

PWAB 1.

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. G8 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. G8 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 2.1

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. G8 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. G8 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 2.2

By Legislators Boyce and Drawe

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

Intro. No. G8

RESOLUTION NO. \_\_\_\_ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,  
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2016, at \_\_\_\_ p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2017.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
  - \$300.00 per connection - residential
  - \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

***Definitions:***

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00  
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for

wastewater transported to treatment plants.  
 Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$42.00/1,000 gallons

**C. Disposal of Vector Spoils**

(1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard  
 (Cu. Yds.) Based on half of vehicle Capacity

(2) Charge for disposal of Vector Spoils \$58.00/Ton  
 (Tons) Based on certified scale house receipt

**D. Collection System Charges**

(1) Review of Plans and construction \$300.00/lot - minimum of 1 lot  
 monitoring (Due prior to plan approval)

(2) Inspection of privately constructed \$0.50/foot of sewer & laterals  
 sewers (Due prior to plan approval. - \$50.00 minimum, as applicable  
 No charge for existing sewers inside subdivision boundaries.)

(3) Pumping Station Maintenance Fee \$10,000/pump station  
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00  
 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction \$350.00/project  
 Monitoring Fee

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee \$430.00/dry ton  
 Residuals Disposal Fee \$430.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

**G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons**

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**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RWAD 3.

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. R7 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 4.1

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (INTRO. NO. R7 OF 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency

File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



RWAB 4.2

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R7

RESOLUTION NO. \_\_\_\_ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY  
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2016, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2017.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
  2. This charge is subject to change based on financial obligations of the District.
  3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
  4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00  
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00

- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)
- B. Septic Tank Hauling Rates**  
Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vector Spoils**
  - (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
  - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
  - (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
  - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
  - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
  - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
  - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

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F. Treatment Plan Disposal Fee  
 Biosolids/Sludge Disposal Fee \$430.00/dry ton  
 Residuals Disposal Fee \$430.00/dry ton  
 (Based on Minimum of 3% Solids. Solids  
 Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee  
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)  
 \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
 File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RWAB 5.

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 16 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 6.1

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 16 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RWAB 6.2

By Legislators Boyce and Drawe

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

Intro. No. I6

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2016, at \_\_\_\_ p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2017.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

***Definitions:***

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00  
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00



(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B.	<b><u>Septic Tank Hauling Rates</u></b> Charge for Scavenger Waste	\$42.00/1,000 gallons
C.	<b><u>Disposal of Vector Spoils</u></b>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D.	<b><u>Collection System Charges</u></b>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<b><u>Charges for Private Sewer Maintenance</u></b>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
F.	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	
G.	<b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>	\$250.00/1,000 gallons

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***H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Boyce and Drawe

RWAB 7.

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. N5 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RWAB 8.1

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. N5 of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

PWAB 8.2

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. \_\_\_\_ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_\_ day of December, 2016, at \_\_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2017.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:
  - \$250.00 per connection - residential
  - \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00  
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

PWAB 8.4

(4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates  
Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils  
(1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard  
(Cu. Yds.) Based on half of vehicle Capacity  
(2) Charge for disposal of Vector Spoils \$58.00/Ton  
(Tons) Based on certified scale house receipt

D. Collection System Charges  
(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
(3) Pumping Station Maintenance Fee \$10,000/pump station  
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)  
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.  
(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance  
The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling \$ 25.00  
Four or More Family Dwelling 50.00  
Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee  
Biosolids/Sludge Disposal Fee \$430.00/dry ton  
Residuals Disposal Fee \$430.00/dry ton  
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

PWAB 8.5

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee  
Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)  
\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0315

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



By Legislators DiFlorio and Boyce

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #5," be lifted from the table.

File No. 16-0300

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators DiFlorio and Boyce

2.1

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," be adopted.

