

PWAB 1.

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. G6 OF 2017), 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. G6 of 2017), 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. 17-0290

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

RWAB 2.1

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. G6 OF 2017), 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. G6 of 2017), 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. 17-0290

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

By Legislators Boyce and Drawe

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

Intro. No. G6

RESOLUTION NO. \_\_\_\_ OF 2017

**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 12th day of December, 2017, at 6:15 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, 2018.

**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 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. 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

PWAB 2.5

***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. 17-0290

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

PWAB 3, 6, 9, 12

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARDS OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT;  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;  
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS  
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS  
DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

File No. 17-0312

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

PWAB 4.

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2017), 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 2017), 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. 17-0290

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



PWAB 5.1

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2017), 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 2017), 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. 17-0290

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

PWAB 5.2

By Legislators Boyce and Drawe

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

Intro. No. I6

RESOLUTION NO. \_\_\_\_\_ OF 2017

**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 12th day of December, 2017, at 6:16 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, 2018.

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

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

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

\$2.4700 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 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. 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.</b>	<b><u>Septic Tank Hauling Rates</u></b> Charge for Scavenger Waste	\$42.00/1,000 gallons
<b>C.</b>	<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
<b>D.</b>	<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
<b>E.</b>	<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
<b>F.</b>	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton

PWAB 515

(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. 17-0290

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

PWAB 7.

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2017), 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. N4 of 2017), 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. 17-0290

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

PWAB 8.1

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2017), 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. N4 of 2017), 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. 17-0290

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

PWAB 8.2

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N4

RESOLUTION NO. \_\_\_\_ OF 2017

**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 12th day of December, 2017, at 6:17 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, 2018.

**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 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. 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

(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. 17-0290

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

PWAB 10.

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2017), 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. R8 of 2017), 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. 17-0290

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

PWAB 11.1

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2017), 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. R8 OF 2017), 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. 17-0290

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

PWAB 11.2

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R10

RESOLUTION NO. \_\_\_\_ OF 2017

**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 12th day of December, 2017, at 6:18 p.m. ET.

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

Section 1.

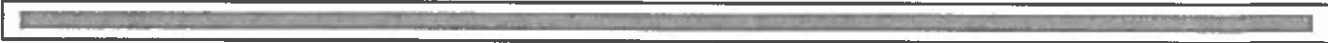
**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**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.**



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 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. 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



**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. 17-0290

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

PWAB 13.

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING AN ORDER ON CONSENT FOR THE FRANK E. VAN LARE WASTEWATER  
TREATMENT PLANT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND  
WATER CONSERVATION DISTRICT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation, providing for payment of \$20,000 to the New York State Department of Environmental Conservation, and any amendments thereto.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for completion of an Environmental Benefit Project, in amount not to exceed \$35,000.

Section 3. Funding for this Order on Consent is included in the 2017 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration.

Section 4. This resolution shall take effect immediately.

File No. 17-0314

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

By Legislators Conley and Taylor

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

LOCAL LAW NO. \_\_\_\_\_ OF 2018

**AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"**

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

Section 1. Pursuant to Chapter 290 of the Law of 2017, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is hereby extended.

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

Agenda/Charter Committee; November 27, 2017 - CV: 5-0  
File No. 17-0342.LL

ENACTED: Date: \_\_\_\_\_

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

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Conley and Taylor

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

MOTION NO. \_\_\_\_ OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE TABLED**

BE IT MOVED, that local law (Intro. No. \_\_\_\_ of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be tabled.

File No. 17-0342.LL

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

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

By Legislators Conley and Taylor

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

RESOLUTION NO. \_\_\_\_ OF 2017

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. \_\_\_\_ OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9<sup>th</sup> day of January 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. \_\_\_\_ of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b."

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; November 27, 2017 - CV: 5-0  
File No. 17-0342.LL

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

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

4.

By Legislators Drawe and Hebert

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be lifted from the table.

File No. 17-0289

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

511

By Legislators Drawe and Hebert

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be adopted.

File No. 17-0289

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

By Legislators Drawe and Hebert

Intro. No. 392

RESOLUTION NO. \_\_\_\_ OF 2017

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018 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, for the year 2018, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2017, 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. 17-0289

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



6.

