

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R1

RESOLUTION NO. 20R-001 OF 2020

**ACCEPTING GRANTS FROM NEW YORK STATE ENVIRONMENTAL FACILITIES
CORPORATION FOR NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT
ACT**

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

Section 1. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

Section 2. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

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 periods 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 immediately.

File No. 20-0030

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Taylor, Hebert and Delehanty

Intro. No. 5

**ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 of 1997, ENTITLED
"AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC."**

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

Section 1. The County of Monroe is hereby authorized to enter into a 20-year lease agreement with DePaul Adult Care Communities, Inc. for the former nurses residence facility adjacent to Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York, for an adult care residential facility, at an initial rent of \$200,000 per year, plus utilities and maintenance, with future rent increases as the reimbursement rates DePaul receives from New York State for serving mental health populations increases.

Section 2. The 20-year lease agreement may be terminated by written agreement between the parties, as of January 1, 2020, upon payment by the tenant of all rent and utility charges owed through December 31, 2019, and a lump sum of Three Hundred and Fifty Thousand and 00/100 Dollars (\$350,000).

Section 3. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

File No. 20-0028.LL

By Legislators Taylor, Hebert and Delehanty

Intro. No. 6

MOTION NO. 1 OF 2020

PROVIDING THAT LOCAL LAW (INTRO. NO. 5 OF 2020), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 5 of 2020), entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" be tabled.

File No. 20-0028.LL

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Taylor, Hebert and Delehanty

Intro. No. 7

RESOLUTION NO. 2 OF 2020

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 5 OF 2020), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'"

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 10th day of March, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 5 of 2020), entitled **"ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'"**

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 local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 20-0028.LL

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Brew and Felder

Intro. No. 8

MOTION NO. 2 OF 2020

**MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 24, 27
AND 29**

Be It Moved, that the remaining agenda items, except for Agenda Item Nos. 24, 27 and 29 for the February 11, 2020 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Smith and Wilt

Intro. No. 9

RESOLUTION NO. 3 OF 2020

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; January 28, 2020 - CV: 5-0
File No. 20-0007

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adeun Belle DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

LEGAL NOTICE

NOTICE OF A 30-DAY PERIOD FOR PROPOSAL FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS INTO CERTIFIED MONROE COUNTY AGRICULTURAL DISTRICTS

PLEASE TAKE NOTICE, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, the Monroe County Legislature has adopted a process to make additions of predominantly viable agricultural land into the certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that Monroe County is required to conduct a review of all proposals for inclusion of predominantly viable agricultural land into certified Monroe County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that only whole tax parcels are eligible for inclusion in a certified Monroe County Agricultural District.

PLEASE TAKE FURTHER NOTICE, that there is hereby established a 30-day period to request parcels be added to a certified Monroe County Agricultural District, which period commences on March 1, 2020 and terminates on March 30, 2020.

PLEASE TAKE FURTHER NOTICE, that any proposed additions must be submitted in writing to the Clerk of the County Legislature within this 30-day period and shall include the following information: the certified Monroe County Agricultural District into which the land is proposed to be included; a description of the land; the tax map identification number and acreage; and the address.

PLEASE TAKE FURTHER NOTICE, that at the termination of the 30-day period any proposed additions will be submitted to the Monroe County Agricultural and Farmland Protection Board for review and recommendation to the Monroe County Legislature.

PLEASE TAKE FURTHER NOTICE, that subsequent to the receipt of the recommendations of the Monroe County Agricultural and Farmland Protection Board, the Monroe County Legislature will hold a public hearing on the proposals and recommendations of the Monroe County Agricultural and Farmland Protection Board and thereafter will take action to accept or reject the proposals to include predominantly viable agricultural land in the certified Monroe County Agricultural Districts.

DATED: February 11, 2020

File No. 20-0007

By Legislators Allkofer, Boyce and Delehanty

Intro. No. 10

RESOLUTION NO. 4 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM AND CREATE NEW DEPUTY SHERIFF POSITION

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$63,000, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of January 6, 2020 through June 30, 2020, and to increase the Table of Organization of the Sheriff's Office by creating one (1) Deputy Sheriff position, Group 70.

