

By Legislators Taylor, Brew and Delehanty

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

MOTION NO. \_\_\_\_ OF 2018

**PROVIDING THAT LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 142 of 2018), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be lifted from the table.

File No. 18-0130.LL

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

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

By Legislators Taylor, Brew and Delehanty

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

MOTION NO. \_\_\_\_ OF 2018

**PROVIDING THAT LOCAL LAW (INTRO. NO. 142 OF 2018), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 142 of 2018), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT" be adopted.

File No. 18-0130.LL

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

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

D.D

By Legislators Taylor, Brew and Delehanty

Intro. No. 142

LOCAL LAW NO. \_\_ OF 2018

**ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR OFFICE SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"**

BE IT ENACTED 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 lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the use of approximately four hundred ninety-five (495) square feet of office space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of \$32,999.40 per year for a period of ten (10) years commencing on or about July 1, 2018.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; April 23, 2018 - CV: 4-0  
Environment and Public Works Committee; April 23, 2018 - CV: 7-0  
Ways and Means Committee; April 23, 2018 - CV: 11-0  
File No. 18-0130.LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Terp and Allkofer

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

Section 1. In accordance with Section 6306 of the Education Law of New York State, Section C7-3 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the following reappointment to the Monroe Community College Board of Trustees submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Dr. Joe Carbone, effective July 1, 2018 for a term to expire on June 30, 2025

File No. 18-0145

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

By Legislators Allkofer and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**CONFIRMING REAPPOINTMENT AND CORRECTION OF EXPIRATION DATE TO MONROE COUNTY WATER AUTHORITY**

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following reappointment to the Monroe County Water Authority submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

Mr. Allen S. Bernstein, for a term to expire on April 1, 2023.

Section 2. Section 1 of Resolution 3 of 2018 is amended as follows:

In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Matthew J. Fero, to the Monroe County Water Authority is hereby confirmed. His appointment is effective immediately and his term will expire on ~~January 1, April 1, 2022.~~

Section 3. This resolution shall take effect immediately.

File No. 18-0146

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

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Zale and Taylor

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS**

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

**YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)**  
Grace Rhodes, Rochester, NY 14624, Legislative District 3

**YOUNG CITIZENS OF THE YEAR (Ages 13-15)**  
Xavier Carbonel, Honeoye Falls, NY 14472, Legislative District 5  
Seamus Gillis, Honeoye Falls, NY 14472, Legislative District 5  
Emma Kidd, Pittsford, NY 14534, Legislative District 5  
Briana Lopez-Patino, Penfield, NY 14526, Legislative District 9  
Ella Bohn, Mumford, NY 14511, Legislative District 12  
Audrey Proulx, Rochester, NY 14617, Legislative District 16  
Riley VanHeukelum, Rochester, NY 14617, Legislative District 16

**YOUNG CITIZENS OF THE YEAR (Ages 16-21)**  
Ericka Danzig, Hilton, NY 14468, Legislative District 1  
Madison Hoadley, Spencerport, NY 14559, Legislative District 1  
Daniella Leone, Spencerport, NY 14559, Legislative District 1  
Patrick Meisenzahl, Rochester, NY 14612, Legislative District 1  
Liz Reynolds, Brockport, NY 14420, Legislative District 2  
Jordan Johnson, Rochester, NY 14624, Legislative District 3  
Thomas May, Rochester, NY 14624, Legislative District 3  
Elizabeth Ruhland, North Chili, NY 14514, Legislative District 3  
Joaquin Rutledge, Rochester, NY 14624, Legislative District 3  
Jasmine Thomas, Rochester, NY 14624, Legislative District 3  
Eric Muniz, Rochester, NY 14606, Legislative District 4  
Cole Viavattene, Rochester, NY 14624, Legislative District 4  
Shannon Weekes, Rochester, NY 14606, Legislative District 4  
Mary Gaffney, West Henrietta, NY 14586, Legislative District 5  
Caleb Benson, Rochester, NY 14616, Legislative District 6  
Spencer Johnson, Rochester, NY 14626, Legislative District 6  
Joshua McCleary, Rochester, NY 14616, Legislative District 6  
Virginia Van Enkevort, Rochester, NY 14626, Legislative District 6  
Jacob DiMora, Rochester, NY 14612, Legislative District 7  
James DiMora, Rochester, NY 14612, Legislative District 7  
Lianne Moscato, Rochester, NY 14612, Legislative District 7  
Julianna Murphy, Rochester, NY 14626, Legislative District 7  
Aidan White, Rochester, NY 14612, Legislative District 7  
David Alexander, Webster, NY 14580, Legislative District 8  
Trevor Pashalidis, Webster, NY 14580, Legislative District 8  
Kasthoori Arujunan, Penfield, NY 14526, Legislative District 9  
Hannah DeChalais, Penfield, NY 14526, Legislative District 9