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," be lifted from the table.

Matter of Urgency  
File No. 17-0291

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

7.1

By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," be adopted.

Matter of Urgency  
File No. 17-0291

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

By Legislators Boyce and Drawe

Intro. No. 395

RESOLUTION NO. \_\_\_\_\_ OF 2017

**SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid improvements of public facilities and public infrastructure in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12th day of December, 2017, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the grant application for New York State Imminent Threat Program Lake Ontario Flood Relief Funding to New York State Office of Community Renewal and to provide such additional information as may be required by New York State Office of Community Renewal.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by the New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission for the period of January 1, 2017 through December 31, 2019.

Section 3. Authorize the County Executive, or her designee, to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission.

Section 4. Amend the 2017 operating budget of the Department of Environmental Services by appropriating the sum of \$370,000 or such other amount as determined by the New York State Office of Community Renewal into pure waters fund 9307, funds center 8572010000 Pure Waters Administration.

Section 5. Amend the 2017 operating budget of the Department of Parks by appropriating the sum of \$764,000, or other such amount as determined by the New York State Office of Community Renewal, into general fund 9300, funds center 8801010000 Parks Administration..

Section 6. Amend the 2017 operating budget of the Department of Transportation by appropriating the sum of \$366,000, or other such amount as determined by the New York State Office of Community Renewal, into, road fund 9302, funds center 8002040000 Road Maintenance.

Section 7. The expenditure proposed for such improvement of facilities and infrastructure is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; will be benefited by the proposed improvements and no benefited property has been excluded.

Section 8. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the New York State Office of Community Renewal program grant for the period of January 1, 2017 through December 31, 2019.

Section 9. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0291

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

8.

By Legislators Drawe and Hebert

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017), ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 398 of 2017), entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 17-0343

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

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

9.1

By Legislators Drawe and Hebert

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017) ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 398 of 2017) entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 17-0343

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

By Legislators Drawe and Hebert

Intro. No. 398

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 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 7, 2017, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2018, beginning January 1, 2018, 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. 17-0343, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2018 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2018 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. 17-0343

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

101

By Legislator Micciche and Boyce

Intro. No. \_\_

RESOLUTION NO. \_\_\_\_ OF 2017

**REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER**

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

Section 1. In accordance with the provisions of Section C7-5 of the Monroe County Charter, Timothy P. Donaher is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2018 and expiring December 31, 2019.

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
File No. 17-0292

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



By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 \$192,100 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, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0294

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

12

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION 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 \$87,000 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 Prosecution Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0295

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 2017

**ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER**

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 \$654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$302,964 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2017 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$193,799 into fund 9300, funds center 2601010000, Office of The Public Defender.

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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0296

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 2017

**AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR INMATE MEDICAL AND MENTAL HEALTH CARE**

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 PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed \$33,058,016, for the period of January 14, 2018 through January 13, 2021 (\$10,695,272 for the first year, \$11,016,130 for the second year, and \$11,346,614 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$11,687,012 in the fourth year and \$12,037,623 in the fifth year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 380-090000, Jail Medical, 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.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0297

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

15.

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 \$36,500 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, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0298

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 2017

**AUTHORIZING CONTRACT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC. D/B/A LEFTA SYSTEMS FOR FIELD TRAINING OFFICER SOFTWARE 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 International Business Information Technologies, Inc. d/b/a LEFTA Systems, for a Field Training Officer Software Program, in an amount not to exceed \$38,000, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services.

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0299

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 2017

AMENDING RESOLUTION 299 OF 2016 TO AMEND 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. Section 1 of Resolution 299 of 2016 is amended as follows:

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~~ \$50,000 annually.

Section 2. Funding for this contract is included in the 2018 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 in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0300

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 2017

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$165,879 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$102,675 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

Section 3. The County Executive, or her designee, is hereby authorized to accept a \$50,544 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2017 through June 30, 2018.

