

PWAB 1, 3, 5, 7

By Legislators Brew and Delehanty

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

Intro. No. _____

RESOLUTION NO. _____ OF 2018

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS & ENGINEERS
AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR GEOGRAPHIC INFORMATION SYSTEM
TERM SERVICES**

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 THE ROCHESTER PURE
WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with Bergmann Associates, Architects & Engineers, and Fisher Associates, P.E., L.S., L.A., D.P.C., to provide geographic information system term services, in a total annual aggregate amount not to exceed \$200,000, for the period of January 1, 2017 through December 31, 2017, 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 previous years' 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 fund(s) and in any other capital funds created for the same intended purpose.

Section 3. Funding for these services is also included in the 2018 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS; funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budgets.

Section 4. This resolution shall take effect immediately.

File No. 18-0185

ADOPTION: Date: _____ Vote: _____

RWAB 2, 4, 6, 8.

By Legislators Brew and Delehanty

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

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 290 OF 2017 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS, INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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 THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 290 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~\$900,000~~ \$1,150,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

Section 2. Funding for these contracts is also included in the 2018 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, 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. 18-0187

ADOPTION: Date: _____ Vote: _____

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

RWAB 9.

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED “FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM, PROPOSED 2019-2024 CAPITAL IMPROVEMENT PROGRAM AND 2018 CAPITAL BUDGET; AND AUTHORIZING FINANCING

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an “Increase and Improvement of Facilities in the Rochester Pure Waters District” to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” at an estimated cost of \$17,100,000, and appropriate and authorize financing related to this project.

Section 2. This resolution shall take effect immediately.

File No. 18-0189

ADOPTION: Date: _____ Vote: _____

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

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 18-0153

ADOPTION: Date: _____ Vote: _____

2.1

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

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 171 OF 2018), "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 171 of 2018), entitled "ADOPTING 2019-2024 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 18-0153

ADOPTION: Date: _____ Vote: _____

2.2

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

Intro. No. 171

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 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:

Mr. John Bartolotta, effective July 1, 2018 for a term to expire on June 30, 2025

File No. 18-0174

ADOPTION: Date: _____ Vote: _____

By Legislators Taylor and Conley

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2018, are hereby confirmed:

Term to expire June 30, 2019

County Executive Appointment

Todd W. Lewis
Wilbert's Premium Auto Parts
41 Copper Beech Run
Fairport, New York 14450

Terms to expire June 30, 2020

County Executive Reappointment from the Environmental Management Council

Haines B. Lockhart, Jr. Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County School Boards Association

Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, New York 14559

County Executive Appointment from the Town Supervisors' Association

Honorable Brad O'Brocta
Town of Riga
6460 Buffalo Road
Churchville, New York 14428

County Executive Reappointment from the Village Mayors' Association

Michael Souers
9 Chili Avenue
Scottsville, New York 14546

County Executive Reappointment from the Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson
Waste Management of New York
425 Perrinton Parkway
Fairport, New York 14450

County Executive Reappointment from Scrap Dealers

Duane Beckett, President
SunKing
4 Owens Road
Brockport, New York 14420

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

Agenda/Charter Committee; June 25, 2018 – CV: 5-0
File No. 18-0179

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2018

AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of one (1) parcel to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

- 4930 West Ridge Road, Town of Parma, consisting of approximately 64.84 acres, tax account number 072.01-2-22.1, owned by Duncan Family Farms Northeast.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Western Agricultural District #5.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of one (1) parcel to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 25, 2018 - CV: 5-0
File No. 18-0180

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators DiFlorio and Boyce

Intro. No. _____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be tabled.

File No. 18-0180

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2018

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. _____ OF 2018), ENTITLED "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on July 23, 2018, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. _____ of 2018), entitled "AUTHORIZING ADDITION TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipality of Parma, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 25, 2018 - CV: 5-0
File No. 18-0180

ADOPTION: Date: _____

Vote: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS

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 \$154,150 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 FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks, for the period of April 10, 2018 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Department of Public Safety is hereby amended by appropriating the sum of \$154,150 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; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0181

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 BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR DATA CLEANSING AND CONVERSION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., for data cleansing and conversion for the 911 Computer Aided Dispatch and Mobile Communications System, in an amount not to exceed \$299,491, for the period of August 1, 2018 through July 31, 2019, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1771 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; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0182

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 INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE FOR 911 COMPUTER AIDED DISPATCH AND MOBILE COMMUNICATIONS SYSTEM AND SOFTWARE MAINTENANCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, for a 911 Computer Aided Dispatch and Mobile Communications System and a one (1) year warranty, in an amount not to exceed \$2,954,146 for the period of August 1, 2018 through project completion, plus five (5) additional years of software maintenance in an amount not to exceed: \$602,932 in year one; \$633,079 in year two; \$664,733 in year three; \$697,970 in year four; and \$732,869 in year five, along with any amendments necessary to complete the project within the total capital fund(s) appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1771 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; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0183

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 132 OF 2017 TO INCREASE CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS & ENGINEERS AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES

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

Section 1. Section 1 of Resolution 132 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts with Bergmann Associates, Architects & Engineers, and Fisher Associates, P.E., L.S., L.A., D.P.C., to provide geographic information system term services, in a total annual aggregate amount not to exceed ~~\$100,000~~ \$200,000, for the period of January 1, 2017 through December 31, 2017, 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 previous years' 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 fund(s) and in any other capital funds created for the same intended purpose.

