webster.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Klem Road Culvert project is hereby incorporated by reference and adopted.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2025

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR KLEM ROAD CULVERT PROJECT OVER SHIPBUILDER'S CREEK TRIBUTARY IN TOWN OF WEBSTER

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

WHEREAS, a project for Klem Road over Shipbuilder's Creek Tributary, P.I.N. 4BNY.88 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,196,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,196,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE KLEM ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,196,000

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 the Klem Road Culvert project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,196,000 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 specific object or purpose 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 \$2,196,000, and the plan for the financing thereof is by the issuance of \$2,196,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Transportation Committee: March 25, 2025 – CV: 7-0
Ways and Means Committee: March 25, 2025 – CV: 10-0
File No. 25-0075.br

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

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2024 DNA CAPACITY ENHANCEMENT 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 \$591,603 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$591,603 into general fund 9300, funds center 2408040100, Monroe County Crime 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.

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

Ways and Means Committee; March 25, 2025 - CV: 10-0

File No. 25-0076

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 TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$111,911, for the period of January 1, 2025 through December 31, 2025:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,801
Brockport	5,758
East Rochester	4,331
Fairport	3,666
Gates	10,893
Greece	18,691
Irondequoit	11,844
Ogden	4,141
Rochester (VIP \$8,400)	38,598
Webster	5,188
	<u>\$ 111,911</u>

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0
Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0077

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$229,967 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0078

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

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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 \$45,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$45,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0079

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

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF THE 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, and any amendments thereto, 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, 2025 through December 31, 2025.

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

Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0080

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

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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 \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2025 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.

Section 3. The 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0081

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

CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2025	\$17,908.43	\$5,513.03	\$12,395.40

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
090.28-1-8./REDR	Red Rochester LLC 1060 Lee Road Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,395.40.

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

Pure Water O/M Gal RT22	\$12,395.40
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Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

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

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

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

Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0082

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Baynes and Bartholomew McCoy

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING DEDICATION OF ROADWAY TO CLUBHOUSE LOCATED IN DURAND EASTMAN PARK "JIM CARLUCCI DRIVE"

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

Section 1. The Monroe County Legislature hereby dedicates the name of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."

Section 2. The County Executive, or his designee, 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; March 24, 2025 - CV: 7-0
File No. 25-0083

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 TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2017000654**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654, for \$90,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

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

Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0084

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

AMENDING RESOLUTION 31 OF 2024 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 31 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc., ~~to provide nursing staff relief on a temporary basis at Monroe Community Hospital~~ in a total amount not to exceed ~~\$450,000~~ \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years' budgets.

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

Human Services Committee; March 25, 2025 – CV: 9-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0085

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 Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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 \$45,000 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, 2025 through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 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, 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.

Transportation Committee; March 25, 2025 - CV: 7-0

Ways and Means Committee; March 25, 2025 - CV: 10-0

File No. 25-0086

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

AMENDING 2025 CAPITAL BUDGET TO INCREASE FUNDING FOR PROJECTS ENTITLED "NETWORK INFRASTRUCTURE," "OFFICE EQUIPMENT REFRESH AND REPLACEMENT," AND DECREASE FUNDING FOR PROJECT ENTITLED "ERP/SECURITY;" AUTHORIZING INTERFUND TRANSFERS

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 2025 Capital Budget is hereby amended to increase funding for the project entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, for a total project authorization of \$9,300,000.

Section 2. The 2025 Capital Budget is hereby amended to increase funding for the project entitled "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000 for a total project authorization of \$14,000,000.

Section 3. The 2025 Capital Budget is hereby amended to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, for a total project authorization of \$5,070,000.

Section 4. The Controller is hereby authorized to transfer \$1,000,000 from capital fund 1815, ERP/Security, to capital fund 1816, Network Infrastructure.

Section 5. The Controller is hereby authorized to transfer \$2,500,000 from capital fund 1815, ERP/Security, to capital fund 1817, Office Equipment Refresh and Replacement.

