

By Legislators Boyce and Hebert

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

Intro. Nos. G1; I1; N1; R1

RESOLUTION NOS. 18G-001; 18I-001; 18N-001; 18R-001 OF 2018

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC. AND TERRACON CONSULTANTS – NY, INC. FOR MATERIAL TESTING 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 ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., and Terracon Consultants – NY, Inc., for material testing term services, in a total annual aggregate amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 services, consistent with authorized uses, is included in various capital fund(s).

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

File No. 17-0367

ADOPTION: Date: January 9, 2018 Vote: 24-0

By Legislators Boyce and Hebert

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

Intro. Nos. G2; I2; N2; R2

RESOLUTION NOS. 18G-002; 18I-002; 18N-002; 18R-002 OF 2018

**AUTHORIZING CONTRACT WITH PARADIGM ENVIRONMENTAL SERVICES, INC. FOR
PROFESSIONAL ENVIRONMENTAL TESTING 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 ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Paradigm Environmental Services, Inc., for environmental testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 services, consistent with authorized uses, is included in various capital fund(s).

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

File No. 17-0369

ADOPTION: Date: January 9, 2018 Vote: 24-0

By Legislators Boyce and Hebert

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

Intro. Nos. G3; I3; N3; R3

RESOLUTION NOS. 18G-003; 18I-003; 18N-003; 18R-003 OF 2018

**AUTHORIZING CONTRACTS WITH MRB GROUP, ENGINEERING, ARCHITECTURE &
SURVEYING, D.P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR PUMP STATION 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 ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, for pump station engineering term services for the Monroe County Department of Environmental Services, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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, consistent with authorized uses, is included in various capital fund(s), and also included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and 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. 17-0371

ADOPTION: Date: January 9, 2018 Vote: 24-0

By Legislators Boyce and Hebert

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. 18R-004 OF 2018

AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute all necessary documents, deeds and agreements to effectuate the sale of property, owned by the Rochester Pure Waters District, consisting of approximately 2.9 acres of improved land on East Ridge Road in the Town of Irondequoit, having an address of 2629 East Ridge Road, to the Town of Irondequoit for the sale price of \$130,000.

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

File No. 18-0005

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Marianetti and Lightfoot

Intro. No. 3

RESOLUTION NO. 1 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID BONACCHI, EAST ROCHESTER TOWN JUSTICE, FORMER EAST ROCHESTER MAYOR AND FORMER EAST ROCHESTER POLICE SERGEANT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of East Rochester Town Justice, former East Rochester Mayor and former East Rochester Police Sergeant David Bonacchi; and

WHEREAS, David passed away December 24, 2017 at the age of 62 after a courageous battle with brain cancer; and

WHEREAS, David graduated from East Rochester in 1973 and began his lifelong commitment to public service as a part of the United States Army until 1976. In 1979, he began his work with the Village of East Rochester in the police department, eventually earning the rank of Sergeant. He served with the department until 2000 and was deeply committed to law enforcement and criminal justice; and

WHEREAS, David served the Village of East Rochester as Mayor from 2001 until 2008. In 2012, he became an East Rochester Town Justice. He was elected to a four-year term in 2013 and re-elected to this past November. He was a well-regarded and respected member of the East Rochester community that he served for nearly 40 years; and

WHEREAS, David was a gifted golfer and was the 1994 New York State amateur golf champion. He was a kind and loving husband and father. He is survived by his loving wife of 36 years, Rosanne; 3 devoted sons, Ryan (Angela), Michael (Nicole) and Eric (Megan); 2 grandchildren, Vincenzo and Giorgio; 3 brothers, Paul, Greg (Jackie) and Stephen (Mary Kay); brother-in-law, Robert (Kathy) DiMarco; aunts, uncles, nieces, nephews, cousins and many dear friends; and

WHEREAS, David will be remembered as a kind leader who worked tirelessly for his community, as well as a loving family man. He will be greatly missed by all who knew him.

