

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, INC.

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

Section 3. Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM ENTITLED "MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA)"

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR MEDICAL RESERVE CORP – STATE, TERRITORY & TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION (MRC-STTRONG) PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp – State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 – CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Transportation Committee; April 30, 2024 – CV: 7-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH LU ENGINEERS FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MILE SQUARE ROAD BRIDGE PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Lu Engineers in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization is approved and in any other capital fund(s) created for the same intended purpose.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Mile Square Road Bridge project.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$290,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 421 OF 2023)

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 replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$290,000 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 \$15,000 to pay the cost of the aforesaid specific object or purpose (\$275,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$290,000, and the plan for the financing thereof is by the issuance of \$290,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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 supersede Resolution No. 421 of 2023, being a bond resolution dated December 12, 2023, 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 \$290,000, and to provide \$290,000 bonds therefor, an increase of \$15,000 to the \$275,000 bonds authorized under Resolution No. 421 of 2023.

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.

7.3

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.

Transportation Committee: April 30, 2024 – CV: 7-0
Ways and Means Committee: April 30, 2024 – CV: 12-0
File No. 24-0127.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE MOSCOW ROAD BRIDGE PROJECT FROM 2025 TO 2024; AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MOSCOW ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to advance the "Moscow Road Bridge" project from 2025 to 2024 in the amount of \$355,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Moscow Road Bridge project.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MOSCOW ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$355,000

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 Moscow Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$355,000 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 (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$355,000, and the plan for the financing thereof is by the issuance of \$355,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PECK ROAD CULVERT"; AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PECK ROAD CULVERT PROJECT IN TOWN OF PARMA

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Peck Road Culvert" in the amount of \$898,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Peck Road Culvert project.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

11.1

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$898,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PECK ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$898,000

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 Peck Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$898,000 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 thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$898,000, and the plan for the financing thereof is by the issuance of \$898,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

11.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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 his designee, is hereby authorized to accept a grant in an amount not to exceed \$36,500 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, 2024 through December 31, 2024.

Section 2. The 2024 operating grant 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, General Felony Bureau.

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

Section 4. Should funding for 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; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2024 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney – Central Administration.

Section 3. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING SECOND PUBLIC HEARING REQUIRED FOR PURPOSE OF HEARING PUBLIC COMMENTS ON MONROE COUNTY'S CURRENT GRANT FUNDING FROM NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPEMEN BLOCK GRANT – CARES ACT (CDBG-CV) FUNDING FOR PROJECT #1705CVSB69-22 WORKING CAPITAL PROGRAM TOTALING \$2,970,000

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

Section 1. The Legislature hereby fixes a second public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, relating to Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant – CARES Act (CDBG-CV) funding for project #1705CVSB69-22.

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

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0133

ADOPTION: Date: _____ Vote: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING PUBLIC HEARING REQUIRED FOR SUBMISSION OF COMMUNITY DEVELOPMENT 2024 ANNUAL ACTION PLAN GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:16 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD).

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

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0134

ADOPTION: Date: _____

Vote: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$164,767.78 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, 2023 through August 31, 2026.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.

Section 6. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

17,2

Intergovernmental Relations Committee; April 30, 2024 - CV: 4-1
Public Safety Committee; April 30, 2024 - CV: 8-3
Ways and Means Committee; April 30, 2024 - CV: 10-2
File No. 24-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR 2ND STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

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 to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2020000778**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$500,000 is hereby authorized.

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

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The Monroe County Legislature determines that the sale of County owned surplus real property at the March 2024 public auction in Monroe County is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 28, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property at the March 2024 public auction in Monroe County pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; April 30, 2024 - CV: 7-0

