

By Legislators DiFlorio and Boyce

Intro. No. 282

MOTION NO. 63 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled "**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**," be lifted from the table.

File No. 16-0189

ADOPTION: Date: September 13, 2016

Vote: 29-0

By Legislators DiFlorio and Boyce

Intro. No. 283

MOTION NO. 64 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED “AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled “**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,**” be adopted.

File No. 16-0189

ADOPTION: Date: September 13, 2016 Vote: 29-0

By Legislators DiFlorio and Boyce

Intro. No. 227

RESOLUTION NO. 212 OF 2016

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

Monroe County Northwestern Agricultural District #5:

- 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.
- 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.
- 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.
- 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.
- 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
- 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon's Choice LLC.

Monroe County Eastern Agricultural District #6:

- 1396 Rush-Henrietta Townline Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District #2, six (6) parcels described above to the Monroe County Northwestern Agricultural District #5, and one (1) parcel described above to the Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; six (6) parcels to the Monroe County Northwestern

Agricultural District #5; and one (1) parcel to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0
Planning and Economic Development Committee; August 22, 2016 – CV: 5-0
File No. 16-0189

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Terp and Allkofer

Intro. No. 284

RESOLUTION NO. 213 OF 2016

CONFIRMING APPOINTMENTS TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the appointments to the Monroe County Library System Board of Trustees submitted by Legislature President Anthony J. Daniele are hereby confirmed:

Reappointment of Gary A. Brandt, 27 Landsdowne Lane, Rochester, New York 14618, said term effective immediately and to expire on August 31, 2021;

Reappointment of Martina Thompson, 37 Tumbleweed Drive, Pittsford, New York 14534, said term effective immediately and to expire on August 31, 2021;

Appointment of Marjorie Shelly, 6 Watchman Court, Rochester, New York 14624, said term effective immediately and to expire on August 31, 2021; and

Reappointment of George T. Wolf, 28 Potter Place, Fairport, New York 14550, said term effective immediately and to expire on August 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 16-0241

ADOPTION: Date: September 13, 2016 Vote: 29-0

By Legislators Micciche and Drawe

Intro. No. 285

RESOLUTION NO. 214 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, 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 an \$88,320 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2016 through September 30, 2016.

Section 2. 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 \$88,320 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the Local Reentry services, in the amount of \$88,320 for the period of July 1, 2016 through September 30, 2016.

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

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0243

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D'Amico DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Micciche and Drawe

Intro. No. 286

RESOLUTION NO. 215 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2016-2017 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$668,250 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2016-2017 Aid to Crime Laboratories Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$352,925 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0244

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Micciche and Drawe

Intro. No. 287

RESOLUTION NO. 216 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$283,822 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2016 Emergency Management Performance Grant, for the period of October 1, 2015 through September 30, 2017.

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

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0245

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Bruffy* DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Micciche and Drawe

Intro. No. 288

RESOLUTION NO. 217 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMMUNITY TRAFFIC SAFETY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$95,100 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$71,100 into fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0246

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Cheryl Dwyer _____ DATE: 9/23/16
EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Micciche and Drawe

Intro. No. 289

RESOLUTION NO. 218 OF 2016

AMENDING RESOLUTION 107 OF 2015 TO AMEND AND INCREASE CONTRACT WITH JAY A. SUPNICK, PH.D. D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES FOR PRE-EMPLOYMENT PSYCHIATRIC AND PSYCHOLOGICAL TESTING OF DEPUTY SHERIFF CANDIDATES AND POST-HIRE EVALUATIONS OF EMPLOYEES

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

Section 1. Section 1 of Resolution 107 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates, for the pre-employment psychiatric and psychological testing of deputy sheriff candidates and post-hire evaluations of employees, in the amount of \$80,000 in an amount not to exceed \$110,000, for the period of May 1, 2015 through April 30, 2016, with the option to renew for two (2) additional one-year terms, in the amount of \$80,000 in an amount not to exceed \$110,000 per year.

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 9-1
File No. 16-0247

ADOPTION: Date: September 13, 2016

Vote: 19-10
(Legislator Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: *Cheryl Dwyer* DATE: 9/23/16
EFFECTIVE DATE OF RESOLUTION: 9/23/16

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

By Legislators Wilcox and Morelle

Intro. No. 290

MOTION NO. 65 OF 2016

PROVIDING THAT INTRO. NO. 289 OF 2016 BE TABLED

Be It Moved, that Intro. No. 289 of 2016 be, and hereby is, tabled.

File No. 16-0247

FAILED: Date: September 13, 2016

Vote: 10-19

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the positive.)

By Legislators Micciche, Terp and Drawe

Intro. No. 291

RESOLUTION NO. 219 OF 2016

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE FOR EDUCATION SERVICES FOR INMATES AT MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for education services provided to inmates at the Monroe Correctional Facility, in the amount of \$75,329, for the period of September 1, 2016 through August 31, 2017, with the option to renew for two (2) additional one-year terms, upon mutual agreement of the parties, with the first additional one-year term in the amount of \$76,829 and the second additional one-year term in the amount of \$79,051.

Section 2. Funding for this contract is included in the Trust Fund 9618, Jail Commissary.

