



MONROE COUNTY LEGISLATURE

December 15, 2020 5:30 PM

AGENDA - Day 27

- A. Call to Order
- B. Suspension of the Rules
 - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 15, 2020
- C. Moment of Prayer
- D. Pledge of Allegiance Led by Legislator Frank Keophetlasy
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices
 - 1. 20-0435
 - Delehanty & Hebert
 - Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget
 - Matter of Urgency*
 - 2. 20-0436
 - Delehanty & Hebert
 - Total Tax Levy - 2021
 - Matter of Urgency*
 - 3. 20-0346
 - Boyce & Delehanty

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.

Public Safety Committee; November 23, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

4. 20-0348

Boyce, Ancello & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester for a Firearms Instructor

Public Safety Committee; November 23, 2020 - CV: 9-0

Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

5. 20-0350

Boyce, Ancello & Delehanty

Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program

Public Safety Committee; November 23, 2020 - CV: 9-0

Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

6. 20-0357

Smith & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

7. 20-0358

Smith & Delehanty

Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

8. 20-0359

Smith & Delehanty

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

9. 20-0360

Smith & Delehanty

Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

10. 20-0361

Smith & Delehanty

Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

11. 20-0363

Smith & Delehanty

Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

12. 20-0364

Smith & Delehanty

Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Human Services Committee; November 24, 2020 - CV: 9-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

13. 20-0365

Smith & Delehanty

Authorizing Contract with Morrison Healthcare, Division of Compass Group

USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

14. 20-0366

Smith & Delehanty

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

15. 20-0367

Smith & Delehanty

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

16. 20-0368

Smith & Delehanty

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

17. 20-0371

Smith & Delehanty

Authorizing Contract for Monroe County Office for the Aging Programs in 2021-2022
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

18. 20-0381

Dondorfer & Delehanty

Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

19. 20-0383

Dondorfer & Delehanty

Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

20. 20-0385

Dondorfer & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only

21. 20-0385

Dondorfer & Delehanty

Providing that Resolution (Intro. No. ___ of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled

22. 20-0385

Dondorfer & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:15 p.m.

23. 20-0387

Dondorfer & Delehanty

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only

24. 20-0387

Dondorfer & Delehanty

Providing that Resolution (Intro. No. __ of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Tabled

25. 20-0387

Dondorfer & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:16 p.m.

26. 20-0389

Dondorfer & Delehanty

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

Environment and Public Works Committee; November 25, 2020- CV: 7-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

For Introductory Purposes Only

27. 20-0389

Dondorfer & Delehanty

Providing that Resolution (Intro No. __ of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled

28. 20-0389

Dondorfer & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:17 p.m.

29. 20-0391

Dondorfer & Delehanty

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

Environment and Public Works Committee; November 25, 2020- CV: 7-0

Ways & Means Committee; December 3, 2020 - CV: 11-0

For Introductory Purposes Only

30. 20-0391

Dondorfer & Delehanty

Providing that Resolution (Intro. No. __ of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled

31. 20-0391

Dondorfer & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:18 p.m.

32. 20-0393

Dondorfer & Delehanty

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan
Environment and Public Works Committee; November 25, 2020 - CV: 9-0
Ways & Means Committee; December 5, 2020 - CV: 11-0

33. 20-0394

Delehanty & Hebert

Authorizing Contract with St. John Fisher College for Provision of County Historian Services
Ways & Means Committee; December 3, 2020 - CV: 11-0

34. 20-0395

Delehanty & Hebert

Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services
Ways & Means Committee; December 3, 2020 - CV: 11-0

35. 20-0396

Delehanty & Hebert

Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County

36. Discharge/Convene/Committ

Brew & DiFlorio

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole

H. Recess Special Meeting - Convene Committee of the Whole

I. ROLL CALL

J. APPROVAL OF MINUTES

K. PUBLIC FORUM

L. NEW BUSINESS

1. 20-0418

Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone - County Legislator Jackie Smith and County Legislator Justin Wilcox

2. 20-0419

Confirmation of Appointments to the Monroe County Board of Ethics - County Executive Adam J. Bello

3. 20-0420

Confirmation of Reappointments to the Monroe County Board of Health - County Executive Adam J. Bello

4. 20-0421

Authorize Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program - County Executive Adam J. Bello

5. 20-0422

Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing

Services for the Monroe County Department of Public Health Early Intervention Program - County Executive Adam J. Bello

6. 20-0423

Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program - County Executive Adam J. Bello

7. 20-0424

Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

8. 20-0425

Amend Resolution 278 of 2012 to Extend the Contract with Waste Management of New York L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Curbside Recycling Program - County Executive Adam J. Bello

9. 20-0426

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY - County Executive Adam J. Bello

10. 20-0427

Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson - County Executive Adam J. Bello

11. 20-0428

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY - County Executive Adam J. Bello

12. 20-0429

Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma - County Executive Adam J. Bello

13. 20-0430

Acceptance of the Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections - County Executive Adam J. Bello

14. 20-0431

Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services - County Executive Adam J. Bello

15. 20-0437

Acceptance of a Grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies, and Amend the Resolution Adopted Pursuant to Referral 20-0367 Authorizing Contracts for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services - As a Matter of Importance - County Executive Adam J. Bello

M. OTHER MATTERS

N. ADJOURN COMMITTEE OF THE WHOLE

O. Reconvening Special Meeting

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, January 12, 2021 at 6:00 p.m.



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------------------|--|------------------------|
| ▢ | Motion to Suspend Rules | Day_27_Motion_to_Suspend_Rules_of_Legislature.pdf | Backup Material |

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2020

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON DECEMBER 15, 2020**

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 Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|------------------------------|------------------------|
| ▢ | Referral | R20-0435.pdf | Referral Letter |
| ▢ | Resolution | ITEM_1_.pdf | Resolution |
| ▢ | Resolution | ITEM_1_attachment.pdf | Backup Material |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2020

OFFICIAL FILE COPY

No. **200435**

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

URGENT

-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize bond resolutions and appropriation transfers from the 2021 operating budget for projects in the 2021 Capital Budget, per the attached list.

The specific legislative action required is to authorize bond resolutions for projects, in the amount of \$56,048,000, referenced on the attached list and authorize the Controller to transfer appropriations from the 2021 operating budget, in the amount of \$9,200,000, referenced on the attached list to the respective capital projects for the 2021 Monroe County Capital Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/jm

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Monroe County Legislature - December 15, 2020

2021 Proposed Capital Budget

| Ref # | Dept | Capital Project | Budget | Bonds | Cash Capital |
|--------------|-------------|---|-------------------------|-------------------------|------------------------|
| 1 | Aviation | Airport Information Systems Upgrade | 300,000.00 | 300,000.00 | |
| 2 | H&B | Highway Preventive Maintenance #8 | 5,520,000.00 | 5,520,000.00 | |
| 3 | Aviation | Terminal Improvements | 1,000,000.00 | 1,000,000.00 | |
| 4 | Aviation | Vladuct Rehabilitation | 500,000.00 | 500,000.00 | |
| 5 | Aviation | Airspace Protection Program | 550,000.00 | 550,000.00 | |
| 6 | Aviation | General Aviation Apron Improvements | 500,000.00 | 500,000.00 | |
| 7 | Aviation | Taxiway "F" Rehabilitation & Relocating Taxiway "G" | 2,800,000.00 | 2,800,000.00 | |
| 8 | Pub.Safety | Public Safety Communications Infrastructure | 500,000.00 | | 500,000.00 |
| 9 | Pub.Safety | Public Safety Communications Equipment & Device Replacement | 550,000.00 | | 550,000.00 |
| 10 | Traf. Eng | Highway Lighting Rehabilitation - North | 3,954,000.00 | 3,954,000.00 | |
| 11 | Aviation | Heavy Equipment | 2,000,000.00 | 2,000,000.00 | |
| 12 | Aviation | Airport Building Improvements | 1,000,000.00 | 1,000,000.00 | |
| 13 | Facilities | Security Systems Improvements | 150,000.00 | | 150,000.00 |
| 14 | IS | ERP/Security | 900,000.00 | | 900,000.00 |
| 15 | MCH | Infrastructure Improvements | 112,000.00 | 112,000.00 | |
| 16 | MCH | Equipment/Furnishings/Resident Care | 617,000.00 | 617,000.00 | |
| 17 | Pub.Safety | 911 Workstation Replacement | 350,000.00 | 350,000.00 | |
| 18 | MCH | Information Technology Equipment | 991,000.00 | 991,000.00 | |
| 23 | Solid Waste | Solid Waste Facilities Improvements | 200,000.00 | 200,000.00 | |
| 24 | Aviation | Access/Circulation Roadway | 500,000.00 | 500,000.00 | |
| 25 | Aviation | Parking Facility Upgrades | 750,000.00 | 750,000.00 | |
| 26 | H&B | Milling/Resurfacing/Recycling | 1,500,000.00 | 1,500,000.00 | |
| 27 | H&B | East River Rd Thruway I-90 to Ward Lane | 700,000.00 | 700,000.00 | |
| 28 | MCH | Interior Improvements | 350,000.00 | 350,000.00 | |
| 29 | MCH | Exterior, Site and Utility Improvements | 312,000.00 | 312,000.00 | |
| 30 | Sheriff | Sheriff's Office Firearm Replacement Project | 250,000.00 | 250,000.00 | |
| 31 | H&B | Salt Rd. - Atlantic Ave. to Plank Rd. | 3,100,000.00 | 3,100,000.00 | |
| 32 | Traf. Eng | Spot Improvement Projects | 500,000.00 | | 500,000.00 |
| 33 | Facilities | Hall of Justice Court Requested Improvements | 200,000.00 | 200,000.00 | |
| 34 | IS | N/W Infrastructure | 800,000.00 | | 800,000.00 |
| 35 | Pub.Safety | Forensic Instrumentation Upgrade | 420,000.00 | 420,000.00 | |
| 36 | Traf. Eng | Highway Lighting Rehabilitation - Central | 370,000.00 | 370,000.00 | |
| 37 | Facilities | General Improvements to County Buildings | 1,250,000.00 | 1,250,000.00 | |
| 38 | Sheriff | Sheriff's Vehicle Replacement | 1,494,850.00 | | 1,494,850.00 |
| 39 | Traf. Eng | City of Rochester Traffic Features | 300,000.00 | | 300,000.00 |
| 40 | H&B | Equipment/Vehicles Highways and Bridges - Heavy | 51,000.00 | 51,000.00 | |
| 41 | Pub.Safety | Public Safety Vehicle Replacement | 197,000.00 | | 197,000.00 |
| 42 | Pub.Safety | Improve & Expand Emergency Operations Center | 150,000.00 | 150,000.00 | |
| 43 | Traf. Eng | Traffic Engineering | 450,000.00 | | 450,000.00 |
| 44 | H&B | Equipment/Vehicles Highways and Bridges - Light | 191,000.00 | 191,000.00 | |
| 45 | MCC | Property Preservation Projects Phase 3 | 2,000,000.00 | 2,000,000.00 | |
| 46 | H&B | Middle Rd. - Erie Station Rd. to Lehigh Station Rd. | 380,000.00 | 380,000.00 | |
| 47 | BOE | Replace voting machines | 6,500,000.00 | 6,500,000.00 | |
| 48 | Facilities | Civic Center Complex Reconstruction | 2,000,000.00 | 2,000,000.00 | |
| 49 | IS | Office Equipment Refresh and Replacement | 1,500,000.00 | | 1,500,000.00 |
| 50 | Parks | Buildings and Structures | 750,000.00 | | 750,000.00 |
| 51 | Pub.Safety | Public Safety Technology Research and Planning | 100,000.00 | 100,000.00 | |
| 52 | Traf. Eng | Equipment/Vehicles Traffic Engineering - Light | 289,000.00 | 289,000.00 | |
| 53 | Traf. Eng | Equipment/Vehicles Traffic Engineering - Heavy | 165,000.00 | 165,000.00 | |
| 54 | Facilities | County Office Building Reconstruction | 900,000.00 | 900,000.00 | |
| 55 | Facilities | Frontier Field Improvements | 200,000.00 | 200,000.00 | |
| 56 | H&B | Lake Rd. II - Bay Rd. to Pellett Rd. | 6,400,000.00 | 6,400,000.00 | |
| 57 | MCC | Capital Equipment Replacement - Technology | 700,000.00 | 700,000.00 | |
| 58 | Parks | Utilities, Access and Site Improvements | 750,000.00 | | 750,000.00 |
| 59 | Parks | Equipment/Vehicles Parks - Heavy Duty | 198,000.00 | | 198,000.00 |
| 60 | MCC | Expand VaPA and Renovate Building 4 | 2,000,000.00 | 2,000,000.00 | |
| 61 | MCC | Services for Students Renovation | 2,526,000.00 | 2,526,000.00 | |
| 62 | Parks | Equipment/Vehicles Parks - Light Duty | 50,000.00 | | 50,000.00 |
| 63 | Zoo | Facilities and Grounds | 500,000.00 | 500,000.00 | |
| 64 | Parks | Highland Park - Master Plan Improvements | 800,000.00 | 800,000.00 | |
| 65 | Library | Library System Automation | 155,000.00 | | 155,000.00 |
| 66 | Parks | Northampton Park - Master Plan Improvements | 100,000.00 | 100,000.00 | |
| Total | | | \$ 65,292,850.00 | \$ 56,048,000.00 | \$ 9,244,850.00 |

62

46.00

16.00

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION SYSTEMS UPGRADE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000

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 information systems upgrade at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,910,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,910,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 11, 2019 (RESOLUTION NO. 147 OF 2019)

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

Section 1. For the object or purpose of financing the cost of various improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,910,000 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 \$5,520,000 to pay the cost of the aforesaid class of objects or purposes (\$390,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,910,000, and the plan for the financing thereof is by the issuance of \$5,910,000 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. 147 of 2019, being a bond resolution dated June 11, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,910,000, and to provide \$5,910,000 bonds therefor, an increase of \$5,520,000 over the \$390,000 bonds authorized under Resolution No. 147 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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

Section 1. For the object or purpose of financing the cost of terminal improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including building renovations, new walls, corridors, entrance vestibules and vertical circulation for pedestrians, there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five years (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT REHABILITATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 rehabilitation of the viaduct at the Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$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 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRSPACE PROTECTION PROGRAM FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$550,000

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 an airspace protection program at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$550,000 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$550,000, and the plan for the financing thereof is by the issuance of \$550,000 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2020 (RESOLUTION NO. 55 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 to construct, rehabilitate or reconstruct aircraft apron at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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. 55 of 2020, being a bond resolution dated March 10, 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 \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$500,000 over the \$1,500,000 bonds authorized under Resolution No. 55 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY “F” AND RELOCATION OF TAXIWAY “G” AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 294 OF 2019)

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

Section 1. For the object or purpose of financing the cost of the rehabilitation of taxiway “F” and relocation of taxiway “G” at the Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,800,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). 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 \$3,300,000, and the plan for the financing thereof is by the issuance of \$3,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 294 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,300,000, and to provide \$3,300,000 bonds therefor, an increase of \$2,800,000 over the \$500,000 bonds authorized under Resolution No. 294 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”**

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. The Controller is hereby authorized to transfer \$500,000 from the 2021 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Appropriation Transfer Resolution No. 285 of 2019 and Bond Resolution No. 280 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$3,900,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE
REPLACEMENT”**

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. The Controller is hereby authorized to transfer \$550,000 from the 2021 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project “Public Safety Communications Equipment and Device Replacement” to be included with Appropriation Transfer Resolution No. 284 of 2019 and Bond Resolution No. 285 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$8,265,000. The Capital Budget is hereby amended to reflect the increase from \$250,000 to \$550,000 as set forth herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,304,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,304,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 306 OF 2018)

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 upgrading and replacement of expressway lighting facilities to improve reliability and install a more energy efficient lighting system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,304,000 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 \$3,954,000 to pay the cost of the aforesaid class of objects or purposes (\$350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,304,000, and the plan for the financing thereof is by the issuance of \$4,304,000 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. 306 of 2018, being a bond resolution dated December 11, 2018, 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 \$4,304,000, and to provide \$4,304,000 bonds therefor, an increase of \$3,954,000 over the \$350,000 bonds authorized under Resolution No. 306 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 284 OF 2018)

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 replacement of heavy equipment for use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid specific object or purpose (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost at least \$30,000).

