

By Legislators Johns and Brew

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT LOCAL LAW (INTRO. NO. 210 OF 2022), ENTITLED “MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM”, BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 210 of 2022) entitled “Monroe County School Bus Stop Arm Demonstration Program” be lifted from the table.

File No. 22-0220.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Brew

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT LOCAL LAW (INTRO. NO. 210 OF 2022) ENTITLED "MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM", BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 210 of 2022) entitled "Monroe County School Bus Stop Arm Demonstration Program" be adopted.

File No. 22-0220.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Brew

Intro No. 210

LOCAL LAW NO. \_\_ OF 2022

**ENACT A LOCAL LAW ENTITLED “MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM”**

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

**Section 1.** A new chapter shall be added as Chapter 341 of the Monroe County Code entitled “Monroe County School Bus Stop Arm Demonstration Program” and shall read as follows:

**§ 1 Definitions.** Defined terms used in this local law shall have the same meaning as ascribed to them below:

**COUNTY** shall mean Monroe County.

**SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM** shall mean a device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a vehicle at the time it is used or operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.

**SCHOOL DISTRICT** shall mean any school district wholly contained within Monroe County except for the Rochester City School District.

**§ 2 Program established.**

- A. There is hereby established, pursuant to § 1174-a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with § 1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 and 21-c of § 375 of the New York State Vehicle and Traffic Law in the County of Monroe.
- B. To carry out the demonstration program, the County is authorized to enter into an agreement with a school district for the installation, maintenance, and use of school bus photo violation monitoring systems as well as proper handling and custody of data received by the school bus cameras, subject to the provisions of § 1174-a of the New York Vehicle and Traffic Law. Once a school district has entered into an agreement with the County, cameras shall be installed on school buses owned or operated by that school district or privately owned and operated for compensation under a contract with such school district.

**§ 3 Cost of program and reports relating thereto.**

- A. The total cost to a school district of the installation, maintenance, and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the County.
- B. A school district shall provide any information necessary or desirable to the County in order to meet its reporting requirements under § 1174-a of the Vehicle and Traffic Law.
- C. Pursuant to § 1174-a (a)(3)(i) of the Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the County, as provided in this local law, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County for the purpose of determining whether a motor vehicle was operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.
- D. Photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) 90 days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this local law, or (b) upon final disposition of a notice of liability issued pursuant to this local law.
- E. The County shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:
  - a. Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists; provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because a photograph or photographs allow for the identification of the contents of a vehicle, provided that the County has made a reasonable effort to comply with the provisions of this subsection;
  - b. A prohibition of the use or dissemination of vehicles' license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;
  - c. Oversight procedures to ensure compliance with the privacy protection measures required herein.

- F. The County shall undertake the installation of signage in conformance with standards established in the Manual of Uniform Traffic Control Devices. Such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the County giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating § 1174 of the New York Vehicle and Traffic Law. For the purposes of this subsection, the term "roadway" shall not include state expressway routes or state interstate routes but shall include controlled-access highway exit ramps that enter the boundaries of the County.

#### § 4 Penalties for offenses.

- A. An owner liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:
- a. \$250 for a first violation;
  - b. \$275 for a second violation committed within 18 months of the first violation;
  - c. \$300 for a third violation or subsequent violation all of which were committed within 18 months from the first violation; and
  - d. An additional penalty of \$25 for each violation for the failure to respond to a notice of liability within the prescribed time period.
- B. An imposition of liability under this local law shall not be deemed a conviction and shall not be made part of the operating record of the person upon whom such liability is imposed nor shall it be used for insurance purposes in the provision of motor vehicle insurance coverage.
- C. All fines and penalties collected pursuant to this local law shall be deposited with the County of Monroe County Finance Department.

#### § 5 Notice of liability.

- A. A notice of liability shall be sent as provided by state law by first-class mail to each person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. The notice of liability shall be prepared and mailed by the County, or by any other entity authorized by the County.
- B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.
- C. A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner

and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

- D. A notice of liability may contain such other information as the entity causing such notice of liability to be mailed deems appropriate to communicate the law, and the adjudicatory process if the addressee of the notice wishes to contest the notice of liability.