Section 4. Funding for these grants is included in the 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Services Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0301

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 2017

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS THE ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, 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 \$750,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, for the period of October 1, 2017 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$750,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. 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 Victim Assistance Counselor and a Domestic Abuse Response Team for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$111,890, for the period of October 1, 2017 through September 30, 2020.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$270,865, for the period of October 1, 2017 through September 30, 2020.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc., for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$80,000, for the period of October 1, 2017 through September 30, 2020.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc., for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$109,920, for the period of October 1, 2017 through September 30, 2020.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 8. 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

19.2

positions shall be in accordance with New York State Civil Services Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0302

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 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

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 \$281,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2017 Emergency Management Performance Grant, for the period of October 1, 2016 through September 30, 2018.

Section 2. 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0303

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 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 \$231,092 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 FY2017 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$231,092 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0304

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

RESOLUTION NO. \_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 STATE HOMELAND SECURITY 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 \$426,132 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 FY2017 State Homeland Security Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$426,132 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0305

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 2017

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 \$30,000 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, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$26,664 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,336 into general 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 \$26,664, for the period of October 1, 2017 through September 30, 2018:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,333
Brockport	3,333
East Rochester	3,333
Gates	3,333
Greece	3,333
Irondequoit	3,333
City of Rochester	3,333
Webster	<u>3,333</u>
TOTAL	\$26,664

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.

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Ways and Means Committee; December 7, 2016 - CV: 11-0  
File No. 17-0306

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

24.

By Legislators Zale, Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 \$329,266 for the period of January 1, 2018 through December 31, 2018:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 27,100
Brockport	16,098
East Rochester	17,670
Fairport	11,732
Gates	31,815
Greece	51,549
Irondequoit	11,907
Ogden	11,557
City of Rochester (VIP \$5,000)	140,027
Webster	<u>9,811</u>
TOTAL	\$329,266

Section 2. Funding for these agreements is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0307

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



25.

By Legislators Zale, Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS 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 firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this agreement is included in the 2018 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 28, 2017 - CV: 5-0  
Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways & Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0308

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 2017

**AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE FORENSIC INSTRUMENTATION UPGRADE PROJECT FROM 2021 TO 2018**

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to advance the Forensic Instrumentation Upgrade project from 2021 to 2018, in the amount of \$320,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created 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.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0309

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

27.1

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$320,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$320,000.**

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

Section 1. For the class of objects or purposes of financing the cost of forensic instrumentation upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$320,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 \$320,000, and the plan for the financing thereof is by the issuance of \$320,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

27.3

Public Safety Committee; November 27, 2017 – CV: 8-0  
Ways and Means Committee; December 7, 2017 – CV: 11-0  
File No. 17-0309.br

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

28.

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY VEHICLE REPLACEMENT"

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Vehicle Replacement," in the amount of \$40,000.

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 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0310

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

29.

By Legislators Micciche and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AMENDING 2018 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VEHICLE 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 2018 Capital Budget is hereby amended to add a project entitled "Public Safety Vehicle Replacement," in the amount of \$40,000.

Section 2. The Controller is hereby authorized to transfer \$40,000 from the 2018 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 Vehicle Replacement."

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

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0310.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 2017

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE 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 Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0311

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 2017

**AUTHORIZING ORDER ON CONSENT FOR THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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 Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation, providing for payment of \$20,000 to the New York State Department of Environmental Conservation, and any amendments thereto.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for completion of an Environmental Benefit Project, in amount not to exceed \$35,000.

Section 3. Funding for this Order on Consent is included in the 2017 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration.

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

Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0313

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

32.

By Legislators Zale and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed \$10,000, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0315

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Boyce

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE AND ORLEANS COUNTIES TO WORK COOPERATIVELY ON WATER QUALITY AND DRAINAGE ISSUES IN BLACK CREEK WATERSHED**

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 with Genesee and Orleans Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Black Creek watershed, for the period of November 1, 2017 through December 31, 2022, with an option to new for two (2) additional five-year extensions.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
File No. 17-0316

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Howland and Drawe

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

RESOLUTION NO. \_\_ OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF ST. PAUL STREET AND DOWLING PLACE IN THE CITY OF ROCHESTER**

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 installation and maintenance of traffic signal equipment at the intersection of St. Paul Street and Dowling Place, tax identification numbers 106.62-1-6 and 106.62-1-50, in the City of Rochester 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 1 Parcel 1 P.E. 1,610 sf 471 St. Paul Street T.A. # 106.62-1-6 461 St. Paul Street T.A. # 106.62-1-50 City of Rochester	High Falls Operating Co., LLC 445 St. Paul Street Rochester, New York 14605	\$1

