

PWAB 1

By Legislators Daniele and Yolevich

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

Intro. Nos. \_\_\_\_

RESOLUTION NOS. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACT WITH O'BRIEN & GERE FOR ENERGY MARKET CONSULTING  
TERM SERVICES RELATED TO MONROE COUNTY ENERGY AGGREGATION GROUP,  
IMPLEMENTATION OF PERFORMANCE-BASED CAPACITY SAVINGS PROGRAM AND  
RENEWABLE COMMODITY, CAPACITY AND ENERGY CREDIT MARKETING**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with O'Brien & Gere, for energy market consulting term services related to the Monroe County Energy Aggregation Group, the implementation of a performance-based capacity savings program and renewable commodity, capacity and energy credit marketing, in an amount not to exceed \$100,000, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year periods, in an annual amount not to exceed \$100,000.

Section 2. Funding for these services is included in the 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9020, funds center 8600010000, Building Operations, and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

File No. 13-0228

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

By Legislators Rockow and McCann

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

MOTION NO. \_\_\_\_\_ OF 2013

**PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 13-0194

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

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

2.1

By Legislators Rockow and McCann

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

MOTION NO. \_\_\_\_\_ OF 2013

**PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be adopted.

File No. 13-0194

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

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

Intro. No. 247

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of four (4) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.

Monroe County Northwestern Agricultural District #5:

- 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.

Monroe County Eastern Agricultural District #6:

- 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; one (1) parcel to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 24, 2013 - CV: 5-0  
File No. 13-0194

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

3.

By Legislators Valerio and Yolevich

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

MOTION NO. \_\_\_\_ OF 2013

**PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be lifted from the table.

File No. 13-0205

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

4.1

By Legislators Valerio and Yolevich

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

MOTION NO. \_\_\_\_ OF 2013

**PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be adopted.

File No. 13-0205

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

4.2

By Legislators Valerio and Yolevich

Intro. No. 256

RESOLUTION NO. \_\_\_\_ OF 2013

**APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 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, 2013 through August 31, 2014, in the amount of \$124,300,000, with a sponsor contribution by the County of Monroe in the amount of \$18,880,000, 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. 13-0205

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

§.

By Legislators Hanna and Yolevich

Intro. No. \_\_

RESOLUTION NO. \_\_ OF 2013

**AMENDING RESOLUTION 2 OF 2009 TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE TRANSPORTATION SECURITY ADMINISTRATION AND EXTEND THE TIME PERIOD FOR THE NATIONAL EXPLOSIVES DETECTION CANINE TEAM PROGRAM**

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

Section 1. Section 1 of Resolution 2 of 2009 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$934,000 ~~\$752,500~~ grant from, and to execute a contract and any amendments thereto with, the Transportation Security Administration, for a National Explosives Detection Canine Team Program, for the period of October 1, 2008 through September 30, 2014 ~~2013~~.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$136,125 into fund 9300, funds center 3803140000, Police Bureau Airport Security.

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0207

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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



6.

By Legislators Hanna and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2011 BOMB SQUAD INITIATIVE GRANT PROGRAM (OFFICE OF THE SHERIFF)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$78,750 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2011 Bomb Squad Initiative Grant Program, for the period of May 14, 2013 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$78,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0208

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

7.

By Legislators Hanna and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2012 BOMB SQUAD INITIATIVE GRANT PROGRAM (OFFICE OF THE SHERIFF)**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$78,750 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2012 Bomb Squad Initiative Grant Program, for the period of May 14, 2013 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$78,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0209

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Hanna and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACT WITH GENESEE & WYOMING, INC. (ROCHESTER & SOUTHERN RAILROAD) FOR TRAFFIC CONTROL AND SITE SECURITY AT 1647 WHEATLAND CENTER ROAD, TOWN OF WHEATLAND**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee & Wyoming, Inc. (Rochester & Southern Railroad), in an amount not to exceed \$6,000, to reimburse the Monroe County Sheriff's Office for traffic control and site security at 1647 Wheatland Center Road, Town of Wheatland, New York, for the period of June 4, 2013 through June 6, 2013.

Section 2. Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0210

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Hanna and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIREARM EXAMINER**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$28,423 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Firearm Examiner at the Monroe County Crime Laboratory, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$28,423 into fund 9300, funds center 2408040100, Crime Laboratory.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0211

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Hanna and Yolevich

Intro. No.   

RESOLUTION NO.    OF 2013

**AMENDING RESOLUTION 255 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FRONT-END JUVENILE JUSTICE REFORM PROGRAM; AMENDING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY**

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

Section 1. Section 1 of Resolution 255 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$439,000 ~~\$314,000~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Front-End Juvenile Justice Reform Program, for the period of October 1, 2011 through June 30, 2014 ~~March 31, 2013~~.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$125,000 into fund 9300; funds center 2403020100, Family Services Division.

Section 3. Section 4 of Resolution 255 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for program evaluation services, in the amount of \$65,000 ~~\$50,000~~, for the period of October 1, 2011 through June 30, 2014 ~~March 31, 2013~~.