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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. 284 of 2018, being a bond resolution dated December 11, 2018, 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 \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$2,000,000 over the \$3,000,000 bonds authorized under Resolution No. 284 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 17 OF 2014)

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 building improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 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 \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 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. 17 of 2014, being a bond resolution dated January 14, 2014, 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 \$2,500,000, and to provide \$2,500,000 bonds therefor, an increase of \$1,000,000 over the \$1,500,000 bonds authorized under Resolution No. 17 of 2014.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“SECURITY SYSTEMS IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$150,000 from the 2021 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project “Securities Systems Improvements” to be included with Appropriation Transfer Resolution No. 291 of 2019 and Bond Resolution No. 308 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$900,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“ERP/SECURITY”**

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. The Controller is hereby authorized to transfer \$900,000 from the 2021 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Appropriation Transfer Resolution No. 293 of 2019 and Bond Resolution No. 287 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$5,670,000. The Capital Budget is hereby amended to reflect the increase from \$800,000 to \$900,000 as set forth herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$354,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$354,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 305 OF 2019)

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$354,000 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 \$112,000 to pay the cost of the aforesaid specific object or purpose (\$242,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$354,000, and the plan for the financing thereof is by the issuance of \$354,000 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. 305 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$354,000, and to provide \$354,000 bonds therefor, an increase of \$112,000 over the \$242,000 bonds authorized under Resolution No. 305 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$617,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS EQUIPMENT FOR RESIDENT CARE AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$617,000

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 various equipment for resident care at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$617,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$617,000, and the plan for the financing thereof is by the issuance of \$617,000 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 1) 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF 911 WORKSTATION REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$350,000

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 911 workstation replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$350,000 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 ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$350,000, and the plan for the financing thereof is by the issuance of \$350,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$991,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$991,000

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 Information Technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$991,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$991,000, and the plan for the financing thereof is by the issuance of \$991,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS SOLID WASTE FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 299 OF 2018)

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 improvements to various solid waste facilities, in and for the County of Monroe, New York (the "County"), including site improvements and building system improvements, there are hereby authorized to be issued \$700,000 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 \$200,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 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. 299 of 2018, being a bond resolution dated December 11, 2018, 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 \$700,000, and to provide \$700,000 bonds therefor, an increase of \$200,000 over the \$500,000 bonds authorized under Resolution No. 299 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$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 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 308 OF 2019)

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

Section 1. For the object or purpose of financing the cost of upgrades to Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 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 \$750,000 to pay the cost of the aforesaid class of objects or purposes (\$750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 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. 308 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,500,000, and to provide \$1,500,000 bonds therefor, an increase of \$750,000 over the \$750,000 bonds authorized under Resolution No. 308 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 310 OF 2019)

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

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to, milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,300,000, and the plan for the financing thereof is by the issuance of \$3,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 310 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,300,000, and to provide \$3,300,000 bonds therefor, an increase of \$1,500,000 over the \$1,800,000 bonds authorized under Resolution No. 310 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000

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 rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$350,000

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 interior improvements for the Hope and Friendship resident areas and kitchen area at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$350,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$350,000, and the plan for the financing thereof is by the issuance of \$350,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$916,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY INFRASTRUCTURE UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$916,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 319 OF 2019)

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

Section 1. For the object or purpose of financing the cost of exterior, site and utility infrastructure upgrades and improvements at the Monroe Community Hospital, including electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$916,000 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 \$312,000 to pay the cost of the aforesaid class of objects or purposes (\$604,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is at least ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$916,000, and the plan for the financing thereof is by the issuance of \$916,000 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. 319 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$916,000, and to provide \$916,000 bonds therefor, an increase of \$312,000 over the \$604,000 bonds authorized under Resolution No. 319 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SHERIFF'S OFFICE FIREARM REPLACEMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 sheriff's office firearm replacement project in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 86(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO SALT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,425,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 311 OF 2018)

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 various improvements to Salt Road in and for the County of Monroe, New York (the "County"), including drainage, catch basins, edge treatments, guide rails, gutters, and paved shoulders and to replace the road base where necessary, there are hereby authorized to be issued \$3,425,000 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 \$3,100,000 to pay the cost of the aforesaid specific object or purpose (\$325,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,425,000, and the plan for the financing thereof is by the issuance of \$3,425,000 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. 311 of 2018, being a bond resolution dated December 11, 2018, 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 \$3,425,000, and to provide \$3,425,000 bonds therefor, an increase of \$3,100,000 over the \$325,000 bonds authorized under Resolution No. 311 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"

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. The Controller is hereby authorized to transfer \$500,000 from the 2021 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Appropriation Transfer Resolution No. 313 of 2019 and Bond Resolution No. 309 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$1,600,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 326 OF 2019)

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

Section 1. For the object or purpose of financing the cost of modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 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 \$400,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 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. 326 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$400,000, and to provide \$400,000 bonds therefor, an increase of \$200,000 over the \$200,000 bonds authorized under Resolution No. 326 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "N/W INFRASTRUCTURE"

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. The Controller is hereby authorized to transfer \$800,000 from the 2021 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project "N/W Infrastructure" to be included with Appropriation Transfer Resolution No. 314 of 2019 and Bond Resolution No. 290 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$4,850,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$420,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADE FOR THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$420,000

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 forensic instrumentation upgrade for the Department of Public Safety, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$420,000 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 purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$420,000, and the plan for the financing thereof is by the issuance of \$420,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$370,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPRESSWAY LIGHTING REHABILITATION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$370,000

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 expressway lighting rehabilitation-Central, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$370,000 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 purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$370,000, and the plan for the financing thereof is by the issuance of \$370,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 325 OF 2018)

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 general infrastructure improvements to County buildings, including, without limitation, mechanical, electrical, plumbing, heating, ventilation and air conditioning, masonry, security systems, structural improvements and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,250,000 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 \$1,250,000 to pay the cost of the aforesaid class of objects or purposes (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 11, 12, 13, 20 and 25 of said paragraph a., computed from June 25, 2019, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$4,250,000, and the plan for the financing thereof is by the issuance of \$4,250,000 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. 325 of 2018, being a bond resolution dated December 11, 2018, 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 \$4,250,000, and to provide \$4,250,000 bonds therefor, an increase of \$1,250,000 over the \$3,000,000 bonds authorized under Resolution No. 325 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SHERIFF'S VEHICLE REPLACEMENT"**

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. The Controller is hereby authorized to transfer \$1,494,850 from the 2021 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Appropriation Transfer Resolution No. 322 of 2019 and Bond Resolution No. 292 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$7,385,850.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”

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. The Controller is hereby authorized to transfer \$300,000 from the 2021 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Appropriation Transfer Resolution No. 321 of 2019, which together with the Appropriation Resolution authorize this project at an estimated maximum cost of \$600,000. The Capital Budget is hereby amended to reflect the increase from \$250,000 to \$300,000 as set forth herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$221,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$221,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 323 OF 2019)

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

Section 1. For the object or purpose of financing the cost of the purchase of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$221,000 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 \$51,000 to pay the cost of the aforesaid class of objects or purposes (\$170,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$221,000, and the plan for the financing thereof is by the issuance of \$221,000 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. 323 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$221,000, and to provide \$221,000 bonds therefor, an increase of \$51,000 over the \$170,000 bonds authorized under Resolution No. 323 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY VEHICLE REPLACEMENT”**

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. The Controller is hereby authorized to transfer (i) \$70,000 from the 2021 operating budget of the Department of Public Safety, general fund 9001, fund center 2403010000, Probations/Community Corrections, (ii) \$40,000 from the 2021 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, (iii) \$37,000 from the Department of Public Safety, general fund 9001, fund center 2408050000, Weights and Measures, and (iv) \$50,000 from the 2021 operating budget of the Department of Public Safety, general fund 9001, fund center 2409010000 Safety & Security, to capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Appropriation Transfer Resolution 318 of 2019 and Bond Resolution No. 120 of 2019, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$467,000. The Capital Budget is hereby amended to reflect the increase from \$110,000 to \$197,000 as set forth herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO IMPROVE AND EXPAND THE EMERGENCY OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$150,000

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 to improve and expand the Emergency Operations Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$150,000, and the plan for the financing thereof is by the issuance of \$150,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“TRAFFIC ENGINEERING”**

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. The Controller is hereby authorized to transfer \$450,000 from the 2021 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project “Traffic Engineering” to be included with Appropriation Transfer Resolution No. 312 of 2019 and Bond Resolution No. 304 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$1,475,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$191,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$191,000

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 light equipment for maintenance and construction work on highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$191,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$191,000, and the plan for the financing thereof is by the issuance of \$191,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 325 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOICE 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 infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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. 325 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,000,000, and to provide \$4,000,000 bonds therefor, an increase of \$2,000,000 over the \$2,000,000 bonds authorized under Resolution No. 325 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND RECONSTRUCTION OF MIDDLE ROAD FROM ERIE STATION ROAD TO LEHIGH STATION ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$380,000

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 rehabilitation and reconstruction of Middle Road-from Erie Station Road to Lehigh Station Road, in and for the County of Monroe, New York (the "County"), here are hereby authorized to be issued \$380,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$380,000, and the plan for the financing thereof is by the issuance of \$380,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF VOTING MACHINES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000

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 the replacement of voting machines, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 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 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 ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 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 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CIVIC CENTER COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000

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

Section 1. For the object or purpose of financing the cost of the reconstruction of the Civic Center Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“OFFICE EQUIPMENT REFRESH AND REPLACE”**

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. The Controller is hereby authorized to transfer \$1,500,000 from the 2021 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project “Office Equipment Refresh and Replace” to be included with Appropriation Transfer Resolution No. 315 of 2019 and Bond Resolution No. 382 of 2017, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$8,550,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. _____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“BUILDINGS AND STRUCTURES”**

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. The Controller is hereby authorized to transfer \$750,000 from the 2021 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project “Buildings and Structures” to be included with Appropriation Transfer Resolution No. 333 of 2019 and Bond Resolution No. 328 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$2,150,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RESEARCH AND PLANNING FOR APPLICATION OF TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000

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 public safety research and planning for application of technology, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$289,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$289,000

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 light duty equipment for maintenance and construction work of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$289,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$289,000, and the plan for the financing thereof is by the issuance of \$289,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$321,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK OF TRAFFIC SIGNALS, SIGNS, AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$321,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 314 OF 2018)

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 purchase of heavy duty equipment for maintenance and construction work of the County's traffic signals, signs, and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$321,000 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 \$165,000 to pay the cost of the aforesaid class of objects or purposes (\$156,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$321,000, and the plan for the financing thereof is by the issuance of \$321,000 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. 314 of 2018, being a bond resolution dated December 11, 2018, 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 \$321,000, and to provide \$321,000 bonds therefor, an increase of \$165,000 over the \$156,000 bonds authorized under Resolution No. 314 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 330 OF 2018)

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 reconstruction of the County Office Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,800,000 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 \$900,000 to pay the cost of the aforesaid specific object or purpose (\$1,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,800,000, and the plan for the financing thereof is by the issuance of \$2,800,000 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. 330 of 2018, being a bond resolution dated December 11, 2018, 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 \$2,800,000, and to provide \$2,800,000 bonds therefor, an increase of \$900,000 over the \$1,900,000 bonds authorized under Resolution No. 330 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FRONTIER FIELD BUILDING IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$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 Frontier Field building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$200,000, and the plan for the financing thereof is by the issuance of \$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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE II, BETWEEN BAY ROAD AND PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 317 OF 2018)

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 reconstruction and improvement of Lake Road, Phase II, between Bay Road and Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,250,000 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 \$6,400,000 to pay the cost of the aforesaid specific object or purpose (\$850,000 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 therefor.

Section 2. The maximum estimated cost thereof is \$7,250,000, and the plan for the financing thereof is by the issuance of \$7,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 317 of 2018, being a bond resolution dated December 11, 2018, 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 \$7,250,000, and to provide \$7,250,000 bonds therefor, an increase of \$6,400,000 over the \$850,000 bonds authorized under Resolution No. 317 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF INFORMATION TECHNOLOGY EQUIPMENT AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000

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 replacement of information technology equipment at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“UTILITIES, ACCESS AND SITE IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$750,000 from the 2021 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Appropriation Transfer Resolution No. 337 of 2019 and Bond Resolution No. 332 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$2,150,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS - HEAVY DUTY”**

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. The Controller is hereby authorized to transfer \$198,000 from the 2021 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Appropriation Transfer Resolution No 340 of 2019 and Bond Resolution No. 229 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$587,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXPANSION OF VISUAL AND PERFORMING ARTS AT BOTH BRIGHTON AND DOWNTOWN CAMPUSES AND RENOVATE BUILDING 4 IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,736,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 334 OF 2019) AS AMENDED ON APRIL 14, 2020 (RESOLUTION NO. 111 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 expansion of Visual and Performing Arts at both Brighton and Downtown Campuses and renovate Building 4 at Monroe Community College, including incidental improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,736,000 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 \$2,000,000 to pay the cost of the aforesaid specific object or purpose (\$2,736,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,736,000, and the plan for the financing thereof is by the issuance of \$4,736,000 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. 111 of 2019, being a bond resolution dated April 14, 20120 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 \$4,736,000, and to provide \$4,736,000 bonds therefor, an increase of \$2,000,000 over the \$2,736,000 bonds authorized under Resolution No. 111 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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,526,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RENOVATION OF BUILDING 6 AT MONROE COMMUNITY COLLEGE FOR SERVICES FOR STUDENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,526,000

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 renovation of building 6 at Monroe Community College for Services for Students, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,526,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,526,000, and the plan for the financing thereof is by the issuance of \$2,526,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS - LIGHT DUTY”**

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. The Controller is hereby authorized to transfer \$50,000 from the 2021 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project “Equipment/Vehicles Parks – Light Duty” to be included with Appropriation Transfer Resolution No. 339 of 2019 and Bond Resolution No. 331 of 2018, which together with the Appropriation Resolution and Bond Resolution authorize this project at an estimated maximum cost of \$150,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO THE SENECA PARK ZOO AND SENECA PARK FACILITIES AND GROUNDS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 312 OF 2018)

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 upgrades and improvement to the Seneca Park Zoo and Seneca Park facilities and grounds in and for the County of Monroe, New York (the "County"), including exhibit construction and improvement, ADA access, new roofs, windows, HVAC, energy conservation, support facilities, restrooms and concessions, signage and interpretative materials, parking and circulation, pathways, playgrounds, security, landscaping, lighting, drainage, utilities and fiber, and visitor amenities, there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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. 312 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,000,000, and to provide \$1,000,000 bonds therefor, an increase of \$500,000 over the \$500,000 bonds authorized under Resolution No. 312 of 2018.

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.

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

SUPERSEDING BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$940,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$940,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 338 OF 2019)

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

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$940,000 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 \$800,000 to pay the cost of the aforesaid class of objects or purposes (\$140,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$940,000, and the plan for the financing thereof is by the issuance of \$940,000 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. 338 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$940,000, and to provide \$940,000 bonds therefor, an increase of \$800,000 over the \$140,000 bonds authorized under Resolution No. 338 of 2019.

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

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“LIBRARY SYSTEM AUTOMATION”**

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. The Controller is hereby authorized to transfer \$155,000 from the 2021 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Appropriation Transfer Resolution No. 335 of 2019, which together with the Appropriation Resolution authorize this project at an estimated maximum cost of \$255,000.

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

File No. 20-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ of 2020

BOND RESOLUTION DATED DECEMBER 15, 2020

RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PREPARING A MASTER PLAN FOR IMPROVEMENTS AT NORTHAMPTON PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000

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 preparing a master plan for improvements at Northampton Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 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.