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

Transportation Committee; November 28, 2017 - CV: 7-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0317

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 2017

AMENDING RESOLUTION 248 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 248 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed ~~\$211,833~~ \$214,742 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2017 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,909, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0318

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

AMENDING RESOLUTION 296 OF 2017 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 296 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,137,978~~ \$2,200,478 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, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$62,500, into general fund 9300, 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0319

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 \$103,750 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, 2017 through September 30, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 580-020100, Forensic Lab/DUI.

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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0320

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 2017

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$124,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0321

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 2017

**AUTHORIZING CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE 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 Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$586,415 for the period of January 1, 2018 through September 30, 2018.

Section 2. Funding for this contract is included in the 2018 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0322

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

90.

By Legislators Zale, Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 January 1, 2018 through December 31, 2018, including a provision for two reserved beds, at the rate of \$250 per bed, per day, for the period of February 1, 2018 through September 30, 2018 in an amount not to exceed \$161,000.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Human Services, general 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 28, 2017 - CV: 5-0  
Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0323

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 2017

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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 the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$41,929,442, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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(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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0324

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

42.

By Legislators Zale, Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 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 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 \$191,159, for the period of January 1, 2018 through December 31, 2018.

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 agreements(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2018 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.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0325

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Taylor and Drawe

43.

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 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, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$717,926, for the period of January 1, 2018 through December 31, 2018.

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 2018 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0326

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

44.

By Legislators Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 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 accept a \$25,000 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 2018, for the period January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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

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

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

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0327

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

45.

By Legislators Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2018 – 2019**

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 \$6,490,042, for the period of January 1, 2018 through September 30, 2019.

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 2018 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 these funds 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0328

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

46.

By Legislators Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

AMENDING RESOLUTION 160 OF 2010 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER, STRONG OCCUPATIONAL AND ENVIRONMENTAL MEDICINE, FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM

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

Section 1. Section 1 of Resolution 160 of 2010 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team, in an amount not to exceed ~~\$110,000~~ \$195,000 per year, for the period of January 1, ~~2010~~ 2017 through December 31, ~~2012~~ 2018, with the option to renew for ~~three (3)~~ one (1) additional three-year term, in an amount not to exceed ~~\$110,000~~ \$195,000 per year.

Section 2. Funding for this contract is included in the 2017 Monroe County budget within the operating departments utilizing the services, 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 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0329

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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



47.

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "PO K. 'PAUL' LIN V. COUNTY OF MONROE"**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Po K. 'Paul' Lin v. County of Monroe," in the amount of \$30,000.

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

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0330

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 2017

**AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN 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 St. John Fisher College, for the provision of County Historian support services, in an annual amount not to exceed \$50,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the proposed 2018 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0331

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 2017

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF MONROE 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 a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of \$55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of \$25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

- a maximum total fee of \$85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2018 operating budget for general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund of the associated debt issue.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0332

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 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1583 ROOSEVELT HIGHWAY AND 1587 ROOSEVELT HIGHWAY IN TOWN OF CLARKSON**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 030.02-2-9.21 and 030.02-2-9.22 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
1583 Roosevelt Highway TA # 030.02-2-9.22	Derek Hardy 17 Jennie Circle	\$25,000
1587 Roosevelt Highway TA # 030.02-2-9.21 Town of Clarkson	Rochester, New York 14606	

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0333

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

51.

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 44 BAMBI LANE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 118.11-2-1 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
44 Bambi Lane TA # 118.11-2-1 Town of Gates	Susan Sirianni 14 Bambi Lane Rochester, New York 14624	\$10,000

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0334

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 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON KENTUCKY AVENUE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 104.10-2-17 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Kentucky Avenue TA # 104.10-2-17 Town of Gates	Cynthia Denise Becoats 88 Kentucky Avenue Rochester, New York 14606	\$2,200

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0335

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 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON COLLENTON DRIVE IN TOWN OF GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 058.02-1-99 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 058.02-1-99 Collenton Drive Town of Greece	Manufacturers and Traders Trust Company 475 Crosspoint Parkway Getzville, New York 14068	\$1,500