File No. 16-0300

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

Intro. No. 335

RESOLUTION NO. \_\_\_\_\_ OF 2016

**EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5**

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Western Agricultural District #5 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

- a. Add five parcels (approximately 77 acres) to the Western Agricultural District #5: tax account number 143.02-1-20.1, at 6037 Buffalo Road, Town of Riga, consisting of approximately .7 acres; tax account number 103.14-1-15, at 4254 Lyell Road, Town of Gates, consisting of approximately 15.3 acres; tax account number 044.02-1-7.3, at 3456 Latta Road, Town of Greece, consisting of approximately 2.3 acres; tax account number 158.04-1-5.22, at 124 Stryker Road, Town of Chili, consisting of approximately 3.9 acres, and tax account number 087.04-1-13, at 2185 Manitow Road, Town of Ogden, consisting of approximately 54.6 acres.
- b. Remove one parcel from the Western Agricultural District #5: tax account number 183.01-1-1.2 at 850 Bovee Road, Town of Riga, consisting of approximately 110 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Western Agricultural District #5, with the addition of the foregoing parcels of land in the Towns of Riga, Gates, Greece, Chili, and Ogden; and the removal of the foregoing parcel in the Town of Riga, as recommended above.

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

Planning and Economic Development Committee; October 24, 2016 – CV: 5-0  
File No. 16-0300

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

3.

By Legislators Boyce and Brew

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 343 OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 343 of 2016), entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be lifted from the table.

File No. 16-0305

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Boyce and Brew

4.1

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 343 OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 343 of 2016), entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be adopted.

File No. 16-0305

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION**

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

Section 1. The Legislature hereby approves the establishment of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension, consisting of the following properties:

	ADDRESS	OWNER	TAXACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Airnee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

Section 2. The Legislature hereby finds:

- a. that the proposed sewerage facility is adequate and appropriate;
- b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;
- c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;
- d. that it is in the public interest to establish the Gates-Chili-Ogden Sewer District Extension; and
- e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

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

Environment and Public Works Committee; October 24, 2016 - CV: 6-0  
File No. 16-0305

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

5.

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 354 of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be lifted from the table.

File No. 16-0314

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



6.1

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 354 of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be adopted.

File No. 16-0314

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

b.d

By Legislators Drawe and Hebert

Intro. No. 354

RESOLUTION NO. \_\_\_\_ OF 2016

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District (Zones 1 and 2), for the year 2017, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December \_\_, 2016, are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 16-0314

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

7.

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 357 OF 2016), ENTITLED "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 357 of 2016), entitled "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 16-0365

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

8.1

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2016

**PROVIDING THAT RESOLUTION (INTRO. NO. 357 OF 2016) ENTITLED "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 357 of 2016) entitled "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 16-0365

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

8.2

By Legislators Drawe and Hebert

Intro. No. 357

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 8, 2016, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2017, beginning January 1, 2017, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 16-0365, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2017 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2017 Monroe County Budget, and as follows:

Authorized Positions by Department  
Job Titles Listed Alphabetically  
Job Titles by Salary Group  
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 16-0365

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

9.

By Legislator Boyce and Brew

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD**

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953, Mrs. Maureen Leupold, 3063 Oatka Creek Road, Churchville, NY 14428, is hereby appointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2020.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 16-0316

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

10.

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$203,169 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 Program in the District Attorney's Office, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0319

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (DISTRICT ATTORNEY'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 accept a \$111,001 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0320

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)**

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 \$34,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$34,720 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, 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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0321

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AMENDING RESOLUTION 278 OF 2015 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. Section 1 of Resolution 278 of 2015 is amended as follows:

Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of ~~April 1, 2015~~ April 1, 2016 through ~~March 31, 2016~~ March 31, 2017, in the amount of ~~\$10,258,054~~ \$10,100,011.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0322

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 Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE EQUIPMENT 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 accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Equipment Project, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 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, 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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0323

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR VEHICLE RETROFITTING FOR RECENTLY AWARDED UNDERCOVER VEHICLE**

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 \$5,000 grant from, and to execute a contract and any amendments thereto with, the United States Marshals Service Western District of New York, for the Monroe County Sheriff's Office to retrofit the recently awarded undercover vehicle, for the period of September 1, 2016 through August 31, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,000 into 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, 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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0324

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

16.

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2016 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION 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 \$211,228 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2017 through December 31, 2018.

Section 2. The 2017 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$211,228 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, 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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0325

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016-17 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 her designee, is hereby authorized to accept a \$214,772 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 2016-17 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 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, 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.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0326

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.**

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 \$353,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$353,280 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services, in the amount of \$353,280 for the period of October 1, 2016 through September 30, 2017.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0327

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH PETERSON PSYCHOLOGICAL SERVICES, PLLC FOR JUVENILE AND FAMILY PSYCHOLOGICAL SERVICES FOR MONROE COUNTY OFFICE OF PROBATION - COMMUNITY CORRECTIONS**

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 Peterson Psychological Services, PLLC, in the amount of \$40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$40,000 annually.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2403010000, Office of Probation - Community Corrections, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0328

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Zale, Micciche and Drawe

20.