## § 6 Owner liability.

- A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this local law if such vehicle was used or operated with the permission of the owner, express or implied, in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided, however, that no owner of a vehicle shall be liable for a penalty imposed pursuant to this local law where the operator of such vehicle has been convicted of the underlying violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law. For purpose of (i) this section; and (ii) this local law, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.
- B. If the owner receives a notice of liability pursuant to this local law for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subsection, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to a court of competent jurisdiction or parking violations bureau having jurisdiction where any contested notice of liability would otherwise be determined.
- C. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this local law shall not be liable for the violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, provided that he or she complies with the provisions of § 1174-a of the New York Vehicle and Traffic Law and otherwise sends to the Court of competent jurisdiction, or other adjudicatory bureau or agency of competent jurisdiction, a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving notice from the agency or entity which caused such notice of liability to be issued, together with the information contained in the original notice of liability. Failure to send such information within the 37-day time period shall render the owner liable for the penalty prescribed by this local law. Where the lessor complies with the provisions of this subsection, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation for the purposes of this section, shall be subject to liability for the violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law and shall be sent a notice of liability pursuant to § 4 of this local law.

- D. A certificate, sworn to or affirmed by a technician employed by the County, or a facsimile thereof, upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes, other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.
- E. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law that such school bus stop-arms were malfunctioning at the time of the alleged violation.

**§ 7 Adjudication of liability.** Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by the Court of competent jurisdiction in the County of Monroe or in another manner pursuant to the New York State Vehicle and Traffic Law.

**§ 8 Action for indemnification.** If the owner held liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

**§ 9 Reporting requirements.**

- A. The County shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the speaker of the Assembly on or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by § 1174-a(m) of the New York Vehicle and Traffic Law to be included as a result of the enactment of this local law.
- B. Pursuant to the requirements of § 1174-a of the New York State Vehicle and Traffic Law, courts, bureaus, and agencies conducting adjudications as a result of this local law shall report at least annually to the County on the quality of the adjudication process and its results including the total number of hearings scheduled, rescheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered.

**Section 2.** If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 3.** This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0220.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



3.

By Legislators Johns and Brew

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT LOCAL LAW (INTRO. NO. 213 OF 2022), ENTITLED “HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES”, BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 213 of 2022) entitled “Hybrid Videoconferencing by County Public Bodies” be lifted from the table.

File No. 22-0222.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

4.1

By Legislators Johns and Brew

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT LOCAL LAW (INTRO. NO. 213 OF 2022) ENTITLED “HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES” BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 213 of 2022) entitled “Hybrid Videoconferencing by County Public Bodies” be adopted.

File No. 22-0222.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Johns and Brew

Intro No. 213

LOCAL LAW NO. \_\_ OF 2022

**ENACT A LOCAL LAW ENTITLED “HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES”**

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

**Section 1.** This local law shall be known as the “Hybrid Videoconferencing by County Public Bodies” and shall read as follows:

**§ 1 Definitions.** Defined terms used in this local law shall have the same meaning as ascribed to them in Article 7 of the Public Officers Law, except as set forth below:

- A. “County Public Body” shall mean the Monroe County Legislature, its committees, and subcommittees, together with any and all administrative boards, commissions, agencies, or entities created by or for Monroe County which consist of two or more members and for which a quorum is required in order to conduct public business.
- B. “Extraordinary Circumstances” shall be determined by each County Public Body in its written procedures. Such circumstances may include, but are not necessarily limited to, disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.

**§ 2 Use of Videoconferencing by County Public Bodies.** Members of a County Public Body are hereby permitted to participate in public meetings remotely by videoconference from a location not open to the public upon the following conditions:

- A. A quorum of members of the County Public Body are gathered together at a physical location or locations otherwise open to the public;
- B. The County Public Body has established written procedures governing member and public attendance consistent with Public Officers Law § 103-a, and such written procedures are conspicuously posted on the County website;
- C. Members of the County Public Body are physically present at any such meeting unless such member is unable to be physically present at any such meeting location due to Extraordinary Circumstances;
- D. Except in the case of executive sessions conducted pursuant to Public Officers Law § 105, the County Public Body ensures that members of the County Public Body can be heard, seen, and

identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon;

- E. The minutes of the meetings involving videoconferencing state which, if any, members participated remotely and are available to the public pursuant to Public Officers Law § 106;
- F. If videoconferencing is used to conduct a meeting, the public notice for the meeting informs the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identifies the physical location for the meeting where the public can attend;
- G. The County Public Body provides that each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the public body within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request;
- H. If videoconferencing is used to conduct a meeting, the County Public Body provides the opportunity for members of the public to view such meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized and ensures that videoconferencing authorizes the same public participation or testimony as in person participation or testimony;
- I. A County Public Body electing to utilize videoconferencing to conduct its meetings maintains an official website; and
- J. Open meetings of the County Public Body that are broadcast or that use videoconferencing utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act, as amended.