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0336

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 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON PUTTING GREEN LANE IN TOWN OF PERINTON**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 139.15-1-21 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 139.15-1-21 Putting Green Lane Town of Perinton	Eric Young 26 Putting Green Lane Penfield, New York 14526	\$850

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0337

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 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON NATHANIEL POOLE TRAIL IN TOWN OF SWEDEN**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 084.01-1-55 and 084.01-1-56 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Nathaniel Poole Trail TA # 084.01-1-55 and Nathaniel Poole Trail TA # 084.01-1-56 Town of Sweden	PSF Holdings, Inc. 3240 Chili Avenue, Suite B-17 Rochester, New York 14624	\$1,500

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0338

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 2017

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO NIAGARA MOHAWK POWER CORPORATION FOR POLES, ELECTRIC FACILITIES AND APPURTENANCES LOCATED AT 303 AND 310 BREW ROAD IN TOWN OF RIGA**

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 convey a permanent easement on County owned property identified by tax account number: 169.03-1-26.111 in the Town of Riga and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1 PE 0.241 Acre 303 & 310 Brew Road TA # 169.03-1-26.111 Town of Riga	Niagara Mohawk Power Corporation 144 Kensington Avenue Buffalo, New York 14214	\$1

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0339

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 2017

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONDEQUOIT**

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2015	\$160.39	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2016	\$159.59	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2017	\$163.28	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2015	\$160.39	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev. Trust
2016	\$159.59	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev. Trust
2017	\$163.28	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev. Trust
2015	\$160.39	Irondequoit	091.05-1-7	Frank R. Johnson
2016	\$159.59	Irondequoit	091.05-1-7	Frank R. Johnson
2017	\$163.28	Irondequoit	091.05-1-7	Frank R. Johnson
2015	\$160.39	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2016	\$159.59	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2017	\$163.28	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2015	\$160.39	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2016	\$159.59	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2017	\$163.28	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2015	\$320.79	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2016	\$319.18	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2017	\$326.57	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2016	\$159.59	Irondequoit	091.05-1-16	Ceceila M. and Paul Jasen
2017	\$163.28	Irondequoit	091.05-1-16	Ceceila M. and Paul Jasen
2017	\$163.28	Irondequoit	076.07-4-6	Janet A. Soylemez
2017	\$163.28	Irondequoit	076.07-4-26.1	Diane Hanna
2017	\$163.28	Irondequoit	076.07-1-79	Arthur L. Trevas and Wf
2017	\$163.28	Irondequoit	061.16-1-60.21	David J. and Jacqueline P. Cronmiller
2017	\$163.28	Irondequoit	091.05-1-97	John A. Weldy
2016	\$159.59	Irondequoit	091.05-1-97	John A. Weldy
2017	\$653.14	Irondequoit	091.05-1-57	Steven C. and Sharon A. Doell
2017	\$163.28	Irondequoit	076.17-5-43	Jose L. and Carolyn D. Tejada
2017	\$5,878.25	Irondequoit	076.17-6-93	Mendick Associates LLC
2017	\$32.66	Irondequoit	076.17-6-61	Richard and Maureen Maulfair
2017	\$163.28	Irondequoit	076.17-3-53	Buckman Holding Corp.
2016	\$159.59	Irondequoit	076.17-3-53	Buckman Holding Corp.
2017	\$163.28	Irondequoit	076.17-6-22	Kevin Wallace Williams and Diana Rowland Williams
2017	\$163.28	Irondequoit	076.17-2-64	Nichole Buchanan
2017	\$163.28	Irondequoit	076.17-2-26	Janice L. Adams
2017	\$163.28	Irondequoit	076.17-1-29.3	Michael and Christine Desilet
2017	\$163.28	Irondequoit	076.13-4-79	Michael J. and Kristin D. Recino
2017	\$163.28	Irondequoit	076.13-3-10	Steven Szymanski
2017	\$326.57	Irondequoit	076.13-4-42	NYS Assn. Retarded Children Inc.
2017	\$163.28	Irondequoit	076.13-4-39	Joseph J. Romagnola and Tamara Day-Romagnola
2017	\$163.28	Irondequoit	076.13-2-86	John H. and Patricia A. Sarantis

