

By Legislators Brew and DiFlorio

Intro. No. _____

MOTION NO. _____ OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 9, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE," be lifted from the table.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 2 OF 2021), ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 2 of 2021), entitled "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE," be adopted.

File No. 20-0418.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Wilcox

Intro. No. 2

LOCAL LAW NO. __ OF 2021

ENACTING LOCAL LAW ENTITLED “PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE”

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

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. “Opioid” means an opiate as defined in section 3302 of the Public Health Law.
2. “Opioid antagonist” means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. “Pharmacy” means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. “Public Health Notice” means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. “Standing order” means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;

- b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. 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 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

Committee of the Whole; December 15, 2020 - CV: 29-0
 File No. 20-418.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Roman, Morelle and Barnhart

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING 2021 OPERATING BUDGET TO TRANSFER APPROPRIATIONS FROM LEGISLATURE'S COMMUNITY CONTINGENCY FUND TO DEPARTMENT OF DIVERSITY, EQUITY AND INCLUSION TO FUND LANGUAGE ACCESS POSITION

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

Section 1. The 2021 operating budget is hereby amended to transfer \$90,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion for the purpose of funding one full-time position (FTE) including benefits, dedicated to language access services.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Wilt and Boyce

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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

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

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

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

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0009

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 \$279,017 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 FY2020 Emergency Management Performance Program Grant for the period of October 1, 2019 through September 30, 2022.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management.

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 requirements.

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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 STATE HOMELAND SECURITY 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 \$340,691 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 FY2020 State Homeland Security Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$340,691 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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 requirements.

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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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 \$55,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force for the period of October 1, 2019 through September 30, 2024.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$22,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT GRANT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES WITHIN MONROE COUNTY

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 \$135,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program for the period of December 1, 2020 through November 30, 2021.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$135,000 into general fund 9300, funds center 3806020000, Information Services.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit, and Town of Webster for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual requirements.

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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR CALKINS ROAD CULVERT PROJECT OVER RED CREEK TRIBUTARY IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$262,626 for construction services for the Calkins Road Culvert Project over Red Creek Tributary in the Town of Henrietta, 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 1934 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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTATIVE MAINTENANCE #8 PROJECT IN TOWNS OF BRIGHTON, GATES, HENRIETTA, IRONDEQUOIT, OGDEN, PERINTON AND PITTSFORD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Villager Construction Inc. in the amount of \$4,914,770 for construction services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford, 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 1933 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.

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD WEST FORK BRIDGE PROJECT OVER SANDY CREEK IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$552,459 for construction services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin, 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 1938 and any capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR LAKE ROAD II PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$8,611,379.74 for construction services for the Lake Road II Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND IMPROVEMENT OF LAKE ROAD, PHASE II, FROM BAY ROAD TO PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 397 OF 2020)

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 rehabilitation and improvement of Lake Road, Phase II, from Bay Road to Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,250,000 to pay the cost of the aforesaid specific object or purpose (\$7,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 22, 2017 the date of the first obligations issued therefore.

Section 2. The maximum estimated cost thereof is \$10,500,000, and the plan for the financing thereof is by the issuance of \$10,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 397 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,500,000, and to provide \$10,500,000 bonds therefor, an increase of \$3,250,000 over the \$7,250,000 bonds authorized under Resolution No. 397 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0017.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH ACCENT STRIPE, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY PEDESTRIAN SAFETY ACTION PLAN PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Accent Stripe, Inc. in the amount of \$677,133.54 for construction services for the Monroe County Pedestrian Safety Action Plan 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 1897 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.

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2012, as amended by Resolution 52 of 2020, 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 ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

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 Legislator Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM" BE AMENDED

Be It Moved, that Intro No. _____, be amended as follows:

The title and Section 1 of the resolution shall be amended to read as follows:

AMENDING RESOLUTION 151 OF ~~2012~~2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

Section 1. Section 1 of Resolution 151 of ~~2012~~2015, as amended by Resolution 52 of 2020, 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 ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 21-0019

ADOPTION: Date: _____ Vote: _____

17.1

By Legislators Smith and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled, "AMENDING RESOLUTION 151 OF 2012, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM," be adopted as amended by Motion No. ____ of 2021.