Section 3. Funding for these services is also included in the 2018 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS; funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budgets.

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0184

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 Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 290 OF 2017 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 290 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~\$900,000~~ \$1,150,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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. Funding for these contracts is also included in the 2018 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, 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; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0186

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 Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Wastewater Treatment Plant Aeration System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2018, at ____ 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 2018-2023 Capital Improvement Program is hereby amended to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements”, in the amount of \$5,000,000 in 2018 and \$12,100,000 in 2019, for a total authorization of \$17,100,000.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements”, in the amount of \$12,100,000 in 2019.

Section 3. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$17,100,000, all as more fully described in the preambles hereof.

Section 4. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 5. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 6. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delchanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," be tabled.

File No. 18-0188

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED “FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,” AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM, PROPOSED 2019-2024 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$17,100,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$9.92 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of August, 2018, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0188

ADOPTION: Date: _____ Vote: _____

By Legislators Micciche and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LIGHT DETECTION AND RANGING DATA

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, to allow Monroe County to provide Light Detection and Ranging Data, at no cost to City of Rochester, in exchange for any applications it develops using the data at no cost to Monroe County, for a term of five (5) years from the date of execution of the agreement.

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

Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
File No. 18-0190

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR ADOLESCENT TOBACCO USE 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 \$793,960 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2018 through March 31, 2023.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$158,792 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed \$57,240 annually, for the period of April 1, 2018 through March 31, 2023.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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.

Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0191

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 PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY 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 accept a \$410,593 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2018 through June 30, 2019.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$410,593 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. 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 \$33,095, for the period of February 1, 2019 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 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; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0192

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

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR SELF-INSURED HEALTHCARE CLAIMS AUDITING 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 The EF&P Group, LLC D/B/A Stonebridge Business Partners, for auditing services related to Self-Insured Healthcare Claims Auditing Services, in an amount not to exceed 18% of any recoveries identified and collected, for the period of August 1, 2018 through July 31, 2019, with the option to renew for two (2) additional one-year periods, in an amount not to exceed 18% of any recoveries identified and collected.

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

Human Services Committee; June 26, 2018 - CV: 8-0
Ways & Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0193

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

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 208 MAGNOLIA AVENUE IN TOWN OF EAST 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 139.61-2-33 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>
208 Magnolia Avenue TA # 139.61-2-33 Town of East Rochester	Domenico Nellucci 211 Magnolia Avenue, Apartment B East Rochester, New York 14445	\$6,000

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0194

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

AUTHORIZING ABANDONMENT AND TRANSFER OF APPROXIMATELY 0.377 ACRE OF SURPLUS JOHN STREET RIGHT-OF-WAY, RELEASE OF 0.280 ACRE PERMANENT EASEMENT, AND ACCEPTANCE OF 0.153 ACRE PERMANENT EASEMENT FOR HIGHWAY PURPOSES FROM ABUTTING OWNER AT 1050 JOHN STREET AND 1180 JOHN STREET, TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to abandon and transfer of approximately 0.377 acre of surplus John Street right-of-way pursuant to Section 118-a of the New York State Highway Law, the release of 0.280 acre permanent easement, and the acceptance of 0.153 acre permanent easement for highway purposes at 1180 John Street, tax identification numbers: 174.02-1-33 and 175.01-1-2.113, in the Town of Henrietta and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Abandonment Map 20 Parcel 1 Fee 0.377 Acres 1050 John Street T.A. # 174.02-1-33 Town of Henrietta	John Street Realty LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$21,800
Release of Permanent Easement Map 19 Parcel 1 Release PE 0.280 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$6,300
Permanent Easement Map 18 Parcel 1 PE 0.153 Acres 1180 John Street T.A. # 175.01-1-2.113 Town of Henrietta	1180 John Street LLC 1020 Lehigh Station Road Henrietta, New York 14467	\$1

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0195

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 CONVEYANCE OF PERMANENT EASEMENT ON EXCESS RIGHT OF WAY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC, GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT JOHN STREET, TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on excess Right of Way at John Street adjacent to tax identification # 174.02-1-33 in the Town of Henrietta 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 14 Area 1 PE 0.088 Acre John Street TA # N/A Town of Henrietta	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0196

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

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR ABOVEGROUND AND UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN 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 convey a permanent easement on County owned property, tax identification #075.68-1-1 in the City of Rochester, 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 13 Area 1 PE 0.157 Acre 2222 St. Paul Street TA # 075.68-1-1 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0197

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

AUTHORIZING CONVEYANCE OF PERMANENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRIC, GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to convey permanent and temporary easements on County owned property, tax identification numbers 160.01-1-2, 147.03-1-32.2 and 147.03-1-32.13 in the Town of Chili, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 6 Area 1 PE 0.249 Acre Area 2 PE 1.220 Acre Area 1 TE 0.928 Acre Area 2 TE 0.230 Acre Area 3 TE 0.036 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00
Map 7 Area 1 PE 0.261 Acre 405 Paul Road T.A. # 147.03-1-32.2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00
Map 8 Area 1 PE 0.117 Acre 407 Paul Road T.A. # 147.03-1-32.13 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0198