**§ 3 Public Emergencies.** The in-person participation requirements of Section 2(A) and (C) of this Local Law shall not apply during a state disaster emergency declared by the Governor pursuant to New York State Executive Law § 28 nor a local state of emergency proclaimed by the County Executive pursuant to New York State Executive Law § 24 if the chair of the County Public Body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the County Public Body to hold an in-person meeting.

**Section 2.** If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 3.** This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

4.4

Agenda/Charter Committee; June 27, 2022 - CV: 5-0  
File No. 22-0222.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators McCabe and DiFlorio

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 218 OF 2022), "AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 218 of 2022), entitled "AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES," be lifted from the table.

File No. 22-0201

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

6.1

By Legislators McCabe and DiFlorio

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 218 OF 2022)," AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 218 of 2022), entitled "AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES," be adopted.

File No. 22-0201

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

6.2

By Legislators McCabe and DiFlorio

Intro. No. 218

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES**

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

Section 1. The Legislature hereby adopts and authorizes the use of the Short Environmental Assessment Form for Unlisted Actions related to Agricultural Districts as provided by the New York State Department of Agriculture and Markets.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a Cooperative Agreement with the New York State Department of Agriculture and Markets whereby Monroe County is designated as Lead Agency and prepares the Short Environmental Assessment Form for Agricultural Districts for agricultural district processes.

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

Environment & Public Works Committee; June 27, 2022 – CV: 7-0  
Planning & Economic Development Committee; June 27, 2022 – CV: 5-0  
File No. 22-0201

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



7.

By Legislators DiFlorio and Taylor

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 222 OF 2022), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Resolution (Intro. No. 222 of 2022), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.**

File No. 22-0203

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

8.1

By Legislators DiFlorio and Taylor

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 222 OF 2022), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED**

**BE IT MOVED**, that Resolution (Intro. No. 222 of 2022), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS,**" be adopted.

File No. 22-0203

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators DiFlorio and Taylor

Intro. No. 222

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of fifty-two (52) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 358 Humphrey Rd, Town of Chili, consisting of approximately 20.00 acres, tax account number 173.01-1-1.2, owned by Elizabeth A Van Blargan
- 317 Redman Rd, Town of Clarkson, consisting of approximately 62.30 acres, tax account number 028.03-1-1, owned by James Reichert
- 2375 Redman Rd, Town of Hamlin, consisting of approximately 68.90 acres, tax account number 028.01-1-2.2, owned by James Reichert
- 1200 Monroe Orleans County Line Rd, Town of Hamlin, consisting of approximately 109.30 acres, tax account number 011.04-2-1, owned by Kludt Family Limited
- 2200 Redman Rd, Town of Hamlin, consisting of approximately 107.80 acres, tax account number 028.01-1-4.2, owned by Michael & Matthew Kludt / Mike-Matt Lands Partnership
- Morton Rd, Town of Hamlin, consisting of approximately 30.15 acres, tax account number 011.04-1-17.2, owned by Michael & Matthew Kludt
- 1043 Moscow Rd, Town of Hamlin, consisting of approximately 31.89 acres, tax account number 005.02-1-6.224, owned by Mike-Matt Lands Partnership
- 360 Jacobs Rd, Town of Hamlin, consisting of approximately 77.39 acres, tax account number 005.04-1-13.114, owned by Mike-Matt Lands Partnership
- 455 Morton Rd, Town of Hamlin, consisting of approximately 30.05 acres, tax account number 011.04-1-27.2, owned by Mike-Matt Lands Partnership
- Church Rd, Town of Hamlin, consisting of approximately 27.61 acres, tax account number 014.03-1-4.12, owned by Nicholas & James Breslawski
- 123 Walker Rd, Town of Hamlin, consisting of approximately 77.80 acres, tax account number 023.03-2-2.1, owned by Joseph J Lancia
- 1681 Hamlin Parma Town Line Rd, Town of Hamlin, consisting of approximately 62.00 acres, tax account number 031.01-1-18, owned by Eugene D Dollard