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

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

File No. 18-0007

By Legislators Marianetti and Lightfoot

Intro. No. 4

RESOLUTION NO. 2 OF 2018

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARY RANDALL, CHIEF OF THE SPECIAL VICTIMS TRIAL DIVISION FOR THE OFFICE OF THE MONROE COUNTY DISTRICT ATTORNEY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney; and

WHEREAS, Mary Randall passed away on December 7, 2017, surrounded by her loving family, at the age of 56; and

WHEREAS, Mary earned her Associates Degree in Political Science from Monroe Community College and her Bachelor of Science Degree in Criminal Justice from the Rochester Institute of Technology. Mary then went on to earn her Juris Doctor from the University of Dayton School of Law. Mary was an active member of the Monroe County Bar Association and has served as the United Way representative for the Monroe County District Attorney's Office. Mary served our community for 28 years, beginning and ending her career in the Office of the District Attorney. She was a fierce advocate for victims and families; and

WHEREAS, Mary began her law career in the Office of the District Attorney as an Assistant District Attorney, serving for eleven years in the Major Felony Bureau prior to entering private practice. She served as an attorney in private practice for eleven years where she concentrated on criminal and family court matters. Mary then came back to the District Attorney's Office where she served as the Chief of the Special Victims Trial Division. She was also a frequent lecturer for police training. Her commitment and dedication to the community was admirable; and

WHEREAS, she is survived by her three beloved children, Maureen, Brian and Sam; siblings Steve, Julie, Susan, Danny and their spouses; many nieces, nephews and adoring friends; and

WHEREAS, Mary will be remembered as a loving mother, sibling and friend. She has served the community through her kindness, advocacy and friendship. She will be missed by all who knew her.

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. 18-0008

By Legislators Conley and Allkofer

Intro. No. 5

MOTION NO. 1 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. LAW 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be lifted from the table.

File No. 17-0342.LL

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Conley and Allkofer

Intro. No. 6

MOTION NO. 2 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE ADOPTED

BE IT MOVED, that local law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be adopted

File No. 17-0342.LL

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Marianetti, Flagler-Mitchell and Lightfoot

Intro. No. 7

MOTION NO. 3 OF 2017

**MOTION TO MOVE AGENDA ITEMS 3 THROUGH 21 AS A WHOLE EXCEPT FOR
ITEM NO. 20**

Be It Moved, that agenda items 3-21, except for Agenda Item #20 in the January 9, 2018 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: January 9, 2018

Vote: 25-0

By Legislators Boyce and Brew

Intro. No. 8

RESOLUTION NO. 3 OF 2018

CONFIRMING APPOINTMENT OF MATTHEW J, FERO TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Matthew J. Fero, to the Monroe County Water Authority is hereby confirmed. His appointment is effective immediately and his term will expire on January 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 17-0359

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Micciche and Hebert

Intro. No. 9

RESOLUTION NO. 4 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE SERVICES IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for domestic violence services in the District Attorney's Office, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$50,000 into general fund 9300, funds center 2505010000, Special Victims Trial Division 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; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0363

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Micciche and Hebert

Intro. No. 10

RESOLUTION NO. 5 OF 2018

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2018

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 Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of \$970,289, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$970,289 per year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion, 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.

Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0364

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl D. Smith* DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Zale, Micciche and Hebert

Intro. No. 11

RESOLUTION NO. 6 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ULSTER COUNTY FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE FOR PROVISION OF SECURITY SERVICES AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT FOR PATIENT INMATES OF ULSTER COUNTY

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 Ulster County, for reimbursement to the Monroe County Sheriff's Office for the provision of security services at the Rochester Psychiatric Center Forensic Unit for patient inmates of Ulster County, in an amount not to exceed \$140 per inmate, per day, for the period of January 1, 2018 through December 31, 2018, with the option to renew for three (3) additional one-year terms upon mutual consent of all parties.