File No. 20-0435

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2021 Proposed Capital Budget

| Ref # | Dept | Capital Project | Budget | Bonds | Cash Capital |
|--------------|-------------|---|-------------------------|-------------------------|------------------------|
| 1 | Aviation | Airport Information Systems Upgrade | 300,000.00 | 300,000.00 | |
| 2 | H&B | Highway Preventive Maintenance #8 | 5,520,000.00 | 5,520,000.00 | |
| 3 | Aviation | Terminal Improvements | 1,000,000.00 | 1,000,000.00 | |
| 4 | Aviation | Viaduct Rehabilitation | 500,000.00 | 500,000.00 | |
| 5 | Aviation | Airspace Protection Program | 550,000.00 | 550,000.00 | |
| 6 | Aviation | General Aviation Apron Improvements | 500,000.00 | 500,000.00 | |
| 7 | Aviation | Taxiway "F" Rehabilitation & Relocating Taxiway "G" | 2,800,000.00 | 2,800,000.00 | |
| 8 | Pub.Safety | Public Safety Communications Infrastructure | 500,000.00 | | 500,000.00 |
| 9 | Pub.Safety | Public Safety Communications Equipment & Device Replacement | 550,000.00 | | 550,000.00 |
| 10 | Traf. Eng | Highway Lighting Rehabilitation - North | 3,954,000.00 | 3,954,000.00 | |
| 11 | Aviation | Heavy Equipment | 2,000,000.00 | 2,000,000.00 | |
| 12 | Aviation | Airport Building Improvements | 1,000,000.00 | 1,000,000.00 | |
| 13 | Facilities | Security Systems Improvements | 150,000.00 | | 150,000.00 |
| 14 | IS | ERP/Security | 900,000.00 | | 900,000.00 |
| 15 | MCH | Infrastructure Improvements | 112,000.00 | 112,000.00 | |
| 16 | MCH | Equipment/Furnishings/Resident Care | 617,000.00 | 617,000.00 | |
| 17 | Pub.Safety | 911 Workstation Replacement | 350,000.00 | 350,000.00 | |
| 18 | MCH | Information Technology Equipment | 991,000.00 | 991,000.00 | |
| 23 | Solid Waste | Solid Waste Facilities Improvements | 200,000.00 | 200,000.00 | |
| 24 | Aviation | Access/Circulation Roadway | 500,000.00 | 500,000.00 | |
| 25 | Aviation | Parking Facility Upgrades | 750,000.00 | 750,000.00 | |
| 26 | H&B | Milling/Resurfacing/Recycling | 1,500,000.00 | 1,500,000.00 | |
| 27 | H&B | East River Rd Thruway I-90 to Ward Lane | 700,000.00 | 700,000.00 | |
| 28 | MCH | Interior Improvements | 350,000.00 | 350,000.00 | |
| 29 | MCH | Exterior, Site and Utility Improvements | 312,000.00 | 312,000.00 | |
| 30 | Sheriff | Sheriff's Office Firearm Replacement Project | 250,000.00 | 250,000.00 | |
| 31 | H&B | Salt Rd. - Atlantic Ave. to Plank Rd. | 3,100,000.00 | 3,100,000.00 | |
| 32 | Traf. Eng | Spot Improvement Projects | 500,000.00 | | 500,000.00 |
| 33 | Facilities | Hall of Justice Court Requested Improvements | 200,000.00 | 200,000.00 | |
| 34 | IS | N/W Infrastructure | 800,000.00 | | 800,000.00 |
| 35 | Pub.Safety | Forensic Instrumentation Upgrade | 420,000.00 | 420,000.00 | |
| 36 | Traf. Eng | Highway Lighting Rehabilitation - Central | 370,000.00 | 370,000.00 | |
| 37 | Facilities | General Improvements to County Buildings | 1,250,000.00 | 1,250,000.00 | |
| 38 | Sheriff | Sheriff's Vehicle Replacement | 1,494,850.00 | | 1,494,850.00 |
| 39 | Traf. Eng | City of Rochester Traffic Features | 300,000.00 | | 300,000.00 |
| 40 | H&B | Equipment/Vehicles Highways and Bridges - Heavy | 51,000.00 | 51,000.00 | |
| 41 | Pub.Safety | Public Safety Vehicle Replacement | 197,000.00 | | 197,000.00 |
| 42 | Pub.Safety | Improve & Expand Emergency Operations Center | 150,000.00 | 150,000.00 | |
| 43 | Traf. Eng | Traffic Engineering | 450,000.00 | | 450,000.00 |
| 44 | H&B | Equipment/Vehicles Highways and Bridges - Light | 191,000.00 | 191,000.00 | |
| 45 | MCC | Property Preservation Projects Phase 3 | 2,000,000.00 | 2,000,000.00 | |
| 46 | H&B | Middle Rd. - Erie Station Rd. to Lehigh Station Rd. | 380,000.00 | 380,000.00 | |
| 47 | BOE | Replace voting machines | 6,500,000.00 | 6,500,000.00 | |
| 48 | Facilities | Civic Center Complex Reconstruction | 2,000,000.00 | 2,000,000.00 | |
| 49 | IS | Office Equipment Refresh and Replacement | 1,500,000.00 | | 1,500,000.00 |
| 50 | Parks | Buildings and Structures | 750,000.00 | | 750,000.00 |
| 51 | Pub.Safety | Public Safety Technology Research and Planning | 100,000.00 | 100,000.00 | |
| 52 | Traf. Eng | Equipment/Vehicles Traffic Engineering - Light | 289,000.00 | 289,000.00 | |
| 53 | Traf. Eng | Equipment/Vehicles Traffic Engineering - Heavy | 165,000.00 | 165,000.00 | |
| 54 | Facilities | County Office Building Reconstruction | 900,000.00 | 900,000.00 | |
| 55 | Facilities | Frontier Field Improvements | 200,000.00 | 200,000.00 | |
| 56 | H&B | Lake Rd. II - Bay Rd. to Pellett Rd. | 6,400,000.00 | 6,400,000.00 | |
| 57 | MCC | Capital Equipment Replacement - Technology | 700,000.00 | 700,000.00 | |
| 58 | Parks | Utilities, Access and Site Improvements | 750,000.00 | | 750,000.00 |
| 59 | Parks | Equipment/Vehicles Parks - Heavy Duty | 198,000.00 | | 198,000.00 |
| 60 | MCC | Expand VaPA and Renovate Building 4 | 2,000,000.00 | 2,000,000.00 | |
| 61 | MCC | Services for Students Renovation | 2,526,000.00 | 2,526,000.00 | |
| 62 | Parks | Equipment/Vehicles Parks - Light Duty | 50,000.00 | | 50,000.00 |
| 63 | Zoo | Facilities and Grounds | 500,000.00 | 500,000.00 | |
| 64 | Parks | Highland Park - Master Plan Improvements | 800,000.00 | 800,000.00 | |
| 65 | Library | Library System Automation | 155,000.00 | | 155,000.00 |
| 66 | Parks | Northampton Park - Master Plan Improvements | 100,000.00 | 100,000.00 | |
| Total | | | \$ 65,292,850.00 | \$ 56,048,000.00 | \$ 9,244,850.00 |



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0436.pdf | Referral Letter |
| ▢ | Resolution | ITEM_2.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>200436</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

December 11, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Total Tax Levy - 2021

Honorable Legislators:

I recommend that Your Honorable Body approve the 2021 Total Tax Levy.

The communication includes the schedules and tables required for the levying of this tax. The total amount to be levied in 2021 amounts to \$779,550,211.39.

The specific legislative action required is to approve the 2021 Total Tax Levy.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2020

TOTAL TAX LEVY - YEAR 2021

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$426,498,354.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$29,077,090.79 and the suburban Pure Waters Districts the amount of \$27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$779,550,211.39 with the attached schedule for the year 2021.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 20-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2021 TAX LEVY

| <u>TOWN</u> | <u>COUNTY SERVICES TO LOCALITIES</u> | <u>TOTAL LEVY</u> |
|-------------------|--|-----------------------|
| BRIGHTON | \$1,785,552.98 | \$55,312,117.57 |
| CHILI | 1,590,223.01 | 31,449,223.23 |
| CLARKSON | 301,575.98 | 5,789,694.61 |
| EAST ROCHESTER | 271,886.13 | 3,942,931.84 |
| GATES | 1,609,610.68 | 44,105,125.10 |
| GREECE | 5,014,523.14 | 125,412,169.24 |
| HAMLIN | 435,064.15 | 6,773,371.92 |
| HENRIETTA | 2,543,518.41 | 53,940,487.61 |
| IRONDEQUOIT | 2,729,047.20 | 64,022,995.38 |
| MENDON | 706,498.42 | 12,168,252.18 |
| OGDEN | 958,788.66 | 20,934,618.63 |
| PARMA | 822,190.45 | 13,884,030.43 |
| PENFIELD | 2,046,639.57 | 48,820,494.91 |
| PERINTON | 2,569,777.99 | 57,386,039.77 |
| PITTSFORD | 1,415,931.86 | 45,480,208.14 |
| RIGA | 358,313.69 | 4,421,024.58 |
| RUSH | 218,109.74 | 4,800,422.29 |
| SWEDEN | 630,525.67 | 11,310,323.93 |
| WEBSTER | 2,620,303.02 | 59,385,535.17 |
| WHEATLAND | <u>302,261.55</u> | <u>5,702,127.60</u> |
| TOTAL OF TOWNS | 28,930,342.30 | 675,041,194.13 |
| CITY OF ROCHESTER | <u>9,253,792.50</u> | <u>104,509,017.26</u> |
| TOTAL OF COUNTY | \$38,184,134.80 | \$779,550,211.39 |

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. _____ OF 2020

TOTAL TAX LEVY - YEAR 2021

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$426,459,351.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$29,077,090.79 and the suburban Pure Waters Districts the amount of \$27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$777,736,104.67 with the attached schedule for the year 2021.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 20-0436

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.2

2021 TAX LEVY

| <u>TOWN</u> | <u>COUNTY SERVICES TO LOCALITIES</u> | <u>TOTAL LEVY</u> |
|------------------------|--|-------------------------|
| BRIGHTON | \$1,698,757.21 | \$55,222,890.42 |
| CHILI | 1,511,262.92 | 31,368,746.98 |
| CLARKSON | 283,084.36 | 5,770,870.18 |
| EAST ROCHESTER | 252,594.95 | 3,923,379.59 |
| GATES | 1,528,331.86 | 44,022,306.69 |
| GREECE | 4,765,344.19 | 125,158,546.88 |
| HAMLIN | 409,354.69 | 6,747,293.23 |
| HENRIETTA | 2,438,761.63 | 53,832,888.66 |
| IRONDEQUOIT | 2,575,233.85 | 63,866,705.81 |
| MENDON | 678,252.17 | 12,139,215.87 |
| OGDEN | 902,993.98 | 20,877,787.24 |
| PARMA | 774,006.11 | 13,835,060.35 |
| PENFIELD | 1,942,805.93 | 48,713,666.81 |
| PERINTON | 2,438,054.27 | 57,250,633.63 |
| PITTSFORD | 1,337,553.27 | 45,399,091.23 |
| RIGA | 338,811.72 | 4,401,198.36 |
| RUSH | 204,691.69 | 4,786,716.21 |
| SWEDEN | 598,005.42 | 11,277,230.00 |
| WEBSTER | 2,500,921.59 | 59,262,872.81 |
| WHEATLAND | <u>285,114.64</u> | <u>5,684,736.26</u> |
| TOTAL OF TOWNS | 27,463,936.45 | 673,541,837.21 |
| CITY OF ROCHESTER | <u>8,945,094.64</u> | <u>104,194,267.46</u> |
| TOTAL OF COUNTY | \$36,409,031.09 | \$777,736,104.67 |



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0346.pdf | Referral Letter |
| ▢ | Resolution | ITEM_3.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. | 200346 |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| PUBLIC SAFETY | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.

Honorable Legislators:

This matter is referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. The first renewal is for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012. The second renewal is for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

Under this agreement, PrimeCare Medical of New York, Inc. provides comprehensive medical and mental health care for inmates in the custody of the Monroe County Sheriff. The contract renewals will include COVID-19 testing for inmates for all or such portion of the renewal terms as determined to be medically appropriate.

A request for proposals was issued in 2017 for this contract and PrimeCare Medical of New York, Inc. was selected as the most qualified to provide the service.

The specific legislative action required is to amend Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, to authorize two (2) one-year contract renewals with PrimeCare Medical of New York, Inc. for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012, and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

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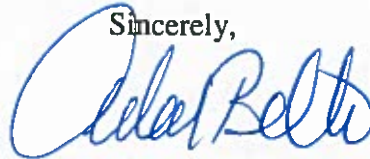
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020 AND RESOLUTION 254 OF 2020 TO AUTHORIZE TWO ONE-YEAR CONTRACT RENEWALS WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020 and Resolution 254 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed \$33,124,891, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed \$11,741,012 and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed \$12,091,623.

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

Public Safety Committee; November 23, 2020 – CV: 9-0
Ways and Means Committee; December 3, 2020 – CV: 11-0
File No. 20-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0348.pdf | Referral Letter |
| ▢ | Resolution | ITEM_4.pdf | Resolution |



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. | 200348 |
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| Committee Assignment | |
| PUBLIC SAFETY | -L |
| INTRGOV REL | |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreement, the City of Rochester will pay for the services of a Firearms Instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2021 through December 31, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Boyce, Ancello and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR A FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this agreement is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▣ | Referral | R20-0350.pdf | Referral Letter |
| ▣ | Resolution | ITEM_5.pdf | Resolution |

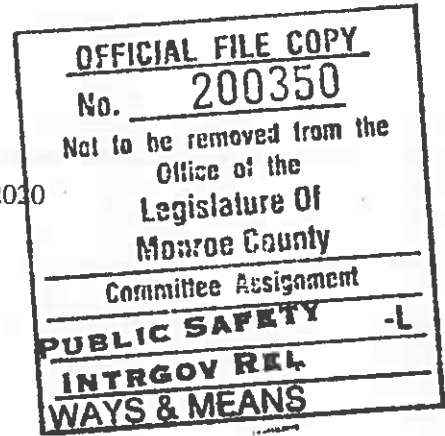


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the City of Rochester and nine (9) towns and villages within Monroe County that have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreements, the County will reimburse local police departments for anti-DWI enforcement efforts during 2021. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2019 DWI arrest totals of each law enforcement agency.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021:

Table with 2 columns: Municipality and Contract Amount. Lists 10 municipalities and their respective contract amounts, totaling \$169,430.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the proposed 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

5.

By Legislators Boyce, Ancello and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES IN MONROE COUNTY FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$169,430 for the period of January 1, 2021 through December 31, 2021:

| <u>Municipality</u> | <u>Contract Amount</u> |
|---------------------------------|------------------------|
| Brighton | \$ 15,306 |
| Brockport | 7,243 |
| East Rochester | 4,952 |
| Fairport | 3,339 |
| Gates | 13,524 |
| Greece | 35,589 |
| Irondequoit | 15,051 |
| Ogden | 5,716 |
| City of Rochester (VIP \$5,000) | 60,957 |
| Webster | <u>7,753</u> |
| TOTAL | \$169,430 |

Section 2. Funding for these agreements is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0357.pdf | Referral Letter |
| ▢ | Resolution | ITEM_6.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. <u>200357</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$52,545 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant will also allow the Tox Lab to perform the research, method development, and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and other novel compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the ninth year the County has received this grant. This year's funding represents a decrease of \$7,125 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$52,545 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.
2. Authorize the County Executive 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.

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


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

6.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 \$52,545 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0357

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0358.pdf | Referral Letter |
| ▢ | Resolution | ITEM_7.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Pulmonary Group in an amount not to exceed \$124,000 for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

This contract will support the County's TB Control Program. The University of Rochester Pulmonary Group will provide contracted physicians for the purpose of diagnosis, consultation and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester Pulmonary Group the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

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| No. | 200358 |
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| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

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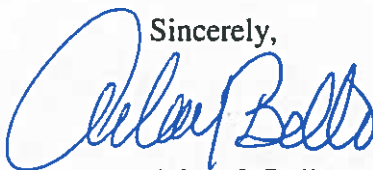
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group for physician services for the Monroe County Department of Public Health Tuberculosis Control Program in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal and in an annual amount not to exceed \$129,010 for the second renewal.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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.

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0359.pdf | Referral Letter |
| ▢ | Resolution | ITEM_8.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. | 200359 |
| Not to be removed from the Office of the Legislature of Monroe County | |
| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$83,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2021 through December 31, 2021.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2021 and provide for the first half of a new fellowship year that will begin July 1, 2021.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in the amount of \$83,000 for the period of January 1, 2021 through December 31, 2021.

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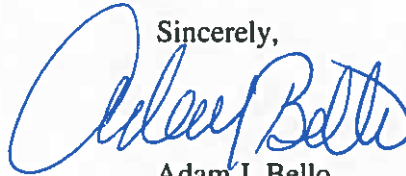
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in the amount of \$83,000 for the period of 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 9001, funds center 5804010000, Forensic Path/Admin.