- Church Rd, Town of Hamlin, consisting of approximately 13.28 acres, tax account number 012.04-2-3.5, owned by Michael and Marilyn Mitchell
- 2234 Roosevelt Hwy, Town of Hamlin, consisting of approximately 82.40 acres, tax account number 029.02-2-26, owned by Zdzislaw and Linda Robinson
- 1001 Lake Road West Frk, Town of Hamlin, consisting of approximately 28.83 acres, tax account number 013.03-1-6.3, owned by David S Leverenz
- 1199 Lake Road East Frk, Town of Hamlin, consisting of approximately 12.11 acres, tax account number 021.01-2-1.111, owned by David S Leverenz
- Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 5.00 acres, tax account number 0.21.02-1-1.21, owned by David S Leverenz
- 3391 Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 10.06 acres, tax account number 0.21.02-1-1.31, owned by David S Leverenz
- Leona Ln, Town of Hamlin, consisting of approximately 1.19 acres, tax account number 021.01-4-6.12, owned by David S Leverenz
- 1414 Lake Rd, Town of Hamlin, consisting of approximately 46.80 acres, tax account number 021.01-4-6.11, owned by David S Leverenz
- 7 Wiler Rd, Town of Hamlin, consisting of approximately 41.76 acres, tax account number 021.02-1-8.1, owned by David S Leverenz
- Redman Rd, Town of Hamlin, consisting of approximately 74.04 acres, tax account number 012.03-2-22.12, owned by David S Leverenz
- 2040 Roosevelt Hwy, Town of Hamlin, consisting of approximately 58.76 acres, tax account number 030.01-1-15.118, owned by David S Leverenz
- 2088 Roosevelt Hwy, Town of Hamlin, consisting of approximately 5.46 acres, tax account number 030.01-1-15.113, owned by David S Leverenz
- Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 0.75 acres, tax account number 020.02-3-16.22, owned by JDP Lands, LLC
- 28 Drake Rd, Town of Hamlin, consisting of approximately 13.52 acres, tax account number 020.02-3-4.11, owned by JDP Lands, LLC
- 18 Drake Rd, Town of Hamlin, consisting of approximately 5.39 acres, tax account number 020.02-3-4.12, owned by JDP Lands, LLC
- 70 Drake Rd, Town of Hamlin, consisting of approximately 3.80 acres, tax account number 020.02-3-4.23, owned by JDP Lands, LLC
- 4061 Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 12.07 acres, tax account number 020.02-3-16.1, owned by JDP Lands, LLC

- 1259 Hamlin Parma Town Line Rd, Town of Hamlin, consisting of approximately 18.21 acres, tax account number 023.03-1-22.1, owned by John Fridd
- 2360 Monroe Orleans County Line Rd, Town of Hamlin, consisting of approximately 57.55 acres, tax account number 027.02-1-5.2, owned by Janet Surridge/F&B Upland Birds, Inc
- 505 Cook Rd, Town of Hamlin, consisting of approximately 10.00 acres, tax account number 004.02-1-8.1, owned by Brandon and Sarah Passer
- 370 Hamlin Center Rd, Town of Hamlin, consisting of approximately 70.50 acres, tax account number 022.03-1-6, owned by Luigi Marseglia
- 1848 Walker Lake Ontario Rd, Town of Hamlin, consisting of approximately 49.80 acres, tax account number 030.02-1-3, owned by T & D Properties, LLC
- 3056 Roosevelt Hwy, Town of Hamlin, consisting of approximately 56.50 acres, tax account number 021.03-1-33, owned by Paul W. and Sandra Rath
- 507 Morton Rd, Town of Hamlin, consisting of approximately 5.90 acres, tax account number 011.04-1-21, owned by Linda D. Curtis
- Beadle Rd, Town of Sweden, consisting of approximately 15.32 acres, tax account number 099.04-2-5.2, owned by Gage Olschewski
- 960 Salmon Creek Rd, Town of Sweden, consisting of approximately 17.10 acres, tax account number 099.04-2-11.2, owned by Michael and Sondra LeDuc

Eastern Agricultural District #6:

- 829 Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 2.28 acres, tax account number 204.02-1-5, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 10.80 acres, tax account number 204.02-1-8, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 20.28 acres, tax account number 204.02-1-37, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 10.00 acres, tax account number 204.02-1-38, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 20.00 acres, tax account number 204.02-1-36, owned by Joshua & Courtney Cawley
- 23 Pannell Cir, Town of Perinton, consisting of approximately 15.82 acres, tax account number 181.01-1-14.2, owned by Palomaki Farms LLC
- 7215 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 28.60 acres, tax account number 180.02-1-2, owned by 515 Log Cabin Road LLC