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

Ways and Means Committee; March 26, 2025 - CV: 10-0
File No. 25-0087

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 TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2021008899**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021008899 in the amount of \$50,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

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

Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0088

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 TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2021004044**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044 in the amount of \$198,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

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

Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0089

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

**INCREASING TOTAL PROJECT AUTHORIZATION FOR PROJECTS ENTITLED
“SHERIFF’S SCUBA TRUCK REPLACEMENT” AND “SHERIFF’S BODY WORN CAMERA
AND TASER PROJECT”**

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 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.

Section 2. The 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s Body Worn Camera and Taser Project” by \$690,000, from \$2,660,000 to \$3,350,000, for a total project authorization of \$3,350,000.

Section 3. Funding for these projects, consistent with authorized uses, is included in capital fund 1954 (Sheriff’s SCUBA Truck Replacement) and capital fund 2050 (Sheriff’s Body Worn Camera and Taser Project), and in any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; March 25, 2025 - CV: 11-0
Ways and Means Committee; March 25, 2025 - CV: 10-0
File No. 25-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. _____ OF 2025

Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Recommendations

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)

Brandon Williams, Rochester, NY 14617, Legislative District 17
Kimbrance Allen, Rochester, NY 14608, Legislative District 25
Arwyn Fox, Rochester, NY 14608, Legislative District 25

YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)

Chase Sietmann, Brockport, NY 14420, Legislative District 2
Jaxson Markert, Rochester, NY 14624, Legislative District 3
Grace Gaze, Rochester, NY 14626, Legislative District 4
Lucille Mills, Honeoye Falls, NY 14472, Legislative District 5
Sawyer Zimny, Webster, NY 14580, Legislative District 15
Darcy Scott, Rochester, NY 14617, Legislative District 16
Elsa Nolan, Rochester, NY 14609, Legislative District 17
Tanyia Birmingham, Rochester, NY 14621, Legislative District 21
Xavier Laster, Rochester, NY 14609, Legislative District 21
D'Erickah Love-Reed, Rochester, NY 14609, Legislative District 21
Honesty Babers, Rochester, NY 14621, Legislative District 22
Barabbas Hall, Rochester, NY 14605, Legislative District 22
Maliyah McNeal, Rochester, NY 14607, Legislative District 23
Lisette Bailey, Rochester, NY 14611, Legislative District 27
Journé Caliz, Rochester, NY 14619, Legislative District 27
Charizma Scott, Rochester, NY 14606, Legislative District 27
Iza'Nique Twyman, Rochester, NY 14613, Legislative District 28
Zayvier Little, Rochester, NY 14613, Legislative District 29
Joeylanie Santiago, Rochester, NY 14621, Legislative District 29

YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)

Mallory Heise, Hilton, NY 14468, Legislative District 1
Makayla Lanphere, Hilton, NY 14468, Legislative District 1
Lily Moll, Hilton, NY 14468, Legislative District 1
Ella Johnson, Brockport, NY 14420, Legislative District 2
Mairi Linden, Brockport, NY 14420, Legislative District 2
Derek Tarwacki, Brockport, NY 14420, Legislative District 2