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0359

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0360.pdf | Referral Letter |
| ▢ | Resolution | ITEM_9.pdf | Resolution |

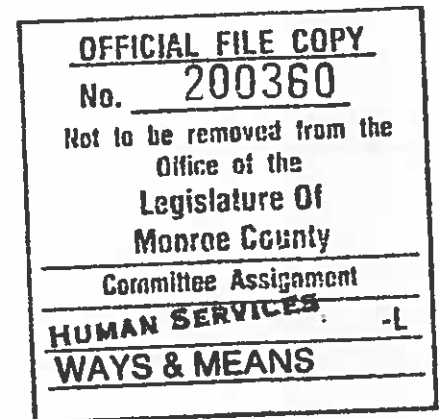


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$35,064 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$35,064 for the period of January 1, 2021 through December 31, 2021.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$35,064 for the period of 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 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0360

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0361.pdf | Referral Letter |
| ▢ | Resolution | ITEM_10.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. | 200361 |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Regional Health in an amount not to exceed \$284,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

A Request for Qualifications was issued for this contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621 to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$284,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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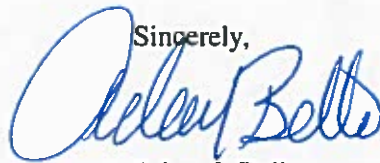
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Rochester Regional Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$284,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$284,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee, November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0361

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0363.pdf | Referral Letter |
| ▢ | Resolution | ITEM_11.pdf | Resolution |

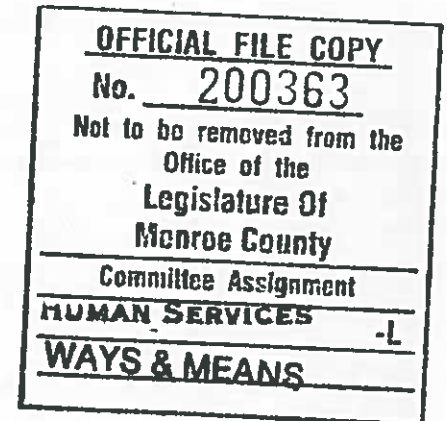


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$3,000,000 to provide employees and contractors of Monroe Community Hospital ("MCH") with COVID-19 testing to comply with the New York State Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term at an amount not to exceed \$3,000,000.

The Governor's Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week, but New York State also requires twice-weekly testing for facilities in red, orange, or yellow zone-designated communities, pursuant to the Governor's Executive Order 202.73. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, which services from Quest Diagnostics Incorporated also satisfy, based on the frequency of MCH staff test submissions. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$3,000,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020 with the option to renew for one (1) additional one-year term at an amount not to exceed \$3,000,000.

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Monroe County Legislature - December 15, 2020

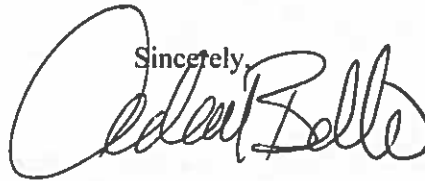
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency, through December 30, 2020, and in Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration, and in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration. No additional net County Support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello", written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive

AJB:db

5cc 90091141-1



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY
No. 200363
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital ("MCH") with COVID-19 testing to comply with the New York State Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

The Governor's Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, with call for Quest Diagnostics Incorporated to handle the frequency of MCH staff test submissions, currently at approximately 750 tests weekly. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed \$1,500,000 to a total amount not to exceed \$2,700,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

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Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency. No net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AMENDING RESOLUTION 168 OF 2020 TO INCREASE CONTRACT WITH QUEST DIAGNOSTICS INCORPORATED TO PROVIDE EMPLOYEES AND CONTRACTORS OF MONROE COMMUNITY HOSPITAL WITH COVID-19 TESTING TO COMPLY WITH NEW YORK STATE GOVERNOR'S EXECUTIVE ORDER 202.30 AS IT RELATES TO COVID-19 STATE OF EMERGENCY

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

Section 1. Section 1 of Resolution 168 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, with Quest Diagnostics Incorporated, in a total amount not to exceed ~~\$1,500,000~~ \$3,000,000, along with any amendments necessary to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State's Governor's Executive Order 202.30 and any extensions or modifications thereof, pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements, for the period of May 20, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term at an amount not to exceed \$3,000,000.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency, through December 30, 2020, and in Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration, and in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration.

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0363

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0364.pdf | Referral Letter |
| ▢ | Resolution | ITEM_12.pdf | Resolution |

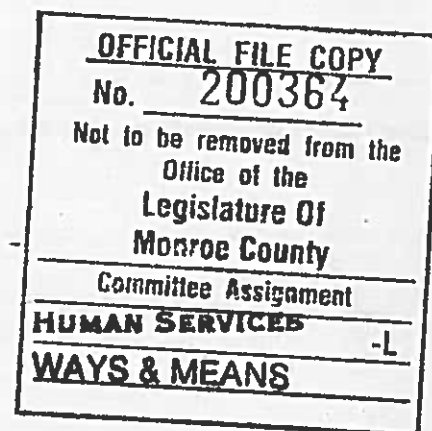


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Medical Billing & Consulting Solutions, Inc. in an amount not to exceed \$250,000 to provide coordination and management of all billing activities and functions for Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

Under this agreement, the vendor will provide staff and specialized managerial oversight of MCH's Billing Department, supplementing the existing MCH billing staff. The additional billing staff and Billing Director will allow MCH to maximize their revenue cycle, identify opportunities, and implement policies and processes that follow industry best practices.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Medical Billing and Consulting Solutions, Inc. was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Medical Billing & Consulting Solutions, Inc., 248 Branchbrook Drive, Henrietta, New York 14467, to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$250,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

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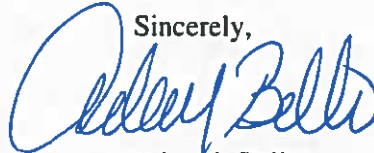
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act..

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated neither Medical Billing & Consulting Solutions, Inc., nor its principal officer, Adelaida Samuels, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

12.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH MEDICAL BILLING & CONSULTING SOLUTIONS, INC. TO PROVIDE COMPREHENSIVE MEDICAL BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Medical Billing & Consulting Solutions, Inc. to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$250,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$250,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal 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.

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0364

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0365.pdf | Referral Letter |
| ▢ | Resolution | ITEM_13.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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No. 200365
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, a Division of Compass Group USA, Inc. in an amount not to exceed \$2,612,372 to provide food, nutritional, and vending service management and operation for residents at Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

The New York State Department of Health ("NYSDOH") requires that adequate nutrition and clinical support for all residents of health care facilities is provided. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management, MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous NYSDOH regulations. Morrison Healthcare has proven through its years of service at MCH that it is able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor, and fees, but does not include MCH personnel costs.

A request for proposals was issued for this contract with Morrison Healthcare, a Division of Compass Group USA, Inc. being the only respondent.

The specific legislative action required is to authorize the County Executive or his designee to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., 5801 Peachtree Dunwoody Road, Atlanta, Georgia 30342, to provide food, nutritional, and vending service management and operation for residents of Monroe Community Hospital in an amount not to exceed \$2,612,372 for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202080000, Dietary, and will be requested in future years budgets. No additional net County support is required in the current Monroe County Budget.

The records in the Office of the Monroe County Treasury have indicated that neither Morrison Healthcare, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Tim Pierce, CEO/President
Glenn Robinson, Northeast Division President
Howard Weinstein, Regional Vice President
Christopher Carone, Regional Director of Operations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, DIVISION OF COMPASS GROUP USA, INC. FOR FOOD, NUTRITIONAL AND VENDING SERVICE MANAGEMENT AND OPERATON AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., to provide food, nutritional, and vending service management and operation for residents of Monroe Community Hospital in an amount not to exceed \$2,612,372 for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at \$913,797 and \$936,642 per year, respectively (an increase of 2.5% per year).

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, fund 9012, funds center 6202080000, Dietary, 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.

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0365

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0366.pdf | Referral Letter |
| ▢ | Resolution | ITEM_14.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing, LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), and any other qualified respiratory therapy staffing agency in a total amount not to exceed \$300,000 collectively to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH"), for the period January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

MCH must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for respiratory therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Barton Healthcare Staffing LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; and Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services) were selected as the most qualified to perform the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing, LLC, 300 Jubilee Drive, Floor 2, Peabody, Massachusetts 01980; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions), 5830 Coral Ridge Drive, Suite 300, Coral Spring, Florida 33076; Staff Today Inc., 212 East Rowland Avenue #313, Covina, California 91723; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), 6551 Park of Commerce, Boca Raton, Florida 33431; and any other qualified respiratory therapy staffing agency, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$300,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

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| No. <u>200366</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| HUMAN SERVICES -L |
| WAYS & MEANS |

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Monroe County Legislature - December 15, 2020

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton Healthcare Staffing LLC, All Source Recruiting Group (DBA Ardor Health Solutions), Staff Today Inc., Cross Country Staffing Inc. (DBA Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO
Lina Gallotto, President

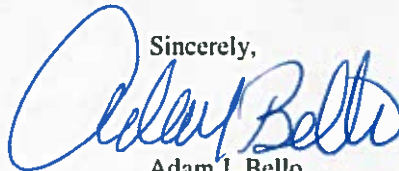
All Source Recruiting Group
Mike Lamie, Co-owner and CEO
Patty Lamia, Co-owner and CEO

Staff Today Inc.
Paul Mwangi, Founder
Dr. Aby Lillian Mamboleo, CEO
Andrea Goodwin, HR Manager

Cross Country Staffing Inc.
Dave Stillmunkes, VP of Branch Operations
Tonya Fazio, Regional Director

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY RESPIRATORY THERAPY STAFF AT MONROE COMMUNITY HOSPITAL

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 contracts, and any amendments thereto, with Barton Healthcare Staffing, LLC, All Source Recruiting Group, Inc. (DBA Ardor Health Solutions), Staff Today Inc., Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), and any other qualified respiratory therapy staffing agency, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital in a total amount not to exceed \$300,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed \$300,000 collectively per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, 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.

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0367.pdf | Referral Letter |
| ▢ | Resolution | ITEM_15.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

November 6, 2020

OFFICIAL FILE COPY
No. 200367
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to this letter in a total amount not to exceed \$39,904,351 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2021 through December 31, 2021.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2021 represents a net increase of \$172,806 from 2020. The increase is the result of changes in funding among disabilities. The New York State Office of Mental Health also received an increase in the "per bed" funding rate for Supported Housing and Single Room Occupancy beds in 2020. In addition, the New York State Office of Addiction Services and Supports increased CFC's residential programs. For Office for People With Developmental Disabilities New York State decreased funding for workshop programs.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed \$39,904,351 for the period of January 1, 2021 through December 31, 2021.

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

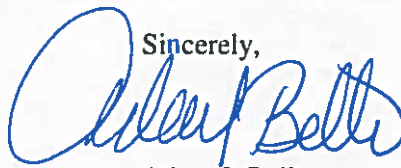
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2021 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed \$39,904,351 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0367

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0368.pdf | Referral Letter |
| ▢ | Resolution | ITEM_16.pdf | Resolution |

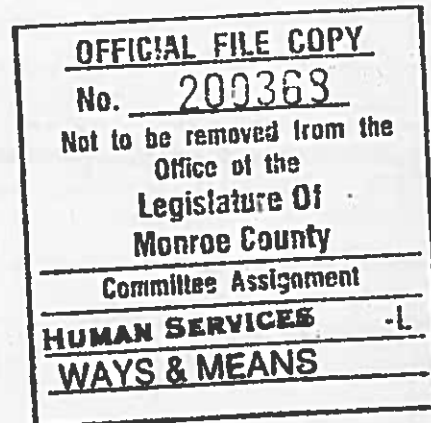


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$96,830 cumulatively for all contracts for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2021 through December 31, 2021.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. John Tokoli, M.D.; Michael McGrath, M.D.; and Gagandeep Jattana, M.D., d/b/a/ Chouke Consultations, responded with their qualifications and have been approved to provide these services in 2021, but are not listed in New York State's M/WBE Directory of Certified Firms.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830 cumulatively for all contracts for the period of January 1, 2021 through December 31, 2021.

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Monroe County Legislature - December 15, 2020

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is available in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

| Program Year | 2018 Actual | 2019 Actual | 2020 Annualized | 2021 Projected |
|------------------------|-------------|-------------|-----------------|----------------|
| Total # of Evaluations | 407 | 403 | 420 | 425 |

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

| Program Year | 2018 Actual | 2019 Actual | 2020 Annualized | 2021 Projected |
|---|-------------|-------------|-----------------|----------------|
| % of evaluations/examinations completed < 30 days | 100% | 88% | 90% | 95% |

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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 contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830 cumulatively for all contracts for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0371.pdf | Referral Letter |
| ▢ | Resolution | ITEM_17.pdf | Resolution |



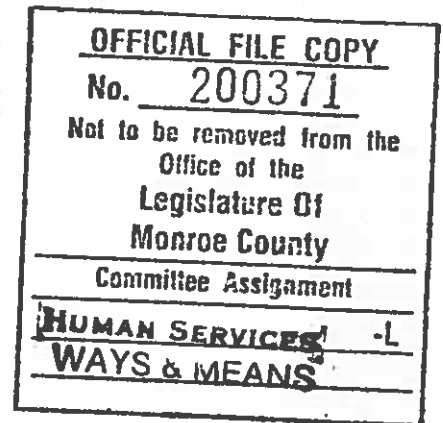
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File
in the Clerk's Office

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the provision of senior services for the period of January 1, 2021 through March 31, 2022.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

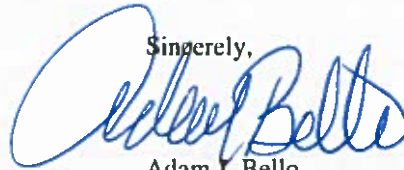
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2021-2022

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 contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$7,832,075 for the period of January 1, 2021 through March 31, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

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

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

Human Services Committee; November 24, 2020 - CV: 9-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0371

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0381.pdf | Referral Letter |
| ▢ | Resolution | ITEM_18.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| OFFICIAL FILE COPY |
| No. <u>200381</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc. and Day Engineering, P.C., for a total annual amount not to exceed \$150,000 for each contract for pump station engineering term services for the Monroe County Department of Environmental Services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County owns, operates and maintains over sixty-two (62) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Monroe County will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates and administration/inspection for pump station improvements.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the four (4) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all four (4) respondents scored a two (2) for M/WBE utilization. Arcadis of New York, Inc., which was one of the two (2) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Popli Design Group, Pathfinder Engineers & Architects, LLP, CME Associates, Inc., Group 1 Design, and Ambient Environmental Inc. Day Engineering, P.C., which was also rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Watts Architecture & Engineering, D.P.C. and Gayron de Bruin Land Surveying and Engineering, P.C.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604 and Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc. nor Day Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.

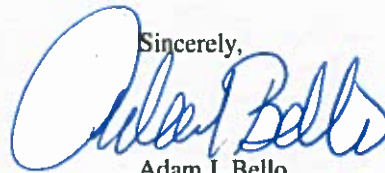
Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.

David D. Day, President
Timothy K. Hampton, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC. AND DAY ENGINEERING, P.C. FOR PUMP STATION ENGINEERING TERM

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 contracts, and any amendments thereto, with Arcadis of New York, Inc. and Day Engineering, P.C. for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses 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 & Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0381

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0383.pdf | Referral Letter |
| ▢ | Resolution | ITEM_19.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>200383</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Clean Harbors Environmental Services, Inc. in an annual amount not to exceed \$350,000 to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Department of Environmental Services has operated a HHW collection program since 1991. The collection program provides residents of Monroe County with an economical, convenient, and environmentally sound disposal option for their unwanted, out-dated, or banned pesticides, solvents, cleaners, oil base paints and other materials that contain potentially harmful constituents. Since 1991, nearly 6,109 tons of household hazardous waste have been collected and approximately 142,900 County residents served. The HHW collection program is operated at the Ecopark on 10 Avion Drive.

This contract will provide the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state, and federal laws.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Clean Harbor Environmental Services, Inc. was rated the most qualified, but is not listed in New York State's M/WBE Directory of Certified Firms. However, Clean Harbor supports a Corporate Small Business Supplier Development Program, through which it set an annual goal of over \$22 million in projected subcontracting with Woman Owned Small Businesses and \$22 million in projected subcontracting with Small Disadvantaged Businesses in 2020.

