

By Legislators Marianetti and Kaleh

Intro. No. 1

RESOLUTION NO. 1 OF 2019

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CONSTANCE MITCHELL, FORMER MEMBER OF THE MONROE COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Constance 'Connie' Mitchell, former Member of the Monroe County Board of Supervisors; and

WHEREAS, Constance passed away on December 14, 2018 at the age of 90; and

WHEREAS, Constance was a trailblazer, an activist, a leader, and an inspiration for those who followed after. In 1961, Constance was elected to the Monroe County Board of Supervisors and in doing so, was the first African-American woman to hold public office in Monroe County. Ms. Mitchell was re-elected to her position on the Board of Supervisors in 1963. After her two terms of service on the Board of Supervisors, she did not seek re-election, but continued to serve the community in many other capacities; and

WHEREAS, Constance was a well-known activist for civil rights and equality throughout our community. She and her husband, John, co-founded the non-profit organization, Action for a Better Community, which helps low-income individuals and families achieve self-sufficiency. Constance was also a member and leader in the Urban League of Rochester, as well as the United Way of Rochester. Her achievements, accomplishments and contributions to our community will not be forgotten; and

WHEREAS, Constance is survived by her daughter, Constance Mitchell-Jefferson, as well as a grandson and two great-grandchildren. She will be missed by all who knew and loved her; and

WHEREAS, Constance will be remembered for being a hardworking and passionate trailblazer for all women and a leader in our community; she will be remembered and missed by our grateful community.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 19-0002

By Legislators Brew and Delehanty

Intro. No. 9

MOTION NO. 7 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 435 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 435 of 2018), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be lifted from the table.

File No. 18-0328

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 10

MOTION NO. 8 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 435 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 435 of 2018), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” be adopted.

File No. 18-0328

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 435

RESOLUTION NO. 2 OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection 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 8th day of January, 2019, at 6:18 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 2019-2024 Capital Improvement Program is hereby amended to increase funding for the project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements” in the amount of \$300,000 in 2019.

Section 2. 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$300,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 4. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 6. 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 7. 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 8. The Administrative Board of the Gates-Chili-Ogden Sewer 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0328

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwy DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro No. 11

RESOLUTION NO. 3 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GENERAL COLLECTION SYSTEM IMPROVEMENTS" IN GATES-CHILI-OGDEN SEWER DISTRICT AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2019 Capital Budget is hereby amended to add a project entitled "General Collection System Improvements" in the Gates-Chili-Ogden Sewer District, in the amount of \$300,000.

Section 2. The Controller is hereby authorized to transfer \$300,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to the capital fund to be established for the project "General Collection System Improvements" in the Gates-Chili-Ogden Sewer District.

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0328.br

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Droy DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 12

MOTION NO. 9 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 438 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 438 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 18-0330

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 13

MOTION NO. 10 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 438 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 438 of 2018), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 18-0330

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 438

RESOLUTION NO. 4 OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant 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 8th day of January, 2019, at 6:19 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 2019-2024 Capital Improvement Program is hereby amended to add a project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$200,000.

Section 2. 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$200,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 5. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. 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 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0330

ADOPTION: Date: January 8, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro No. 14

RESOLUTION NO. 5 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" FOR NORTHWEST QUADRANT PURE WATERS DISTRICT AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2019 Capital Budget is hereby amended to add a project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for the Northwest Quadrant Pure Waters District, in the amount of \$200,000.

Section 2. The Controller is hereby authorized to transfer \$200,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to the capital fund to be established for the project "General Pump Station, Interceptor and Treatment Plant Improvements."

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0330.br

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 15

MOTION NO. 11 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 441 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 441 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 18-0333

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 16

MOTION NO. 12 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 441 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 441 of 2018), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 18-0333

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 441

RESOLUTION NO. 6 OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT 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 – General Collection System and Treatment Plant 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 8th day of January, 2019, at 6:20 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. 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 \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. 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 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0333

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: 1/14/19
EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro No. 17

RESOLUTION NO. 7 OF 2019

AMENDING 2019 CAPITAL BUDGET TO ADD PROJECT ENTITLED "GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2019 Capital Budget is hereby amended to add a project entitled "General Collection System and Treatment Plant Improvements," in the amount of \$2,500,000.

Section 2. The Controller is hereby authorized to transfer \$2,500,000 from the 2019 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, to the capital fund to be established for the project "General Collection System and Treatment Plant Improvements."

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

Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
File No. 18-0333.br

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chris Brouff DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 18

MOTION NO. 13 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 444 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 LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 444 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 lifted from the table.

File No. 18-0334

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 19

MOTION NO. 14 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 444 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 ADOPTED

BE IT MOVED, that Resolution (Intro. No. 444 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 adopted.