Adam Sargent, Rochester, NY 14624, Legislative District 3
Benjamin Carlson, Rochester, NY 14624, Legislative District 4
Zachery Maher, Rochester, NY 14626, Legislative District 4
Sofia Tabares-Galarza, Rochester, NY 14606, Legislative District 4
Savannah Wehner, Rochester, NY 14606, Legislative District 4
Jackson Blythe, Mendon, NY 14506, Legislative District 5
Harrison Houle, Honeoye Falls, NY 14472, Legislative District 5
Macy Letendre, Honeoye Falls, NY 14472, Legislative District 5
Paige Moscicki, Honeoye Falls, NY 14472, Legislative District 5
Angelina Tartaglia, Rochester, NY 14616, Legislative District 6
Connor Welker, Rochester, NY 14616, Legislative District 6
Carter Fabian, Rochester, NY 14612, Legislative District 7
Alexus Sanchez, Rochester, NY 14612, Legislative District 7
Izaiah Sanchez, Rochester, NY 14612, Legislative District 7
Adam Carnevale, Webster, NY 14580, Legislative District 8
Eliza Drum, Webster, NY 14580, Legislative District 8
Kaniah Jones, Webster, NY 14580, Legislative District 8
Gabriel Wittman, Penfield, NY 14526, Legislative District 9
Marian Hanna, Pittsford, NY 14534, Legislative District 10
Chelsea Calunod, West Henrietta, NY 14586, Legislative District 12
Faith Doumnande, West Henrietta, NY 14586, Legislative District 12
Dillon Nelson, Scottsville, NY 14546, Legislative District 12
Robert Wilkinson, Churchville, NY 14428, Legislative District 12
Ava Champion, Rochester, NY 14623, Legislative District 13
Simone Cravatta, West Henrietta, NY 14586, Legislative District 13
Eshaal Humayun, Rochester, NY 14623, Legislative District 13
Emmalynn Francis, Rochester, NY 14617, Legislative District 16
Haylee Pacheco, Rochester, NY 14622, Legislative District 16
Shaun Nelms, Rochester, NY 14609, Legislative District 17
Emilene Dolce, Fairport, NY 14450, Legislative District 18
Ethan Edwards, Fairport, NY 14450, Legislative District 18
Jussara Hunter, Rochester, NY 14615, Legislative District 19
Kayla Mattice, Rochester, NY 14626, Legislative District 19
Gia Rosato, Rochester, NY 14624, Legislative District 20
Danielle Snios, Rochester, NY 14624, Legislative District 20
Graham Wohlers, Spencerport, NY 14559, Legislative District 20
Quay Marr Ragsdale-Harvey, Rochester, NY 14564, Legislative District 21
Anthony Dunmore, Rochester, NY 14605, Legislative District 22
Brian Holloway, Rochester, NY 14621, Legislative District 22
Christian Machuca-Mercado, Rochester, NY 14621, Legislative District 22
Trevor Wiggins, Rochester, NY 14621, Legislative District 22
Nadia Dinkins, Rochester, NY 14620, Legislative District 23
Mila Kopacz, Rochester, NY 14610, Legislative District 23
Elinor Gaul, Rochester, NY 14620, Legislative District 24
Amia Murray, Rochester, NY 14620, Legislative District 25
Brennen Watson, Rochester, NY 14608, Legislative District 25
Phoenix Smith, Rochester, NY 14616, Legislative District 26
Zerenity Clarke, Rochester, NY 14619, Legislative District 27
Jordyn McKissick, Rochester, NY 14613, Legislative District 28
Joymira Reed, Rochester, NY 14613, Legislative District 28
Nazaire Rios, Rochester, NY 14606, Legislative District 28
Kristy Williams, Rochester, NY 14608, Legislative District 28

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kennedy Shurtleff, Hilton, NY 14468, Legislative District 1
 Patricia Arnold, Brockport, NY 14420, Legislative District 2
 Jessica Horn, Hilton, NY 14468, Legislative District 2
 Jennifer Paxson, Rochester, NY 14624, Legislative District 3
 Thomas Schreck, Churchville, NY 14428, Legislative District 3
 Daniel Hooock, Rochester, NY 14624, Legislative District 4
 Dalton Letta, Rochester, NY 14624, Legislative District 4
 Erin Maysick, Churchville, NY 14428, Legislative District 12
 Tanica Kinsey, Rochester, NY 14620, Legislative District 19
 Cassidy Torres, Rochester, NY 14626, Legislative District 19
 Ida Wilder, Rochester, NY 14626, Legislative District 19
 Christopher Damon, Spencerport, NY 14559, Legislative District 20
 Jackie Gigliotta, Rochester, NY 14617, Legislative District 26
 Migdalia Mendez, Rochester, NY 14617, Legislative District 26
 James Payne, Rochester, NY 14617, Legislative District 26
 Gabriel Sosa, Rochester, NY 14615, Legislative District 26
 Steve Finley, Rochester, NY 14624, Legislative District 27
 Wallace Foster Smith IV, Rochester, NY 14621, Legislative District 29

