

By Legislators Brew and Delehanty

Intro. No. 271

MOTION NO. 52 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 224 OF 2019), ENTITLED “REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 224 of 2019), entitled “REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY,” be lifted from the table.

File No. 19-0197.LL

ADOPTION: Date: September 10, 2019

Vote: 27-0

By Legislators Brew, Delehanty, Kaleh, Felder, LaMar and Lightfoot

Intro. No. 272

MOTION NO. 53 OF 2019

PROVIDING THAT LOCAL LAW (INTRO. NO. 224 OF 2019), ENTITLED "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 224 of 2019), entitled "REGULATION OF GREASE TRAP COVERS IN MONROE COUNTY," be adopted.

File No. 19-0197.LL

ADOPTION: Date: September 10, 2019

Vote: 27-0

By Legislators Zale and Taylor

Intro No. 273

RESOLUTION NO. 222 OF 2019

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Dr. Joe Carbone, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on September 9, 2022:

Jennifer Cathy, LMSW – United Way of Greater Rochester
Albert A. Blankley, M.S. – Common Ground Health (formerly, Finger Lakes Health Systems Agency)
Noelle M. Burley – Monroe Community Hospital Relative and Friends

Section 2. This Resolution shall take effect immediately.

File No. 19-0202

ADOPTION: Date: September 10, 2019

Vote: 27-0

By Legislators DiFlorio and Delehanty

Intro. No. 274

RESOLUTION NO. 223 OF 2019

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; August 26, 2019 - CV: 4-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0206

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Delehanty DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 275

RESOLUTION NO. 224 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM FOR 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 \$475,377 grant from and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Grant Program, for the District Attorney's Office, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$156,527 into general fund 9300, funds center 2501010000, DA Central 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0207

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 276

RESOLUTION NO. 225 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIMS SERVICES FOR SHERIFF'S VICTIM ASSISTANCE 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 \$539,934 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victims Services for the Sheriff's Victim Assistance Program, for the period of October 1, 2019 through September 30, 2022.

Section 2. The 2019 operating budget of the Sheriff's Office is hereby amended by appropriating \$181,334 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0208

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Thy Boyce DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 277

RESOLUTION NO. 226 OF 2019

AUTHORIZING CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR PROVISION OF COMMISSARY SERVICES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Keefe Commissary Network, LLC, for the period of January 27, 2020 through January 26, 2023, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

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

Public Safety Committee; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0209

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Hebert and Boyce

Intro. No. 278

RESOLUTION NO. 227 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER LOCATED AT 145 PAUL ROAD IN TOWN OF CHILI, NEW YORK TO HOUSE ITS EXPLOSIVES AND EXPLOSIVES EVIDENCE

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms.

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

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Public Safety Committee; August 26, 2019 - CV: 9-0
File No. 19-0210

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Key Dwyer DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 279

RESOLUTION NO. 228 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019-2020 AID TO CRIME LABORATORIES PROGRAM (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 accept a \$600,918 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019-2020 Aid to Crime Laboratories Program, for the period of July 1, 2019 through June 30, 2020.

Section 2. Funding is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2-408040200, Aid To Crime Labs.

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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0211

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 280

RESOLUTION NO. 229 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$101,400 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$101,400 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0212

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Boyce DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Brew and Delehanty

Intro. No. 281

RESOLUTION NO. 230 OF 2019

AUTHORIZING CONTRACT WITH WINDOW SPECIALIST, INC. FOR CONSTRUCTION SERVICES FOR COUNTY OFFICE BUILDING RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Window Specialist, Inc., in the amount of \$1,333,600, for construction services, for the County Office Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1628 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 26, 2019 - CV: 7-0
Ways and Means Committee; August 27, 2019 - CV: 9-2
File No. 19-0213

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Zale and Delehanty

Intro. No. 282

RESOLUTION NO. 231 OF 2019

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION 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 \$72,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Overdose Data to Action Program, for the period of September 1, 2019 through August 31, 2020.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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

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

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

Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0214

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Borey DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/19/19

By Legislators Zale and Delehanty

Intro. No. 283

RESOLUTION NO. 232 OF 2019

AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START TO PROVIDE NURSING SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services for the Monroe County Department of Public Health, in an amount not to exceed \$32,000, for the period of October 1, 2019 through September 30, 2020, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$32,000 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9300, funds center 5803010000, Maternal/Child Administration, and will be requested in future years' budgets.

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

Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0215

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Duff* DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

RESOLUTION NO. 233 OF 2019

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF THE AGING AND AMENDING RESOLUTION 388 OF 2018 FOR AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2019-2020

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

Section 1. The County Executive, or her designee, are hereby authorized to accept an additional \$127,213 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to increase the authorization to contract with the agencies listed in Attachment A.

Section 2. Section 1 of Resolution 388 of 2018 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A, in an amount not to exceed ~~\$6,380,018~~ \$6,535,906, for the period of January 1, 2019 through March 31, 2020.

Section 3. The 2019 operating budget of the Department of Human Services, Offices for the Aging, is hereby amended by appropriating the sum of \$127,213 into fund 9001, funds center 5501030000, Support Services Contracts.

Section 4. Partial funding for these additional contracts are included in the 2019 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Services Contracts; 5501040000, Nutrition Services Contracts; and 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these program funds in accordance with allocation terms, to re-appropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within program guidelines to meet contractual commitments.