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The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

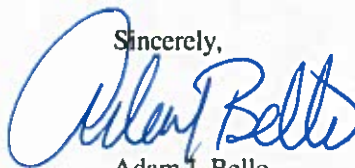
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$350,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters 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; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0385.pdf | Referral Letter |
| ▢ | Resolution | ITEM_20.pdf | Resolution |

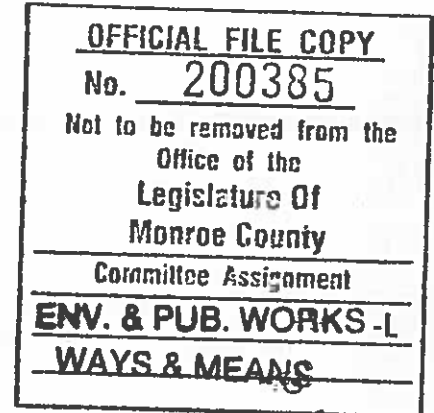


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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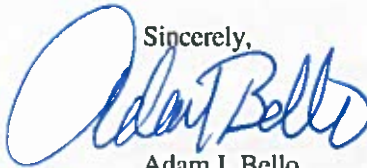
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0385.pdf | Referral Letter |
| ▢ | Resolution | ITEM_21.pdf | Resolution |

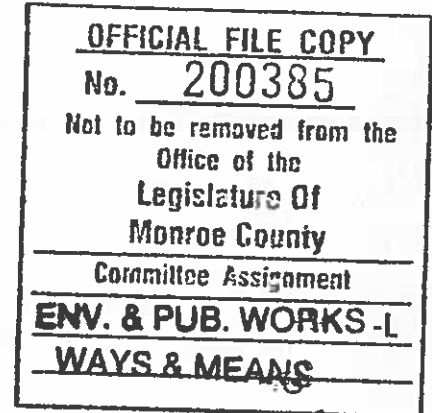


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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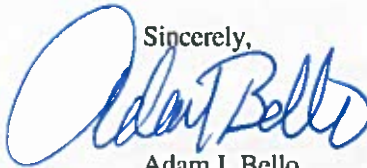
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be tabled.

File No. 20-0385

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0385.pdf | Referral Letter |
| ▢ | Resolution | ITEM_22.pdf | Resolution |

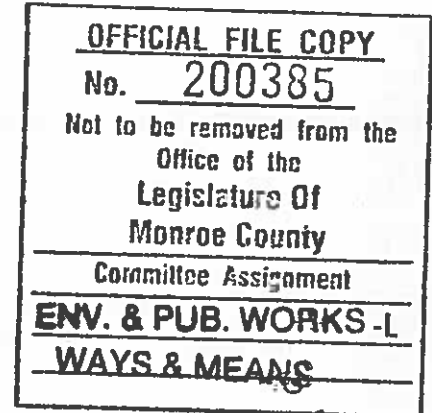


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (“District”) in the amount of \$2,500,000 for a capital project entitled “General Collection System and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Rochester Pure Waters District - General Collection System and Treatment Plant Improvements,” in the amount of \$2,500,000.

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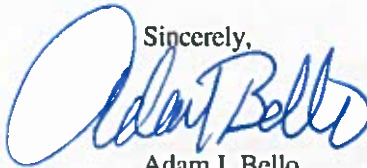
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

22.

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Collection System and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of January, 2021, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0385

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0387.pdf | Referral Letter |
| ▢ | Resolution | ITEM_23.pdf | Resolution |

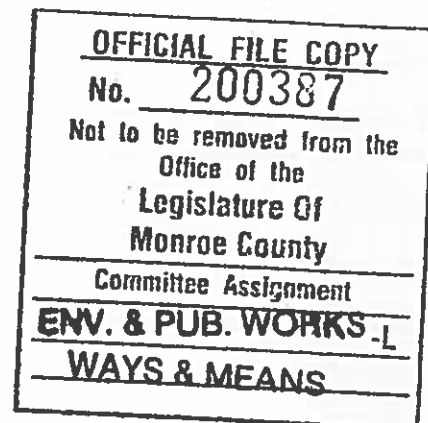


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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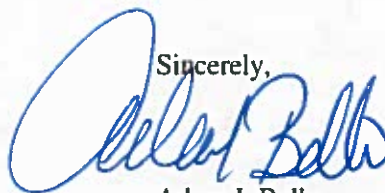
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0387.pdf | Referral Letter |
| ▢ | Resolution | ITEM_24.pdf | Resolution |

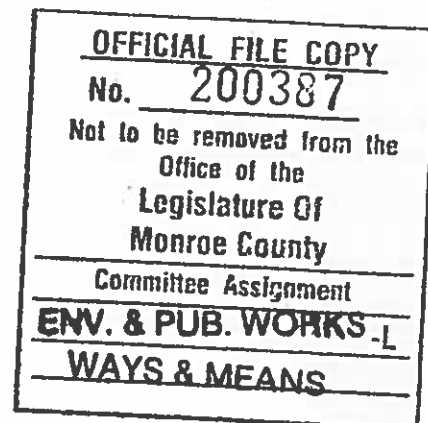


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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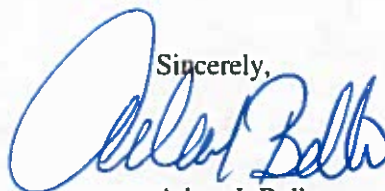
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2020), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” be tabled.

File No. 20-0387

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0387.pdf | Referral Letter |
| ▢ | Resolution | ITEM_25.pdf | Resolution |

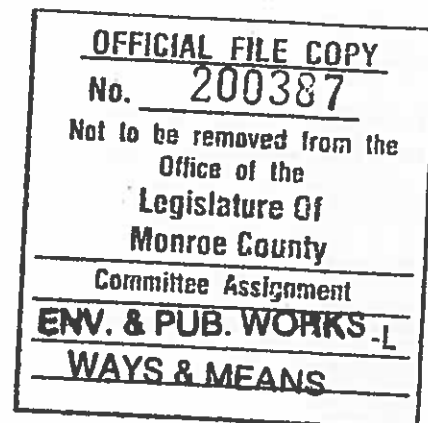


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (“District”) in the amount of \$350,000 for a capital project entitled “General Collection System Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Gates-Chili-Ogden Sewer District - General Collection System Improvements,” in the amount of \$350,000.

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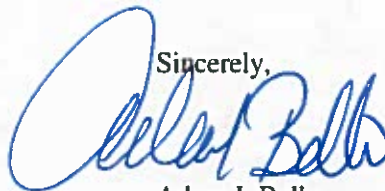
4. Authorize the Controller to transfer \$350,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of January, 2021, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0387

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0389.pdf | Referral Letter |
| ▢ | Resolution | ITEM_26.pdf | Resolution |

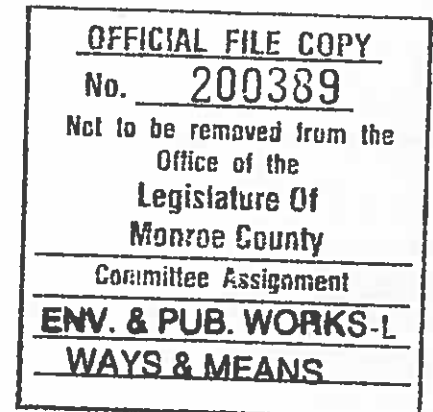


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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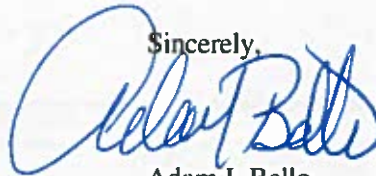
4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0389.pdf | Referral Letter |
| ▢ | Resolution | ITEM_27.pdf | Resolution |

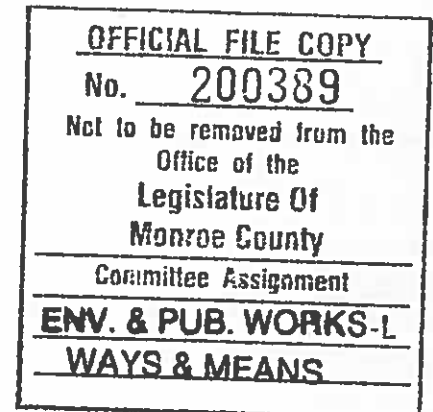


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2020), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 20-0389

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0389.pdf | Referral Letter |
| ▢ | Resolution | ITEM_28.pdf | Resolution |

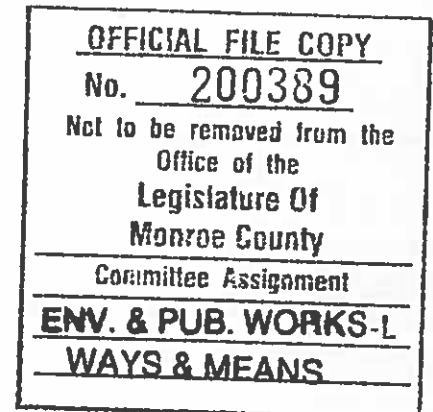


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (“District”) in the amount of \$450,000 for a capital project entitled “General Pump Station and Interceptor Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” in the amount of \$450,000.

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4. Authorize the Controller to transfer \$450,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of January, 2021, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0389

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0391.pdf | Referral Letter |
| ▢ | Resolution | ITEM_29.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>200391</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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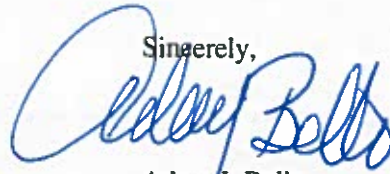
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2021 at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0391.pdf | Referral Letter |
| ▢ | Resolution | ITEM_30.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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| OFFICIAL FILE COPY |
| No. <u>200391</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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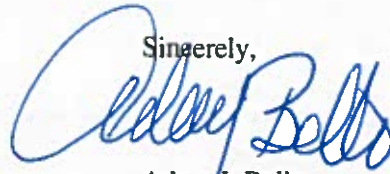
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2020), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be tabled.

File No. 20-0391

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0391.pdf | Referral Letter |
| ▢ | Resolution | ITEM_31.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (“District”) in the amount of \$950,000 for a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and amend the proposed 2021 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations, collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2021 Capital Budget to increase funding for the project entitled “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements,” in the amount of \$950,000.

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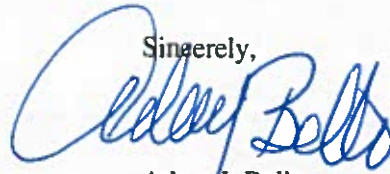
4. Authorize the Controller to transfer \$950,000 from the proposed 2021 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of January, 2021, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0391

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0393.pdf | Referral Letter |
| ▢ | Resolution | ITEM_32.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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| No. 200393 |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS - WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan ("CAP") for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

Monroe County has long been a leader in innovative sustainability policy that has been both environmentally friendly and cost effective. The County has demonstrated its environmental leadership in the areas of green buildings, green fleet, solar/alternative power, LED lighting, resource recovery, and public education and outreach.

Protecting our environment is key to maintaining our quality of life and preserving our natural resources for future generations. Many communities across the country have developed CAPs to coordinate and centralize environmental policy, projects and initiatives. Per Resolution 167 of 2020, Your Honorable Body created the Climate Action Plan Advisory Committee with the charge of developing a CAP for the County. The next step in developing a CAP for Monroe County is to retain a consultant to perform project tasks and generate project deliverables in a phased approach. Phase I will focus on County operations only. Phase II will encompass the County's boundary with broad community engagement.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the five (5) respondents were a M/WBE certified firm, but each respondent's project team included either a Women or Minority Owned Business Enterprises. Accordingly, all five (5) respondents scored a one (1) for M/WBE utilization. Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., which was rated most qualified to provide these services, will partner with the following M/WBE certified firm pursuant to its contract: Popli Design Group.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

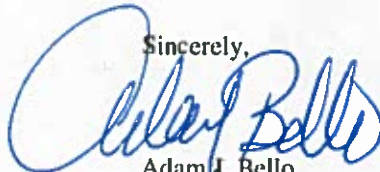
Funding for this contract, consistent with authorized uses, is included in the proposed 2021 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Pietro V. Giovenco, CEO/President
Richard Chelotti, Senior Vice President
Thomas C. Mitchell, Executive Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR THE MONROE COUNTY CLIMATE ACTION PLAN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021, with the option to extend for one (1) year at no additional cost.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2021 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0394.pdf | Referral Letter |
| ▢ | Resolution | ITEM_33.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

| |
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| OFFICIAL FILE COPY |
| No. <u>200394</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| WAYS & MEANS -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with St. John Fisher College for the Provision of County Historian Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with St. John Fisher College for the provision of County Historian services in an annual amount not to exceed \$50,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

St. John Fisher College will hold and maintain the County's historical archives and be responsible for providing all services related to the operation of the Office of the County Historian. Carolyn Vacca, Ph.D. will continue to act as County Historian. She and her staff will continue to provide daily office hours to the public, facilitate the collection of documents and materials from various County departments and agencies, sponsor public exhibits, provide research for both conference presentations and scholarly publications, and support, coordinate, and respond to the needs and inquires of town and village historians and the public at large. The Office processes approximately 900 requests for information annually, plus informal social media requests, and also provides assistance regarding historical records and archives to the County's Records Management Officer, represents the County at the County Historian's Association and at other professional meetings, and produces scholarly papers documenting the history of Monroe County. The County has contracted with St. John Fisher College for these services for fourteen (14) years.

A request for qualifications was issued for these services with St. John Fisher College the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with St. John Fisher College, 3690 East Avenue, Rochester, New York 14618, for the provision of County Historian services, in an annual amount not to exceed \$50,000, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the proposed 2021 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act..

St. John Fisher College is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with St. John Fisher College for the provision of County Historian services in an annual amount not to exceed \$50,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0395.pdf | Referral Letter |
| ▢ | Resolution | ITEM_34.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

| |
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| OFFICIAL FILE COPY |
| No. <u>200395</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| WAYS & MEANS -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with HCCO, Inc. in an amount not to exceed \$200,000 annually for temporary staffing personnel for information technology services for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

This contract will provide additional Help Desk support for countywide users of devices and software programs, and support the Department of Information Services efforts to install end-user computer devices and complete technical projects in support of various departments. This contract is also critical to supporting the County's cybersecurity initiatives by ensuring sufficient coverage is available to meet the information technology demands of the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. HCCO, Inc. was rated the most qualified to provide the requested services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with HCCO, Inc., 594 Van Alstyne Road, Webster, New York, 14580, for temporary staffing personnel for information technology services, in an amount not to exceed \$200,000 annually, for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This is a Type II action pursuant to 6 NYCRR § 617.5(c) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

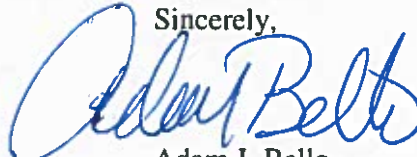
Funding for this contract is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither HCCO, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Shannon LaBelle, President and Chief Executive Officer
Jeff LaBelle, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH HCCO, INC. FOR TEMPORARY STAFFING PERSONNEL FOR INFORMATION TECHNOLOGY SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with HCCO, Inc. for temporary staffing personnel for information technology services in an amount not to exceed \$200,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and capital fund 1817, Office Equipment Refresh and Replacement, and any other 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.

Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0395

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0396.pdf | Referral Letter |
| ▢ | Resolution | ITEM_35.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

OFFICIAL FILE COPY

No. 200396

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Capital Markets Advisors, LLC for independent registered municipal advisor services on behalf of Monroe County, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond and note issuances, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Fees payable pursuant to this contract fall into two (2) categories: general financial advisory services and financial services related to bond and note issuances. The fee schedule for bond and note issuances is as follows:

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

General financial advisory services that may be provided include assistance in capital program management, debt structuring, debt management activities, credit rating agency relations, and expert advice on financial strategies as warranted.

A Request for Proposals was issued for this contract with Capital Markets Advisors, LLC selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC, 4211 N. Buffalo Road, Suite 19, Orchard Park, New York 14127 in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances, on behalf of Monroe County for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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Monroe County Legislature - December 15, 2020

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500;
- For bond issues sold via competitive sale, a maximum total fee of \$49,500;
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500;
- For note issues sold without an official statement, a flat fee of \$2,000.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract will come from two sources: (1) funding for services not associated with a specific debt issue are included in the proposed 2021 operating budget in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund(s) of the associated debt issue. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Capital Markets Advisors, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are as follows:

Richard Tortora, President
Richard Ganci, Executive Vice President and Principal

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hebert and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

AUTHORIZING CONTRACT WITH CAPITAL MARKETS ADVISORS, LLC FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES ON BEHALF OF 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 execute a contract, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services related to bond and note issuances, on behalf of Monroe County for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

- For bond anticipation, revenue anticipation and tax anticipation notes sold competitively or negotiated, a maximum total fee of \$22,500.
- For bond issues sold via competitive sale, a maximum total fee of \$49,500.
- For bond issues sold via negotiated sale and for refunding bond issues, a maximum total fee of \$76,500 per issue.
- For note issues sold without an official statement, a flat fee of \$2,000.

Section 2. Funding for this contract will come from two sources: (1) funding for services not associated with a specific debt issue are included in the 2021 operating budget in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund(s) of the associated debt issue.