Andrew Ebersol, Penfield, NY 14526, Legislative District 9  
 Jaelyn Green, Penfield, NY 14526, Legislative District 9  
 Rachel Hill, Penfield, NY 14526, Legislative District 9  
 Caitlin Hogan, Rochester, NY 14625, Legislative District 9  
 Jenna Maurer, Rochester, NY 14625, Legislative District 9  
 Halle Rogoff, Penfield, NY 14526, Legislative District 9  
 Caleb Stamler, Penfield, NY 14526, Legislative District 9  
 Morgan Stewart, Fairport, NY 14450, Legislative District 9  
 Natalie Szmigel, Penfield, NY 14526, Legislative District 9  
 Daniel Taddeo, Penfield, NY 14526, Legislative District 9  
 Justin Villegas, Penfield, NY 14526, Legislative District 9  
 Makaila Wilson, Fairport, NY 14450, Legislative District 9  
 Raymond Feng, Pittsford, NY 14534, Legislative District 10  
 Sarah Smith, Rochester, NY 14618, Legislative District 10  
 Christopher Barker, Fairport, NY 14450, Legislative District 11  
 Emma MacShara, Fairport, NY 14450, Legislative District 11  
 Jordan O'Connor, Fairport, NY 14450, Legislative District 11  
 Liana Posella, Fairport, NY 14450, Legislative District 11  
 Maeve Reed, Fairport, NY 14450, Legislative District 11  
 Samuel Schrauer, Fairport, NY 14450, Legislative District 11  
 Madison Yandow, Fairport, NY 14450, Legislative District 11  
 Haley Arguien, Churchville, NY 14428, Legislative District 12  
 Cameron Cecere, North Chili, NY 14514, Legislative District 12  
 Nathan DelVecchio, Churchville, NY 14428, Legislative District 12  
 Elena Greco, Churchville, NY 14428, Legislative District 12  
 Corey Ingham, Scottsville, NY 14546, Legislative District 12  
 Abigail Post, Churchville, NY 14428, Legislative District 12  
 Abigail Sauer, Churchville, NY 14428, Legislative District 12  
 Hannah Sheehan, Churchville, NY 14428, Legislative District 12  
 Talia Hargrave, Henrietta, NY 14467, Legislative District 13  
 Dylan Holcomb, Rochester, NY 14618, Legislative District 14  
 Megan Botcher, Webster, NY 14580, Legislative District 15  
 Nicole Conciardo, Webster, NY 14580, Legislative District 15  
 Caitlin Glastonbury, Webster, NY 14580, Legislative District 15  
 Madalyn Meisenzahl, Webster, NY 14580, Legislative District 15  
 Joshua Pomerleau, Webster, NY 14580, Legislative District 15  
 Emma Sheehan, Rochester, NY 14617, Legislative District 16  
 Savannah Devlin, Rochester, NY 14609, Legislative District 17  
 Maxim Harvey, Fairport, NY 14450, Legislative District 18  
 Aidan Loughran, Fairport, NY 14450, Legislative District 18  
 Emilie Budinski, Rochester, NY 14626, Legislative District 19  
 Emma Doyle, Rochester, NY 14612, Legislative District 19  
 Olivia Gray, Rochester, NY 14626, Legislative District 19  
 Jeffrey Semple, Rochester, NY 14626, Legislative District 19  
 Jamie Briggs, Spencerport, NY 14559, Legislative District 20  
 Victoria Caton, Spencerport, NY 14559, Legislative District 20  
 Peter Fatouros, Spencerport, NY 14559, Legislative District 20  
 Taylor Gionta, Spencerport, NY 14559, Legislative District 20  
 Natalie Gluck, Brockport, NY 14420, Legislative District 20  
 Jagger Kachmarky, Brockport, NY 14420, Legislative District 20  
 Colleen McMullen, Spencerport, NY 14559, Legislative District 20  
 Rebecca Morgan, Spencerport, NY 14559, Legislative District 20  
 Alicia Nanna, Spencerport, NY 14559, Legislative District 20  
 Natalie Wiebeld, Rochester, NY 14606, Legislative District 20  
 Samyla Seymour, Rochester, NY 14605, Legislative District 22

