

By Legislators Marianetti and Kaleh

Intro. No. 196

RESOLUTION NO. 142 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROY DOUGLAS MITCHELL, JR., GRANDFATHER OF MONROE COUNTY LEGISLATOR ERNEST S. FLAGLER MITCHELL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Roy Douglas Mitchell, Jr., Grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell; and

WHEREAS, Roy Douglas Mitchell Jr. passed away on June 7, 2016, surrounded by friends and family that loved and cherished him. Roy was a beacon of light for all who knew him, and became an incredible role model for Legislator Flagler-Mitchell; and

WHEREAS, Roy worked for Providence Coal Mine #1 Island Creek as a coal miner for 23 years until his retirement. Roy also served as a deacon at his church, the AME Zion Temple, and enjoyed playing golf in his spare time; and

WHEREAS, Family was the most important part of Roy's life; often, always imparting wisdom, guidance, and helping Legislator Flager-Mitchell through tough times. When Legislator Flagler-Mitchell needed Roy most, he was there for him as a confidant and a mentor. Roy kept a close eye on his grandson, and always reminded him of the importance of giving and the joys of living; and

WHEREAS, Roy is survived by his wife of 59 years, Bettie Ann Mitchell; four daughters, Joann Mitchell, Pamela Weaver and Tammie Mitchell-Conn, all of Madisonville, and Shirley Hightower of Danville, Virginia; two sons, Keith Mitchell of Las Vegas and Darron Noel of Evansville; two sisters, Bertha Mitchell and Dorothy Cox; one brother, Curtis Mitchell; 24 grandchildren; and a host of great-grandchildren, great-great grandchildren, nieces, nephews and cousins. He will be missed by them all.

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

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

File No. 16-0210

By Legislators Conley, Micciche and Drawe

Intro. No. 197

MOTION NO. 49 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 172 of 2016), entitled " ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," be lifted from the table.

File No. 16-0136.LL

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators Conley, Micciche and Drawe

Intro. No. 198

MOTION NO. 50 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 172 of 2016), entitled " ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," be adopted.

File No. 16-0136.LL

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 202

ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2017-2022 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0

Public Safety Committee; May 23, 2016 - CV: 8-0

Environment and Public Works Committee; May 23, 2016 - CV: 6-0

Recreation and Education Committee; May 23, 2016 - CV: 5-0

Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0

Transportation Committee; May 24, 2016 - CV: 6-0

Human Services Committee; May 24, 2016 - CV: 8-0

Ways and Means Committee; May 24, 2016 - CV: 9-0

File No. 16-0165

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 203

MOTION NO. 51 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 16-0165

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor, Drawe and Lightfoot

Intro. No. 204

RESOLUTION NO. 146 OF 2016

FIXING PUBLIC HEARING FOR ADOPTION OF 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 12, 2016, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2017-2022 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

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

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0

Public Safety Committee; May 23, 2016 - CV: 8-0

Environment and Public Works Committee; May 23, 2016 - CV: 6-0

Recreation and Education Committee; May 23, 2016 - CV: 5-0

Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0

Transportation Committee; May 24, 2016 - CV: 6-0

Human Services Committee; May 24, 2016 - CV: 8-0

Ways and Means Committee; May 24, 2016 - CV: 9-0

File No. 16-0165

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators Conley and Drawe

Intro. No. 199

RESOLUTION NO. 143 OF 2016

MONROE COUNTY LEGISLATURE MODERNIZATION ACT OF 2016

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

Section 1. Amend the Rules of the Monroe County Legislature as follows:

Section 545-25:

All local laws and resolutions to be presented to the Legislature shall be filed with the Clerk or Deputy Clerk by 10:00 a.m. on the last business day preceding the meeting at which such matter shall be introduced. The Clerk shall make electronic and/or paper copies of all local laws and resolutions (and such communications and petitions as may be requested by a Legislator) and make them available to all Legislators prior to the beginning of each day's session.

Section 545-26:

C. Electronic distribution of Full Legislature and Committee materials to Legislators is required, unless a Legislator has requested the Clerk, in writing, to provide printed materials, or, if in the judgment of the presiding officer, paper materials would better suit the individual circumstances (i.e. power outage, loss of internet access, etc.).

Section 2. The President is hereby authorized to enter into contracts in an amount not to exceed \$30,000 for the purchase of necessary equipment and to obtain a software solution.