Section 2. The 2020 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$63,000 into general fund 9001, funds center 3803010000, Police Bureau Administration.

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.

Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0

Public Safety Committee; January 27, 2020 - CV: 9-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

File No. 20-0008

ADOPTION: Date: February 11, 2020

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Adelyn Bellis

DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Boyce and Delehanty

Intro. No. 11

RESOLUTION NO. 5 OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$120,000, for the period of January 1, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$120,000 per year.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services 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.

Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0009

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Belli DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Boyce and Delehanty

Intro. No. 12

RESOLUTION NO. 6 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGER LAKES REGIONAL YOUTH JUSTICE TEAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$250,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Finger Lakes Regional Youth Justice Team, for the period of April 1, 2019 through March 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$150,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections 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 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; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0010

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adany Belle DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Dondorfer and Delehanty

Intro. No. 13

RESOLUTION NO. 7 OF 2020

AUTHORIZING CONTRACTS WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., for professional engineering services, for the Monroe Community College Finger Lakes Workforce Development Center Project, in the amount of \$177,581, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, for construction management services, for the Monroe Community College Finger Lakes Workforce Development Center Project, in the amount of \$109,525, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1939 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 29, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

File No. 20-0011

ADOPTION: Date: February 11, 2020

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belto DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Allkofer, Wilt and Delehanty

Intro. No. 14

RESOLUTION NO. 8 OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK O'RORKE BRIDGE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed \$880,000, commencing on October 1, 2019 and ending September 30, 2021, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed \$880,000 for each additional term.

Section 2. The attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project is hereby incorporated by reference and adopted.

Section 3. Funding for this agreement is included in the 2020 operating budget of the Department of Transportation, road fund 9002, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

File No. 20-0012

ADOPTION: Date: February 11, 2020

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2020

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rourke Memorial Bridge, P.I.N. 4T39.20 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$880,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

By Legislators Wilt and Smith

Intro. No. 15

RESOLUTION NO. 9 OF 2020

AMENDING RESOLUTION 204 OF 2019 TO RESCIND SECTION 4 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR LAKE ROAD WEST FORK BRIDGE OVER SANDY CREEK PROJECT IN TOWN OF HAMLIN

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

Section 1. Section 4 of Resolution 204 of 2019 is hereby amended to read as follows:

The ~~attached resolution~~attached resolution required by New York State for NY Bridge Funding for the Lake Road West Fork Bridge Rehabilitation project is hereby incorporated by reference and adoption.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1938 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; January 28, 2020 - CV: 7-0
File No. 20-0013

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Bellis DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

Added language is underlined.

Deleted language is ~~stricken~~.

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2020

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR THE LAKE ROAD WEST FORK BRIDGE OVER SANDY CREEK PROJECT

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

WHEREAS, a project for the Lake Road West Fork Bridge over Sandy Creek Project, P.I.N. 4BNY.26 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

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

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

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

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

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

RESOLVED, that the sum of \$846,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

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

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.

By Legislators Wilt and Delehanty

Intro. No. 16

RESOLUTION NO. 10 OF 2020

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 11, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,230,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,230,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 12, 2019 (RESOLUTION NO. 52 OF 2019)

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 Park Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,230,000 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 \$40,000 to pay the cost of the aforesaid class of objects or purposes (\$1,190,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 25, 2019, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,230,000, and the plan for the financing thereof is by the issuance of \$1,230,000 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. 52 of 2019, being a bond resolution dated February 12, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,230,000, and to provide \$1,230,000 bonds therefor, an increase of \$40,000 over the \$1,190,000 bonds authorized under Resolution No. 52 of 2019.

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.

By Legislators Wilt and Delehanty

Intro. No. 17

RESOLUTION NO. 11 OF 2020

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR SALT ROAD BRIDGE OVER FOUR MILE CREEK PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$908,749, for construction services, for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1872 once the additional financing authorization herein is approved and in 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.

Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0015

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bell DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 18

RESOLUTION NO. 12 OF 2020

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 11, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SALT ROAD BRIDGE OVER FOUR MILE CREEK PROJECT (BIN 3317900) IN THE TOWN OF WEBSTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 317 OF 2019)

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 Salt Road Bridge over Four Mile Creek (BIN 3317900) in the Town of Webster, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,300,000 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 \$95,000 to pay the cost of the aforesaid specific object or purpose (\$1,205,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,300,000, and the plan for the financing thereof is by the issuance of \$1,300,000 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. 317 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,300,000, and to provide \$1,300,000 bonds therefor, an increase of \$95,000 over the \$1,205,000 bonds authorized under Resolution No. 317 of 2019.

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.

Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0015.br

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 19

RESOLUTION NO. 13 OF 2020

AUTHORIZING CONTRACTS WITH LIRO ENGINEERS, INC. AND MARATHON ENGINEERING OF ROCHESTER, P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C., for general engineering term services, in an annual amount not to exceed \$100,000 each, for the period of May 1, 2020 through April 30, 2021, with the option to renew for two (2) additional one-year extensions, with escalation 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 funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).

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

Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0016

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Odyssey Belton DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 20

RESOLUTION NO. 14 OF 2020

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR THE EAST AVENUE/WILDER ROAD/BENNETT ROAD INTERSECTION PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of \$878,163.36, for construction services, for the East Avenue/Wilder Road/Bennett Road Intersection Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1874, 1906 and 1909 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; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0017

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bell DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 21

RESOLUTION NO. 15 OF 2020

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTHEAST PROJECT 1 IN TOWNS OF BRIGHTON, IRONDEQUOIT AND WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp., in the amount of \$1,096,593.34, for construction services, for the Highway Lighting Rehabilitation Northeast Project 1, in the Towns of Brighton, Irondequoit and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1875 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; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0018

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 22

RESOLUTION NO. 16 OF 2020

AUTHORIZING CONTRACT WITH POWER AND CONSTRUCTION GROUP, INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY LIGHTING REHABILITATION - NORTHEAST 2 PROJECT IN CITY OF ROCHESTER AND TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Power and Construction Group, Inc., in the amount of \$2,253,655.20, for construction services, for the Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1868 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; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0019

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adeney Bello* DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Wilt and Delehanty

Intro. No. 23

RESOLUTION NO. 17 OF 2020

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR THE HIGHWAY LIGHTING REHABILITATION – SOUTHEAST 2 PROJECT IN CITY OF ROCHESTER AND TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering & Architecture, P.C., in the amount of \$185,304.80, for engineering services, for the Highway Lighting Rehabilitation – Southeast 2 Project in the City of Rochester and Town of Brighton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1950 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; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0020

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Adany Belle* DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Hebert and Delehanty

Intro. No. 24

RESOLUTION NO. 18 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$38,171 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2019 through September 29, 2020.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act, in an amount not to exceed \$34,329, for the period of September 30, 2019 through September 29, 2020.

Section 3. Funding for this contract is included in the 2019 and 2020 operating budgets of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Services Contracts.

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

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

Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0021

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adany Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Hebert and Delehanty

Intro. No. 25

RESOLUTION NO. 19 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York State Elder Abuse Education and Outreach Program, for the period of October 1, 2019 through September 30, 2020.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to provide elder abuse education, outreach and intervention through the administration of the New York State Elder Abuse Education and Outreach Program, in an amount not to exceed \$707,750, for the period of October 1, 2019 through September 30, 2020.

Section 3. Funding for this contract is included in the 2019 and 2020 operating budgets of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Support Service Contracts.

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

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

Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0022

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Bell DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Hebert and Delehanty

Intro. No. 26

RESOLUTION NO. 20 OF 2020

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 his designee, is hereby authorized to accept a \$53,518 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, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$30,111 into general fund 9001, funds center 5804020200, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the grant.

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.

Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0023

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adany Bello DATE: 2/20/2020
EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Hebert and Delehanty

Intro. No. 27

RESOLUTION NO. 21 OF 2020

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER FOR CREATING BREASTFEEDING FRIENDLY COMMUNITIES PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$40,330 grant from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Creating Breastfeeding Friendly Communities Program, for the period of February 1, 2020 through January 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$40,330 into general fund 9001, funds center 5803010000, Maternal/Child 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.

Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0024

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordeus Belli DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Hebert and Delehanty

Intro. No. 28

RESOLUTION NO. 22 OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$45,455 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of April 1, 2019 through March 31, 2020.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$45,455, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0025

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Delehanty and Hebert

Intro. No. 29

RESOLUTION NO. 23 OF 2020

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 4611 MT. READ BOULEVARD IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number: 060.05.2-9 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
4611 Mt. Read Blvd TA #060.05.2-9 Town of Greece	Maria Petrella 219 Widedon Landing Hilton, NY 14468	\$120,000

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

Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0027

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adley Belto DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Dondorfer and Delehanty

Intro. No. 30

RESOLUTION NO. 24 OF 2020

ACCEPTING GRANTS FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT

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

Section 1. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

Section 2. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

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 periods 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.

Environment & Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0029

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adeyn Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Taylor and Delehanty

Intro. No. 31

RESOLUTION NO. 25 OF 2020

CONFIRMING APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Steve Brew, 492 Bangs Road, Churchville, New York 14428, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee: January 27, 2020 - CV: 4-0
File No. 20-0032

ADOPTION: Date: February 11, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adany Ballo DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Terp and Taylor

Intro. No. 32

RESOLUTION NO. 26 OF 2020

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with the New York State Education Law Section 6306 and Section C7-3 of the Monroe County Charter, the following appointment to the Monroe Community College Board of Trustees submitted by Monroe County Legislature President Dr. Joe Carbone is hereby confirmed:

Daniel M. DeLaus, Jr., 105 Guygrace Lane Webster, New York 14580, to a term effective immediately and expiring on June 30, 2021.

Section 2. This resolution shall take effect immediately.

File No. 20-0034

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Taylor and Delehanty

Intro. No. 33

RESOLUTION NO. 27 OF 2020

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, CORNELL COOPERATIVE EXTENSION – MONROE COUNTY, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY PLANNING BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, PARKS ADVISORY COMMITTEE, ROCHESTER-MONROE COUNTY YOUTH BOARD, SENECA PARK ZOO SOCIETY, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD

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:

911 Operating Practices Board

- Legislature Minority Party Member: The Honorable John F. Lightfoot for a term to begin immediately and expire on February 10, 2023.

Action for a Better Community

- Legislature Majority Party Member: The Honorable George J. Hebert for a term to begin immediately and expire on December 31, 2023.
- Legislature Minority Party Member: The Honorable Sabrina LaMar for a term to begin immediately and expire on December 31, 2023.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jackie Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Party Member: The Honorable Mike Zale for a term to begin immediately and expire on December 31, 2021.
- Legislature Minority Party Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2021.

Cornell Cooperative Extension – Monroe County

- Legislature Member: The Honorable Steve Brew for a term to begin immediately and expire on December 31, 2023.

Council of Governments

- Majority Party's Liaison: The Honorable Joe Carbone, whose term shall coincide with his elected term of office.
- Minority Party's Liaison: The Honorable Justin Wilcox, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- Majority Party Member: The Honorable Paul Dondorfer, for a term to begin immediately and expire on December 31, 2021.
- Minority Party Member: The Honorable Ernest Flagler-Mitchell, for a term to begin immediately and expire on December 31, 2021.

County of Monroe Industrial Development Agency

- Legislature Liaison: The Honorable Sean M. Delehanty whose term shall coincide with his elected term of office.

Fishery Advisory Board

- Majority Party Member: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.
- Minority Party Member: The Honorable Ernest Flagler-Mitchell, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2021.

Monroe Community College Board of Trustees

- Legislature Member: The Honorable Joe Carbone, for a term to begin immediately and expire on June 30, 2025.

Monroe Community Hospital Board

- Legislature Majority Party Member: The Honorable R. Edwin Wilt, for a term to begin immediately and expire on December 31, 2022.
- Legislature Minority Party Member: The Honorable Linda Hasman, for a term to begin immediately and expire on December 31, 2022.

Monroe County Emergency Medical Services Advisory Board

- Legislature Member: The Honorable Paul Dondorfer, for a term to begin March 1, 2020 and expire on February 28, 2022.

Monroe County Library System Board of Trustees

- Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

County Planning Board

- Legislature Majority Party Member: The Honorable George J. Hebert, whose term shall coincide with his elected term of office.
- Legislature Minority Party Member: The Honorable Joseph D. Morelle, Jr., whose term shall coincide with his elected term of office.