File No. 21-0019

ADOPTION: Date: _____ Vote: _____

By Legislator Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021
(As Amended By Motion No. ____ of 2021)

AMENDING RESOLUTION 151 OF 2015, AS AMENDED BY RESOLUTION 52 OF 2020, TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR THE BEACH ACT PROGRAM

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

Section 1. Section 1 of Resolution 151 of 2015, as amended by Resolution 52 of 2020, 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 ~~\$30,770~~ \$35,525 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, ~~2020~~ 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,755 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0019

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 Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 314 OF 2017, AS AMENDED BY RESOLUTION 244 OF 2020, 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 Resolution 244 of 2020, 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 ~~\$13,776,760~~\$16,055,871 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, ~~2021~~2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,279,111 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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0020

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 Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL HEALTH DEPARTMENT SUPPORT FOR FLU AND COVID-19 RESPONSE PROGRAM AND AMENDING RESOLUTION 128 OF 2019, AS AMENDED BY RESOLUTION 290 OF 2020, TO AMEND THE AUTHORIZED TERM OF A CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO PROVIDE NURSING AND HEALTH CARE PROVIDER 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 accept a \$131,946 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program for the period of June 5, 2020 through June 30, 2021.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$131,946 into general fund 9300, funds center 5802050100, Immunization Programs.

Section 3. Section 1 of Resolution 128 of 2019, as amended by Resolution 290 of 2020, 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$56,172, for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional term from April 1, 2020 to June 30, 2021 and one (1) additional one-year term thereafter ~~two (2) additional one-year terms,~~ in an amount not to exceed \$80,000 per year.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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.

Committee of the Whole, January 26, 2021 - CV: 28-0
File No. 21-0021

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 Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019, TO AMEND AND INCREASE CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A CAREER START TO INLCUDE PROVISION OF REGISTERED NURSES TO SUPERVISE AND MANAGE NURSING OR SUPPORT STAFF IN MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH COVID-19 RESPONSE UNITS

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

Section 1. Section 1 of Resolution 380 of 2018, as amended by Resolution 214 of 2019, is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing and public health care provider services for the Monroe County Department of Public Health, in an amount not to exceed \$210,702, for the period of January 1, 2019 through December 31, 2019, and to include the provision of Registered Nurses to supervise and manage nursing or support staff in the Monroe County Department of Public Health COVID-19 Response Units, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$210,702 per year for the first renewal term from January 1, 2020 through December 31, 2020, and in an amount not to exceed \$380,702 for the second renewal term from January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9300, funds centers 5801090000, Public Health Preparedness.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0022

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 Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2020 through September 30, 2021.

Section 2. The County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2020 through September 30, 2021.

Section 3. Funding for this contract is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Training, Education, and Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of 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.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF SNOW REMOVAL EQUIPMENT (SRE) BUILDING ON VACANT LANDS CURRENTLY OWNED BY MONROE COUNTY

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

Section 1. The Monroe County Legislature determines that the County owned vacant land located at Greater Rochester International Airport is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 5, 2020 and has considered the potential environmental impact of the construction of snow removal equipment (SRE) building on vacant lands at the Greater Rochester International Airport 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0030

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2026, 2024, AND 2023 TO 2021; AND AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR THE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021, in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport in the amount of \$365,700, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, 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. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 4. This resolution shall take effect in accordance with Section C4-10 and C4-11 of the Monroe County Charter.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0024

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 2021

BOND RESOLUTION DATED FEBRUARY 9, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,200,000

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 airport snow removal equipment (SRE) building in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,200,000 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 thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,200,000, and the plan for the financing thereof is by the issuance of \$6,200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall 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.

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0024.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Ancello

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF TRANSPORTATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of James R. Pond as the Director of Transportation, effective December 12, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0025

ADOPTION: Date: _____ Vote: _____

26.

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING APPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Janson D. McNair as the Director of Office of Public Integrity, effective January 9, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0026

ADOPTION: Date: _____ Vote: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING INTERFUND TRANSFER FROM GENERAL FUND TO ROAD FUND TO OFFSET 2020 OPERATING EXPENSES

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

Section 1. The Controller is hereby authorized to transfer \$4,746,235 from general fund 9001 to road fund 9002.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0027

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Wilt

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2021.

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

Committee of the Whole; January 26, 2021 – CV: 28-0
File No. 21-0028

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING RESOLUTION 111 OF 2016 AS AMENDED BY RESOLUTION 315 OF 2020 TO AMEND AND INCREASE CONTRACT WITH URMIC LABS, A DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. Section 1 of Resolution 111 of 2016, as amended by Resolution 315 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with URMIC Labs, a division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed \$240,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for four (4) additional one-year terms, with escalation for each additional one-year extension limited to an amount equal to the increase in the previous year's New York State Medicaid Trend Factor (not to exceed 2.5%), and with the total amount for the period of April 1, 2020 through March 31, 2021 not to exceed ~~\$1,040,000~~ \$1,640,000.

Section 2. Funding for this contract is included in the 2020 and 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory.