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

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

Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0216

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Delehanty and Drawe

Intro. No. 285

RESOLUTION NO. 234 OF 2019

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR TRANSITION TO HANA PLATFORM AND ON-SITE HOSTING FOR MONROE COUNTY'S SAP ENVIRONMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc. d/b/a Phoenix Business Consulting, in an amount not to exceed \$750,000, representing \$500,000 for the first year and \$125,000 annually for the subsequent two (2) years, for transition to HANA platform and on-site hosting for Monroe County's SAP environment, for the period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$125,000 annually.

Section 2. Funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any capital fund(s) created for the same intended purpose. Funding for the remaining years of the contract will be requested in future years' operating budgets of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations.

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

Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0217

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Terp and Delehanty

Intro. No. 286

RESOLUTION NO. 235 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER" AND AUTHORIZING CONTRACT WITH DORMITORY AUTHORITY OF STATE OF NEW YORK

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 "Monroe Community College Finger Lakes Workforce Development Center" in the amount of \$11,400,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New York, to purchase furniture, fixtures and equipment for the Monroe Community College Finger Lakes Workforce Development Center project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0218

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Terp and Delehanty

Intro. No. 287

RESOLUTION NO. 236 OF 2019

BOND RESOLUTION DATED SEPTEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$11,400,000

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 object or purpose of financing the cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for the County of Monroe, New York (the "County"), consisting of the design and renovation of vacant space at the former Kodak Building 16, there are hereby authorized to be issued \$11,400,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$11,400,000, and the plan for the financing thereof is by the issuance of \$11,400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0218

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 288

RESOLUTION NO. 237 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING 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 \$37,760 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2019 through March 31, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$37,760 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0219

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Boyce DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 289

RESOLUTION NO. 238 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,661 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,661 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; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0220

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Terp and Delehanty

Intro. No. 290

RESOLUTION NO. 239 OF 2019

AUTHORIZING CONTRACT WITH WILD WINGS, INC. TO UTILIZE MENDON PONDS PARK NATURE CENTER FOR RECREATIONAL AND EDUCATIONAL PROGRAMMING

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Wild Wings, Inc., to utilize Mendon Ponds Park Nature Center and associated buildings and land for recreational and educational programming, for the period of October 1, 2019 through September 30, 2024, with the option to renew for two (2) additional five-year terms

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

Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0221

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Hebert, Terp and Delehanty

Intro. No. 291

RESOLUTION NO. 240 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT AND ACCEPTING GIFT FROM HUDSON RIVER VALLEY GREENWAY, AN AGENCY OF NEW YORK STATE, FOR IMPROVEMENTS TO GENESEE VALLEY PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Hudson River Valley Greenway, an Agency of New York State, to accept a gift of improvements to the Genesee Valley Park, with an estimated value of \$750,000.

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

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0222

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Hebert and Terp

Intro. No. 292

RESOLUTION NO. 241 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR TOWN TO OPERATE ITS DOG PARK IN CONFORMITY WITH MONROE COUNTY PARKS LAW AND AUTHORIZING RECIPROCAL BENEFITS FOR MONROE COUNTY AND TOWN OF PITTSFORD OFF-LEASH DOG AREAS

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford, to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Pittsford Off-Leash Dog Areas (Dog Parks), and to authorize payments to the Town of Pittsford for a portion of registration fees paid by Town of Pittsford residents.

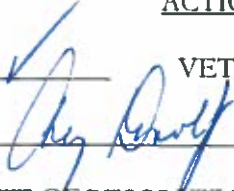
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0
Recreation and Education Committee; August 26, 2019 - CV: 5-0
File No. 19-0223

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Boyce and Delehanty

Intro. No. 293

RESOLUTION NO. 242 OF 2019

ACCEPTING GIFT FROM THE MATT HAVERKAMP FOUNDATION AND SONITROL SECURITY SYSTEMS FOR DUAL PURPOSE, UNTRAINED K9

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from the Matt Haverkamp Foundation and Sonitrol Security Systems of a dual purpose, untrained K9 with an approximate value of \$6,500, along with approximately \$1,500 for food, veterinary and kennel costs, a total approximate value of \$8,000.

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

Public Safety Committee; August 26, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0224

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *By Boyce* DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Brew and Delehanty

Intro. No. 294

RESOLUTION NO. 243 OF 2019

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR THE AIRPORT PARKING GARAGE GUIDANCE SYSTEM PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Airport Parking Garage Guidance System Project at the Greater Rochester International Airport, in the amount of \$88,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1936 and any capital fund(s) created for the same intended purpose. Funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; August 26, 2019 - CV: 7-0
Ways and Means Committee; August 27, 2019 - CV: 11-0
File No. 19-0225

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19

By Legislators Zale, Taylor and Delehanty

Intro No. 295

RESOLUTION NO. 244 OF 2019

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Ms. Kelly Miterko to the Monroe County Board of Health, for a term to begin immediately and to expire August 31, 2022, is confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; August 27, 2019 - CV: 9-0
File No. 19-0226

ADOPTION: Date: September 10, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: 9/17/19

EFFECTIVE DATE OF RESOLUTION: 9/17/19