2017	\$163.28	Irondequoit	076.13-2-83	John A. and Colleen Brind'Amour
2017	\$163.28	Irondequoit	076.13-1-85	Jean N. Petranto
2017	\$163.28	Irondequoit	076.14-1-66	Temple Emanuel of Irondequoit
2017	\$163.28	Irondequoit	076.13-1-71	Thomas J. and Kyle M. Steele
2017	\$163.28	Irondequoit	076.10-6-81	John C. and Dorothy Lyon Hayes
2017	\$816.42	Irondequoit	076.10-5-52	St. Marys Ukrainian Church
2017	\$163.28	Irondequoit	076.10-5-54	Slavic Baptist Church of Rochester
2017	\$163.28	Irondequoit	076.10-1-27	Pavel Kirik
2017	\$163.28	Irondequoit	076.06-4-42	Barbara L. Montione
2017	\$163.28	Irondequoit	076.06-4-39	Willie and Patricia A. Harrison
2017	\$163.28	Irondequoit	076.06-3-42	Furner Corp.
2017	\$163.28	Irondequoit	076.17-5-1	Vinko Kaurinovic
2017	\$163.28	Irondequoit	076.17-5-42	Anthony and Josephine Cuva
2017	\$4,735.26	Irondequoit	076.17-6-91	2475 Park Lane Associates, LLC

57.2

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$20,556.57, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Irondequoit Swr. Dist. (IR790)	\$20,556.57

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0340

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

ACTION BY COUNTY EXECUTIVE

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

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

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

By Legislators Zale, DiFlorio and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY AND COUNTIES OF NIAGARA, ORLEANS, CAYUGA, WAYNE AND OTHERS FOR LAKE ONTARIO REGIONAL DREDGING 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 Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program and to authorize the expenditure of \$5,000 to support the efforts of the Regional Dredging Management Council.

Section 2. Funding for the Memorandum of Understanding is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Planning & Economic Development Committee; November 27, 2017 - CV: 5-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0341

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 2017

AMENDING RESOLUTION 144 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2017

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

Section 1. Section 1 of Resolution 144 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$92,000~~ \$97,200 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 2017, for the period January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$5,200 into fund 9300, funds center 5118010000, Social Service Grants.

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

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0344

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

60.1

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF CIVIC CENTER MONROE COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO PLAN OF DISSOLUTION**

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 the assets of Civic Center Monroe County Local Development Corporation pursuant to a Plan of Dissolution, to include cash, accrued revenue receivable, and capital assets with a book value of \$6,690,900 into general fund 9001, and with a book value of \$23,000 into internal services fund 9020, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Civic Center Monroe County Local Development Corporation liabilities, commitments, and contracts pursuant to a Plan of Dissolution, to include accounts payable, accrued interest payable and loan payable with a book value of \$2,648,841 into general fund 9001, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Finance Department is hereby amended by appropriating the sum of \$65,841 into general fund 9001, funds center 1209060200, Civic Center Garage, for the payment of liabilities and commitments.

Section 4. Funding for these actions will be available in the 2017 operating budget of the Department of Finance, general fund 9001, funds center 1209060200, Civic Center Garage, once the Civic Center assets are accepted.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0346

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

60.2

Attachment A  
Assets of Civic Center Monroe County Local Development Corporation

Accept into Fund 9001

Cash	\$24,033
Accrued Revenue Receivable	
MAPCO, Oct-Nov Garage Revenue	\$190,000
MAPCO, Oct-Nov Parking Lot Revenue	\$20,000
Prepaid Taxes	\$77,322
Land	\$3,920,000
Buildings/Improvements, net of depreciation	\$2,459,545
<i>Subtotal</i>	<i>\$6,690,900</i>

Accept into Fund 9020

Cash	\$23,000
<b>Total of Civic Center Assets</b>	<b>\$6,713,900</b>



60.3

Attachment B  
Liabilities and Commitments of Civic Center Monroe County Local Development Corporation

Accept into Fund 9001

Accounts Payable	
Barclay Damon	\$20,000
Accrued Interest Payable, Nov-Dec	\$6,462
Deferred Revenue	\$2,040,000
Loan Payable	\$582,379
<b>Total of Civic Center Liabilities</b>	<b>\$2,648,841</b>

