

RWAB 1,2,3,4;

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 370 OF 2015 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS, INC. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 370 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~\$600,000~~ \$900,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services: pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; pure waters fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, 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.

File No. 17-0238

ADOPTION: Date: _____ Vote: _____

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

By Legislators Conley and Micciche

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 316 of 2017), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" be lifted from the table.

File No. 17-0220.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Conley and Micciche

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 316 of 2017), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" be adopted.

File No. 17-0220.LL

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Conley and Micciche

Intro. No. 316

LOCAL LAW NO. __ OF 2017

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation, and any amendments thereto, with the United States Department of Justice, Federal Bureau of Investigation, for the use of 1,129 square feet of space for processing digital evidence within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, City of Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year periods.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; July 24, 2017 - CV: 5-0
Public Safety Committee; July 24, 2017 - CV: 9-0
File No. 17-0220.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Conley and Drawe

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 319 of 2017), entitled "ENACTING LOCAL LAW AUTHORIZING LEASE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" be lifted from the table.

File No. 17-0221.LL

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Conley and Drawe

Intro. No. ____

MOTION NO. ____ OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 319 of 2017), entitled "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY, LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" be adopted.

File No. 17-0221.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Conley and Drawe

Intro. No. 319

LOCAL LAW NO. __ OF 2017

ENACTING LOCAL LAW AUTHORIZING SALE TO TONY Y. KIRIK FOR SURPLUS PROPERTY LOCATED 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into sale agreement with Tony Y. Kirik, for property located at 1285 East Henrietta Road, Town of Brighton. Property is currently owned in trust by Monroe County for Monroe Community College. Sale price is \$240,000.

Section 2. The closing is to be within 30 days of Legislative approval on September 12, 2017.

Section 3. The owned space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; July 24, 2017 - CV: 5-0
Ways and Means Committee; July 25, 2017 - CV: 11-0
File No. 17-0221.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Terp and Allkofer

Intro. No. _____

RESOLUTION NO. _____ OF 2017

CONFIRMING REAPPOINTMENTS 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 following reappointments to the Monroe County Library System Board of Trustees submitted by Legislature President Anthony J. Daniele are hereby confirmed:

- Mr. Laurence Guttmacher, M.D., for a term to expire on June 30, 2022;
- Mr. Peter W. Knapp, Ed.D., for a term to expire on June 30, 2022

Section 2. This resolution shall take effect immediately.

File No. 17-0234

ADOPTION: Date: _____ Vote: _____

By Legislators Howland, Micchiche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$97,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$78,383 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

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

Transportation Committee; August 22, 2017 - CV: 7-0
Public Safety Committee; August 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2017-2018 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 \$631,791 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017-2018 Aid to Crime Laboratories Program, for the period of July 1, 2017 through June 30, 2018.

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, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 370 OF 2015 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 370 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~\$600,000~~ \$900,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services: pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; pure waters fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, 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.

Environment and Public Works Committee; August 22, 2017 - CV: 7-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0237

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is stricken.
Added language is underlined.

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2017

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER OTIS CREEK ON IRELAND ROAD IN THE TOWN OF CLARKSON

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 acquire the referenced property interest and execute all documents necessary for the culvert replacement project over Otis Creek on Ireland Road at tax identification number 041.02-1-25.1, in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 7 Parcel 1 PE 8,145 sf 2105 Ireland Road T.A. # 041.02-1-25.1 Town of Clarkson	Mary C. Marone Trust Paul J. Marone, Trustee Chris J. Marone, Trustee 2105 Ireland Road Brockport, NY 14420	\$13,900

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1776 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; August 22, 2017 – CV: 7-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ___

RESOLUTION NO. ___ OF 2017

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PHILLIPS ROAD IMPROVEMENT PROJECT BETWEEN SCHLEGEL ROAD AND LAKE ROAD IN THE TOWN OF WEBSTER

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 acquire the referenced property interests and execute all documents necessary for the Phillips Road Improvement Project between Schlegel Road and Lake Road identified by tax identification numbers 065.02-1-2; 050.03-2-16.1; 050.03-7-1; 050.04-1-76.111; 050.02-1-39.1; 050.01-3-1; 050.02-1-40; 050.02-1-41; 050.02-1-48.2; and 050.02-1-49; in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 48 Parcel 1 PE 225 sf 490 Phillips Road T.A. # 065.02-1-2 Town of Webster	Kenneth Schreiner Kendar Properties, LLC 490 Phillips Road Webster, NY 14580	\$ 150
Map 49 Parcel 1 PE 425 sf Parcel 2 PE 425 sf Parcel 3 PE 425 sf Parcel 4 PE 425 sf Phillips Road T.A. # 050.03-2-16.1 Town of Webster	Joseph W. Maier 450 Phillips Road Webster, NY 14580	\$ 700
Map 50 Parcel 1 PE 240 sf 1410 Viking Cir. T.A. # 050.03-7-1 Town of Webster	Justin T. Erdley and Nicole Erdley 1410 Viking Circle Webster, NY 14580	\$1,000
Map 51 Parcel 1 PE 1,175 sf 382 Phillips Road T.A. # 050.04-1-76.111 Town of Webster	Heritage Christian Services, Inc. 275 Kenneth Drive, Suite 100 Rochester, NY 14623	\$1,950
Map 52 Parcel 1 PE 375 sf 280 Phillips Road T.A. # 050.02-1-39.1 Town of Webster	Wilma M. Brucker 280 Phillips Road Webster, NY 14580	\$ 150

