

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$228,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program in the District Attorney's Office, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$22,280 into fund 9300, funds center 2510010000, Economic Crime Bureau.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Services 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; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$170,494 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2015 through June 30, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$105,533 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2015 through June 30, 2016.

Section 3. The County Executive, or her designee, is hereby authorized to accept a \$51,961 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2015 through June 30, 2016.

Section 4. Funding for these grants is included in the 2015 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9001, funds center 2403060000, Alternatives to Incarceration.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. 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 Services Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HEALTH CARE SUPPORT ADVISORS, INC. MEMBERS' POTENTIAL EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA) for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed \$80,000, for the period of June 16, 2015 through June 15, 2016, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2015 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche, Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2015 through August 31, 2016, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Administration, Road Patrol Zone A, 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.

Intergovernmental Relations Committee; April 29, 2015 - CV: 4-0
Public Safety Committee; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Marianetti and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR GLORIA DRIVE LANDFILL MASTER PLAN PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C., for professional design services for the Gloria Drive Landfill Master Plan Project, in the amount of \$234,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1766 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 29, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION RELATED TO MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

Section 2. Funding for this grant, consistent with authorized uses, is included in capital fund 1363 and any capital fund(s) created for the same intended purpose.

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

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

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

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, KUHN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with DiFiore Construction, Inc. in the amount of \$1,595,246.36, for construction services, for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the contract, consistent with authorized uses, is included in capital fund 1673 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH REDMAN CONSTRUCTION INC. FOR CONSTRUCTION SERVICES FOR MORGAN ROAD CULVERT PROJECT OVER MILL CREEK IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Redman Construction Inc. in the amount of \$221,675.71, for construction services, for the Morgan Road Culvert Project over Mill Creek in the Town of Chili, 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 1701 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10
File No. 15-0133

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH IRONWOOD HEAVY HIGHWAY LLC FOR CONSTRUCTION SERVICES FOR SOUTH WINTON ROAD CULVERT PROJECT OVER ALLEN CREEK TRIBUTARY IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ironwood Heavy Highway LLC in the amount of \$229,229, for construction services, for the South Winton Road Culvert Project over Allen Creek Tributary in the Town of Brighton, 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 available in capital fund 1672 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0134

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT ON CLARKSON PARMA TOWN LINE ROAD IN TOWNS OF CLARKSON AND PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests, and execute all documents necessary for the culvert replacement project, on Clarkson Parma Town Line Road identified by tax identification #055.02-2-1 in the Town of Parma and #055.02-1-1.31 in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 7 Parcel 1 P.E. 4,364 sf 1454 Clarkson Parma Town Line Rd. T.A. # 055.02-2-1 Town of Parma	Sandra A. Butler 1454 Clarkson Parma Town Line Rd. Brockport, NY 14420	\$1,150
Map 8 Parcel 1 P.E. 2,015 sf 15 Craig Hill Drive T.A. # 055.02-1-1.31 Town of Clarkson	Brian & Melissa Panepinto 15 Craig Hill Drive Brockport, NY 14420	\$ 350

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1672 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER WEST CREEK ON CLARKSON HAMLIN TOWN LINE ROAD IN TOWNS OF CLARKSON AND HAMLIN

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 Convey 0.429 acre Clarkson Hamlin Town Line Road Town of Hamlin	Town of Hamlin 1658 Lake Road Hamlin, NY 14464	\$ 1
Map 2 Parcel 1 P.E. 3,223 sf Parcel 2 T.E. 2,829 sf Clarkson Hamlin Town Line Road T.A. # 029.03-1-32.2 Town of Clarkson	Ronald Breslawski Vicki B. Breslawski 501 Priem Road Hamlin, NY 14464	\$760
Map 3 Parcel 1 P.E. 906 sf Parcel 2 T.E. 872 sf 34 Greenridge Cres. T.A. # 029.07-5-37 Town of Hamlin	Wanda McCall 34 Greenridge Cres. Hamlin, NY 14464	\$865
Map 4 Parcel 1 P.E. 853 sf Parcel 2 T.E. 1,950 sf 214 Hamlin Clarkson Town Line Road T.A. # 029.02-1-12 Town of Hamlin	Kevin J. Klump Lisa Klump 214 Hamlin Clarkson Town Line Road Hamlin, NY 14464	\$890

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1672 and any capital fund(s) created for the same intended purpose.

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

11.2

Transportation Committee; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AMENDING RESOLUTION 386 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Resolution 386 of 2012 is hereby amended to accept an additional \$32,258 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership program, bringing the total program award to \$1,366,224, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$32,258 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AMENDING RESOLUTION 294 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. Resolution 294 of 2014 is hereby amended to accept an additional \$9,179 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, bringing the total program award to \$1,990,601, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$9,179 into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0138

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PHEP EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$200,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the PHEP Ebola Preparedness and Response Activities Program, for the period of April 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$200,000 into fund 9300, funds center 5801090000, Public Health Preparedness.

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

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

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BEACH ACT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$26,015 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$995 into fund 9300, funds center 5806010000, Environmental Health 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0140

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY FOR LEAD-BASED PAINT HAZARD CONTROL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University for the Lead-Based Paint Hazard Control Program, in an amount not to exceed \$30,600, for the period of April 1, 2015 through November 30, 2017.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Program – County Support Component.

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0141

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR BEACH AT DURAND EASTMAN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed \$10,000, for the period of April 15, 2015 through December 31, 2015, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; April 29, 2015 - CV: 4-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Rockow

Intro. No. _____

RESOLUTION NO. _____ 2015

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2015, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2015, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record and The Rochester Business Journal for thirty (30) days prior to August 1, 2015.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of \$7.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2015

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN VILLAGE OF HILTON

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

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

<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>
Hilton	032.06-3-37.2	2015	5,330.80	2,672.77	2,658.03

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
032.06-3-37.2	Francesco & Victoria Corso 10 Bishop Gate Drive Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$2,658.03.

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

Pure Waters (PA203)	656.88
Pure Waters (PA213)	<u>2,001.15</u>
	\$2,658.03

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

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

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicant 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; April 29, 2015 - CV: 10-0

File No. 15-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____

20.

By Legislators Colby and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2015

CONFIRMING APPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Ernest S. Flagler-Mitchell, 354 Randolph Street, Rochester, New York 14609, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 15-0146

ADOPTION: Date: _____ Vote: _____

By Legislators Marianetti and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2015

APPOINTMENT TO ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with Article 47 of the New York State Environmental Conservation Law and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, Legislator Ernest S. Flagler-Mitchell, 354 Randolph Street, Rochester, New York 14609 is hereby appointed to the Environmental Management Council, as a Legislative representative.

Section 2. This resolution shall take effect immediately.

File No. 15-0147

ADOPTION: Date: _____ Vote: _____

By Legislators Yolevich and Rockow

Intro. No. _____

RESOLUTION NO. _____ OF 2015

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, PART-TIME UNIT 7401

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

Section 1. The collective bargaining agreement between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401, is hereby approved for the period of January 1, 2015 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2015 operating budgets of the corresponding departments and will be requested in future years' budgets.

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

Matter of Urgency
File No. 15-0149

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____