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

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENTS TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN TOWN OF BRIGHTON, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE

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 permanent easements on property owned by Monroe County, as Trustee for Monroe Community College, tax identification numbers 149.14-1-1./RHC, 149.18-2-6, 149.18-2-8, and 149.18-2-12 in the Town of Brighton, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 9 Area 1 PE 0.010 Acre Area 2 PE 0.030 Acre 1048 East Henrietta Road Tax ID # 149.14-1-1./RHC Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00
Map 10 Area 1 PE 0.037 Acre 2530 Brighton Henrietta Town Line Road Tax ID # 149.18-2-6 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00
Map 11 Area 1 PE 0.032 Acre 2550 Brighton Henrietta Town Line Road Tax ID # 149.18-2-8 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00
Map 12 Area 1 PE 0.077 Acre 2618 Brighton Henrietta Town Line Road Tax ID # 149.18-2-12 Town of Brighton	Rochester Gas and Electric Corp. 89 East Avenue Rochester, New York 14649	\$1.00

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0199

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

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON BRIGHTON HENRIETTA TOWN LINE ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by the following tax identification numbers: 148.19-1-16, 148.19-1-17, 148.19-1-22, 148.19-1-23.1, 148.19-1-65, in the Town of Brighton, 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>
Brighton Henrietta Town Line Road TA # 148.19-1-16	Rochester Driveways, Inc. 455 Western Drive	\$40,000
Brighton Henrietta Town Line Road TA # 148.19-1-17	Rochester, New York 14623	
Brighton Henrietta Town Line Road TA # 148.19-1-22		
Brighton Henrietta Town Line Road TA # 148.19-1-23.1		
Brighton Henrietta Town Line Road TA # 148.19-1-65 Town of Brighton		

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

Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0200

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM THE JACK FOUNDATION (A FUND OF THE ROCHESTER AREA COMMUNITY FOUNDATION) TO BUILD JACK'S PLACE 2 IN WEBSTER PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the JACK Foundation (a Fund of the Rochester Area Community Foundation) and accept a gift of playground equipment and proper installation with an estimated value of \$200,000, to build JACK's Place 2 in Monroe County's Webster Park.

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

Recreation & Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0201

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER MELANOMA ACTION GROUP TO BUILD A SHADE STRUCTURE IN GENESEE VALLEY 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 a contract, and any amendments thereto, with the Rochester Melanoma Action Group, and accept a gift in the amount of \$11,000 for the building of a shade structure in Monroe County's Genesee Valley Park.

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

Recreation & Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0202

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew, Zale and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SPECIALIZED SECURE DETENTION FACILITY"

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 "Specialized Secure Detention Facility," in the amount of \$21,700,000.

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

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

Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0203

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew, Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

BOND RESOLUTION DATED JULY 10, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SPECIALIZED SECURE DETENTION FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$21,700,000.

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 the Specialized Secure Detention Facility consisting of renovations and additions to existing facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$21,700,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$21,700,000, and the plan for the financing thereof is by the issuance of \$21,700,000 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.

30.3

Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0203.br

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

AUTHORIZING CONTRACT WITH BETH PLATT & ASSOCIATES, INC. TO PROVIDE THIRD PARTY HEALTH INSURANCE BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Beth Platt & Associates, Inc., to provide Third Party Health Insurance Billing Services for Monroe Community Hospital, in an amount not to exceed \$40,000, for the period of July 1, 2018 through June 30, 2019, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$40,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of Monroe Community Hospital, fund 9012, funds center 6201040000, A & G Patient Accounts, 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; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
File No. 18-0204

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Conley

Intro. No. _____

RESOLUTION NO. _____ OF 2018

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534 and Ms. Lisa Bolzner, 97 Hill Terrace, Henrietta, New York 14467, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0206

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 460 OF 2017, 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 460 of 2017 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)
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	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
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 1 st District	R. Edwin Wilt	6	1/2018-12/2021	N	9.06
County Legislator, 2 nd District	Michael J. Rockow	6	1/2016-12/2019	N	8.69 6.14
County Legislator, 3 rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2016-12/2019	N	11.86 11.61
County Legislator, 10th District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 10 th District	Howard S. Maffucci	6	1/2018-12/2021	N	N/A*
County Legislator, 11 th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5 14.17
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	10.53 12.22

County Legislator, 19 th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*
County Legislator, 24 th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kalch	6	1/2016-12/2019	N	19.35
County Legislator, 29 th 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

* Elected Official/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. 18-0207

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 Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2018 through August 31, 2019, in the amount of \$122,653,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency
File No. 18-0208

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2018) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2018), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET," be tabled.

File No. 18-0208

ADOPTION: Date: _____ Vote: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2018) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 23rd day of July 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2018), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2018-2019 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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 resolution, 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0208

ADOPTION: Date: _____ Vote: _____