File No. 24-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers: 053.02-1-2 for \$11,000; 162.17-1-1 for \$90,000; 119.10-3-40 for \$25,000; 062.15-1-24 for \$16,500; 062.15-3-19 for \$9,000; 140.04-1-19 for \$11,000; 152.08-1-20 for \$21,000; and 081.01-1-45.2 for \$110,000, and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 053.02-1-2 Ridge Road Town of Clarkson	Timothy Giles Kyla Giles 9094 Ridge Road Brockport, NY 14420	\$11,000
TA # 162.17-1-1 76 Summer Sky Drive Town of Henrietta	Honest Renovations, LLC 3704 Sandspur Lane Nokomis, FL 34275	\$90,000
TA # 119.10-3-40 763 Howard Road Town of Gates	Jamar Stanley 85 Rexford Street Rochester, NY 14621	\$25,000
TA # 062.15-1-24 127 Seacliffe Road Town of Irondequoit	Carrie Gray 40 The Highlands Rochester, NY 14622	\$16,500
TA # 062.15-3-19 258 Lynn Drive Town of Irondequoit	Savannah Carpenter 75 Palm Street Rochester, NY 14615	\$9,000
TA # 140.04-1-19 Furman Road Town of Perinton	Matthew Barnes 4936 Fox Road Palmyra, NY 14522	\$11,000
TA # 152.08-1-20 10 Lonesome Road Town of Perinton	JTI Holdings, LLC 95 Lonesome Road Fairport, NY 14450	\$21,000
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

21.2

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Hasman

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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 Hon. Albert A. Blankley to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0188

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,552,071.37, for the period October 1, 2023 through March 31, 2024.

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

Section 1. That the Controller is to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,628,488.36 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$512,526.28
Chili	\$228,509.98
Clarkson	\$51,173.49
*Brockport Village	\$406.84
East Rochester	\$53,379.69
Gates	\$360,334.17
Greece	\$918,932.08
Hamlin	\$60,968.74
Henrietta	\$413,982.22
Irondequoit	\$524,219.51
Mendon	\$83,541.80
Honecoye Falls Village	\$8,912.43
Ogden	\$218,711.90
Spencerport Village	\$18,985.00
Parma	\$132,623.94
Hilton Village	\$18,099.92
Penfield	\$552,500.57
Perinton	\$532,092.15
Fairport Village	\$27,742.05
Pittsford	\$322,974.49
Pittsford Village	\$9,493.54
Riga	\$40,173.29
Churchville Village	\$8,759.26
Rush	\$37,271.03
Sweden	\$94,789.67
*Brockport Village	\$20,359.23
Webster	\$523,051.14
Webster Village	\$24,406.49
Wheatland	\$107,284.33

Scottsville Village	\$17,377.78
Town and Village Totals	\$5,923,583.01
City of Rochester	\$1,628,488.36
TOTAL	\$7,552,071.37
*Brockport Total:	\$20,766.07

23.2

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0189

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointments are hereby confirmed:

Environmental Management Council

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith whose term shall coincide with her elected term of office.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre whose term shall coincide with her elected term of office.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2024.
- Jacob Straub of 4033 Lake Road N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2024.
- Charles Johnson of 150 Rowley Rd, Rochester, NY 14624, as the designee of the Town of Gates for a term to begin immediately and expire on December 31, 2024.
- Steven Rutherford of 305 Lake Rd, Hamlin, NY 14464, as the designee of the Town of Hamlin for a term to begin immediately and expire on December 31, 2024.
- William Santos of 3181 East River Rd, Rochester, NY 14623, as the designee of the Town of Henrietta for a term to begin immediately and expire on December 31, 2024.
- Andrew Less of 5 East St, Honeoye Falls, NY 14472, as the designee of the Village of Honeoye Falls for a term to begin immediately and expire on December 31, 2024.
- Carol Cloen of 215 Sibley Road, Honeoye Falls, NY 14472, as the designee of the Town of Mendon for a term to begin immediately and expire on December 31, 2024.
- William Parkhurst of 46 Clearview Dr, Spencerport, NY 14559, as the designee of the Town of Ogden for a term to begin immediately and expire on December 31, 2024.
- Cynette Cavaliere of 5 Split Rail Run, Penfield, NY 14526, as the designee of the Town of Penfield for a term to begin immediately and expire on December 31, 2024.

24.2

- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2024.
- Caroline Kilmer of 90 Caversham Woods, Pittsford, NY 14534, as the designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Jacqueline Ebner of 63 South St, Pittsford, NY 14534, as the alternate designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Gregory Adams of 637 Attridge Rd, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.
- Charles Wes Grooms of 901 N. Winton Rd, Rochester, NY 14609 as the designee of the City of Rochester for a term to begin immediately and expire on December 31, 2024.
- Elizabeth Hoak of 189 Rush Mendon Townline Rd, Honeoye Falls, NY 14472 as the designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Patricia Kraus 2729 Pinnacle Rd, Rush, NY 14543 as the alternate designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Richard Popen 235 Root Rd, Brockport, NY 14420 as the designee of the Town of Sweden for a term to begin immediately and expire on December 31, 2024.
- Charles Zlotkus of 1246 La Baron Circle, Webster NY 14580 as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2024.
- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609 as an at-large member for a term to begin immediately and expire on December 31, 2024.