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

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0

Public Safety Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

File No. 17-0365

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *My Dwyer* DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Boyce and Hebert

Intro. No. 12

RESOLUTION NO. 7 OF 2018

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC. AND TERRACON CONSULTANTS – NY, INC. FOR MATERIAL TESTING TERM SERVICES

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 contracts, and any amendments thereto, with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., and Terracon Consultants – NY, Inc., for material testing term services, in a total annual aggregate amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0366

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Key Boyce* DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Boyce and Hebert

Intro. No. 13

RESOLUTION NO. 8 OF 2018

AUTHORIZING CONTRACT WITH PARADIGM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL TESTING TERM SERVICES

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 Paradigm Environmental Services, Inc., for environmental testing term services, in a total annual amount not to exceed \$150,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

File No. 17-0368

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Boyce and Hebert

Intro. No. 14

RESOLUTION NO. 9 OF 2018

AUTHORIZING CONTRACTS WITH MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR PUMP STATION ENGINEERING TERM SERVICES

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 contracts, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, for pump station engineering term services for the Monroe County Department of Environmental Services, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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, consistent with authorized uses, is included in various capital fund(s), and also included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and 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 & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0370

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dooly DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Boyce and Hebert

Intro. No. 15

RESOLUTION NO. 10 OF 2018

AUTHORIZING CONTRACTS WITH TESTA CONSTRUCTION, INC., NORTH COAST ELECTRICAL SOLUTIONS LLC, PIPITONE ENTERPRISES, LLC AND LLOYD MECHANICAL COMPANY, LLC FOR MONROE COMMUNITY COLLEGE NEW SCIENCE LAB AND SUPPORT SPACE 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 Testa Construction, Inc., in the amount of \$251,200, for general construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with North Coast Electrical Solutions LLC, in the amount of \$105,300, for electrical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Pipitone Enterprises, LLC, in the amount of \$34,800, for mechanical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Lloyd Mechanical Company, LLC, in the amount of \$17,495, for mechanical construction, for the Monroe Community College New Science Lab and Support Space Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1827 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; December 18, 2017 - CV: 5-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0372

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ray Drolf* DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Conley and Hebert

Intro. No. 16

RESOLUTION NO. 11 OF 2018

AUTHORIZING CONTRACTS WITH CATHY DEWEY-NAPIER, KATHLEEN RUSSELL AND WILLIAM HAWKINS TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION 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 contracts and any amendments thereto, with Cathy Dewey-Napier, Kathleen Russell, and William Hawkins, to provide municipal representative services for the Preschool Special Education Program, in a total annual amount not to exceed \$63,000 collectively, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$63,000 collectively.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration, and will be included in future years' budgets.

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

Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0373

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Conley and Hebert

Intro. No. 17

RESOLUTION NO. 12 OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY 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 \$23,275 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9001, 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; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0374

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Conley* DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Conley and Hebert

Intro. No. 18

RESOLUTION NO. 13 OF 2018

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed \$39,000, for the period of January 1, 2018 through December 31, 2018.

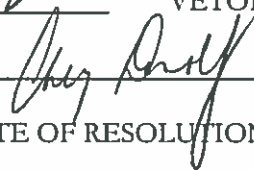
Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0375

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE:  DATE: 1/18/18
EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislator Zale, Conley and Hebert

Intro. No. 19

RESOLUTION NO. 14 OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY 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 execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 52 cases per year, in the amount of \$100,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 17 cases per year, in the amount of \$33,200, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of \$32,100, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 19 cases per year, in the amount of \$37,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 45 cases per year, in the amount of \$94,500, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 39 cases per year, in the amount of \$77,400, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2018 Monroe County Budget, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0
Human Services Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0376

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chris Dancy DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Hebert and Rockow

Intro. No. 20

RESOLUTION NO. 15 OF 2018

AUTHORIZING TERM CONTRACTS WITH ARTECH INFORMATION SYSTEMS, LLC AND PHOENIX BUSINESS, INC. D/B/A PHOENIX BUSINESS CONSULTING FOR SAP STAFF AUGMENTATION SERVICES

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 term contracts, and any amendments thereto, with Artech Information Systems, LLC, and Phoenix Business Inc. d/b/a Phoenix Business Consulting, for SAP staff augmentation in order to support projects and production support activities for the SAP platform, in an aggregate amount not to exceed \$450,000, for the period of February 1, 2018 through January 31, 2019, with the option to renew for two (2) additional one-year periods, in an aggregate amount not to exceed \$450,000 annually.