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR**

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 a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this agreement is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0  
Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways & Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0329

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche, Zale and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES**

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 \$27,372 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$24,328 into fund 9300, funds center 24050-40000, STOP-DWI Enforcement Agency Support.

Section 3. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,044 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$24,328, for the period of October 1, 2016 through September 30, 2017:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,041
Brockport	3,041
East Rochester	3,041
Gates	3,041
Greece	3,041
Irondequoit	3,041
City of Rochester	3,041
Webster	<u>3,041</u>
TOTAL	\$24,328

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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 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 Service Law and, when applicable, the terms of any labor agreement affecting such positions.

21.2

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0330

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Zale, Micciche and Drawe

22.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**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 her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$301,337.84 for the period of January 1, 2017 through December 31, 2017:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 23,633.02
Brockport	12,284.86
East Rochester	10,049.61
Fairport	5,235.24
Gates	32,917.87
Greece	43,406.32
Irondequoit	18,990.59
Ogden	9,361.85
City of Rochester (VIP \$5,000)	133,861.39
Webster	<u>11,597.09</u>
TOTAL	\$301,337.84

Section 2. Funding for these agreements is included in the 2017 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

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

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0  
Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0331

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY 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 \$67,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2016 through March 31, 2018.

Section 2. The 2016 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$67,200 into Pure Waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

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.

Environment and Public Works Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0332

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Howland and Micciche

24.

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING AMENDMENT OF COUNTY ROAD SYSTEM MAP**

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 amend the County road system map to include: Park Road, Corwin Road to North Landing Road; Horseshoe Road, Kings Highway to Lakeshore Blvd.; Bay Front South, Orchard Park Blvd. to South Glen Road; South Glen Road, Bay Front South to Glen Haven Road; Hopkins Point Road, Clover Street to Canfield Road; and Corduroy Road, Woolston Road to Park Road.

<u>Road</u>	<u>From</u>	<u>To</u>	<u>Town</u>	<u>Length</u>
Park Road	Corwin Road	North Landing Road	Brighton	0.17 mi.
Horseshoe Road	Kings Highway	Lakeshore Blvd.	Irondequoit	0.24 mi.
Bay Front South	Orchard Park Blvd.	South Glen Road	Irondequoit	0.54 mi.
South Glen Road	Bay Front South	Glen Haven Road	Irondequoit	0.16 mi.
Hopkins Point Road	Clover Street	Canfield Road	Mendon	1.08 mi.
Corduroy Road	Woolston Road	Park Road	Perinton	<u>0.56 mi.</u>
			Total	2.75 mi.

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

Transportation Committee; November 29, 2016 - CV: 6-0  
File No. 16-0333

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Drawe

25.

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION IN CONJUNCTION WITH PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER**

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 the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000, with the final amount to be determined upon project completion.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0334

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

26.

By Legislators Howland and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2016

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 4255 EAST RIVER ROAD IN TOWN OF HENRIETTA**

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 interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road, tax identification # 174.03-2-1.111, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 P.E. 5,050 sf 4255 East River Road T.A. # 174.03-2-1.111 Town of Henrietta	USL Rochester I, LLC 3 East Stow Road Marlton, New Jersey 08053	\$1

Section 2. Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; November 29, 2016 – CV: 6-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0335

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



27.

By Legislators Howland and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2016

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER LITTLE BLACK CREEK TRIBUTARY ON COLDWATER ROAD IN TOWN OF GATES**

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 Little Black Creek Tributary on Coldwater Road at tax identification numbers 133.11-1-29, 133.10-1-46 and 133.10-1-32.11, in the Town of Gates 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 8 Parcel 1 PE 346 sf 790 Coldwater Road T.A. # 133.11-1-29 Town of Gates	Stacey L. Vito 790 Coldwater Road Rochester, NY 14624	\$1,280
Map 9 Parcel 1 PE 731 sf Parcel 2 TE 560 sf Coldwater Road T.A. # 133.10-1-46 Town of Gates	RM Equity Holdings, LLC 150 Willow Ridge Trail Rochester, NY 14626	\$ 250
Map 10 Parcel 1 PE 120 sf 769 Coldwater Road T.A. # 133.10-1-32.11 Town of Gates	Michael J. Kulikowski 769 Coldwater Road Rochester, NY 14624	\$ 285

