

By Legislators Micciche and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director, in an amount not to exceed \$120,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$120,000 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be requested in future years' budgets.

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

Public Safety Committee; December 20, 2016 - CV: 9-0  
Ways and Means Committee; December 20, 2016 - CV: 11-0  
File No. 16-0371

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

2.

By Legislators Micciche and Hebert

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT 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 \$103,860 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Office of The Public Defender.

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

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

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

Public Safety Committee; December 20, 2016 - CV: 9-0  
Ways and Means Committee; December 20, 2016 - CV: 11-0  
File No. 16-0372

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Zale and Micciche

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR LOCATION AND OPERATION OF INTEROPERABLE COMMUNICATIONS EQUIPMENT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the location and operation of interoperable communications equipment.

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

Intergovernmental Relations Committee; December 20, 2016 - CV: 4-0  
Public Safety Committee; December 19, 2016 - CV: 9-0  
File No. 16-0373

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

By Legislators Taylor and Hebert

4.

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

RESOLUTION NO. \_\_\_\_ OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM AND AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC.**

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 \$1,661,070 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$245,399 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in an amount not to exceed \$67,500, for the period of October 1, 2016 through September 30, 2017.

Section 4. Partial funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 5. 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 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.

Human Services Committee; December 20, 2016 - CV: 8-0  
Ways and Means Committee; December 20, 2016 - CV: 11-0  
File No. 16-0374

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

5.

By Legislators Boyce and Hebert

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

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO "REHABILITATE EXISTING 14,500 SQUARE FOOT HANGAR" PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Rehabilitate Existing 14,500 Square Foot Hangar project at the Greater Rochester International Airport.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; December 20, 2016 - CV: 6-0

Ways and Means Committee; December 20, 2016 - CV: 11-0

File No. 16-0375

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

6.

By Legislators Hebert and Marianetti

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "ANTHONY PERRONE V. MONROE COUNTY SHERIFF PATRICK O'FLYNN, MONROE COUNTY SHERIFF'S DEPUTY THOMAS PERKINS AND MONROE COUNTY SHERIFF'S DEPUTY JOSEPH NEIDERT"**

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 "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert," in the amount of \$450,000.

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; December 20, 2016 - CV: 11-0  
File No. 16-0376

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators DiFlorio and Boyce

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

RESOLUTION NO. \_\_\_\_\_ OF 2017

**CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

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

Section 1. In accordance with Article 12-C of the General Municipal Law, the appointments made by Anthony J. Daniele, President of the Monroe County Legislature of William W. Moehle, 186 Eastland Avenue, Rochester, New York 14618, Sean M. Delehanty, 27 Miles Avenue, Fairport, New York 14450 and James P. Schnell, 31 Thomas Grove, Pittsford, New York 14534 to the Genesee/Finger Lakes Regional Planning Council are hereby confirmed. The terms shall expire on December 31, 2019.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0001

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