Section 4. The County Executive is hereby authorized 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0212

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$170,494 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$105,533 grant from; and to execute a contract and amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2013 through June 30, 2014.

Section 3. The County Executive, or her designee, is hereby authorized to accept a \$51,961 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2013 through June 30, 2014.

Section 4. Funding for these grants is included in the 2013 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9001, funds center 2403060000, Alternatives to Incarceration.

Section 5. The County Executive is hereby authorized 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 6. 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 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0213

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

12.

By Legislators Boyce and Tucciarello

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT TO PROVIDE "WATERTOWER ACADEMY ATD CLASSROOM"**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, to provide the "WaterTower Academy ATD Classroom," for the period of September 1, 2013 through June 30, 2014, with the option to renew for three (3) 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 31, 2013 - CV: 5-0  
File No. 13-0214

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Hanna and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR INTEROPERABLE COMMUNICATIONS AND EMERGENCY MANAGEMENT EXERCISE CONSULTANT SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc., to perform interoperable communications and emergency management training and exercise consultant services, in an amount not to exceed \$258,500, for the period of June 15, 2013 through January 31, 2014, with an option to renew for an additional one-year term.

Section 2. Funding for this contract is included in the 2013 grant operating budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications.

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

Public Safety Committee; July 29, 2013 - CV: 9-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0215

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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



By Legislators Colby and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR PREVENTIVE MAINTENANCE BRIDGES/RUSTIC RAIL REPLACEMENT PROJECT IN MONROE COUNTY**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1650, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 30, 2013 - CV: 6-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0216

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Colby and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR LONG POND ROAD V IMPROVEMENT PROJECT IN TOWN OF GREECE**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Long Pond Road V Improvement Project in the Town of Greece.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1328, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 30, 2013 - CV: 6-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0217

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

16.

By Legislators Colby and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR EDGEWOOD AVENUE BRIDGE PROJECT OVER ALLEN CREEK IN TOWN OF BRIGHTON**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1578, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 30, 2013 - CV: 6-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0218

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

17.

By Legislators Drawe and Quatro

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

RESOLUTION NO. \_\_\_\_ OF 2013

**CONFIRMING APPOINTMENT OF EXECUTIVE HEALTH DIRECTOR OF MONROE COMMUNITY HOSPITAL**

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

Section 1. The appointment of Gene R. Larrabee as Executive Health Director of Monroe Community Hospital, effective July 22, 2013, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; July 30, 2013 - CV: 8-0  
File No. 13-0219

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Drawe and Quatro

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

RESOLUTION NO. \_\_\_\_ OF 2013

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

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

Section 1. In accordance with Section C6-12(j) of the Monroe County Charter, the reappointment of Clint J. Koenig, M.D., to serve on the Monroe County Board of Health, for a term to begin on September 1, 2013 and to expire on August 31, 2017, is hereby confirmed.

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

Human Services Committee; July 30, 2013 – CV: 8-0  
File No. 13-0220

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Boyce, Drawe and Yolevich

Intro. No. \_\_

RESOLUTION NO. \_\_ OF 2013

**AMENDING RESOLUTION 123 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ROCHESTER CITY SCHOOL DISTRICT AND VARIOUS OTHER SCHOOL DISTRICTS AND EXTEND TIME PERIOD FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM**

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

Section 1. Section 1 of Resolution 123 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$100,000 ~~\$9,918~~ grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017 ~~2013~~.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,082 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other school districts in Monroe County and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

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

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0  
Human Services Committee; July 30, 2013 - CV: 8-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0221

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 Boyce, Drawe and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, INC., CORNELL UNIVERSITY AND CATHOLIC FAMILY CENTER FOR CHILDHOOD LEAD PRIMARY PREVENTION PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$802,276 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Primary Prevention Program, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$601,707 into fund 9300, funds center 5806110000, Childhood Lead Primary Prevention Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$280,000, for the period of April 1, 2013 through March 31, 2014.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$21,000, for the period of April 1, 2013 through March 31, 2014.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$31,000, for the period of April 1, 2013 through March 31, 2014.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$24,000, for the period of April 1, 2013 through March 31, 2014.

Section 7. The County Executive is hereby authorized 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0  
Human Services Committee; July 30, 2013 - CV: 8-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0222

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Drawe and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES PILOT PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$75,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

Section 3. The County Executive is hereby authorized 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 30, 2013 - CV: 8-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0223

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Valerio and Yolevich

22.

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACTS WITH HOLDSWORTH KLIMOWSKI CONSTRUCTION, LLC, CROSBY-BROWNLIE, INC., THURSTON DUDEK LLC AND KAPLAN-SCHMIDT ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21 PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Holdsworth Klimowski Construction, LLC, in the amount of \$4,362,700, for general construction, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of \$1,083,800, for mechanical construction, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Thurston Dudek LLC, in the amount of \$458,300, for plumbing construction, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Kaplan-Schmidt Electric, Inc., in the amount of \$956,280, for electric construction, for the Monroe Community College Public Safety Building/Building 21 Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these contracts, consistent with authorized uses, is included in capital fund 1639 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; July 30, 2013 - CV: 4-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0224

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

23.