Section 2. Funding for these acquisitions, 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; November 29, 2016 – CV: 6-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0336

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

28.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$77,880 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$77,880 into general fund 9001, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0337

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

29.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION 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 \$225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$225,000 into general fund 9300, funds center 5802030100, STD Clinic.

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; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0338

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH TRILLIUM HEALTH, INC.**

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 \$197,422 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2016 through November 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$180,970 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Trillium Health, Inc., for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000, for the period of December 1, 2016 through November 30, 2017.

Section 4. Partial funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

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 the 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 Service 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.

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0339

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed \$37,205, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0340

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

32.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE 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 the University of Rochester, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program, in an amount not to exceed \$797,898, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an amount not to exceed \$797,898.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0341

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor, Zale and Drawe

33.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2017**

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$194,560, for the period of January 1, 2017 through December 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2017 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 29, 2016 – CV: 10-0  
Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0342

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2017**

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$697,343, for the period of January 1, 2017 through December 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5602019300, 5603010000, Youth Contracts.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 29, 2016 – CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0343

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Taylor and Drawe

35.

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AMENDING RESOLUTION 19 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2016**

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

Section 1. Section 1 of Resolution 19 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$109,000~~ \$117,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2016, for the period January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$8,000 into fund 9300, funds center 5118010000, Social Services Grants.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0344

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 Zale, Taylor and Drawe

36.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY**

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 Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$275 per bed, per day, for the period of October 1, 2016 through December 31, 2017, including a provision for three reserved beds, at the rate of \$250 per bed, per day, for the period of February 1, 2017 through September 30, 2017 in an amount not to exceed \$247,000.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0  
Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0345

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

37.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

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 contracts, with John Tokoli, M.D., Michael McGrath, M.D., Gagandeep Jattana, M.D. d/b/a Chouke Consultations, Psych Tech Services USA, LLC, Gretchen Foley, M.D., Peterson Psychological Services, PLLC, and Rochester Institute of Technology College of Health Sciences and Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$144,500, cumulatively for all contracts, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for these contracts is available in the 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0346

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2017**

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 Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$42,433,624 for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, fund centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0347

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2017-2018**

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 contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$8,236,869 for the period of January 1, 2017 through September 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2017 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 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0348

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

40.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACTS WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. AND MEDICAL STAFFING NETWORK, INC., A DIVISION OF ASSIGNMENT AMERICA, LLC, AND AFFILIATE OF CROSS COUNTRY STAFFING, INC., AND ANY OTHER QUALIFIED TEMPORARY SERVICE AGENCIES, TO PROVIDE RESPIRATORY THERAPY SERVICES STAFF AT MONROE COMMUNITY HOSPITAL**

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 contracts, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross County Staffing, Inc., and any other qualified temporary respiratory therapy service agencies, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$100,000 collectively, for the period of January 1, 2017 through December 31, 2017, with an option to renew for three (3) additional one-year terms, in an amount not to exceed \$100,000 collectively per year.

Section 2. Funding for these contracts is included in the 2017 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital.

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

Human Services Committee; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0349

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

41.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH CROTHALL HEALTHCARE, INC./CROTHALL FACILITIES MANAGEMENT, INC. FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL AND LAUNDRY SERVICES AT MONROE COMMUNITY HOSPITAL**

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 Crothall Healthcare, Inc./Crothall Facilities Management, Inc., for the management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital, in a total amount not to exceed \$752,251, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each year, beginning January 1, 2018 subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2017 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, 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; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0350

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Drawe

40.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR HANGAR AND RAMP REHABILITATION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$46,500, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1623 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; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0351

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Terp and Drawe

43.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETUM**

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 \$731,154 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2016 through March 31, 2021.

Section 2. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$33,036 into fund 9300, funds center 8807010000, ZBGA Grant.

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.

Recreation & Education Committee; November 28, 2016 - CV: 5-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0352

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Terp and Drawe

44.