8.5

- East River Road, Town of Rush, consisting of approximately 43.15 acres, tax account number 219.01-1-33.131, owned by Stokoe 1812, Inc.
- 880 Rush Scottsville Rd, Town of Rush, consisting of approximately 0.93 acres, tax account number 201.04-1-29.5, owned by Jeanne Leonardi
- Rush Scottsville Rd, Town of Rush, consisting of approximately 61.40 acres, tax account number 201.04-1-29.1, owned by Jeanne Leonardi
- 900 Rush Scottsville Rd, Town of Rush, consisting of approximately 0.94 acres, tax account number 201.04-1-29.3, owned by Jeanne Leonardi
- East River Rd, Town of Rush, consisting of approximately 139.30 acres, tax account number 225.03-1-1, owned by Hartford Resources LLC/ Jeffery and Jaqueline Phillips
- 517 Rush West Rush Rd, Town of Rush, consisting of approximately 56.59 acres, tax account number 219.02-1-18.012, owned by Marilyn A Smith and Marilyn A Smith Revoc. Trust/Debra Hunt
- 6811 Rush Lima Rd, Town of Rush, consisting of approximately 71.00 acres, tax account number 221.01-1-8, owned by John Damico

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

Section 1. The Legislature hereby approves and adopts the proposed addition of fifty-two (52) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 27, 2022 - CV: 5-0  
File No. 22-0203

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Brew

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMING REAPPOINTMENTS AND APPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE**

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following reappointments and appointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2022 and expire June 30, 2024, are hereby confirmed:

**County Executive Reappointment from the Environmental Management Council**  
Haines B. Lockhart, Jr. Ph.D.  
68 Hillary Lane  
Penfield, New York 14526

**County Executive Appointment from the Town Supervisors' Association**  
Ciaran Hanna, Supervisor  
Town of Perinton  
126 Bent Oak Trail  
Fairport, New York 14450

**County Executive Appointment from the Village Mayors' Association**  
John Hartman, Mayor  
Village of Churchville  
23 E. Buffalo Street  
Churchville, New York 14428

**County Executive Reappointment from the Refuse Waste Haulers**  
Jeffrey Meyers, General Manager  
Cascades Recovery U.S., Inc.  
1845 Emerson Street  
Rochester, New York 14606

**County Executive Reappointment from the Materials Recycling Facility**  
Jeffrey Richardson  
Waste Management of New York  
5 Perinton Parkway  
Fairport, New York 14450

**County Executive Reappointment from Scrap Dealers**  
Duane Beckett, President  
Sunking  
4 Owens Road  
Brockport, New York 14420

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

Agenda/Charter Committee; July 25, 2022 - CV: 5-0  
File No. 22-0223

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators McCabe and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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 an \$89,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2022 through March 31, 2024.

Section 2. The 2022 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$89,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$69,600 for the period of April 1, 2022 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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 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.

Environment & Public Works Committee; July 25, 2022 - CV: 5-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0224

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING 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 accept a \$87,645.52 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant, along with the 50% matching requirement, is included in the 2022 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; July 25, 2022 - CV: 5-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0225

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators DiFlorio, McCabe and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MULTIMODAL FREIGHT INITIATIVE PLANNING PROJECT"**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Multimodal Freight Initiative Planning Project" in the amount of \$1,000,000.

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

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

Planning & Economic Development Committee; July 25, 2022 - CV: 4-0  
Environment & Public Works Committee; July 25, 2022 - CV: 5-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0226

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators DiFlorio, McCabe and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED AUGUST 9, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MULTIMODAL FREIGHT INITIATIVE PLANNING PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000**

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

Section 1. For the object or purpose of financing the cost of the Multimodal Freight Initiative Planning Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Planning and Economic Development Committee; July 25, 2022 - CV: 4-0  
Environment and Public Works Committee; July 25, 2022 - CV: 5-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0226.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hebert, Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LIMITED ACCESS TO MONROE COUNTY ELECTRONIC PISTOL PERMIT RECORDS SYSTEM**

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 City of Rochester for limited access to the Monroe county electronic pistol permit records system for a term of three (3) years, with the option to renew for two (2) additional one-year terms.