By Legislators Daniele and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PROJECTS PHASE II PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Popli Design Group, in the amount of \$79,877, for professional engineering services, for the Monroe Community College Property Preservation Projects Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1508 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; July 31, 2013 - CV: 7-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0225

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Daniele and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CIVIC CENTER COMPLEX**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Civic Center Complex in the amount of \$13,300,000.

Section 2. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years', operating budgets.

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

Environment and Public Works Committee; July 31, 2013 - CV: 7-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0226

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Daniele and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING CONTRACT WITH O'BRIEN & GERE FOR ENERGY MARKET CONSULTING TERM SERVICES RELATED TO MONROE COUNTY ENERGY AGGREGATION GROUP, IMPLEMENTATION OF PERFORMANCE-BASED CAPACITY SAVINGS PROGRAM AND RENEWABLE COMMODITY, CAPACITY AND ENERGY CREDIT MARKETING**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with O'Brien & Gere, for energy market consulting term services related to the Monroe County Energy Aggregation Group, the implementation of a performance-based capacity savings program and renewable commodity, capacity and energy credit marketing, in an amount not to exceed \$100,000, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year periods, in an annual amount not to exceed \$100,000.

Section 2. Funding for these services is included in the 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9020, funds center 8600010000, Building Operations, and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; July 31, 2013 - CV: 7-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0227

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

26.

By Legislators Drawe and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM ROCHESTER AREA COMMUNITY FOUNDATION FOR CONSULTANT SERVICES PROVIDED BY MONROE COUNTY FOR EXPANDED LEARNING TIME COLLABORATIVE AND COMMUNITY-SCHOOL PARTNERS YOUTH PROGRAM QUALITY IMPROVEMENT PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$28,000 from, and to execute a contract and any amendments thereto with, the Rochester Area Community Foundation, for consultant services provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project, for the period of July 1, 2013 through December 31, 2013.

Section 2. Funding for this program is included in the 2013 operating budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, fund 9001, funds center 560101000, Youth Bureau Administration.

Section 3. The County Executive is hereby authorized 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 30, 2013 - CV: 8-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0229

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Drawe and Yolevich

Intro. No. \_\_

RESOLUTION NO. \_\_ OF 2013

**AMENDING RESOLUTION 228 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM**

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

Section 1. Section 1 of Resolution 228 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$318,966~~ \$1,594,830 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Preparedness and Response to Bioterrorism Program, for the period of July 1, 2012 through June 30, ~~2013~~ 2017.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant. Funding for the subsequent years of this grant will be included in future years' budgets.

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

Matter of Importance

Human Services Committee; July 30, 2013 - CV: 8-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0232

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 Boyce and Yolevich

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

RESOLUTION NO. \_\_\_\_ OF 2013

**AUTHORIZING AGREEMENT WITH CITY OF ROCHESTER FOR DISSOLUTION OF CULTURAL CENTER COMMISSION INCLUDING TRANSFER AND ASSIGNMENT OF ASSETS AND AGREEMENTS OF CULTURAL CENTER COMMISSION**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any agreements, and any amendments thereto, with the City of Rochester, which are necessary to effectuate the dissolution of the Cultural Center Commission by the transfer of real and personal property and assignment of rights and duties under any lease, agreement or other instrument of the Cultural Center Commission.

Section 2. The County hereby accepts \$248,407 in funds from the Cultural Center Commission.

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

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0233

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Yolevich and Howland

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

RESOLUTION NO. \_\_\_\_\_ OF 2013

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "JILL KLIMASEWSKI V. COUNTY OF MONROE"**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Jill Klimasewski v. County of Monroe," in the amount of \$1,900,000.

Section 2. The County Executive, or her 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 31, 2013 – CV: 11-0  
File No. 13-0234

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



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

RESOLUTION NO. \_\_\_\_ OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$27,525 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2012 through November 30, 2013.

Section 2. The 2012 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$27,525 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of 88 miles of trails in the amount of \$21,555, for the period of December 1, 2012 through November 30, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of 5 miles of trails in the amount of \$1,200, for the period of December 1, 2012 through November 30, 2013.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of 18 miles of trails in the amount of \$4,770, for the period of December 1, 2012 through November 30, 2013.

Section 6. The County Executive is hereby authorized 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 7. 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 where applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; July 31, 2013 - CV: 4-0  
Ways and Means Committee; July 31, 2013 - CV: 11-0  
File No. 13-0235

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Yolevich and Howland

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

RESOLUTION NO. \_\_\_\_\_ OF 2013

**EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 208 OF 2011**

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

**SECTION 2. Imposition of sales tax.**

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2013]2015 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2013]2015, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

**SECTION 4. Imposition of compensating use tax.**

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2013]2015, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2011]2013, and ending November 30, [2013]2015, shall be distributed and allocated by the County as follows: for the period of December 1, [2011]2013 through November 30, [2013]2015 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [230]210 of the Laws of [2011]2013 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2013.

Deleted language is [bracketed]  
Added language is underlined

Matter of Urgency  
File No. 13-0236

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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