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

Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_36.pdf | Resolution |

By Legislators Brew and DiFlorio

Intro. No. ____

MOTION NO. ____ OF 2020

PROVIDING THAT FILE NOS. 20-0418 THROUGH 20-0431, AND 20-0437 BE DISCHARGED FROM THE AGENDA/CHARTER, HUMAN SERVICES, INTERGOVERNMENTAL RELATIONS, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; PROVIDING THAT FILE NOS. 20-0418 THROUGH 20-0431, AND 20-0437 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole;

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature;

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole.

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0418.pdf | Referral Letter |



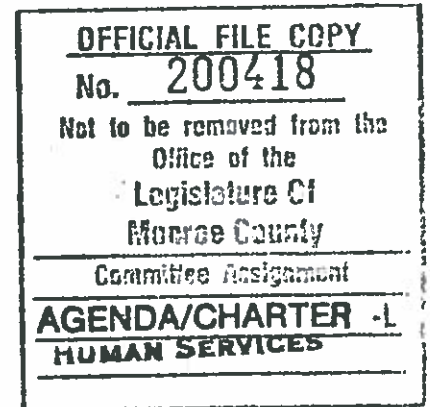
Monroe County Legislature

JACKIE SMITH
LEGISLATOR - DISTRICT 2

JUSTIN WILCOX
LEGISLATOR - DISTRICT 14

December 7, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

Honorable Legislators:

This legislation is being resubmitted with bipartisan sponsorship after additional discussion and collaboration. In 2019, Monroe County lost 127 residents to an opioid overdose. 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. According to one report on naloxone dosages given by New York State law enforcement officers from 2014 to 2017, 88% of individuals who received naloxone during an opioid overdose survived. 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 crucially important that we ensure that the public is made aware that this resource is available to them. Individuals that need or support those who need naloxone may not know this resource is available or may not want to inquire with a pharmacist due to perceived stigma associated with opioid use.

To promote the health and well-being of individuals residing in Monroe County, we propose that this Honorable Body adopt a local law requiring pharmacies in Monroe County that provide naloxone to alert the public that this medicine is available without a prescription. Rather than requiring individuals to request naloxone or other opioid antagonists, the proposed local law would require pharmacies to inform customers of the availability naloxone whenever they refill, renew, or first fill an opioid prescription for a customer. The legislation if enacted, would be known as "Maisie's Law" in honor of Maisie Gillan, an infant who tragically died of an accidental overdose in 2019.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Adopt the attached Local Law entitled “Maisie’s Law” as written.


This local law will have no impact on the revenues or expenditures of the current Monroe County budget. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

We recommend that this matter be referred to the appropriate committee(s) for favorable action by this Honorable Body.

Respectfully submitted,



Jackie Smith
Legislator – District 2



Justin Wilcox
Legislator – District 14

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2020

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.

File No. 20-.LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



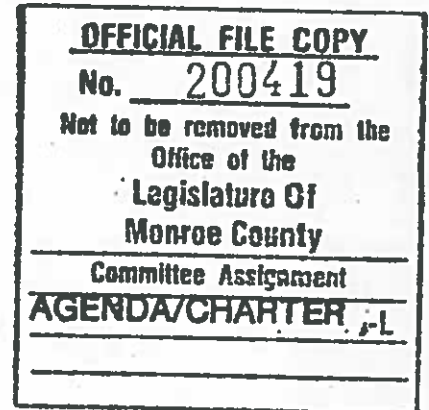
ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0419.pdf | Referral Letter |



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



November 20, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointments to the Monroe County Board of Ethics

Honorable Legislators:

In accordance with Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointments of the following individuals to serve on the Monroe County Board of Ethics:

- Ms. Hilda Rosario Escher, residing at 708 Beach Avenue, Rochester, New York 14612
- Mr. Clayton Osborne, residing at 30 Stonebury Crossing, Pittsford, New York 14534
- Ms. Andrea Guzzetta, residing at 5 Summit Crest Circle, Penfield, New York 14526

The terms of Ms. Rosario Escher, Mr. Osborne, and Ms. Guzzetta will begin immediately. Copies of their resumes are attached.

The specific legislative action required is to confirm the appointments of Ms. Hilda Rosario Escher, Mr. Clayton Osborne, and Ms. Andrea Guzzetta to the Monroe County Board of Ethics, pursuant to Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, for terms beginning immediately.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Hilda Rosario Escher

For the past 30+ years, Hilda Rosario Escher has dedicated both her personal and professional life to helping others. Her work at Ibero has changed the lives of children, youth, families, and individuals with developmental disabilities. Children can start school on time and at the appropriate level, teens build their self-esteem through Ibero programs, parents are able to go back to school and strengthen their family unit, all because of Hilda's work at Ibero and in the community through various organizations. At the end of this year, which happens to be Ibero's 50th anniversary, Hilda will retire. She can never be replaced, but she has taught her staff through by example and served as an inspirational leader.

PROFESSIONAL LEADERSHIP

As the President and CEO of the Ibero-American Action League (Ibero) for the past 13 years, Hilda Rosario Escher has transformed the only dual-language human services agency in the Rochester region. Ibero provides programs and services to children, youth, families, and individuals with developmental disabilities. Ibero also offers a program for entrepreneurs in Buffalo and Waverly, an affordable housing program for residents in the City of Rochester, and oversees its own radio station WEPL-El Poder in Rochester. In addition to all these programs and initiatives, Ibero oversees a recently acquired subsidiary, Centro Civico, in Amsterdam and Albany. The above-mentioned programs are either new or have grown tremendously under the leadership of Hilda Rosario Escher. The results from this growth and new partnerships has resulted in the following:

- An increase in the number of individuals and families Ibero serves (from approximately 10,000 at the start of Hilda's term as president/CEO to more than 20,000 in 2018).
- An increase in staff, consequently providing additional jobs for individuals in the Rochester community (from 165 employees to 300 current employees).
- An award-winning Early Childhood Center that is recognized both locally and nationally for its successful program and results that include a parent engagement and student attendance rate of 95 percent. The Center has also received awards for the early reading initiative. Kids that attend the center are able to read by the time they reach first grade.
- The establishment of the first and only dual-language radio station in 2015. WEPL (El Poder Latino/Latino Power) 97.1FM is a community station that offers educational programming for both Latinos and non-Latinos in Rochester. Topics focus on education, health, advocacy, law, financial management, civic engagement, and other areas. This is the first 24-hour Latino radio station in Upstate NY.
- An increase in consumer reach in New York State through Ibero's subsidiary Centro Civico in Amsterdam, New York. Centro Civico is the only Latino human services agency in Amsterdam, an area with a high number of Latinos who live in extreme poverty. The agency was on the brink of financial collapse until Hilda put together a team of board members to analyze their finances, programs, and structure. Once Ibero acquired Centro Civico as a subsidiary, Ibero implemented its proposed changes and Centro Civico is now starting to make a profit. Had this new relationship not been formed at the urging of Hilda, Centro Civico would have closed, leaving approximately 6,000 Latinos with nowhere to go for direct support.
- An expansion of Ibero's youth program into additional schools in the Rochester City School District and the Eugenio Maria de Hostos Charter School.
- When Hilda started at Ibero the Latino Scholarship Program gave scholarships to 8 students for a total of \$16,000. By partnering with colleges, businesses, philanthropists and community leaders, Ibero was able to increase the number of scholarships to 86 for a total of \$1 million.
- Increased services for individuals with disabilities from \$350,000 to \$7 million.
- Created new affordable housing opportunities in a distressed neighborhood.

The results listed above were made possible under Hilda's leadership and in collaboration with new managerial staff she handpicked to help in Ibero's transformation. These new leaders were in the roles of Chief Operations Officer, Chief Financial Officer, and Director of Development and Communications. With this new team in place, Ibero reduced its line of credit from \$300,000 to \$150,000; increased unrestricted funding by three percent; increased event attendance by three percent; secured its largest sponsorship in history (5-year agreement/\$15,000 per year) with Vision

Auto; and increased media coverage of the agency by 500 percent. The communications efforts resulted in two awards from both the American Marketing Association of Rochester and the Public Relations Society of America Rochester Chapter in 2016.

Under Hilda's leadership, Ibero has several programs that continue to be recognized for their results. These include the children's programs at the Early Childhood Center, youth programs in the division of Youth Services, and programs in the Family Services Division. The quality of Ibero's programs and services are well-known in the Latino community in Rochester and throughout Monroe County and among nonprofits that must also work with consumers in similar roles. Additionally, Ibero is now well-known in Puerto Rico because of the number of families that have relocated to Rochester due to Hurricane Maria. Individuals in Puerto Rico contacted Ibero through social media and email before they even arrived because they had been referred to the agency by a relative or friend. Ibero's ability to reach so many more individuals and families today is because of the work that Hilda has done and the team she has brought on staff to fulfill the agency's mission.

II. Community Leadership

- Latino Health Coalition Chair, 2007 - 2015
- Catholic Courier Board Member, 2006 - 2009
- Coordinated Care Services Board Chair, 1997 - 2005
- Center for Dispute Settlement Police Community Relations Advisory Council, 2007 - Present
- Long Term Care Advisory Council, 2007 - 2010
- Major's Literacy Commission, 2007 - 2008
- Rochester Institute of Technology Urban Studies Advisory Council, 2007 - 2010
- Rochester Rotary Club Member 2007 to Present
- United Way Campaign, Member, 2007 - 2008
- Center for Community Health Advisory Council, Member, 2006 - 2011
- Children Zone Design Team, Member, 2006 - 2007
- Eugenio Maria de Hostos Charter School Board of Trustees, Member
- Executive Committee of Council of Agency Executives, Member, 2006 - 2012
- National Puerto Rican Coalition, Board Member, 2006 - 2010
- Public Defender Advisory Council, Member, 2006 - 2012
- Rochester Psychiatric Center Board of Visitors, Chair of Board ,1994 - 2012
- Association of Board of Visitors 1992 - 2012
- Huther Doyle, Board Member, 2008 - 2017
- School 8 Reading, Volunteer, 2007 - 2014
- American Red Cross, Member of the Disaster Team, 1996 - 2014
- American Red Cross, Board Member, 2010 - 2012
- Rochester Housing Authority Board, Vice-Chair, 2009 to 2012 (Appointed)
- Lifetime Care, Board Member, 2010 - 2014

Governor Appointed Positions

- Regional Economic Development Council, 2012 - Present
- Empire State Development Board, 2015 - Present
- MWBE Council, 2017 - Present
- Women and Girls Council, 2017 - Present
- Puerto Rico Reconstruction and Recovery, 2017- Present
- Child Care Taskforce, 2017 - Present

Awards and Recognitions

- NY State Senate Women of Distinction - 2012
- Soy Unica Soy Latina Heart Award - 2015

- NY Hispanic in Real Estate and Construction Achievement Award - 2010
- Community Champion Award (Catholic Charities) - 2018
- Grand Marshall PR Parade - 2016
- Latinas Unidas Professional Achievement Award - 2016
- Athena Nominee - 2008
- National Council of La Raza, Northeast Affiliate of the Year Award - 2018
- Greater Rochester Association of Women Attorneys Directors Award - 2018
- Priceless Vessels Women of Power Award - 2014
- Rochester City School Restorative Justice Award - 2018
- Federation Of Social Workers Social Worker of the Year - 2015
- Federation of Social Workers Lifetime Achievement Award - 2018
- Rochester Business Journal Circle of Excellence Award - 2018
- RBJ ICON Award (Success And leadership) - 2017
- Anthony Jordan Outstanding Service Award- .2017
- Outstanding Community Partner Award PR Parade - 2018

III. PERSONAL LEADERSHIP

Hilda's own personal mission has always been to help other people. She puts the needs of others first, never hesitating to assist them with their needs. Hilda has undoubtedly stood behind the advancement of female staff as evidenced by those in leadership roles. An example is the year 2017: women were in the roles of Chief Operations Officer, Director of Development and Communications, Director of Family Services, Director of Early Childhood Services, and Director of Centro Civico in Amsterdam. Hilda supports every Latino organization in Rochester, which are all run by women with the exception of approximately two out of 20. She donates to their causes, she attends their events and fundraisers, and she encourages Ibero staff to offer support and/or in-kind services to the other Latino organizations. She took an idea of a radio station to connect the Latino community and made it happen.

The disaster of Hurricane Maria tested Hilda's view on the world. She was proud to work with the Red Cross to raise \$100,000 during a telethon immediately after the hurricane hit her island. She then traveled to Puerto Rico because she had not heard from her family and wanted answers. Her visit to her crippled island was traumatizing and rocked her core. After seeing the devastation, she felt helpless, but knew she could impact those searching for a place to call home in Rochester. She started a partnership with over 40 agencies to create a multi-agency welcoming center where families could come and receive services in one place. A family could enroll kids in school as well as find primary care doctors, mental health services, health insurance, employment, housing and English classes. This was all under one roof. Hilda took on the role of case manager for the families and helped them navigate the system. This was a new model of service provision that is still working today and has successfully helped 3,300 families settle in the Rochester area, the largest number of Puerto Ricans who relocated to NY state. The center is still operational and servicing families who are still coming to the area. Hilda sees what needs to happen and creates the solution through her passion, relationships and grit.

As a mother, Escher and her husband drilled community leadership into their children. Hilda would bring them to community events, foster care visits to kids on her caseload, community residences that she oversaw and clothing drives. She exposed them to the realities of society, and that is true leadership. When Melisza was born, she made the decision to take a "career timeout" to raise her two children, Melisza Campos and Herb Escher, until they were school-aged. Melisza attributes her drive, leadership and community involvement to her mom. She conveyed her gratefulness in having an exemplary female role model in her mother. Melisza discussed that she served in political office because of the inspiration instilled in her by her mother. "My mom always challenged me to bring my mind and heart wherever I served. That high standard is engrained in me and now I am paying it forward to my three beautiful children." We see that not only does she lead professionally, but she has led her family personally. She has given the Rochester community a gift of family community involvement. Her husband and children are all active in the community, and the grandchildren have already collected used books for the Ibero daycare center, supplies for the victims of Hurricane Maria and food for the homeless at Center for Youth. This is all based on her example.

CLAYTON H. OSBORNE

30 Stonebury Crossing
Pittsford, NY 14534

PROFESSIONAL EXPERIENCE

BAUSCH & LOMB, INC., Rochester, NY

1992 - 2010

A publicly traded, global healthcare company, and a leading manufacturer of products for the eye, including contact lens, lens care products, pharmaceutical, cataract/ vitreoretinal and refractive surgery. Bausch & Lomb maintains manufacturing, marketing and sales operations in more than fifty countries.

Vice President Human Resources, R&D, Learning & Talent Management (2008 - 2010)

Responsible for the strategy and execution of the corporate talent management and learning programs including oversight of the B&L University which offers a range of leadership and management development program including sales training. In addition to the leadership of the talent review, succession planning, talent acquisition, diversity & inclusion and health and wellness programs. In addition to the top HR leadership role for the global research & development division.

Vice President, Human Resources & Diversity (1999 - 2008)

Responsible for the development and execution of strategic human resource plan for Bausch & Lomb's worldwide organization in the areas of diversity & inclusion, organizational effectiveness and learning, staffing and recruiting, occupational health service, ethics communications line, employee relations, work- life and EEO compliance.

Global Director, Strategic Staffing and Diversity (1997 - 1999)

Responsible for development and execution of the sourcing and staffing strategy for positions within Bausch & Lomb's US. Organization.

- Role included leading the company's talent review, succession management process, college relations and recruiting, corporate diversity initiatives, and worldwide employee survey and measurement process.

Corporate Director, Employee Relations (1992 - 1997)

Responsible for employee relations, policies and practices, in addition to implementing programs to increase employee morale, satisfaction and productivity.

- Programs included management of employee assistance programs, reward and recognition initiative and equal employment/affirmative action compliance program.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

Minnett Professor Emeritus

Appointed to the RIT faculty to lead and participate in a variety of initiatives as directed by the Office of the President. Duties include teaching, leading seminars, in addition to participating in RIT's Community/University Collaborative Initiative

MONROE COUNTY EXECUTIVE OFFICE, Rochester, NY

1988 - 1992

The Monroe County Executive Office is a policy and administrative office supporting the administration of the elected County Executive for Monroe County.

Director of Operations

Responsible /Accountable for the operations of Monroe County's various departments including the supervision and oversight of key county commissioners and managers including engineering, mental health, social services, parks and recreation, health, county Hospital, human resources and public safety. In addition:

- Served as the primary liaison and contact between the County Executive Office and the independently elected Monroe County Sheriff's Office.
- Department budgets totaled more than \$600 million and 3000 employees.