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

Intergovernmental Relations Committee; July 25, 2022 - CV: 4-0  
Public Safety Committee; July 26, 2022 - CV: 8-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0228

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Johns and Brew

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMING REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with C6-12(f) of the Monroe County Charter, the following reappointment to the Monroe County Board of Health is hereby confirmed:

- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester, recommended by Mayor Malik Evans for a term to commence on September 1, 2022 and expire on August 31, 2026.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; July 25, 2022 - CV: 5-0  
File No. 22-0229

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AMENDING RESOLUTION 314 OF 2017, AS AMENDED BY RESOLUTION 244 OF 2020 AND RESOLUTION 48 OF 2021, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR NUTRITION PROGRAMS**

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

Section 1. Section 1 of Resolution 314 of 2017, as amended by Resolutions 244 of 2020 and 48 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$16,055,874~~ \$18,380,564 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Nutrition Programs, including the Women, Infant & Children and Enhanced Peer Counselor components, for the period of October 1, 2015 through September 30, ~~2022~~ 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,324,693 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0230

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AMENDING RESOLUTION 352 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM**

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

Section 1. Section 2 of Resolution No. 352 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$98,185~~ \$281,134 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 October 1, 2021 through September 30, ~~2022~~ 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$182,949, into general fund 9300, 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; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0231

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 521 OF 2021 AMENDING AND INCREASING 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. Section 1 of Resolution No. 521 of 2021 is hereby amended as follows:

The County Executive, or his 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 ~~\$45,960~~ \$62,000 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, 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; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0232

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Milne and Delchanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$176,991 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program for the period of April 1, 2022 through March 31, 2025.

Section 2. Funding for this grant is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

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

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

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

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0233

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

20.

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH PATAGONIA HEALTH, INC. TO PROVIDE PUBLIC HEALTH COMMUNICABLE DISEASE DATA/MANAGEMENT SYSTEM REPLACEMENT AND IMPLEMENTATION SUPPORT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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 Patagonia Health, Inc. to provide a public health communicable disease data/management system replacement and implementation support services for the Monroe County Department of Public Health in an amount not to exceed \$1,700,000 for the period of September 1, 2022 through August 31, 2027, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$313,021, \$325,542, and \$338,563 for each of the subsequent renewals.

Section 2. Funding for the system acquisition and implementation services under this contract, consistent with authorized uses, is available in capital fund 2036 and in any capital fund(s) created for the same intended purpose. Funding for the monthly subscription fees required in 2022 pursuant to this contract is available in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802010000 Clinic Administration/Central Services, and will be requested in future year's budgets.

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

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0234

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING**

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 funding in the amount of \$32,725 and to execute a contract, and any amendments thereto with, New York State Office of Children and Family Services for sports and education opportunity funding for the period January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Youth Bureau is hereby amended by appropriating the sum of \$32,725 into general fund 9001, funds center 5603010000, Youth Contracts.

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.

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0235

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hebert, Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 execute an intermunicipal agreement, and any amendments thereto, with Churchville-Chili Central School District, in an amount not to exceed \$105,661, for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2022 through June 30, 2023, with the option to renew for two (2) additional one-year terms at dollar amounts to be agreed upon by the parties, but in no event less than \$105,661 per year.

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

Intergovernmental Relations Committee; July 25, 2022 - CV: 4-0  
Public Safety Committee; July 26, 2022 - CV: 7-1  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0236

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hebert, Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AMENDING RESOLUTION 195 OF 2019 INCREASING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. Section 1 of Resolution 195 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2019 through August 31, 2020, with the option to renew for ~~three (3)~~ one (1) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price, in an amount not to exceed \$15,000, and with the option to renew for three additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price, in an amount not to exceed \$33,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Sheriff's Office, general fund 9001, funds center 3803020000, Road Patrol Zone A, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 25, 2022 - CV: 4-0  
Public Safety Committee; July 26, 2022 - CV: 8-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0237

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING MONROE COUNTY SHERIFF'S OFFICE TO ACCEPT DONATION FROM MONROE COUNTY SHERIFF'S FOUNDATION, INC. TO REIMBURSE MONROE COUNTY SHERIFF'S OFFICE FOR PURCHASE OF BRABANT DRAFT HORSE NAMED "ZEUS" FOR MONROE COUNTY SHERIFF'S MOUNTED UNIT**

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

Section 1. The Monroe County Legislature authorizes the Monroe County Sheriff's Office to accept \$7,650 from the Monroe County Sheriff's Foundation, Inc. to be used to reimburse the Monroe County Sheriff's Office for the purchase of a 15 year old Brabant draft horse named "Zeus" for the Monroe County Sheriff's Mounted Unit.

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

Public Safety Committee; July 26, 2022 - CV: 8-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0238

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

25.

By Legislators McCabe and Johns

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION**

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

Section 1. The Monroe County Legislature determines that the Monroe Community College Applied Technology Center – S.T.E.M. Addition is a Type I action.

Section 2. Monroe County shall serve as Lead Agency for a coordinated review of the Monroe Community College Applied Technology Center – S.T.E.M. Addition.