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

Committee of the Whole; January 26, 2021 - CV: 28-0
File No. 21-0031

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 Brew and Boyce

Intro. No. _____

RESOLUTION NO. ____ OF 2021

CALLING LEGISLATIVE HEARING ON DEFICIENCIES IN UTILIZATION AND DEPLOYMENT OF MONROE COUNTY FORENSIC INTERVENTION TEAM

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

Section 1. That there shall be a legislative hearing at 5:35 P.M. on the 23rd day of February, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York 14614, on the deficiencies in utilization and deployment of Monroe County's Forensic Intervention Team, with remote participation permitted.

Section 2. The President of the Legislature is hereby authorized to solicit testimony and request the attendance of relevant stakeholders and subject matter experts for said legislative hearing.

Section 3. The Clerk of the Legislature is directed to give notice of the time and place of this legislative hearing to all Monroe County Legislators, invited participants, and news media within the County, and that said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0035
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER C. PECOR, FORMER MEMBER OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Peter C. Pecor, former member of the Monroe County Legislature; and

WHEREAS, Peter passed away on January 12, 2021 at the age of 73; and

WHEREAS, Peter was born on February 15, 1947 in Rochester, NY to Patrick Pecor and Lucille Privitera Pecor. Peter married his wife Carole, with whom he had two children, Michelle and Scott; and

WHEREAS, Peter had a bachelor's degree in Industrial Relations and a minor in Economics from LeMoyne College and went on to enter the commercial banking business for 30 years. Peter was then elected to the Monroe County Legislature from 1991 to 2000. He devoted a significant amount of time to many professional and community organizations and worked as a dedicated and passionate man throughout his whole life. Peter held the position of Regional Administrator for the New York State Department of Labor from 2000 to 2008 while also serving on the Monroe County & Rochester Workforce Investment Board. He was named the Executive Director of Rochesterworks!, where his accomplishments will always be recognized; and

WHEREAS, Peter loved spending time with family at the Irondequoit Bay, as well as Lake Ontario boating every summer. He also liked watching basketball with his wife, Carole and cooking for his family. Peter was an amazing host who loved inviting guests over for social gathering and cocktails. He was a dedicated grandfather who never missed an opportunity to cheer on his grandchildren; and

WHEREAS, Peter is predeceased by his parents Patrick and Lucille and in-laws Joseph and Carrie Fazio. He is survived by his wife of 52 years, Carole Fazio Pecor; daughter Michelle; son Scott; grandchildren Hannah Schrouder, Hadley Schrouder, Carson Pecor, and Harris Pecor; and other close family members and friends; and

WHEREAS, Peter will be remembered as a true role model and a well-respected friend, husband, father and grandfather. His caring nature will be missed dearly by everyone who knew and loved him.

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

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

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DANIEL GREGORY PRIAL, NATIONAL GUARD CHIEF WARRANT OFFICER 2

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Daniel Gregory Prial, National Guard Chief Warrant Officer 2, and

WHEREAS, Daniel passed away tragically on January 20, 2021, at the age of 30; and

WHEREAS, Daniel was born on April 26th, 1990 and was raised by his parents in Warwick, New York. After graduating Warwick high school, Daniel attended the United States Military Academy at West Point from 2008 to 2012. After graduation, he entered the 82nd Airborne Division as a helicopter pilot and was deployed to Afghanistan during 2014 and 2015. In 2020, he joined the New York National Guard; and

WHEREAS, Daniel attained the rank of Captain before accepting an appointment as a warrant officer in the New York Army National Guard, so he could continue to fly. He was working as a federal technician at the Army Aviation Support Facility at the Rochester International Airport. Daniel had logged 670 hours of flight time, as well as many awards including the Air Medal, the Army Commendation Medal, the Army Achievement Medal, the National Defense Service Medal, the NATO Medal, the Global War on Terrorism Service Medal, the Afghan Campaign Medal and the Army Aviator Badge; and

WHEREAS, Daniel felt genuine joy from making friendships and spending time with his close friends, all of which fed into his commitment as a soldier. Daniel cherished fellowship, in the form of sports, sharing stories and enduring challenges with his fellow soldiers. He connected with others so easily because he found value in the communality of being American. His joy in common day civilian experiences reminded him of why he sacrificed so much to serve in the U.S. Army; and

WHEREAS, Daniel lived a life proud of his Country, his service, and humbled by the men and women he served with. He is survived by his loving dog, his parents, grandparents, siblings and nephew and niece.

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.