Commitments (Contracts / Purchase Orders):

Genesee Glass and Mirror (repair)	\$7,000	
Crane Hogan (loan)	\$582,379	As of 11/1/17, at 6.75%
MAPCO (operator)	revenue generating	Expires 2023
AP Safety and Security Systems	\$40,703 per year	Expires Jan 2018
Brown and Brown (D&O tail insurance)	prepaid by CCMCLDC	Expires Dec 2023

61.1

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION PURSUANT TO PLAN OF DISSOLUTION**

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 the assets of Greater Rochester Outdoor Sports Facility Corporation pursuant to a Plan of Dissolution, to include cash, accounts receivable, and capital assets with a book value of \$798,988 into internal services fund 9020, and with a book value of \$830,157 into debt service fund 9097, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Greater Rochester Outdoor Sports Facility Corporation liabilities, commitments, and contracts in preparation of filing a Plan of Dissolution, to include accounts payable, with a book value of \$239,179 into internal services fund 9020, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$239,179 into internal services fund 9020, funds center 8695010000, Frontier Field, for the payment of liabilities and commitments.

Section 4. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered contingency balance as identified in Attachment B for the subsequent year to meet contractual commitments.

Section 5. Funding for these actions will be available in the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8695010000, Frontier Field, once the Greater Rochester Outdoor Sports Facility Corporation assets are accepted.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0347

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

61.2

Attachment A  
Assets of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9020

Cash	\$274,179
Accounts Receivable	
Rochester Community Baseball (utilities)	\$108,003
Costello & Sons (suite rental)	\$28,800
Brown & Brown (insurance recoveries)	\$13,448
Capital Assets, net of depreciation	\$374,558
<i>Subtotal</i>	<i>\$798,988</i>

Accept into Fund 9097

Cash	\$830,157
------	-----------

**Total of GROSFC Assets** **\$1,629,145**

Attachment B  
 Liabilities of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9020

Accounts Payable		
Spectrum (suite cable)		\$554
Frontier (telephone)		\$474
City of Rochester (water)		\$2,000
Barclay Damon (legal fee)		\$10,000
Brown & Brown (D&O tail insurance)		\$26,151
Contingency		\$200,000
<b>Total of GROSFC Liabilities</b>		<b>\$239,179</b>
Commitments (contracts):		
Kodak parking lot lease	\$35,000 annual	Expires 9/2022
MCC event parking	\$140,000 annual	Expires annually
Frontier (naming rights)	\$200,000 annual net revenue	Expires 11/2025
Rochester Community Baseball	Facility use	
Liabilities to be Extinguished:		
Outstanding Lease Amount due to Monroe County		\$32,188,652

62.

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**APPROVING ISSUANCE OF REFUNDING BONDS BY MONROE COUNTY WATER AUTHORITY**

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing refunding bonds to refinance a portion of the bonds which it issued during 2010.

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

Ways and Means Committee; December 7, 2017 – CV: 11-0  
File No. 17-0348

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

63.

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING CONTRACT WITH MAPCO AUTO PARKS LTD. FOR MANAGEMENT OF PUBLIC PARKING FACILITIES 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, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with MAPCO Auto Parks Ltd., for a management fee of \$45,000 of the first \$500,000 in gross parking revenues per month, plus 4% of the next \$500,000 in gross parking revenues for the month, plus 2% of the gross parking revenues in excess of \$1,000,000 for the month, for the period of January 1, 2018 through December 31, 2022, with the option to renew for one (1) additional five-year term, with escalations for the term to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0349

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Drawe and Hebert

64.

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR AIRPORT CONSULTANT SERVICES FOR 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 contracts, and any amendments thereto, with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0350

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

65.1

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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 \$7,629,669.55 for the period April 1, 2017 through September 30, 2017.