File No. 18-0334

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 444

RESOLUTION NO. 8 OF 2019

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 8th day of January, 2019, at 6:21 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. 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 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. 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 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0334

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 20

RESOLUTION NO. 9 OF 2019

BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$17,100,000.

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 costs of the Frank E. Van Lare Wastewater Treatment Plant aeration system improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$12,100,000 to pay the cost of the aforesaid class of objects or purposes (\$5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$17,100,000, and the plan for the financing thereof is by the expenditure of \$5,000,000 available funds (as authorized pursuant to Resolution No. 198 of 2018) and the issuance of \$12,100,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0334.br

ADOPTION: Date: January 8, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dault DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 21

MOTION NO. 15 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 447 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 447 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS,” be lifted from the table.

File No. 18-0336

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 22

MOTION NO. 16 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 447 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 447 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS,” be adopted.

File No. 18-0336

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 447

RESOLUTION NO. 10 OF 2019

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL 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 Electrical 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 8th day of January, 2019, at 6:22 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. 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 \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. 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 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0336

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl Duff DATE: 1/14/19
EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 23

RESOLUTION NO. 11 OF 2019

BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000.

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 Frank E. Van Lare Wastewater Treatment Plant electrical system improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

File No. 18-0336.br

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cheryl D. Dwyer DATE: 1/14/19
EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 24

MOTION NO. 17 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 450 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 450 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,” be lifted from the table.

File No. 18-0338

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 25

MOTION NO. 18 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 450 OF 2018), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 450 of 2018), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER,” be adopted.

File No. 18-0338

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Delehanty

Intro. No. 450

RESOLUTION NO. 12 OF 2019

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

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 Secondary Clarifier,” 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 8th day of January, 2019, at 6:23 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. 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 \$5,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. 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 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
File No. 18-0338

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Delehanty

Intro. No. 26

RESOLUTION NO. 13 OF 2019

SUPERSEDING BOND RESOLUTION DATED JANUARY 8, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 13, 2018 (RESOLUTION NO. 63 OF 2018).

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 Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$4,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 63 of 2018, being a bond resolution dated March 13, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$4,000,000 over the \$1,000,000 bonds authorized under Resolution No. 63 of 2018.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 11-0

File No. 18-0338.br

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Cheryl Dancy DATE: 1/14/19
EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Brew and Wilt

Intro. No. 27

RESOLUTION NO. 14 OF 2019

CONFIRMING REAPPOINTMENTS TO ENVIRONMENTAL MANAGEMENT COUNCIL BOARD

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

Section 1. In accordance with Article 47 of the Environmental Conservation Law and the Monroe County Charter, Section C6-9, the following reappointments to the Environmental Management Council Board submitted by Legislature President Dr. Joe Carbone are hereby confirmed:

- R. Edwin Wilt, as Majority Party Member, effective immediately for a term to expire on December 31, 2020
- John Lightfoot, as Minority Party Member, effective immediately for a term to expire on December 31, 2020

File No. 18-0376

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Delehanty and Conley

Intro. No. 28

RESOLUTION NO. 15 OF 2019

CONFIRMING REAPPOINTMENTS TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of the following individuals, to the Internal Audit Committee are hereby confirmed, all for terms expiring January 1, 2021.

- Mike Zale, as Majority Party Representative, 38 Maida Drive, Spencerport, NY, 14559.
- Cynthia Kaleh, as Minority Party Representative, 18 Fairview Heights, Rochester, NY 14613.

Section 2. This resolution shall take effect immediately.

File No. 18-0377

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Brew and Wilt

Intro. No. 29

RESOLUTION NO. 16 OF 2019

CONFIRMING REAPPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with Article II of the Soil and Conservation District Law and Monroe County Resolutions 90 and 11 of 1953, Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, is hereby reappointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 18-0378

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Boyce and Delehanty

Intro. No. 30

RESOLUTION NO. 17 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE SERVICES IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for domestic violence services in the District Attorney's Office, for the period of October 1, 2018 through September 30, 2019.

Section 2. The 2018 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$50,000 into general fund 9300, funds center 2505010000, Special Victims Trial Division Administration.