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO**

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 \$1,350,779 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2016 through March 31, 2021.

Section 2. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$61,037 into fund 9300, funds center 8807010000, ZBGA Grant.

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.

Recreation & Education Committee; November 28, 2016 - CV: 5-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0353

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

45.

By Legislators Terp and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER MELANOMA ACTION GROUP TO BUILD SHADE STRUCTURE AT WEBSTER 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 accept a gift in the amount of \$11,000 from, and to execute a contract, and any amendments thereto, with the Rochester Melanoma Action Group for the building of a shade structure in Monroe County's Webster Park.

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

Recreation & Education Committee; November 28, 2016 - CV: 5-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0354

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

46.

By Legislators Taylor and Brown

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**CONFIRMING APPOINTMENT OF COMMISSIONER OF PUBLIC HEALTH**

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

Section 1. In accordance with Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law, the appointment of Michael Mendoza M.D., M.P.H, M.S., FAAFP as the Monroe County Commissioner of Public Health, for a six (6) year term to commence on January 1, 2017, is confirmed.

Human Services Committee; November 29, 2016 - CV: 10-0  
File No. 16-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR ELECTRONIC MEDICAL SOFTWARE AND AMENDING RESOLUTION 184 OF 2016 TO AMEND AND INCREASE CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP PRODUCTION SUPPORT SERVICES**

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 Netsmart Technologies, Inc., for Electronic Medical Record Software, in the amount of \$456,197, for the period of January 1, 2017 through December 31, 2017.

Section 2. Section 1 of Resolution 184 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc., for production support services for the County's SAP environment, in an amount not to exceed ~~\$435,000~~ \$635,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$435,000 annually.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1781 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purposes.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0356

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added Language is underlined  
Deleted Language is ~~stricken~~

48.1

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,831,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,831,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 316 OF 2015).**

**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 class of objects or purposes of financing the cost of the purchase of information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,831,000 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 \$1,401,000 to pay the cost of the aforesaid class of objects or purposes (\$430,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,831,000, and the plan for the financing thereof is by the issuance of \$1,831,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 316 of 2015, being a bond resolution dated December 8, 2015, 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 and the amount of bonds to be issued thereunder from \$430,000 to \$1,831,000.

48.3

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.

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0356.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Boyce and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SECURITY SYSTEMS IMPROVEMENTS"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Security Systems Improvements," in the amount of \$150,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0357

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

58.

By Legislators Boyce and Drawe

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "SECURITY SYSTEMS IMPROVEMENTS" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Security Systems Improvements," in the amount of \$150,000.

Section 2. The Controller is hereby authorized to transfer \$150,000 from the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, to the capital fund to be established for the project "Security Systems Improvements."

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

Environmental & Public Works Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0357.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "ENTERPRISE RESOURCE PLANNING/SECURITY"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Enterprise Resource Planning/Security," in the amount of \$850,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0358

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

52.

By Legislators Drawe and Hebert

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "ENTERPRISE RESOURCE PLANNING/SECURITY" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Enterprise Resource Planning/Security," in the amount of \$850,000.

Section 2. The Controller is hereby authorized to transfer \$850,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Enterprise Resource Planning/Security."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0358.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "NETWORK INFRASTRUCTURE"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Network Infrastructure," in the amount of \$200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0359

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

54.

By Legislators Drawe and Hebert

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "NETWORK INFRASTRUCTURE" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Network Infrastructure," in the amount of \$200,000.

Section 2. The Controller is hereby authorized to transfer \$200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Network Infrastructure."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0359.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

55.

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "OFFICE EQUIPMENT REFRESH & REPLACEMENT"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Office Equipment Refresh & Replacement," in the amount of \$200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0360

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

56.

By Legislators Drawe and Hebert

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "OFFICE EQUIPMENT REFRESH & REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Office Equipment Refresh & Replacement," in the amount of \$200,000.

Section 2. The Controller is hereby authorized to transfer \$200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Office Equipment Refresh & Replacement."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0360.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



57.

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0361

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.

Section 2. The Controller is hereby authorized to transfer \$965,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Equipment and Device Replacement."

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

Public Safety Committee; November 28, 2016-CV: 7-0  
Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0361.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE"**

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Communications Infrastructure," in the amount of \$1,200,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0362

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

60.