NEW YORK STATE DIVISION FOR YOUTH, WESTERN N.Y., Rochester, NY 1976 - 1988

The New York State Executive Department agency responsible for the rehabilitation and detention of youth adjudicated as juvenile delinquents and persons in need of supervision by the New York State Family Courts.

Regional Director (1979 - 1988)

Responsible for upstate N.Y policy development, leading and managing the operation of the juvenile justice residential and aftercare program for the NYS Division for Youth, Western N.Y.

District Supervisor (1976 - 1979)

Reported to the Regional Director of Western New York, supervised residential and non-residential programs in Monroe County.

- Responsibilities included the direct day-to-day supervision of juvenile justice programs for youth placed with NYS Division for Youth for acts of criminal delinquency throughout the state.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

1974 - 1975

Assistant Professor Social Work

Courses included: Group work, counseling methodologies, law and social work, community development, juvenile justice interventions.

EDUCATION

UNIVERSITY OF MASSACHUSETTS AT AMHERST, Amherst, MA - Doctoral Candidate (ABD)

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Master of Social Work & Counseling

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Bachelor of Art

CURRENT AFFILIATIONS

- Home Care of Rochester- (HCR) Chair, Compensation Committee
- National Diversity Network – Board Chair
- Parent Leadership Training Institute- Advisory Board
- PathStone Foundation Board
- Sigma Pi Phi (Boule) Foundation}
- AA Giving Circle RACF
- United Way Services Corp
- Children's Agenda Governance Committee

11-19-2020

ANDREA M. GUZZETTA

5 Summit Crest Circle – Penfield, New York 14526

Objective: A challenging position, professional or volunteer, utilizing my education and extensive experience in municipal government and community outreach.

Education: **State University of New York at Brockport**
Master's, Public Administration
State University of New York at Brockport
Bachelor of Arts, Major in History
State University of New York at Cortland
Major: History, Concentration: American History

Employment: **County of Monroe (February 2020 – Present)**
39 W. Main Street, Rochester, New York 14614

Director of Human Resources and Executive Director of Civil Service Commission (January 2010-present)

- Chief human resource officer for municipality with over 4,500 employees. Responsible for human resources divisions, including but not limited to onboarding, recruitment and retention, civil service administration, payroll, benefits (active and retiree) and labor management.
- Develop and review Human Resources policies for the County, ensuring they reflect best practices in an innovative and creative way that benefits both the employee and County.
- Serve as the Executive Director of the Monroe County Civil Service Commission, overseeing 68 municipal jurisdictions within the County.
- Serves as part of the core emergency management team during a state of emergency within the County.
- Provide detailed analysis on a variety of projects, programs and services within the County making recommendations to the County Executive for improvement.
- Develop, oversee and manage the department budget of \$2.2m annually.

City of Rochester (September 2004 – February 2020)
30 Church Street, Rochester, New York 14614

Chief of Staff to City Council (January 2010-February 2020)

- Supervise the Council's central office staff, including but not limited to onboarding, performance evaluations, succession planning and any other matters relating to personnel.
- Provide Council with detailed analysis on a variety of projects, programs and services administered or received by the city.
- Coordinate all press activities in the Council Office and serve as a Press Secretary for all Council Members.
- Responsible for the annual analysis of the Administration's Operating Budget in preparation for departmental hearings and passage of the annual budget.
- Represent Council Members at community functions and official meetings, and provide or assign follow up needed.
- Research, develop and author legislation as requested by Council Members.
- Oversee all day-to-day operations of the Council Office.

Confidential Aide to the Mayor / Executive Staff Assistant, Mayor's Office (January 2009-January 2010)

- Serve as a trusted/confidential aide to the Mayor.
- Travel with the Mayor to all outside engagements and meetings, and coordinate all follow up.
- Coordinate and facilitate community wide outreach meetings and Mayoral special events – City Hall on the Road, Community Budget Meetings, etc.
- Travel with Mayor and key members of Senior Management Team to Albany for lobbying purposes with members of the State Delegation, senior legislative staff members and members of the Governor's cabinet.
- Responsible for correspondence from the Mayor's Office to citizens, the business community and elected officials.
- Plan and coordinate all logistical elements of the annual State of the City Address.
- Research and author Mayoral briefings and provide the necessary background information and talking points for the Mayor.
- Research and execute special projects as assigned.
- Oversaw Deputy Mayor's administrative staff during the Johnson Administration.

Monroe County Democratic Committee (September 2000-September 2004)

121 East Avenue, Rochester, New York 14604

Executive Director

- Oversaw all paid staff, interns and volunteers to ensure that the necessary goals and operations of the office were met.
- Lead role for all special events and fundraisers for the Monroe County Democratic Committee. Responsible for all decision making throughout entire planning process, as well as the onsite contact at all events.
- Responsible for administering payroll, accounts payable, accounts receivable, and all procurement services for the office.
- Lead staff person on various campaigns, responsible for authoring campaign plans and developing strategy and message.
- Coordinated then U.S. Senator Hillary Rodham Clinton's political engagements through her Senate Office and the United States Secret Service.

Special Training:

- Certified in Non Profit Management, SUNY Brockport, Department of Public Administration
- Rochester Leadership Academy, City of Rochester
- Faultless Facilitation Training, Dr. Lois B. Hart
- Effective Supervisory Practices Training, City of Rochester

Community Involvement:

- Monroe County Deferred Compensation Committee Member, 2020-present
- SUNY Brockport, College Council Member, 2014 - present
- Founding Board Member, Rochester Land Bank, 2013 - 2020
- Alternate Board Member, Genesee Transportation Council, 2010 - 2020
- Alternate Planning Board Member, Genesee/Finger Lakes Regional Planning Council, 2010-2020
- SUNY Brockport, Public Administration Advisory Board, 2009-present
- Coordinated the citywide United Way campaign, 2008 and 2009

References available upon request



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0420.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 200420
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER - I
HUMAN SERVICES

December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Reappointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the reappointments of the following individuals to serve on the Monroe County Board of Health, for terms to expire on August 31, 2024.

- Joseph D. Feeney residing at 36 West Street, Fairport, New York 14450
• William A. Hunt residing at 23 Pinewood Knoll, Rochester, New York 14624

The specific legislative action required is to confirm the reappointments of Joseph D. Feeney and William A. Hunt to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for terms to expire on August 31, 2024.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

These reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Handwritten signature of Adam J. Bello

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Joseph D Feeney

Summary

I am a proven leader in a manufacturing environment at Eastman Kodak or in a scholastic setting at McQuaid Jesuit. I have demonstrated capability to quickly adapt to any rapidly changing environment.

McQuaid Jesuit Work Experience

January 2011 - Present

Dean of Admissions and Financial Aid / Faculty Member / Coaching Staff

- Developed an improved admissions and financial aid processes that involved marketing, communication, and documentation yielding successive YOY record enrollment and an equitable, timely distribution of approximately \$2M in financial aid.
- Continued teaching chemistry, earth science, computer science, and math.
- Continued coaching modified football.

September 2006 – January 2011

Assistant Dean of Admissions / Summer Program Director Faculty Member / Coaching Staff

- Worked with the Dean of Admissions to expand the external presence of McQuaid Jesuit to the community and increase the registration rate for accepted applicants.
- Established the first ever summer program at McQuaid Jesuit by coordinating all summer events with one common registration, marketing, and financial distribution process. The program included all sports camps, music lessons, and Driver Education.
- Taught chemistry and earth science
- Head Coach Freshman & Modified Football 2002 – Present and Freshman Baseball 2008 - 2013.

Eastman Kodak Work experience

December 2003 – July 2006

Quality Director: Global Manufacturing

- Lead a division of over 160 personnel including scientists, engineers, technicians, operators, business support and skilled trades with an operating budget of over \$17 million. Customers included all of film manufacturing, paper manufacturing, Research & Development, and international manufacturing plants.

August 2000 – December 2003

Technology Department Manager: Global Manufacturing

- Responsible for all technology development of evaluation equipment for R&D, Global Manufacturing, and all Lines of Business. Involved all aspects of software development, chemical, electrical, and mechanical engineering principles plus image science, physics, and chemistry disciplines.
- Director of a technical department comprising 82 professionals, technicians, operators, skilled trades, and business support personnel with an annual operating budget of \$7M and organizational capital budget of \$1M.

1998 - August 2000

Photoprocess Engineer: Global Manufacturing Quality Assurance

- Six Sigma Black Belt certification achieved by implementation of an enabling technology allowing for reduced operational costs and cycle time.
- Technical lead for Kodak China Haicang Project
 - Defined and transferred facility specifications for the entire testing operation to Fluor Daniel Engineering firm including architectural, structural, plumbing, piping, electrical, and HVAC requirements.
- ISO Standards Development
 - Standards Management Board (SMB) Chair at PIMA responsible for the entire standards administration of ANSI and ISO standards.
 - Strategic Planning Committee Chair for the SMB providing direction and strategic intent for standards development at PIMA

1992 - 1998

Process C-41 Manager: Color Research and Development

- Global program manager for all research and commercialization projects associated with film photoprocessing including global vendor accreditation.
- Technical expert representing Eastman Kodak's photoprocessing technology and intellectual property during joint development negotiations with global competitors.

1987 - 1992

Film Development Engineer 100/200 Kodacolor Films: Color R&D

- Worldwide Film Manufacturing and Finishing Quality Assurance responsibilities and marketing support for new Kodacolor films being introduced into the marketplace.

1980 - 1987

Processing Chemist: Manufacturing Quality Services Organization

- Staff and supervisory responsibility for various manufacturing operations

Education

2007 Nazareth College

NYS Initial Teaching Certification: Science Grades 7- 12

1990 RIT

MBA Concentration in manufacturing and finance

1980 LeMoyne College

BS Chemistry

Additional Accreditations

- Six Sigma Black Belt
- United States Patent Number 5,693,456
- United States Patent Number 5,928,844

Community activities

- Chairperson Fairport Village Planning Board 1990 - 2006
- United Way 'Rapid Cycle Improvement Project' supporting Rochester Hearing and Speech Center and The Community Place.

William A. Hunt

PROFESSIONAL OBJECTIVE

To drive solutions to challenging business and process needs. My career has encompassed developing and leading project teams to address emerging competency, process, and technology needs. I am seeking opportunities to apply project management, engineering, and commercialization skills in the areas of Medicaid and Medicare insurance or service business solutions.

STRENGTHS

- Developing effective teams and leaders.
 - Strong process understanding and discipline.
 - Growing understanding of Medicare and Medicaid insurance, compliance and operations
 - Working effectively across functional, managerial, business, and client boundaries.
 - Listening and learning quickly in both business and technology domains.
 - Effective implementation of Excel, Access, team information and mail systems
-

PROFESSIONAL EXPERIENCE

TEKsystems Inc. – Pittsford, NY – Assignment Excellus BCBS

SafetyNet Turn Around – Business Project Manager (Aug 2014 – Present)

- PM for the Integrated Care project team to transition Medicaid (Utilization Mgmt., Behavioral Health, Care Mgmt., and Medical Specialty Drugs) to Centene Inc.
- Participated with Excellus management team in analysis, planning and execution.
- Excellus project manager to transition approximately 200,000 members.

End-to-end Medicare Secondary Payer (MSP) application. (Oct 2013 – Jul 2014)

- Analyzed processes and financial status of MSP premium withholding by CMS
- Led implementation project
 - SOW to implement vendor solution
 - Processed 3 years of MSP records to recover over \$20 million.
 - Developed end to end process, reporting and metrics.

Medicaid County Exit Plan (Nov 2013 – April 2014)

- Project Management for negotiated exit from Medicaid in 11 NYS counties
 - Developed communications plans (State, providers, associations, members, operating divisions, public)
 - Developed and managed project plans to transition ~ 70,000 members.

CMS Medicare Mock Audit Remediation Program Manager (Sept 2012 – Nov 2013)

- Provided project management support for corporate compliance mock audit.
 - Planned and coordinated work to update policy and procedures.
 - Tracked progress and managed dashboard shared with Sr. management.
 - Plan consisted of 79 Corrective Action Plans with over 275 deliverables.

March 2016
(William A. Hunt)

EASTMAN KODAK COMPANY – Rochester, NY

Corporate Engineering: Manager-Project Management Excellence (2008 – 2012)

- Led senior project and process improvement managers in support of Kodak's digital transformation
- Identified technical and strategic objectives with clients and achieved over 95% satisfaction
- Managed and developed 20-30 people across multiple product and technology projects.
- Obtained \$4.25M of client projects annually.
- Established company-wide "community of practice" to share key project management processes and project lessons.

Engineering Design Center Manager-Systems Engineering Center (2005 – 2008)

- Established Systems Engineering Center with diverse engineers tasked with driving requirements development, business case, product verification and project plans.
- Established resource team with advanced skills in requirements, analysis, reliability, as well as project management, and business decision and risk assessment.

Engineering Systems Division Advanced Mechanical Analysis Manager: (2002 – 2005)

- Founded the Advanced Mechanical Modeling and Analysis Center.
- Incorporated mechanical science and systems engineering principles to establish a center of excellence for media-equipment systems issues.
- Team submitted over 25 patents based upon analytical modeling.

Additional Experience:

- Trained and acted as Engineering Division Quality Leader
- Technical Group Leader- led development and deployment of solid modeling technology and advanced 3D modeling techniques across Kodak.
- Initiated and led the Standard Mechanical Desktop initiative to efficiently deliver mechanical applications to over 800 users at Kodak.
- Technical Account Manager – Grew application of mechanical analysis with internal clients.
- Led cross-organizational team to deliver the first Kodak Mechanical CAD standard.
- Technical Associate – University of Rochester Production Automation Project

EDUCATION

- BS Mechanical Engineering, University of Rochester 1977
- GM-Research Grant, University of Leeds, England (Studies in materials and automation)
- MS Mechanical Engineering, University of Rochester 1980
- MIT Intensive Management Course - Change Management
- Quality Leadership, Management Skills, and Basic Lean Six Sigma

PROFESSIONAL MEMBERSHIPS

- International Council on Systems Engineering (Past President - Finger Lakes Chapter)
- Kodak representative to Research & Technology Executive Council - Pub. Risk paper 2004
- Member Women's Forum (WFKE) and HOLA employee networks (Global Liaison officer)
- Board of Directors of the Women's Care Center in Rochester NY (2008 – 2015)

March 2016
(William A. Hunt)



ATTACHMENTS:

| | Description | File Name | Type |
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| ▢ | Referral | R20-0421.pdf | Referral Letter |

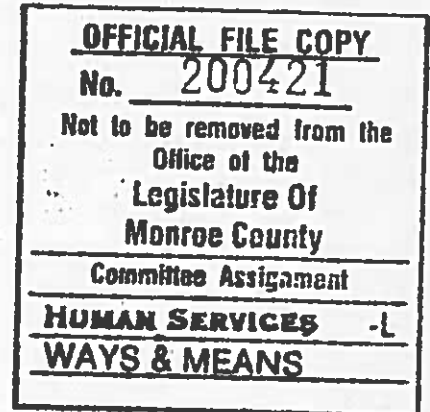


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Kimberly Ganley, Paul DiStefano, William Hawkins, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

As municipal representatives, Kimberly Ganley, Paul DiStefano, William Hawkins, and any other qualified individual will represent the County of Monroe as its designees to school district Committees on Preschool Special Education as authorized by Section 4410 of the NYS Education Law, as amended, and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Kimberly Ganley, Paul DiStefano, and William Hawkins were selected as the most qualified to provide this service. Any additional municipal representative would need to meet qualifications outlined in the previously released Request for Qualifications.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts and any amendments thereto, with Kimberly Ganley, 529 Thomas Ave, Rochester, New York 14617; Paul DiStefano, 300 Chelmsford Road, Rochester, New York 14618; William Hawkins, 1734 Wallace Road, Piffard, New York 14533; and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Kimberly Ganley, Paul DiStefano, nor William Hawkins owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
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| ▢ | Referral | R20-0422.pdf | Referral Letter |

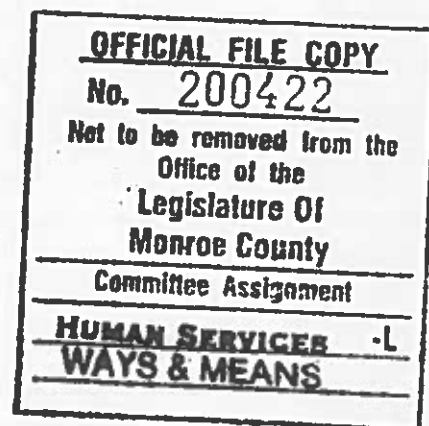


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Affinity Rehabilitation, LLP in an amount not to exceed \$31,551 to provide nursing services for the Monroe County Department of Public Health Early Intervention Program for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$31,551 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health Early Intervention program, overseeing the Developmental Monitoring program in addition to educating health care providers on program components.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Qualifications was issued for this contract. M/WBE utilization was not a selection criteria. Affinity Rehabilitation, LLP was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP, 3 Overlook Trail, Chester, New York 10918, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program, in an amount not to exceed \$31,551, for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$31,551 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Monroe County Legislature - December 15, 2020

Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Affinity Rehabilitation, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Theresa Miller, Senior Vice President of Early Intervention
Amber Rice, OTD, OTR/L, Vice President of Pediatric Strategic Development

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0423.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,123,825 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This is the first year the County will receive this grant. Up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding may be included in this grant, which could be made available quickly if deemed necessary and funding is available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,123,825 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

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2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$1,123,825 into general fund 9300, funds center 5801090000, Public Health Preparedness; and appropriate up to \$1,000,000 of the additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
3. Authorize the County Executive 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.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
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| ▢ | Referral | R20-0424.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State for the provision of comprehensive medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional one-year terms of up to one year each and any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services, and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, for services up to a specified number of cases. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services excluded from the standard services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

Table with 2 columns: County and 2021 Amount. Rows include Genesee (52 cases) \$100,200, Livingston (33 cases) \$52,925, Ontario (16 cases) \$26,100, Orleans (19 cases) \$37,400, Wyoming (36 cases) \$58,100.