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Recreation and Education Committee; August 22, 2016 - CV: 5-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0248

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Angie Dwyer* DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Micciche and Drawe

Intro. No. 292

RESOLUTION NO. 220 OF 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2016

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 \$6,111 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of December 15, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$6,111 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; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0249

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Zale, Micciche and Drawe

Intro. No. 293

RESOLUTION NO. 221 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; August 23, 2016 - CV: 5-0
Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0250

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Zale, Howland and Drawe

Intro. No. 294

RESOLUTION NO. 222 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF IRONDEQUOIT FOR TITUS AVENUE RETAINING WALL REPLACEMENT AND SIDEWALK PROJECT IN TOWN OF IRONDEQUOIT

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 Town of Irondequoit, for reimbursement to the Town of appropriate costs relating to the County's share of the Titus Avenue retaining wall replacement and sidewalk project in the Town of Irondequoit, in the estimated amount of \$385,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Intergovernmental Relations Committee; August 23, 2016 - CV: 5-0
Transportation Committee; August 23, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0251

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Howland and Drawe

Intro. No. 295

RESOLUTION NO. 223 OF 2016

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$750,000, through July 15, 2017, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; August 23, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0252

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Duroy* DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Taylor and Drawe

Intro. No. 296

RESOLUTION NO. 224 OF 2016

AMENDING RESOLUTION 292 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN – COUNTY TUBERCULOSIS PROGRAM

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

Section 1. Section 1 of Resolution 292 of 2014 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$1,242,973~~ \$1,263,134 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2014 through March 30, 2019.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$20,161, into fund 9300, funds center 5802020000, Tuberculosis Programs.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0253

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Burt DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

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

By Legislators Taylor and Drawe

Intro. No. 297

RESOLUTION NO. 225 OF 2016

AMENDING RESOLUTION 122 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 122 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed ~~\$190,677~~ \$195,914 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$5,237, into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0254

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

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

By Legislators Taylor and Drawe

Intro. No. 298

RESOLUTION NO. 226 OF 2016

AMENDING RESOLUTION 394 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 394 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$11,135,373~~ \$11,316,511 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$181,138, into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0255

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

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

By Legislators Taylor and Drawe

Intro. No. 299

RESOLUTION NO. 227 OF 2016

AMENDING RESOLUTION 402 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 402 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,548,120~~ \$1,572,840 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,720, into fund 9300, funds center 5802050100, Immunization Programs.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0256

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

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

By Legislators Taylor and Drawe

Intro. No. 300

RESOLUTION NO. 228 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2016-2017 AID TO CRIME LABORATORIES GRANT PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2016-2017 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$45,000 into fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0257

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Taylor and Drawe

Intro. No. 301

RESOLUTION NO. 229 OF 2016

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$72,723, for the period of November 24, 2016 through June 30, 2017.

Section 2. Funding for this contract is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0258

ADOPTION: Date: September 13, 2016 Vote: 29-0
(Legislators Conley and Terp declared their interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 9/23/16
EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Conley and Taylor

Intro. No. 302

RESOLUTION NO. 230 OF 2016

CONFIRMING APPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C6-25 of the Monroe County Charter, the appointment of David T. Moore as the Director of Office of Public Integrity, effective October 12, 2016, is hereby confirmed.

Section 2. This resolution shall take effect October 12, 2016.

Agenda/Charter Committee; August 22, 2016 - CV: 5-0
File No. 16-0259

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Conley DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Drawe and Hebert

Intro. No. 303

RESOLUTION NO. 231 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PREPAYMENT OF LDC SERVICE AGREEMENTS"

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Prepayment of LDC Service Agreements," in the amount of \$80,786,000.

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

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

Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0260

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwy DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16

By Legislators Drawe and Hebert

Intro. No. 304

RESOLUTION NO. 232 OF 2016

BOND RESOLUTION DATED SEPTEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,786,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PREPAYMENT OF LDC SERVICE AGREEMENTS.

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 prepayment of LDC Service Agreements in accordance with Chapter 238 of the Laws of New York for 2016 ("Chapter 238"), there are hereby authorized to be issued \$80,786,000 bonds of the County of Monroe, New York (the "County"), pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to Chapter 238.

Section 2. The maximum estimated cost thereof is \$80,786,000, and the plan for the financing thereof is by the issuance of \$80,786,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0260.br

ADOPTION: Date: September 13, 2016 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer _____ DATE: 9/23/16

EFFECTIVE DATE OF RESOLUTION: 9/23/16 _____

ELECTION NO. 4 OF 2016

ELECTION OF THE CLERK AND DEPUTY CLERK OF THE MONROE COUNTY LEGISLATURE

Mr. Marianetti nominated Diana M. Christodaro, to serve as Clerk of the Monroe County Legislature. Mr. Delehanty seconded the nomination.

Mr. Marianetti nominated David Grant, to serve as Deputy Clerk of the Monroe County Legislature. Mr. Delehanty seconded the nomination.

Mr. Morelle nominated Dennis O'Brien, to serve as Clerk of the Monroe County Legislature. Ms. Kaleh seconded the nomination.

Mr. Morelle nominated Theresa Bertolone, to serve as Deputy Clerk of the Monroe County Legislature. Ms. Kaleh seconded the nomination.

There being no other nominations, President Daniele requested that a single vote be called for the slates as presented.

Upon calling the roll, Ms. Diana M. Christodaro was elected to serve as Clerk of the Monroe County Legislature and Mr. David Grant was elected to serve as Deputy Clerk by the following vote:

Christodaro/Grant —Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale— 19

O'Brien/Bertolone — Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, Wilcox — 10

Matter of Urgency
File No. 16-0292