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

Agenda/Charter Committee; May 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0156

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Conley DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

Added language is underlined

By Legislators Conley and Taylor

Intro. No. 200

RESOLUTION NO. 144 OF 2016

AUTHORIZING EMAIL DELIVERY OF LOCAL LAWS TO COUNTY LEGISLATORS

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

Section 1. The Legislature hereby authorizes email delivery of Local Laws to County Legislators, pursuant to New York State Municipal Home Rule Law Section 20 Subdivision 4.

Section 2. The Clerk of the Legislature shall post a list of emails used by the members of the Legislature to receive local laws and notifications, pursuant to New York State Municipal Home Rule Law Section 20 Subdivision 4.

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

Agenda/Charter Committee; May 23, 2016 - CV: 5-0
File No. 16-0157

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Conley DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators DiFlorio and Drawe

Intro. No. 201

RESOLUTION NO. 145 OF 2016

APPROVING 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2016 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$2,645,824 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$2,645,824 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$270,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

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

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

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

Section 8. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to

terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0164

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Amoff* DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Micciche and Drawe

Intro. No. 205

RESOLUTION NO. 147 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,157,878 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$306,954 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$152,750 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$159,981 into fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Boys and Girls Clubs of Rochester, Inc., to continue its Project Step-Up Program, in the amount of \$18,000, for the period of July 1, 2016 through June 30, 2017.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

Public Safety Committee; May 23, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0166

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Boyce, Micciche and Drawe

Intro. No. 206

RESOLUTION NO. 148 OF 2016

AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT 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 Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Greater Rochester International Airport, in the approximate amount of \$716,532, for the fifteen (15) month period of October 1, 2015 through December 31, 2016, with the option to renew for two (2) additional one-year periods.

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

Environment and Public Works Committee; May 23, 2016 - CV: 6-0

Public Safety Committee; May 23, 2016 - CV: 8-0

Ways and Means Committee; May 24, 2016 - CV: 9-0

File No. 16-0167

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Howland and Drawe

Intro. No. 207

RESOLUTION NO. 149 OF 2016

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR WIRELESS INTELLIGENT TRANSPORTATION SYSTEMS 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 M.L. Caccamise Electric Corp., in the amount of \$600,670.93, for construction services, for the Wireless Intelligent Transportation Systems Project, and 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 1410 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.

Transportation Committee; May 24, 2016 - CV: 6-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0168

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Howland DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Taylor and Drawe

Intro. No. 208

RESOLUTION NO. 150 OF 2016

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING 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 \$15,000 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, for the period of January 5, 2016 through July 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$15,000 into 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, 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; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0169

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Daulton DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Taylor and Drawe

Intro. No. 209

RESOLUTION NO. 151 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT 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 \$2,064,600 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of \$1,949,900 into fund 9300, funds center 5113020000, Day Care – Low Income.

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

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

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

Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0170

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Drury* DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Taylor and Drawe

Intro. No. 210

RESOLUTION NO. 152 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$185,000 into fund 9300, funds center 7401010000, Veterans Service Agency.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$162,000, for the period of July 1, 2016 through June 30, 2017.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0171

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Terp and Drawe

Intro. No. 211

RESOLUTION NO. 153 OF 2016

ACCEPTING INCREASE IN FUNDING OF NEW YORK STATE LIBRARY AID AND APPROPRIATING LIBRARY FUND BALANCES FOR MONROE COUNTY LIBRARY SYSTEM

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 amend the 2016 operating budget of the Monroe County Library System by appropriating the sum of \$94,163 into fund 9006, funds center 8904010000, MCLS Programs.

Section 2. The Monroe County Controller is hereby authorized to transfer \$305,510 of fund balance from the Library Fund and appropriate \$305,510 to fund 9006, funds center 8904010000, MCLS Programs.

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

Recreation and Education Committee; May 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0172

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Zale and Drawe

Intro. No. 212

RESOLUTION NO. 154 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR CITY TO USE AND OCCUPY COURT ROOM SPACE AT PUBLIC SAFETY BUILDING AND HALL OF JUSTICE AND ACCEPTING FUNDING FROM CITY FOR COST OF RENOVATION TO 5th FLOOR COURT ROOMS IN HALL OF JUSTICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a term of fifteen (15) years, for the City to use and occupy 18,153 sq. ft. of court room space within the Public Safety Building and 32,605 sq. ft. of court room space within the Hall of Justice, in which the City will pay rent of \$6.25 per square foot for years one (1) through five (5), and thereafter will be subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. The County Executive, or her designee, is hereby authorized to accept funding from the City of Rochester, in the amount of \$500,000, for the cost of renovation to the 5th floor court rooms in the Hall of Justice.