- Grace Myers, Rochester, NY 14609, Legislative District 23
- Einas Moosa, Rochester, NY 14608, Legislative District 25
- Kunru Li, Rochester, NY 14613, Legislative District 26
- Audrey Sample, Rochester, NY 14611, Legislative District 27
- Kaori-Mei Stephens, Rochester, NY 14619, Legislative District 27
- Darrion Cancela, Rochester, NY 14609, Legislative District 29

**WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR**

- Jerrold Roberts, Fairport, NY 14450, Legislative District 11
- Sue Smith, West Henrietta, NY 14586, Legislative District 12
- Steven Geier, Webster, NY 14580, Legislative District 15
- Debra Reed, Webster, NY 14580, Legislative District 15
- Krystal Romilly, Rochester, NY 14625, Legislative District 15
- Christine Daily, Brockport, NY 14420, Legislative District 20
- Jason Rees, Spencerport, NY 14559, Legislative District 20
- Denise Seymour, Rochester, NY 14605, Legislative District 22
- Raymond Mayoliz, Rochester, NY 14609, Legislative District 29

Human Services Committee; May 22, 2018 - CV: 9-0  
File No. 18-0147

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

By Legislators DiFlorio and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**APPROVING 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

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 2018 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$3,116,444 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$3,116,444 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$144,134, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. 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 Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. 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

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

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0152

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM**

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

Section 1. The Legislature hereby adopts the proposed 2019-2024 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

- Planning and Economic Development Committee; May 21, 2018 - CV: 4-0
- Public Safety Committee; May 21, 2018 - CV: 9-0
- Environment and Public Works Committee; May 21, 2018 - CV: 6-0
- Recreation and Education Committee; May 21, 2018 - CV: 4-0
- Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0
- Human Services Committee; May 22, 2018 - CV: 9-0
- Transportation Committee; May 22, 2018 - CV: 7-0
- Ways and Means Committee; May 22, 2018 - CV: 11-0
- File No. 18-0153

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

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

MOTION NO. \_\_\_\_ OF 2018

**PROVIDING THAT RESOLUTION (INTRO. NO. \_\_\_\_ OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. \_\_\_\_ of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 18-0153

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

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

By Legislators DiFlorio, Boyce, Brew, Terp, Micciche, Zale, Howland and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**FIXING PUBLIC HEARING FOR ADOPTION OF 2019-2024 CAPITAL IMPROVEMENT PROGRAM**

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 10, 2018, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2019-2024 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 21, 2018 - CV: 4-0

Public Safety Committee; May 21, 2018 - CV: 9-0

Environment and Public Works Committee; May 21, 2018 - CV: 6-0

Recreation and Education Committee; May 21, 2018 - CV: 4-0

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0

Human Services Committee; May 22, 2018 - CV: 9-0

Transportation Committee; May 22, 2018 - CV: 7-0

Ways and Means Committee; May 22, 2018 - CV: 11-0

File No. 18-0153

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING ALTERNATIVES TO INCARCERATION GRANT 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 \$319,097 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, allocated as \$165,901 for the Pretrial Program, \$102,645 for the Enhanced Pretrial Program, and \$50,551 for the Domicile Restriction Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

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

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

Public Safety Committee; May 21, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0154

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce, Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$45,000, for the period of July 1, 2018 through January 31, 2019.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 21, 2018 - CV: 9-0  
Human Services Committee; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0155

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche, Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$96,424, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2018 through June 30, 2019.