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, with any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.


6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2021 Monroe County Budget, for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional terms of up to one year each, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0425.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 278 of 2012 to Extend the Contract with Waste Management of New York L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Curbside Recycling Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

Per Resolution 278 of 2012, Your Honorable Body authorized a contract agreement with Waste Management of New York L.L.C. ("Waste Management") to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program. The term of the agreement is ten (10) years and currently runs through December 31, 2022. New York State General Municipal Law § 120-w(2) permits a municipality to enter into a contract to operate a resource recovery facility for a period not to exceed twenty-five (25) years.

Pursuant to the agreement, Waste Management operates a container processing line that was installed in 1991 and is at the end of its useful life. Monroe County is desirous of extending the operation and maintenance agreement with Waste Management for an additional ten (10) years in consideration for Waste Management replacing the container processing line at its sole cost and expense, which is estimated to cost \$3.2 million.

The specific legislative action required is to amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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The records in the Office of the Monroe County Treasury have indicated that neither Waste Management of New York, L.L.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rafael E. Carrasco, President
Brian J. Bauman, Vice President
Christopher P. DeSantis, Vice President
Leslie K. Nagy, Vice President, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0426.pdf | Referral Letter |

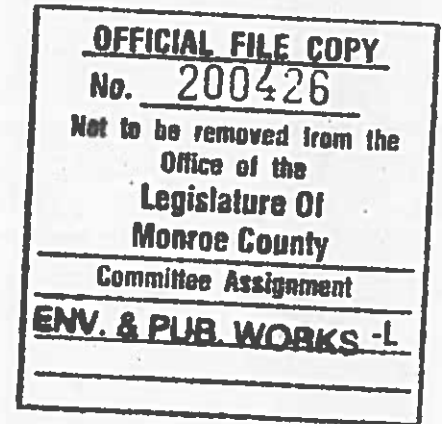


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | |
|--|--|-------------------------|---|
| Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 2462 Sweden Walker Road in the Town of Clarkson. | | | |
| Project Location (describe, and attach a location map): 2462 Sweden Walker Road, Hamlin, NY 14464 | | | |
| Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 1 acre of land | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585-753-1233 | |
| Address: 39 West Main Street | | E-Mail: | |
| City/PO: Rochester | | State: NY | Zip Code: 14614 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input checked="" type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? _____ 1.00 acres | | | |
| b. Total acreage to be physically disturbed? _____ 0.00 acres | | | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.00 acres | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): | | | |
| <input type="checkbox"/> Parkland | | | |

| 5. Is the proposed action, | NO | YES | N/A |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| a. A permitted use under the zoning regulations? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | NO | YES | |
| If Yes, identify: _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Are public transportation services available at or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? | NO | YES | |
| If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? | NO | YES | |
| If No, describe method for providing potable water: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? | NO | YES | |
| If No, describe method for providing wastewater treatment: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | | | |

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

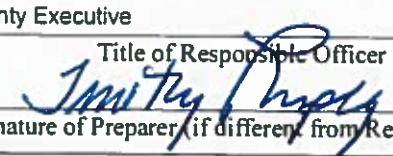
PRINT FORM

Project: _____
 Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

| | |
|---|--|
| <input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. | |
| <input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | |
| Monroe County _____ Name of Lead Agency | _____ Date |
| Adam J. Bello _____ Print or Type Name of Responsible Officer in Lead Agency | _____ County Executive |
| _____ Signature of Responsible Officer in Lead Agency | _____ Title of Responsible Officer  Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



ATTACHMENTS:

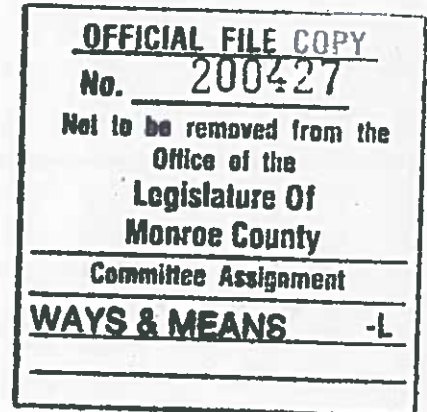
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| ▢ | Referral | R20-0427.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land parcel was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 041.01-1-25, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature]
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0428.pdf | Referral Letter |

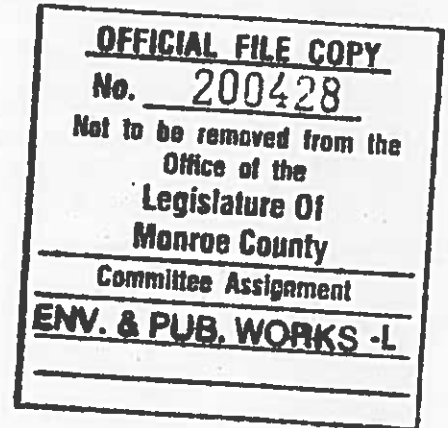


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

| <u>Parcel</u> | <u>Offeror</u> | <u>Offered Amount</u> |
|--|---|-----------------------|
| 90 Dunbar Road TA # 023.02-2-6 Town of Parma | Dave & Danielle Ballard 92 Dunbar Road Hilton, New York 14468 | \$12,500 |

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

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Monroe County Legislature - December 15, 2020

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, 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

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | |
|--|--|-------------------------|---|
| Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 90 Dunbar Road in the Town of Parma. | | | |
| Project Location (describe, and attach a location map): 90 Dunbar Road, Hilton, NY 14468 in the Town of Parma | | | |
| Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 0.37 acres of land. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585-753-1233 | |
| Address: 39 West Main Street | | E-Mail: | |
| City/PO: Rochester | | State: NY | Zip Code: 14614 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input checked="" type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? _____ 0.37 acres | | | |
| b. Total acreage to be physically disturbed? _____ 0.00 acres | | | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.37 acres | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): | | | |
| <input type="checkbox"/> Parkland | | | |

| 5. Is the proposed action, | NO | YES | N/A |
|---|---|---|-------------------------------------|
| a. A permitted use under the zoning regulations? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | NO <input type="checkbox"/> | YES <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | NO <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | YES <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | YES <input type="checkbox"/> <input type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | NO <input type="checkbox"/> <input checked="" type="checkbox"/> | YES <input checked="" type="checkbox"/> <input type="checkbox"/> | |

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:


Shoreline Forest Agricultural/grasslands Early mid-successional

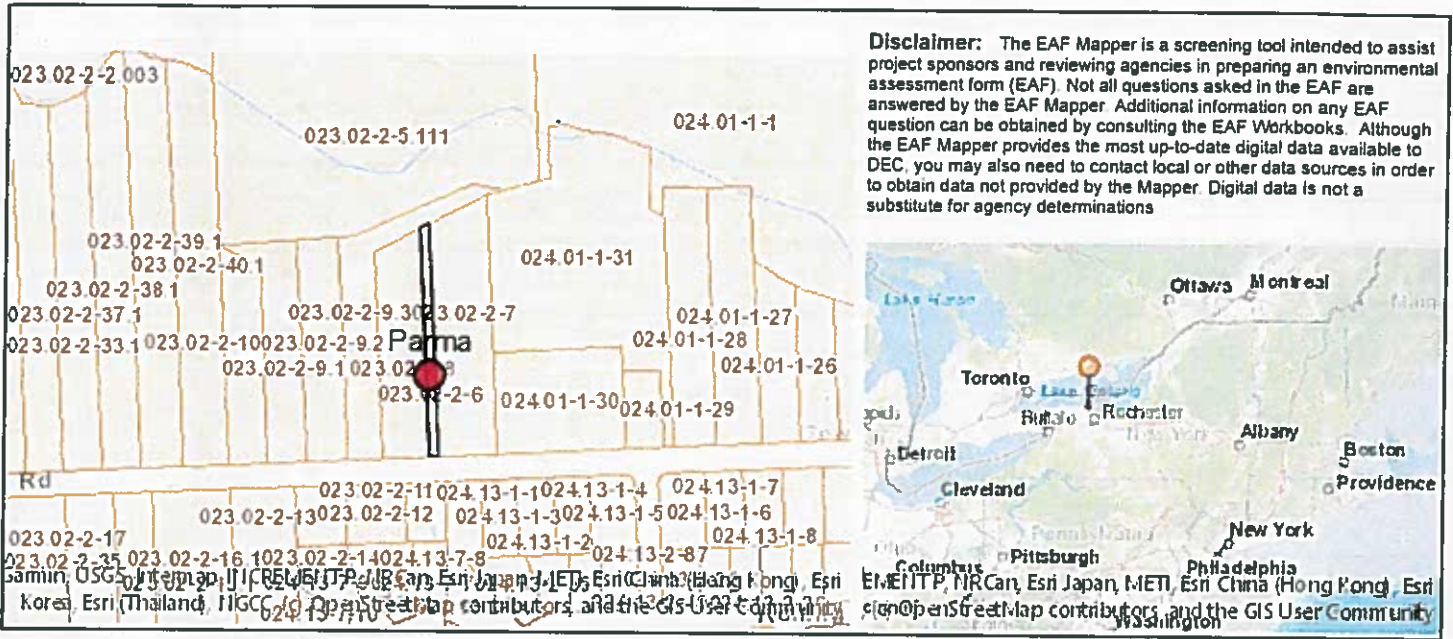
Wetland Urban Suburban

| | | |
|---|-------------------------------------|-------------------------------------|
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If Yes, briefly describe: _____ _____ | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____ | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Monroe County Date: 10-22-10

Signature:  Title: Director



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] Yes
- Part 1 / Question 20 [Remediation Site] No

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: | | |
| a. public / private water supplies? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County _____
 Name of Lead Agency Date

Adam J. Bello _____
 Print or Type Name of Responsible Officer in Lead Agency County Executive

_____ Title of Responsible Officer
 Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0429.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 90 Dunbar Road, TA # 023.02-2-6, Town of Parma; Dave Ballard, Danielle M. Ballard, 92 Dunbar Road, Hilton, New York 14468; \$12,500

This vacant land parcel was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The price above was determined through sealed bid of the adjoining owners.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 023.02-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature]
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

| | Description | File Name | Type |
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| ▢ | Referral | R20-0430.pdf | Referral Letter |

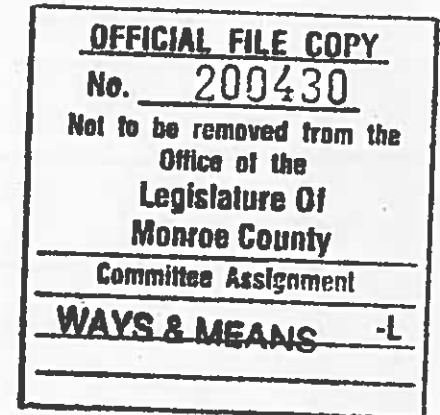


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of the Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections

Honorable Legislators:

I recommend that Your Honorable Body accept the Elections Cybersecurity Remediation Program grant from the New York State Board of Elections in the amount of \$ \$262,008.29 for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.

This grant will allow the County to implement additional security controls for the Monroe County Board of Elections, as well as the entirety of County I.S. infrastructure via shared services. The usage of this grant will elevate the overall cybersecurity maturity of Monroe County by adding new protections to the confidentiality, integrity and availability of Monroe County data, users, and assets. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept the Elections Cybersecurity Remediation Program grant in the amount of \$262,008.29 from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.
2. Amend the 2020 operating budget of the Department of Information Services by appropriating the sum of \$262,008.29 into internal services fund 9020, funds center 1903010000, Information Services Operations.
3. Authorize the County Executive 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.

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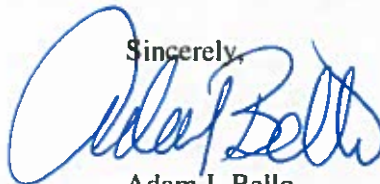
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0431.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

| |
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| Committee Assignment |
| WAYS & MEANS -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Artech Information Systems, LLC and V3IT Consulting, Inc. in an aggregate amount not to exceed \$450,000 annually for SAP staff augmentation services for the period of February 1, 2021 through January 31, 2024, with the option to renew for two (2) additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

The SAP program operates and supports the County's finance, payroll, purchasing, and work order information technology systems. The SAP staff augmentation services allow for flexible staffing to support the users through upgrades in the SAP environment software and applications to ensure the needs of the County's SAP users are being met. The County does not have enough in-house staff with the level of SAP functional and technical expertise required to support the enterprise SAP software applications for the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. Artech Information Systems, LLC and V3IT Consulting, Inc. were rated the most qualified to provide the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Artech Information Systems, LLC, 360 Mt. Kemble Avenue, Suite 2000, Morristown, New Jersey 07960 and V3IT Consulting, Inc., 1717 N. Naper Boulevard, Suite 103, Naperville, Illinois 60563 for SAP staff augmentation services in an aggregate amount not to exceed \$450,000 annually for the period of February 1, 2021 through January 31, 2024, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Partial funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

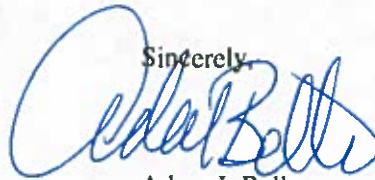
The records in the Office of the Monroe County Treasury have indicated that neither Artech Information Systems, LLC nor V3IT Consulting, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Artech Information Systems, LLC
Ranjini Poddar, Chief Executive Officer

V3IT Consulting, Inc.
Vandana Padgaonkar, President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R20-0437.pdf | Referral Letter |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 11, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

| | |
|--|---------------|
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| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

Subject: Acceptance of a Grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies, and Amend the Resolution Adopted Pursuant to Referral 20-0367 Authorizing Contracts for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services in 2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies in the amount of \$653,199 for the period of October 1, 2020 through September 30, 2023 and amend the resolution adopted pursuant to Referral 20-0367 authorizing contracts for the provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 to increase the total amount to not to exceed \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

The Justice and Mental Health Collaboration Program supports cross-system collaboration to improve public safety responses and outcomes for individuals with mental illnesses or co-occurring mental illness and substance abuse who encounter the justice system. The Monroe County Office of Mental Health, in partnership with the Monroe County Law Enforcement Council, seek to expand the effective collaboration of the Coordinated Care Services Inc. Forensic Intervention Team by increasing staff to incorporate overnight hours in which there is currently a gap. This is the first time the County will receive this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$653,199 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Justice Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies for the period of October 1, 2020 through September 30, 2023.
2. Amend the 2021 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$215,735 into general fund 9300, funds center: 5702010000, Mental Health Services.
3. Amend the resolution adopted pursuant to Referral 20-0367 authorizing contracts for the provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 to increase the total amount to not to exceed \$40,120,086 for the period of January 1, 2021 through December 31, 2021.

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4. Authorize the County Executive to appropriate any subsequent years of these funds 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.
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.

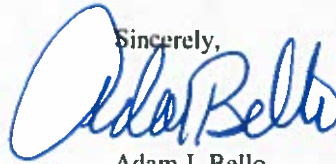
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for these contracts is included in the 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, fund centers 5702010000, Mental Health Services, 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. The appropriated amount will adjust the current funding to that established by the grant.

Coordinated Care Services, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db