By Legislators Micciche and Drawe

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Public Safety Communications Infrastructure," in the amount of \$1,200,000.

Section 2. The Controller is hereby authorized to transfer \$1,200,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Infrastructure."

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

Public Safety Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0362.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

61.

By Legislators Micciche and Boyce

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**CONFIRMING APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY**

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Administrative Code, the Legislature hereby confirms the appointment made by County Executive Cheryl Dinolfo, of Robert Burns, as Director of Public Safety.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; November 28, 2016 - CV: 7-0

File No. 16-0363

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Boyce

62.

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**CONFIRMING OF APPOINTMENT OF CONFLICT DEFENDER**

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, the appointment of Mark Funk as Conflict Defender is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; November 28, 2016 - CV: 7-0  
File No. 16-0364

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Taylor and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH ANDREE JACOBS-PERKINS, M.S., M.D. FOR PEDIATRIC PHYSICIAN SERVICES FOR STARLIGHT PEDIATRIC CLINIC**

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 Andree Jacobs-Perkins, M.S., M.D., for pediatric physician services for the Starlight Pediatric Clinic, in an amount not to exceed \$36,565, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$36,565 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802070000, Pediatric Clinic, 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; November 29, 2016 - CV: 10-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0366

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

64.

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING PROCUREMENT OF WORKER'S COMPENSATION, AVIATION LIABILITY, BOILER AND MACHINERY, PROPERTY AND EXCESS LIABILITY INSURANCE THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COUNTY OF MONROE**

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 documents necessary for Arthur J. Gallagher Risk Management Services, Inc., to procure insurance for the County of Monroe as follows: worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017; aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017; boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017; property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017; and excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the Monroe County budget, fund 9020, funds center 1275010000, Liability Insurance.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0367

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



Intro. No. \_\_\_\_

65.1

RESOLUTION NO. \_\_\_\_ OF 2016

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,357,672.27 for the period April 1, 2016 through September 30, 2016.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2016 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,173,254.89 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO  
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$ 528,628.73
Chili	228,177.90
Clarkson	72,369.88
*Brockport Village	78.22
East Rochester	46,599.57
Gates	225,324.28
Greece	870,524.68
Hamlin	56,335.30
Henrietta	446,637.91
Irondequoit	462,778.38
Mendon	150,474.92
Honeoye Falls Village	15,960.99
Ogden	188,535.90
Spencerport Village	17,068.27
Parma	144,853.78
Hilton Village	22,013.25
Penfield	567,603.25
Perinton	761,113.07
Fairport Village	39,479.32
Pittsford	484,005.78
Pittsford Village	14,687.67
Riga	40,063.28
Churchville Village	7,869.45
Rush	38,828.44
Sweden	69,233.22
*Brockport Village	15,272.87
Webster	606,547.21
Webster Village	30,228.01
Wheatland	27,532.93
Scottsville Village	5,590.92
Town and Village Totals	<u>\$6,184,417.38</u>
City of Rochester	<u>1,173,254.89</u>
TOTAL	<u>\$7,357,672.27</u>
*Brockport Total:	\$ 15,351.09

65.2

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0368

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

66.

By Legislators Drawe and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND CIVIL SERVICE EMPLOYEE ASSOCIATION – SHERIFF COMMAND UNIT**

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, the Monroe County Sheriff and the Civil Service Employee Association – Sheriff Command Unit is hereby approved, for the period of January 1, 2013 through December 31, 2021.

Section 2. The health insurance provisions applicable to Command Staff are hereby extended to the Sheriff and the Sheriff's Executive Staff, effective January 1, 2017.

Section 3. The wage increases and overtime provisions of the Collective Bargaining Agreement are hereby extended to the Sheriff's Executive Staff, effective January 1, 2017.

Section 4. The 2017 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employee Association – Sheriff Command Unit and the compensation program for the Sheriff's Executive Staff.

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

Matter of Urgency  
File No. 16-0369

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Terp and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING RESOLUTION 289 OF 2010 AS AMENDED BY RESOLUTION 437 OF 2014 AND RESOLUTION 270 OF 2015 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY**

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

Section 1. Section 1 of Resolution 270 of 2015 is hereby amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through ~~December 31, 2016~~ December 31, 2017, with all other terms to remain the same.

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

Matter of Urgency  
File No. 16-0370

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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