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

Intergovernmental Relations Committee; May 22, 2018 – CV: 4-0  
Public Safety Committee; May 21, 2018 – CV: 9-0  
Ways and Means Committee; May 22, 2018 – CV: 11-0  
File No. 18-0156

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA) for reimbursement to the Monroe County Sheriff's Office for conducting criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed \$80,000, for the period of June 16, 2018 through June 15, 2019, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2018 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; May 21, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0157

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM 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 accept a \$88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$88,360 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2018 through March 31, 2020.

Section 3. The 2018 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$176,720 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 4. 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 the completion of water quality projects, in an amount not to exceed \$56,600, for the period of January 1, 2018 through March 31, 2020.

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 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.

Environment and Public Works Committee; May 21, 2018 - CV: 6-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0158

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Howland and Delehanty

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

RESOLUTION NO. \_\_ OF 2018

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HIGHWAY PURPOSES AT INTERSECTION OF EAST RIDGE ROAD AND PORTLAND AVENUE IN TOWN OF IRONDEQUOIT**

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 highway purposes at the intersection of East Ridge Road and Portland Avenue, tax identification # 091.08-2-51, in the Town of Irondequoit 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 120 Parcel 1 PE 594 sf 1238 East Ridge Road T.A. # 091.08-2-51 Town of Irondequoit	Morgan 1238 Ridge LLC 1080 Pittsford Victor Road, Suite 100 Pittsford, New York 14534	\$ 1

Section 2. Funding for this acquisition is included in the 2018 operating budget of the Department of Transportation, road fund 9002, funds center 8003020000, Highway Engineering.

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

Transportation Committee; May 22, 2018 – CV: 7-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0159

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AMENDING RESOLUTION 430 OF 2017 TO AMEND AND INCREASE 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. Section 1 of Resolution 430 of 2017 is amended as follows:

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~~ \$664,846 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; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0160

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, Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**AMENDING RESOLUTION 14 OF 2018 TO AMEND AND INCREASE INTERMUNICIPAL AGREEMENTS WITH LIVINGSTON AND WYOMING COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF MEDICAL EXAMINER**

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

Section 1. Section 2 of Resolution 14 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for ~~47~~ 33 cases per year, in the amount of ~~\$33,200~~ \$65,300, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. Section 6 of Resolution 14 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for ~~39~~ 50 cases per year, in the amount of ~~\$77,400~~ \$100,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

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

Intergovernmental Relations Committee; May 22, 2018 - CV: 4-0  
Human Services Committee; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0161

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$35,714 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 2. 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 Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2017 through March 31, 2018.

Section 3. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$60,714, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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 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.

Human Services Committee; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0162

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE**

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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2018 through March 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0163

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR NEW YORK VIOLENT DEATH REPORTING SYSTEM 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 \$10,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the New York Violent Death Reporting System Program, for the period of September 1, 2017 through August 31, 2018.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into general fund 9001, funds center 580-4010000, Forensic Pathology and 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 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; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0164

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR STATE SEPTIC SYSTEM REPLACEMENT 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 \$150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the State Septic System Replacement Program, for the period of March 1, 2018 through December 31, 2022.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$150,000 into general fund 9001, funds center 5806020000, Environmental Health Engineering.

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; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0165

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

22.