Section 3. The Monroe County Legislature has reviewed and considered the Full Environmental Assessment Form dated July 1, 2022 and has considered the potential environmental impacts of the Monroe Community College Applied Technology Center – S.T.E.M. Addition pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environmental and Public Works Committee; July 25, 2022 - CV: 5-0  
File No. 22-0239

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION PROJECT FROM 2023 TO 2022 AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF STATE OF NEW YORK**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Monroe Community College Applied Technology Center – S.T.E.M. Addition project from 2023 to 2022, in the amount of \$34,634,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Monroe Community College Applied Technology Center – S.T.E.M. Addition project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; July 25, 2022 - CV: 5-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0240

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED AUGUST 9, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$34,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION PROJECT, AT THE BRIGHTON CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$34,634,000**

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$34,634,000 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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$34,634,000, and the plan for the financing thereof is by the issuance of \$34,634,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

27.3

Environment and Public Works Committee; July 25, 2020 - CV: 5-0  
Ways and Means Committee; July 26, 2020 - CV: 10-0  
File No. 22-0240.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

28

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR FAMILY FIRST MOBILE RESPONSE 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 \$320,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Family First Mobile Response Program for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$320,000 into general fund 9300, funds center 5102010000, Child/Family Service 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.

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0241

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hebert, Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING APPROPRIATION TRANSFER AND INTERMUNICIPAL AGREEMENTS WITH CITY OF ROCHESTER AND ALL TOWNS AND VILLAGES WITHIN MONROE COUNTY FOR CONTINUING COVID-19 MITIGATION AND RESPONSE ACTIONS**

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

Section 1. The Monroe County Legislature authorizes an appropriation transfer of \$20,000,000 from Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

Section 2. The Monroe County Legislature authorizes intermunicipal agreements with the City of Rochester and all towns and villages within Monroe County as may be necessary to assist the Department of Public Health in mitigating or responding to local public health impacts.

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

Intergovernmental Relations Committee; July 25, 2022 - CV: 4-0  
Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0242

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 250 OF 2021, AS AMENDED BY RESOLUTION 414 OF 2021, EXTENDING TIME PERIOD FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM AND AUTHORIZING CONTRACTS**

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

Section 1. Section 1 of Resolution 250 of 2021, as amended by Resolution 414 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through ~~March 30, 2022~~ June 30, 2022.

Section 2. Section 3 of Resolution 414 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc. in an amount not to exceed \$300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through ~~March 30, 2022~~ June 30, 2022.

Section 3. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the AW Foundation Inc. and The Greater New York Revitalization Inc., on behalf of the F.A.C.T.S. Program for the 2021 Safe Summer Youth Engagement Program in a total aggregate amount not to exceed \$130,000 for the period of July 1, 2021 through June 30, 2022.

Section 4. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0243

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AMENDING RESOLUTION 109 OF 2022, ELECTION OF A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

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

SECTION 1. Resolution 109 of 2022 is amended as follows:

SECTION 2. This resolution shall take effect June 1, 2022, and shall expire and be deemed repealed on ~~December 1, 2022~~ January 1, 2023.

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

Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0244

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. E2018004747**

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

Section 1. The settlement of the action brought against the Monroe County Sheriff in New York State Supreme Court, Monroe County, Index No. E2018004747 for \$440,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0245

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 242 OF 2022) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 242 of 2022), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," be lifted from the table.

File No. 22-0246

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

34.1

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 242 OF 2022), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 242 of 2022), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," be adopted.

File No. 22-0246

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

34.2

By Legislators Allkofer and Delehanty

Intro. No. 242

RESOLUTION NO. \_\_\_\_ OF 2022

**APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET**

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

Section 1. The operating budget for the fiscal year September 1, 2022 through August 31, 2023, in the amount of \$109,440,000 and a sponsor contribution by the County of Monroe in the amount of \$20,380,000, is hereby approved.

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

Matter of Urgency  
File No. 22-0246

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 93 OF 2021, AS AMENDED BY RESOLUTIONS 4 AND 104 OF 2022, ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0**

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

Section 1. Section 1 of Resolution 93 of 2021, as amended by Resolutions 4 and 104 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$17,598,267.32~~ \$18,055,212.49 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$456,945.17, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; July 26, 2022 - CV: 9-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0251

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Hebert and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES TO OPERATE TEMPORARY DEPARTMENT OF MOTOR VEHICLE 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 intermunicipal agreements, and any amendments thereto, with municipalities in Monroe County to operate Temporary Department of Motor Vehicle Services in city-, town-, or village-owned property for a term of five (5) years from the date of execution, together with up to two (2) three-year renewals.