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEVEN FRANK SKODA, NATIONAL GUARD CHIEF WARRANT OFFICER 5

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Steven F. Skoda, National Guard Chief Warrant Officer 5; and

WHEREAS, Steve passed away tragically on January 20, 2021, at the age of 54; and

WHEREAS, Steve was born on April 29, 1966 in Gloversville, New York to loving parents Frank and Barbara Skoda. He spent most of his early life in Johnstown where he treasured the outdoors and nature in the foothills of the Adirondacks. From a young age, he had an adventurous spirit and sense of duty, which brought him to the U.S. Army and stationed at a base in Alaska where his career of service began. Following his first tour of duty, he pursued collegiate studies in communications, public policy and engineering. Determined to become a helicopter pilot, Steve enlisted in the Army National Guard; and

WHEREAS, Steve’s military helicopter pilot career took root in New York’s Army National Guard’s C Company 1-171, in Rochester, New York. His spirit for adventure never left him, and he was fascinated to always learn more and become more skilled in all aspects of his profession. Steve’s work with the guard took him on two tours to Afghanistan, where he piloted medical evacuation helicopters with teams dedicated to navigate and land under fire to fly injured U.S. Marines and allied forces to advanced medical facilities. His career was filled with many deployments, providing support and aid in national disasters and emergencies; and

WHEREAS, wherever Steve ventured, everyone he came in contact with loved working with him. His kind and generous spirit, and need for adventure, led him to have a fulfilled life of serving others; and

WHEREAS, Steve will be remembered for his love and dedication to his family, especially his loving mother, sisters and many nieces and nephews.

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.

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CHRISTIAN KOCH, NATIONAL GUARD CHIEF WARRANT OFFICER 4

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Christian Koch, National Guard Chief Warrant Officer 4; and

WHEREAS, Christian passed away tragically on January 20, 2021, at the age of 39; and

WHEREAS, Christian grew up in the York/Leicester area and graduated from York Central School in 1999. He later went on to study mathematics at the State University of New York College at Brockport before enlisting in the National Guard in 2000. Christian graduated second in his basic training class with honors, and was immediately awarded a slot in the U.S. Army Airborne Jump School and assigned to the A Co 1st Battalion 108th Infantry based in Geneseo, New York; and

WHEREAS, in 2004, Christian was accepted into Warrant Officer School at Fort Rucker, Alabama and went on to attend flight school. He was deployed to Iraq during Operation Iraqi Freedom from 2008 to 2009, where he flew supplies and personnel. Upon his return, he schooled for his UH-60 Blackhawk Instructor Pilot rating and completed the Aviation Warrant Officer advanced course. Following that he went on to serve in the Afghanistan campaign through 2013 as a Medical Evacuation pilot, saving countless lives. He participated in Operation Noble Eagle, guarding the Northern Border and the Ginna Nuclear Power Plant following the tragedy of 9/11. Throughout his training and active duty, Christian served the community in as many ways as he could; and

WHEREAS, Christian’s hard work and drive lead him to become the Senior Instructor Pilot for his unit. His motivation and infectious personality made him a great Soldier, Leader and Father. He will forever be renowned for his family hikes, backyard fires, creating fairy houses, pulling practical jokes, paddle boarding with his wife, and being a superhero dad to his children; and

WHEREAS, Christian was a true American hero who lived his life serving his country, saving lives, supporting his community, and especially loving his family- his wife Teressa, his children Everett, Addison, and “bonus” children Ari and Talia, his mother, Josephine, father, David, and brothers, Scott and David and their families. His generosity, selflessness, leadership and love will be remembered by all.

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.

By Legislators Brew and Felder

Intro. No. ____

RESOLUTION NO. ____ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID SHEDD MILLER, STEPFATHER OF MONROE COUNTY LEGISLATOR TRACY DIFLORIO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Shedd Miller, beloved stepfather of Monroe County Legislator Tracy DiFlorio; and

WHEREAS, David passed away on January 24, 2021, with his loving family at his side; and

WHEREAS, David grew up with his loving parents Edmund and Mary Miller who instilled in him the hard work and dedication he would pass on to generations. His father Edmund, owned an upholstery shop in Brighton, New York, where he taught David the craft. David later took over the business and continued on the family tradition. The skills and lessons he learned from his father made him the meticulous worker he was known as across the community; and

WHEREAS, David enjoyed the littlest things in life. His attention to detail and perfection from his years of upholstery work translated into his passion and love for the game of golf, bowling with friends, and a unique skill for always having a great hand in cards. Some of his fondest family memories were the summers he spent at his Mother's family cottage on Canandaigua Lake. Most importantly, David was a generous man, giving to those less fortunate whenever he could; and

WHEREAS, David is survived by his loving wife of 30 years, Phyllis Miller; his children, Lawrence, Julie, Thomas, Katie, Patricia, James and his stepdaughter, Tracy. As well as 19 beloved grandchildren, great grandchildren, siblings, Jean, Pam, and James and nieces and nephews; and

WHEREAS, David will be remembered for his love and generosity to all. He will be greatly missed by his family, community, and all who knew him.

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

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