Monroe County Soil and Water Conservation District

- Legislature Majority Party Member: The Honorable Steve Brew, for a term to begin immediately and expire on December 31, 2020.
- Legislature Minority Party Member: The Honorable Michael Yudelson, for a term to begin immediately and expire on December 31, 2020.

Parks Advisory Committee

- Majority Party Liaison: The Honorable Tracy DiFlorio, whose term shall coincide with her elected term of office.
- Minority Party Liaison: The Honorable John B. Baynes, whose term shall coincide with his elected term of office.

Rochester-Monroe County Youth Board

- Legislature Liaison: The Honorable Mike Zale, whose term shall coincide with elected his term of office.

Seneca Park Zoo Society

- Legislature Liaison: The Honorable Matthew Terp, whose term shall coincide with his elected term of office.

Vietnam Veterans of Greater Rochester Memorial Board

- Legislature Liaison: The Honorable Frank X. Allkofer, whose term shall coincide with his elected term of office.

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

Matter of Urgency
File No. 20-0035

ADOPTION: Date: February 11, 2020

Vote: 27-0

By Legislators Wilt and Taylor

Intro. No. 34

RESOLUTION NO. 28 OF 2020

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the State Public Authorities Law of the State of New York, this Honorable Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester-Genesee Regional Transportation Authority:

Mr. Donald E. Jefferies, 75 N. Danbury Circle, Rochester, New York 14618;

Ms. Mary L. Meisenzahl, 2 Rittenhouse Drive, Honeoye Falls, New York 14472;

Mr. Terrence J. Rice, 38 Bending Oak Drive, Pittsford, New York 14534;

Ms. Judith A. Seil, 9 Little Spring Run, Fairport, New York 14450;

Ms. Mary Ellen Guon, 9 Apple Cross Lane, Fairport, New York 14450;

Ms. Mary A. Valerio, 43 Da Vinci Drive, Rochester, New York 14624;

Ms. Laura A. Stradley, 16 Stone Hollow Drive, Penfield, New York 14526;

Mr. Daniel J. Kuntz, 11 Trails End, Rochester, New York 14624.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0036

ADOPTION: Date: February 11, 2020 Vote: 27-0

By Legislators Hebert and Delehanty

Intro. No. 35

RESOLUTION NO. 29 OF 2020

AUTHORIZING CONTRACT WITH VMC CONSULTING, INC. DBA VMC GROUP, INC. FOR BUS TRANSPORTATION CONSULTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with VMC Consulting, Inc. dba VMC Group, Inc., for bus transportation consultation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed \$55,300, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, PSE Administration.

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

Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0026

ADOPTION: Date: February 11, 2020

Vote: 27-0

(Legislator Brew Declared His Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Clay Bell DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Boyce and Terp

Intro. No. 36

RESOLUTION NO. 30 OF 2020

CONFIRMING REAPPOINTMENT OF CONFLICT DEFENDER

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, Mark Funk is hereby reappointed as Conflict Defender effective immediately.

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

Public Safety Committee; January 27, 2020 - CV: 6-3
File No. 20-0031

ADOPTION: Date: February 11, 2020

Vote: 18-9

(Legislators Felder, Barnhart, Bauroth, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lightfoot and Wilcox Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Adany Ballo DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

By Legislators Boyce and Delehanty

Intro. No. 37

RESOLUTION NO. 31 OF 2020

AMENDING RESOLUTION 270 OF 2019 AUTHORIZING CONTRACT WITH SECURUS TECHNOLOGIES, INC. TO PROVIDE COLLECT TELEPHONE AND TABLET SERVICES TO INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. Section 1 of Resolution 270 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to ~~the~~ inmates at the Monroe County Jail and Monroe Correctional Facility, for the period of March 1, 2020 through February 28, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, and 25% on video visitation and eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone.

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

Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 10-1
File No. 20-0033

ADOPTION: Date: February 11, 2020

Vote: 24-3

(Legislators Barnhart, Hasman and LaMar Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adany Bello DATE: 2/20/2020

EFFECTIVE DATE OF RESOLUTION: 2/20/2020

Added language is underlined.

Deleted language is ~~stricken~~.