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

Intergovernmental Relations Committee; July 25, 2022 - CV: 4-0  
Ways and Means Committee; July 26, 2022 - CV: 10-0  
File No. 22-0252

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 204 OF 2022, AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO**

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

Section 1. Section 1 of Resolution 204 of 2022 is hereby amended to read as follows:

The 2022 Operating Budget, Seneca Park Zoo Fees is hereby amended to add \$5.00 admission for Veterans, together with \$5.00 admission for up to three (3) four (4) guests present with such Veteran, during all normal operating hours.

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

Matter of Urgency  
File No. 22-0253

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH UNITING AND HEALING THROUGH HOPE OF MONROE FOR A TICKETED EVENT IN HIGHLAND PARK BOWL**

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, to permit the Uniting and Healing through Hope of Monroe County's Stop the Violence event in the Highland Park Bowl at Highland Park on August 13 and 14, 2022, with ten percent of the gross revenue from ticket sales to be recorded as revenue in the operating budget of the Monroe County Parks Department, funds center 8802010000, Park Operations Administration.

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

Matter of Urgency  
File No. 22-0254

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

AMENDING RESOLUTION 79 OF 2022, ENTITLED "CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY EMERGENCY MEDICAL SERVICE ADVISORY BOARD, MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES, COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VIETNAM VETERANS OF GREATER ROCHESTER MEMORIAL BOARD," TO CORRECT APPOINTMENT TERMS AND CONFIRMING APPOINTMENTS TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. Section 1 of Resolution 79 of 2022 is amended as follows:

Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on ~~March 8, 2025~~ January 1, 2023.
- Legislature Minority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on ~~March 8, 2025~~ January 1, 2023.

Section 2. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 11 and 90 of 1953, the following appointments are hereby confirmed:

- Mr. Marc Krieger, 111 Willard Rd., Pittsford, New York 14534, for a term to be effective immediately and expire on January 1, 2025.
- Mr. Rollin Pickering, 960 Thayer Rd., Fairport, New York 14450, for a term to be effective immediately and expire on January 1, 2025.
- Mr. Charles Colby, 475 Colby Street, Spencerport, New York, 14459, for a term to be effective immediately and expire on January 1, 2025.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 22-0279

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Brew and Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ANTHONY MAZURKIEWICZ, VETERAN OFFICER AT THE ROCHESTER POLICE DEPARTMENT**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Anthony “Tony” Mazurkiewicz, Veteran officer at the Rochester Police Department; and

*WHEREAS*, Tony tragically died in the line of duty on Thursday, July 25, 2022, at the age of 54; and

*WHEREAS*, Tony was born on November 7, 1967, in Amsterdam, NY, to Francis and Rose Mazurkiewicz. He moved to Avon, NY as a child, where he graduated from Avon High School and attended SUNY Brockport; and

*WHEREAS*, Tony joined the Monroe County Sheriff’s Department in 1988 as a Jail Deputy. He spent five years there before joining the Rochester Police Department as a Patrol Officer in 1993. In 2002, he joined the Tactical Unit. Tony received numerous awards for his dedication and hard work during his career. He was the recipient of Rochester Police Department’s Life Saving Award, earned the Officer of the Month Award, 17 Excellent Police Service Awards, Seven Unit Commendation Awards, 32 Chief’s Letters of Commendation, and most recently, Tony was the recipient of the Good Conduct award for 29 years of service without a sustained complaint. Throughout his 29-year career, Tony was also an active member of the Rochester Police Locust Club; and

*WHEREAS*, Tony has been a long-time resident of Fairport and actively supported Fairport sports and programs in which his kids and grandchildren were involved. Those close to him remember his love for cooking and interest in trying new recipes and sharing them with friends and family. There was never a dull moment with Tony around. Family and friends describe him as a witty jokester with a desire to make people smile; and

*WHEREAS*, Tony is survived by his wife of 28 years, Lynn; four children, Brooks, Bradley, Brent, and Bryce; 3 grandchildren, Kinsley, Emery, and Noa; parents, Francis and Rose; brother, Frank; sister, Lisa; aunt, Martha; brother in law, Alan; his large Law Enforcement extended family; and his best friend, Charlie the cat; and

*WHEREAS*, Tony’s heroic commitment to protecting innocent lives in our community will be remembered by all those who felt his impact; and

*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.*