Section 2.

- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 is also designated as the Chairperson for a term to begin immediately and expire on December 31, 2024.

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

File No. 24-0190

ADOPTION: Date: _____

Vote: _____

By Legislators Yudelson and Burgess

251

Intro. No. _____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE VIETNAM VETERANS MEMORIAL OF GREATER ROCHESTER BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointment is hereby confirmed:

Vietnam Veterans Memorial of Greater Rochester Board

- Legislature Liaison: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.

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

File No. 24-0191

ADOPTION: Date: _____

Vote: _____

26.

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR ARNOLD J. ECKERT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislature President and Legislator Arnold “Arnie” J. Eckert; and

WHEREAS, President Eckert passed away peacefully, surrounded by loved ones, on April 4, 2024, at the age of 94; and

WHEREAS, Arnold J. Eckert was born on November 9, 1929 in Rochester, New York, the son of Arnold and Margaret Eckert, and grew up at the family’s home on Keeler Street. As a teenager, Arnie became a licensed pilot and photographer. He graduated from Edison Tech High School in 1947 and subsequently attended the Rochester Business Institute, prior to beginning his successful private sector career in banking, retiring as a Vice President at Chase Lincoln. He additionally served in the National Guard, rising to the rank of 1st Lieutenant and was a founding parishioner of Christ the King parish in Irondequoit; and

WHEREAS, President Eckert first entered politics in 1978, after expressing an interest in filling a vacancy to represent his neighbors in the Town of Irondequoit on the Monroe County Legislature. He earned the appointment and was elected six times as Legislator for the 17th District, serving 17 years through 1995. Prior to being elected President, Arnie served a number of important roles in the Legislature including as Chair of the Public Safety Committee (1980) for one year, Chair and later Ranking Member of the powerful Ways and Means Committee (1981) for 8 years and Republican Caucus Leader (1989) for 4 years. Following the 1992 Election, in which Republicans won control of the County Legislature, he was elected to serve as President of the Legislature, from 1993 until his retirement on December 31, 1995; and

WHEREAS, Arnie was well known in our community as a passionate public servant. He was instrumental in the establishment of the consolidated 911 system in Monroe County and served forty years on its operating practices board, including a majority of those as its Chair. Monroe County employees both past and present have Arnie to thank for instituting their Deferred Compensation Plan and guiding its investment stewardship as its Chair, for many years. Threats of violence and even a pipe bomb scare at his home did not discourage his successful advocacy for a population management program that reduced vehicular collisions involving deer in Irondequoit. A firm believer in the legislature’s oversight role, Arnie restored the county’s internal audit function and carved out a seat for the President of the Legislature on the MCC Board of Trustees; and

WHEREAS, those who served with or were represented by Arnie knew him as a fiscally conservative, accessible and conscientious public official. He did his homework, asked the tough questions and was knowledgeable on each matter placed before the Legislature, both big and small. He had the courage of his convictions. While you may not have always agreed with Arnie, you always knew where he stood; and

WHEREAS, Arnie is survived by his beloved bride of 72 years “Sally” Frances (Stock); his children, David (Seta Hampar), Marianne (Robert) DeLaura, Michael, James (Laurie Podsiadly), John, Ellen (Bill) Hughes, Catherine (John) Betzig; grandchildren, Katie (Rob), Jessica, Lindsey (Alex), Matthew, Clare (Scott), Emma (Rich), Sam (Alina), Sarah (Bryan), Kristen (Matt), Lauren, Jake (Elizabeth), Rac, William, Mary, Emily; great-grandchildren, Gia, Cecilia, Luca, Max, Ben, Joy, Leo, Jane and Norah; sister-in-law, Marie Moriarty; nieces and nephews. He will be missed by all who knew, respected and admired him.

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.

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.9393 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE."

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.9393 entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0193

ADOPTION: Date: _____ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10129-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.10129-A entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0194

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____