Map 53 Parcel 1 PE 646 sf 1100 Canopy Trail T.A. # 050.01-3-1 Town of Webster	Albert R. Szembrot, Jr. and Karen Szembrot 1100 Canopy Trail Webster, NY 14580	\$ 600
Map 54 Parcel 1 PE 6,563 sf 256 Phillips Road T.A. # 050.02-1-40 Town of Webster	Frederick W. Struck, Jr. 256 Phillips Road Webster, NY 14580	\$2,010
Map 55 Parcel 1 PE 5,367 sf 230 Phillips Road T.A. # 050.02-1-41 Town of Webster	Patricia A. Meyer 230 Phillips Road Webster, NY 14580	\$1,405
Map 56 Parcel 1 PE 1,310 sf 170 Phillips Road T.A. # 050.02-1-48.2 Town of Webster	Robert J. Frantz 824 Klem Road Webster, NY 14580	\$ 800
Map 57 Parcel 1 PE 650 sf 166 Phillips Road T.A. # 050.02-1-49 Town of Webster	Stephen R. Jenis 166 Phillips Road Webster, NY 14580	\$1,020

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1709 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; August 22, 2017 - CV: 7-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 227 OF 2016 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 227 of 2016 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,572,840~~ \$1,597,560 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 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,720, into general 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 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 250 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 250 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$387,195~~ \$393,375 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,180, into general fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; August 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 310 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Section 1 of Resolution 310 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$197,423~~ \$208,267 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2016 through November 30, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,845 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Human Services Committee; August 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 141 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 141 of 2017 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$4,125,000~~ \$1,137,978 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,978 into general fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; August 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is stricken.
Added language is underlined.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 226 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 226 of 2017 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$417,994~~ \$122,855 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,861 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

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

Human Services Committee; August 22, 2017 - CV: 8-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING RESOLUTION 203 OF 2016 TO ACCEPT ADDITIONAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT ROUND 2 GRANT FUNDING FROM GENESEE REGION CLEAN COMMUNITIES, INC. FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION PROGRAM

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

Section 1. Section 1 of Resolution 203 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept an ~~\$83,700~~ \$94,683 Congestion Mitigation and Air Quality Improvement Round 2 grant from, and to execute a contract and any amendments thereto with, Genesee Region Clean Communities, Inc., for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1, 2016 through April 30, 2019.

Section 2. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$10,983 into internal services fund 9300, funds center 8675010000, Fleet Maintenance.

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

Environment & Public Works Committee; August 22, 2017 - CV: 7-0
Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is stricken.
Added language is underlined.

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2017

DIRECTING CORRECTION AND CANCELLATION OF CERTAIN MONROE COUNTY TAXES IN TOWN OF WEBSTER

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Webster	800.00-3-649.103	2009	4,286.80	0.00	4,286.80
Webster	800.00-3-649.103	2010	5,416.57	0.00	5,416.57
Webster	800.00-3-649.103	2011	5,270.10	0.00	5,270.10
Webster	800.00-3-649.103	2012	5,273.52	0.00	5,273.52
Webster	800.00-3-649.103	2013	5,348.28	0.00	5,348.28
Webster	800.00-3-649.103	2014	5,436.69	0.00	5,436.69

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

800.00-3-649.103

State of New York
Agency Building One
Empire State Plaza
Albany, NY 12238

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$31,031.96.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

County of Monroe	7,951.46
Town of Webster	4,357.93
Webster Central School	17,856.94
West Webster Fire District (VE102)	<u>865.63</u>
	\$31,031.96

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

17.2

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

Ways and Means Committee; August 22, 2017 - CV: 12-0
File No. 17-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT TO EXPAND SCOPE OF THE AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project to expand the scope of the "Airport Revitalization and Redevelopment Project" at the Greater Rochester International Airport to include enhancements and upgrades to the improvements, and provide for a \$25,000,000 increase in the costs of the project, making the total project cost \$79,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1813 once the additional financing authorization requested herein is approved, and any subsequent 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.

Matter of Urgency
File No. 17-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.1

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$79,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$79,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 258 OF 2016).

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

Section 1. For the class of objects or purposes of financing the cost of an Airport Revitalization and Redevelopment Project, in and for the County of Monroe, New York (the "County"), including terminal improvements and roadway network improvements, there are hereby authorized to be issued \$79,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$25,000,000 to pay the cost of the aforesaid class of objects or purposes (\$54,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$79,000,000, and the plan for the financing thereof is by the issuance of \$79,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. 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. 258 of 2016, being a bond resolution dated October 11, 2016, 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 revise the stated purpose to include enhancements and upgrades to the improvements and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$54,000,000 to \$79,000,000.

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

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

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

Matter of Urgency
File No. 17-0249.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____