MONROE COUNTY YOUTH TEAM ACHIEVEMENT AWARD

Greece Athena DECA Club, Rochester, NY 14612, Legislative District 7
 Laurelton-Pardee Intermediate Mental Health Team, Rochester, NY 14609, Legislative District 17

Matter of Urgency
 File No. 25-_____

ADOPTION: Date: _____, 2025 Vote: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6298 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6690 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6279 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.7054 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6274 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6691 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6300 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6692 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6692 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.5380 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.5380 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2025

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6669 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6669 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-_____.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislator Yudelson and Legislator Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2025

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF SHIRLEY ANN WHITE, MOTHER OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR SABRINA LAMAR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its heartfelt condolences and deepest sympathy at the recent passing of Shirley Ann White, a beloved mother, grandmother, sister, and friend whose life was a testament to strength, service, and love; and

WHEREAS, Shirley Ann White passed away on March 7, 2025, at the age of 71; and

WHEREAS, Shirley was born on October 4, 1953, in Tuskegee, Alabama, to Arthur and Hattie Pace White. In 1958, during the Great Migration, Shirley and her loved ones relocated to Rochester, New York, where she would build her life and leave an indelible mark on all who knew her; and

WHEREAS, a proud graduate of the Rochester City School District, Shirley completed her studies at James Monroe High School in 1971 and went on to earn her associate degree in business administration from the Strafford School of Business. Shirley's career spanned a range of positions—from Rochester Savings Bank and H&R Block to the Rochester Leadership Academy and First Student—where she served with diligence, compassion, and a strong work ethic that inspired those around her. Regardless of her role, Shirley brought warmth and integrity to her work and was admired by colleagues and clients alike; and

WHEREAS, Shirley's personality was vibrant, bold, and unforgettable. She enjoyed life to the fullest, whether playing a game of spades, dancing to her favorite songs, enjoying softball, or lovingly preparing meals for her family. Known for her expressive t-shirts and even more expressive spirit, Shirley never hesitated to share her truth, and those who spent time with her were better for it; and

WHEREAS, Shirley was the heart of her family. She took immense pride in raising her children and being a guiding presence in the lives of her grandchildren and great-grandchildren. Her love, wisdom, and laughter were the foundation of countless cherished memories that will live on for generations to come; and

WHEREAS, Shirley was predeceased by her loving parents, Arthur and Hattie White; her brothers, George and Clifford White; and her sister, Doris L. Branch. She is survived by her devoted children, Sean (Roberta) LaMar and Sabrina LaMar; her adored grandchildren, Tashmare LaMar, India Mealing, and Jaiona Lester; her precious great-grandchildren, Nasim, Nadia, Eson, Savarri, and Symphony; her dear sisters, Audrey White, Sandra Soules, and Evelyn (Rita) White; and a wide circle of nieces, nephews, cousins, and cherished friends who will continue to carry her memory forward; and

WHEREAS, Shirley Ann White will be remembered as a strong, loving, and spirited woman who uplifted everyone around her. Her presence will be deeply missed, but her spirit will forever remain in all she knew.

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

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

File No. 25-00____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**AUTHORIZING CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL, INC. FOR
SUBSTANCE USE AND ADDICTION TREATMENT SCREENING AND REFERRAL
SERVICES**

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 Delphi Drug & Alcohol Council, Inc., 72 Hinchey Road, Rochester, New York 14624, to provide substance use and addiction treatment screening and referral services in Monroe County, in an amount not to exceed \$405,000, for the period of April 1, 2025 through December 31, 2025.

Section 2. The 2025 operating budget is hereby amended by appropriating general fund committed fund balance in the amount of \$405,000 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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

Matter of Urgency
File No. 25-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____