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, 2017 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,066,876.61 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	\$ 441,153.81
Chili	290,666.57
Clarkson	50,063.65
*Brockport Village	52.52
East Rochester	41,066.73
Gates	243,472.15
Greece	988,417.23
Hamlin	63,451.78
Henrietta	746,832.73
Irondequoit	503,574.57
Mendon	131,486.61
Honeoye Falls Village	13,882.34
Ogden	222,633.86
Spencerport Village	20,161.11
Parma	146,969.37
Hilton Village	22,098.98
Penfield	563,842.10
Perinton	628,950.71
Fairport Village	32,523.09
Pittsford	519,851.99
Pittsford Village	15,712.73
Riga	46,264.95
Churchville Village	9,115.13
Rush	42,317.35
Sweden	126,261.83
*Brockport Village	27,679.71



65.2

Webster	555,276.14
Webster Village	25,204.48
Wheatland	36,457.96
Scottsville Village	7,350.76
Town and Village Totals	<u>\$6,562,792.94</u>
City of Rochester	<u>1,066,876.61</u>
TOTAL	<u><u>\$7,629,669.55</u></u>
*Brockport Total:	\$ 27,732.23

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

Ways and Means Committee; December 7, 2017 – CV: 11-0  
File No. 17-0351

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 2017

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES**

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 Greater Rochester Enterprise, Inc. (GRE), for the County's share of general operating expenses of the GRE, for the two-year period of January 1, 2017 through December 31, 2018, in an annual amount not to exceed \$50,000.

Section 2. Funding for the first year of this contract is included in the 2017 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0352

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

67.

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AMENDING RESOLUTION 293 OF 2016 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 293 of 2016 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, 2016~~ April 1, 2017 through ~~March 31, 2017~~ March 31, 2018, in the amount of ~~\$10,100,014~~ \$10,129,119.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2017 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0353

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

68.

By Legislators Terp and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ERDMAN ANTHONY & ASSOCIATES INC., AND CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR ARCHITECTURAL AND ENGINEERING TERM 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 contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and any future capital funds(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.

Matter of Urgency  
File No. 17-0354

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

69.1

By Legislators Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AMENDING RESOLUTION 259 OF 2016, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES**

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

Section 1. Section 1 of Resolution 259 of 2016 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	<del>3/21/16-12/2016</del> 1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 <sup>st</sup> District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3 <sup>rd</sup> District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 <sup>th</sup> District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 <sup>th</sup> District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 <sup>th</sup> District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	1/2016-12/2019	N	11.86
County Legislator, 10 <sup>th</sup> District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 11 <sup>th</sup> District	Sean Delchanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 <sup>th</sup> District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 <sup>th</sup> District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 <sup>th</sup> District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17 <sup>th</sup> District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 <sup>th</sup> District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19 <sup>th</sup> District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 <sup>th</sup> District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 <sup>st</sup> District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 <sup>nd</sup> District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 <sup>rd</sup> District	James M. Sheppard	6	1/2016-1/2019	N	N/A*

69.2

County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 <sup>th</sup> District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 <sup>th</sup> District	Cynthia Kalch	6	1/2016-12/2019	N	19.35
County Legislator, 29 <sup>th</sup> District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75

**Appointed Officials**

Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019**	N	2.53
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\* Legislator has opted out of receiving retirement credits to which he/she is entitled.

\*\* Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency  
File No. 17-0355

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 Taylor and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2017

**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., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,830, cumulatively for all contracts, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for these contracts is available in the 2018 operating budget of the Department of Human Services, Office of Mental Health, 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.

Matter of Urgency  
File No. 17-0356

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 2017

**AMENDING RESOLUTION 335 OF 2016 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH THE SENECA PARK ZOO SOCIETY**

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

Section 1. Section 1 of Resolution 335 of 2016 is 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, 2017~~ December 31, 2018, with all other terms to remain the same. and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. All other terms of the license and operating agreement shall 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. 17-0357

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 Drawe and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "CHARLES E. CAMPANELLA II AND DEBORAH S. CAMPANELLA, ET AL., V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN, MONROE COUNTY UNDERSHERIFF GARY CAIOLA, CHIEF DEPUTY STEVEN SCOTT, LIEUTENANT LOU TOMASSETTI, AND OTHER KNOWN OR UNKNOWN MEMBERS OF THE MONROE COUNTY SHERIFF'S OFFICE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES, ET AL."**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al." in the amount of \$15,000.

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

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

Matter of Urgency  
File No. 17-0358

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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