Section 2. Funding for these term contracts is included in the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, IS Operations, and Capital Fund 1815, ERP/Security, and any other fund 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; December 18, 2017 - CV: 8-0
File No. 17-0377

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Gray DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Micciche and Hebert

Intro. No. 21

RESOLUTION NO. 16 OF 2018

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 \$96,868 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, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$96,868 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; December 18, 2017 - CV: 8-0
Ways and Means Committee; December 18, 2017 - CV: 8-0
File No. 17-0378

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18

By Legislators Marianetti and Conley

Intro. No. 22

RESOLUTION NO. 17 OF 2018

CONFIRMING APPOINTMENTS OF LEGISLATIVE REPRESENTATIVES TO ACTION FOR A BETTER COMMUNITY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, COUNCIL OF GOVERNMENTS, ENVIRONMENTAL MANAGEMENT COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, AND GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointments made by Monroe County Legislature President Dr. Joe Carbone, are hereby confirmed:

- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the Action for a Better Community Board as the Legislature's Majority Party Member
- Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450, to the County of Monroe Industrial Development Agency Board as the Legislature's Legislative Liaison
- Honorable Dr. Joe Carbone, 123 Eastman Estates, Rochester, NY 14622, to the Council of Governments as the Majority Party's Liaison
- Honorable R. Edwin Wilt, 317 Parma View Drive, Hilton, NY 14468, to the Environmental Management Council Board as the Legislature's Majority Party Member
- Honorable R. Edwin Wilt, 317 Parma View Drive, Hilton, NY 14468, to the Monroe Community Hospital Board as the Legislature's Majority Party Member to fill the unexpired term of former Legislator Tina Brown
- Honorable Dr. Joe Carbone, 123 Eastman Estates, Rochester, NY 14622, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term of former Legislator Anthony J. Daniele
- Honorable Tracy DiFlorio, 17 Baymon Drive, Rochester, NY 14624, to the Genesee/Finger Lakes Regional Planning Council as a Legislature Member

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

Matter of Urgency
File No. 18-0003

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Boyce and Hebert

Intro. No. 23

ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT

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 execute all necessary documents, deeds and agreements to effectuate the sale of a surplus property, owned by the Rochester Pure Waters District, consisting of approximately 2.9 acres of improved land on East Ridge Road in the Town of Irondequoit, having an address of 2629 East Ridge Road, to the Town of Irondequoit for the sale price of \$130,000.

Section 2. The owned space is no longer necessary for public use.

Section 3. This local law is subject to referendum on petition.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 18-0004.LL

By Legislators Boyce and Hebert

Intro. No. 24

MOTION NO. 4 OF 2018

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 23 of 2018), entitled, "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT" be tabled.

File No. 18-0004.LL

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Boyce and Hebert

Intro. No. 25

RESOLUTION NO. 18 OF 2018

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 23 OF 2018), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 13th day of February, 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 23 of 2018), entitled **"ENACTING LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY, OWNED BY ROCHESTER PURE WATERS DISTRICT, LOCATED AT 2629 EAST RIDGE ROAD, TOWN OF IRONDEQUOIT, NEW YORK TO TOWN OF IRONDEQUOIT"**.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 18-0004.LL

ADOPTION: Date: January 9, 2018 Vote: 25-0

By Legislators Marianetti and Conley

Intro. No. 26

RESOLUTION NO. 19 OF 2018

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Hon. Kathleen A. Taylor to the Monroe County Board of Health, for the remaining term and to expire December 31, 2019, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 18-0006

ADOPTION: Date: January 9, 2018 Vote: 25-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Arnold DATE: 1/18/18

EFFECTIVE DATE OF RESOLUTION: 1/18/18