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

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

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

Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0380

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 31

RESOLUTION NO. 18 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$15,900 into general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

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

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

Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0381

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 32

RESOLUTION NO. 19 OF 2019

AMENDING RESOLUTION 16 OF 2018 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT

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

Section 1. Section 1 of Resolution 458 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$96,868~~ \$147,000 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 Operation Stonegarden Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$50,132 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the reimbursement of overtime and equipment for the Operation Stonegarden Program, in the amount of \$25,000, for the period of September 1, 2017 through August 31, 2020.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the reimbursement of overtime and equipment for the Operation Stonegarden Program, in the amount of \$25,000, for the period of September 1, 2017 through August 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 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 Services Law and when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0382

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

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

By Legislators Boyce and Delehanty

Intro. No. 33

RESOLUTION NO. 20 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$36,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0383

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 34

RESOLUTION NO. 21 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE LESS LETHAL WEAPONS 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 \$13,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Less Lethal Weapons Program, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$13,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0384

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 35

RESOLUTION NO. 22 OF 2019

RESTRICTING PROCEEDS FROM AUCTION OF PREVIOUSLY FEDERALLY GRANT-FUNDED EQUIPMENT AND AMENDING 2019 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized and directed to restrict the proceeds from the auction of previously federally grant-funded equipment, in the amount of \$69,706.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the restricted fund balance in the amount of \$69,706 into general fund 9001, funds center 3803070000, Police Tactical Unit.

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

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0385

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 36

RESOLUTION NO. 23 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$281,420 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2018 Emergency Management Performance Grant, for the period of October 1, 2017 through September 30, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, 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; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
File No. 18-0386

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 37

RESOLUTION NO. 24 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,683,479 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 2018 Statewide Interoperable Communications Grant Program, for the period of January 1, 2019 through December 31, 2020.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0387

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 38

RESOLUTION NO. 25 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2018 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$328,704 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2018 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2019 through December 31, 2020.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$328,704 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0388

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 39

RESOLUTION NO. 26 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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 Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$117,626, for the period of January 1, 2019 through December 31, 2019.

Section 2. 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 comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$69,583, for the period of January 1, 2019 through December 31, 2019.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$239,885, for the period of January 1, 2019 through December 31, 2019.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$61,499, for the period of January 1, 2019 through December 31, 2019.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$185,771, for the period of January 1, 2019 through December 31, 2019.

Section 6. 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 comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$43,655, for the period of January 1, 2019 through December 31, 2019.

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

Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0389

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Zale and Delehanty

Intro. No. 40

RESOLUTION NO. 27 OF 2019

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR COORDINATION OF ROCHESTER EMBAYMENT AREA OF CONCERN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$200,000 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for Coordination of the Rochester Embayment Area of Concern Program, for the period of October 1, 2018 through September 30, 2022.

Section 2. The 2018 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$50,000 into fund 9300, 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0390

ADOPTION: Date: January 8, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19

By Legislators Boyce and Delehanty

Intro. No. 41

ACCEPTING GRANT FROM UNIVERSITY OF BALTIMORE AND AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR COMBATTING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION 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 \$262,500 grant from, and to execute a contract and any amendments thereto with, the University of Baltimore, for the Combatting Opioid Overdose through the Community-Level Intervention Initiative, for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$262,500 into general fund 9300, funds center 3804010000, Jail Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of \$190,000, for the period of January 1, 2019 through December 31, 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.

Public Safety Committee; December 18, 2018 - CV: 8-0

Ways and Means Committee; December 18, 2018 - CV: 10-0

File No. 18-0391

By Legislators Marianetti and Conley

Intro. No. 42

MOTION NO. 19 OF 2019

PROVIDING THAT INTRO. NO. 41 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 41 of 2019, be amended as follows:

1. Authorize the County Executive, or her designee to accept a \$262,500 grant from, and to execute a contract and any amendments thereto, with, the University of Baltimore, for the Combatting Opioid Overdose through Community-Level Intervention Initiative, for the period of ~~January 1, 2019 through December 31, 2019~~ December 1, 2018 through November 30, 2019.

Be It Moved, that the third paragraph of Intro. No. 41 of 2019, Section 1 be amended as follows:

3. Authorize the County Executive, or her designee to execute a contract and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of \$190,000, for the period of January 1, 2019-through ~~December 31, 2019~~ November 30, 2019.

File No. 18-0391

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: January 8, 2019

Vote: 29-0

By Legislators Boyce and Delehanty

Intro. No. 41

RESOLUTION NO. 28 OF 2019
(As Amended by Motion No. 19 of 2019)

ACCEPTING GRANT FROM UNIVERSITY OF BALTIMORE AND AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR COMBATTING OPIOID OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION 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 \$262,500 grant from, and to execute a contract and any amendments thereto with, the University of Baltimore, for the Combatting Opioid Overdose through the Community-Level Intervention Initiative, for the period of December 1, 2018 through November 30, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$262,500 into general fund 9300, funds center 380-010000, Jail Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of \$190,000, for the period of January 1, 2019 through November 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.

Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
File No. 18-0391

ADOPTION: Date: January 8, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *John Boyce* DATE: 1/14/19

EFFECTIVE DATE OF RESOLUTION: 1/14/19