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

Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0173

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dineff DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Micciche and Drawe

Intro. No. 213

RESOLUTION NO. 155 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN 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 \$83,102 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$83,102 into 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; May 23, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0174

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Boyce and Drawe

Intro No. 214

RESOLUTION NO. 156 OF 2016

AUTHORIZING CONTRACT WITH TOWN OF GREECE CONSOLIDATED SANITARY SEWER DISTRICT NO. 1, EXTENSION 532 AND DIRAIMO ENTERPRISES, LLC FOR SANITARY SEWER SERVICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for sanitary sewer service for property located at 419-427 Latta Road in the City of Rochester.

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

Environmental and Public Works Committee; May 23, 2016 - CV: 6-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0175

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Drawe and Hebert

Intro. No. 215

RESOLUTION NO. 157 OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "MICHELE BROCK V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Michele Brock v. County of Monroe," in the amount of \$50,000.00.

Section 2. The County Executive, or her 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; May 24, 2016 - CV: 9-0
File No. 16-0176

ADOPTION: Date: June 14, 2016

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

RESOLUTION NO. 158 OF 2016

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 (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,105,345.73, for the period October 1, 2015 through March 31, 2016

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2016 as follows: one to the City of Rochester, Treasurer, in the amount of \$781,096.81 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	\$	426,165.09
Chili		197,927.75
Clarkson		
		127,132.48
*Brockport Village		137.41
East Rochester		29,798.80
Gates		164,479.47
Greece		722,987.87
Hamlin		49,534.48
Henrietta		363,962.50
Irondequoit		357,667.98
Mendon		136,161.03
Honeoye Falls Village		14,442.70
Ogden		165,984.18
Spencerport Village		15,026.65
Parma		109,608.11
Hilton Village		16,657.01
Penfield		475,362.07
Perinton		700,815.57
Fairport Village		36,351.66
Pittsford		346,650.27
Pittsford Village		10,519.47
Riga		46,597.59
Churchville Village		9,152.95
Rush		34,638.58
Sweden		119,266.94
*Brockport Village		26,310.31
Webster		558,112.39
Webster Village		27,814.20
Wheatland		29,078.62
Scottsville Village		5,904.79
Town and Village Totals		\$5,324,248.92
City of Rochester		781,096.81
TOTAL		\$6,105,345.73
*Brockport Total:	\$	26,447.72

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

Ways and Means Committee; May 24, 2016 – CV: 9-0
File No. 16-0177

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16

By Legislators Marianetti, Delehanty, Kaleh, Wilcox and Morelle

Intro. No. 217

RESOLUTION NO. 159 OF 2016

APPOINTMENT OF COMMISSIONER OF ELECTIONS, DOUGLAS E. FRENCH

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

Section 1. In accordance with New York State Election Law Sections 3-202 and 3-204, the appointment made by Anthony J. Daniele, President of the Monroe County Legislature, of Douglas E. French, 5 D'Angelo Drive, Webster, New York, 14580, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2017 through December 31, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0211

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators Marianetti and Rockow

Intro. No. 218

RESOLUTION NO. 160 OF 2016

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. The following reappointments to the Monroe County Water Authority are hereby confirmed, in accordance with Section 1095, Title 5, of the Public Authorities Law:

Ms. Sheryl A. Volpe, 162 Amann Road, Honeoye Falls, New York 14472; her reappointment is effective immediately and her term will expire on April 1, 2021; and

Ms. Wendy Mervis, 81 Ellingwood Drive, Rochester, New York 14618; her reappointment is effective immediately and her term will expire on April 1, 2021.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0212

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators Marianetti and Ancello

Intro. No. 219

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0213

By Legislators Daniele and Marianetti

Intro. No. 220

MOTION NO. 52 OF 2016

PROVIDING THAT INTRO. NO. 219 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 219 of 2016, be amended as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, and Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, ~~and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580,~~ to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 16-0213

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: June 14, 2016

Vote: 28-0

By Legislators Marianetti and Ancello

Intro. No. 219

RESOLUTION NO. 161 OF 2016
(As Amended by Motion No. 52 of 2016)

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, and Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0213

ADOPTION: Date: June 14, 2016 Vote: 28-0

By Legislators Marianetti and Drawe

Intro. No. 221

RESOLUTION NO. 162 OF 2016

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Ms. Mary Valerio, 43 Da Vinci Drive, Rochester, New York 14624, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

Matter of Urgency
File No. 16-0214

ADOPTION: Date: June 14, 2016 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 6/23/16

EFFECTIVE DATE OF RESOLUTION: 6/23/16