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON LYNN DRIVE IN TOWN OF IRONDEQUOIT**

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 062.15-3-23 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>
Lynn Drive TA # 062.15-3-23 Town of Irondequoit	KeyBank, N.A. 127 Public Square Cleveland, Ohio 44114	\$800

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

Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0166

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

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

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>
2018	2,970.47	Chili	145.17-1-5	Michael A Farabella 19 Creekview Dr Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$2,970.47 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>Account</u>	<u>Amounts</u>
PW 4 O/M Gal	<u>\$2,970.47</u>
	\$2,970.47

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; May 22, 2018 -CV: 11-0  
File No. 18-0167

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

ACTION BY COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,213,609 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$312,043 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$127,308 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2018 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$181,620 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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

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

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

Public Safety Committee; May 21, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0168

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

25.

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**CONFIRMING APPOINTMENT OF SPECIAL COURT CLERKS TO MONROE COUNTY CLERK**

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

Section 1. Pursuant to Section 527 of the County Law, the appointment of Special Court Clerks to the Monroe County Clerk for the purpose of certifying orders of protection issued during the Integrated Domestic Violence Court, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0169

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

26.

By Legislators Zale and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2018

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, 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 \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$170,000, for the period of July 1, 2018 through June 30, 2019.

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.

Human Services Committee; May 22, 2018 - CV: 9-0  
Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0170

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Delehanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of New York State 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. 18-0171), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,069,339.33, for the period October 1, 2017 through March 31, 2018

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 June 15, 2018 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,212,930.82 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	\$266,854.87
Chili	\$219,890.92
Clarkson	\$62,538.06
*Brockport Village	\$62.86
East Rochester	\$31,112.81
Gates	\$493,464.64
Greece	\$666,838.51
Hamlin	\$44,209.87
Henrietta	\$505,139.65
Irondequoit	\$323,770.06
Mendon	\$95,532.55
Honeoye Falls Village	\$10,338.79
Ogden	\$162,864.61
Spencerport Village	\$14,931.41
Parma	\$115,598.32
Hilton Village	\$17,177.47
Penfield	\$408,195.84
Perinton	\$412,704.73
Fairport Village	\$21,756.07
Pittsford	\$321,135.07
Pittsford Village	\$9,651.61
Riga	\$32,324.41
Churchville Village	\$6,660.92
Rush	\$24,587.59
Sweden	\$91,707.80
*Brockport Village	\$20,001.28
Webster	\$427,069.63

27.2

Webster Village		\$19,175.35
Wheatland		\$25,922.15
Scottsville Village		\$5,190.66
Town and Village Totals		<u>\$4,856,408.51</u>
City of Rochester		<u>\$1,212,930.82</u>
TOTAL		<u>\$6,069,339.33</u>
*Brockport Total:	\$20,064.14	

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

Ways and Means Committee; May 22, 2018 - CV: 11-0  
File No. 18-0171

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

28.

By Legislators Zale and Taylor

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

RESOLUTION NO. \_\_\_\_\_ OF 2018

**CONFIRMING REAPPOINTMENT TO ACTION FOR A BETTER COMMUNITY BOARD**

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

Section 1. In accordance with the Rules of the Monroe County Charter Section C2-4 (B) (4), Section 545-24 (A) (2) of the Rules of the Monroe County Legislature and the by-laws of Action for a Better Community, Inc., the following reappointment made by Monroe County Legislature President Dr. Joe Carbone, is hereby confirmed:

- Legislator Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board, for a term effective immediately and expiring on May 31, 2021.

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

File No. 18-0172

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

By Legislators Delchanty and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2018

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER HOUSING PARTNERSHIP, INC., MONROE 1 BOCES, MONROE 2 ORLEANS BOCES, AND CONTRACTOR SELECTED BY BOCES AND GREATER ROCHESTER HOUSING PARTNERSHIP, INC., FOR USE OF SURPLUS UNSOLD REAL PROPERTY OWNED BY MONROE COUNTY FOR HANDS-ON-CONSTRUCTION TRADES TRAINING PURSUANT TO MAKE MONROE HOME 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 Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a contractor selected by BOCES and Greater Rochester Housing Partnership, Inc., for the access, use, and marketing of surplus unsold real property owned by Monroe County for hands-on-construction trades training pursuant to the Make Monroe Home Program.

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

Matter of Urgency  
File No. 18-0173

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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