

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R12

RESOLUTION NO. 15R-012 OF 2015

**AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR
CONSTRUCTION SERVICES FOR LAKE AND MERRILL PUMP STATION IMPROVEMENTS
PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$687,867, for general construction, for the Lake & Merrill Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 15-0254

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Marianetti and Yolevich

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

Intro. Nos. R13; G9; I9; N8

RESOLUTION NOS. 15R-013; 15G-009; 15I-009; 15N-008 OF 2015

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VAN LARE TREATMENT PLANT, NORTHWEST QUADRANT TREATMENT PLANT, FLEET OPERATIONS CENTER, GREATER ROCHESTER INTERNATIONAL AIRPORT, HALL OF JUSTICE, COUNTY OFFICE BUILDING AND VARIOUS PURE WATERS' PUMP STATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and all documents and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., for energy conservation improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and various Pure Waters' pump stations, in the amount of \$1,565,768.

Section 2. Funding for this contract, which will be offset by savings from the energy efficiency improvements, is included in the 2015 operating budget(s) of the Department of Environmental Services, fund 9007, funds center 8575020200, Rochester Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571030100, Gates-Chili-Ogden Sewer District Operations; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9020, funds center 8625010000, Hall of Justice; fund 9020, funds center 8635010000, County Office Building and the Department of Aviation, fund 9010, funds center 8104010000, Airport Field Operations, and will be requested in future years budgets.

Section 3. This resolution shall take effect immediately.

File No. 15-0259

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. I10

RESOLUTION NO. 15I-010 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP
STATION AND FORCEMAIN FROM NEW YORK STATE**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled "Acquisition of the Industry Pump Station and forcemain from the State of New York," at no cost.

Section 2. This resolution shall take effect immediately.

File No. 15-0261

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Marianetti and Yolevich

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

Intro Nos. R14; G10; I10; N9

RESOLUTION NOS. 15R-014; 15G-010; 15I-010; 15N-009 OF 2015

**AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, FOR
ECOPARK FACILITY**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with Waste Management of New York, for the County to lease building space and land located at 2,6,8,9, and 10 Avion Drive, Town of Chili, New York, for the period of September 1, 2015 through December 31, 2028. The base rent for this lease agreement is one dollar (\$1.00) per year.

Section 2. Funding for this lease agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0273

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Marianetti and Yolevich

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

Intro Nos. R15; G11; I11; N10

RESOLUTION NOS. 15R-015; 15G-011; 15I-011; 15N-010 OF 2015

AUTHORIZING POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation, with Solar Liberty, Inc., for power purchase agreements related to the creation of solar-generated electricity to benefit Monroe County Pure Waters and Monroe County facilities.

Section 2. The Legislature hereby authorizes the Controller to transfer parcels adjacent to the Gloria Drive/Northeast Quadrant Landfill held as assets in the Solid Waste Fund, fund 9009, to the County Internal Service Fund, fund 9020.

Section 3. Funding for this project, which will be offset by credits from the interconnection agreements, will be requested in the proposed 2016 Monroe County budget and any future years' budgets.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0275

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Rockow and Yolevich

Intro No. 288

ENACTING A LOCAL LAW AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK

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

Section 1. The County Executive, or her designee, is hereby authorized to sell a portion of excess right of way on O'Brien Road in the Town of Riga, to George McCormick for the sale price of \$1. The sale of the excess right of way is in exchange for a similar size parcel of land on the north side of O'Brien Road to be used for a hammer head turn around for the Town road.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee: August 19, 2015 – CV: 5-0

Ways and Means Committee: August 19, 2015 – CV: 10-0

File No. 15-0264.LL

By Legislators Rockow and Yolevich

Intro. No. 289

MOTION NO. 59 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 288 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," be tabled.

File No. 15-0264.LL

ADOPTION: Date: September 8, 2015

Vote: 25-0

By Legislators Rockow and Yolevich

Intro. No. 290

RESOLUTION NO. 228 OF 2015

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED
“AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O’BRIEN ROAD IN TOWN OF
RIGA, NEW YORK TO GEORGE MCCORMICK”**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 288 of 2015), “AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O’BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK”

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee: August 19, 2015 – CV: 5-0
Ways and Means Committee: August 19, 2015 – CV: 10-0
File No. 15-0264.LL

ADOPTION: Date: September 8, 2015 Vote: 25-0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 291

ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL

By Legislators Tucciarello and Marianetti

Intro. No. 292

MOTION NO. 60 OF 2015

PROVIDING THAT INTRO. NO. 291 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 291 of 2015, be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties. This Amendment shall include Additional Rent Revenue Sharing to the County, with the County receiving the greater amount of the two formulas set forth below:

<u>Qualified Waste Tons</u>	<u>Percentage</u>
<u>1-299,999</u>	<u>1.50%</u>
<u>300,000-599,999</u>	<u>1.75%</u>
<u>600,000-649,999</u>	<u>2.25%</u>
<u>650,000-699,999</u>	<u>2.76%</u>
<u>700,000-749,999</u>	<u>3.08%</u>
<u>750,000-776,249</u>	<u>3.40%</u>
<u>776,250 or greater</u>	<u>4.00%</u>

OR

<u>Qualified Waste Tons</u> <u>(greater than 375,000 tons)</u>	<u>Percentage</u>
<u>For 600,000 tons or less:</u> <u>Tons – 375,000; plus:</u>	<u>6%</u>
<u>For 600,001 tons to 776,250 tons:</u> <u>Tons – 600,000</u>	<u>8%</u>

File No. 15-0266

ADOPTION: Date: September 8, 2015

Vote: 26-0

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 291

(As Amended by Motion No. 60 of 2015)

ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties. This Amendment shall include Additional Rent Revenue Sharing to the County, with the County receiving the greater amount of the two formulas set forth below:

<u>Qualified Waste Tons</u>	<u>Percentage</u>
<u>1-299,999</u>	<u>1.50%</u>
<u>300,000-599,999</u>	<u>1.75%</u>
<u>600,000-649,999</u>	<u>2.25%</u>
<u>650,000-699,999</u>	<u>2.76%</u>
<u>700,000-749,999</u>	<u>3.08%</u>
<u>750,000-776,249</u>	<u>3.40%</u>
<u>776,250 or greater</u>	<u>4.00%</u>

OR

<u>Qualified Waste Tons</u> <u>(greater than 375,000 tons)</u>	<u>Percentage</u>
<u>For 600,000 tons or less:</u> <u>Tons – 375,000; plus:</u>	<u>6%</u>
<u>For 600,001 tons to 776,250 tons:</u> <u>Tons – 600,000</u>	<u>8%</u>

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL

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

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 293

MOTION NO. 61 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 291 of 2015), entitled, "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," be tabled.

File No. 15-0266.LL

ADOPTION: Date: September 8, 2015

Vote: 26-0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 294

RESOLUTION NO. 229 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL"

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

Section 1. That there will be a public hearing at 6:16 p.m. on the 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 291 of 2015), entitled "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL

ADOPTION: Date: September 8, 2015 Vote: 26-0

By Legislators Tucciarello and Andrews

Intro. No. 295

MOTION NO. 62 OF 2015

**MOTION TO MOVE AGENDA ITEMS 8 THROUGH 32 AS A WHOLE EXCEPT FOR
ITEM NOS. 15, 17, 18, 19 AND 22**

Be It Moved, that agenda items 8 through 32, except for Agenda Item numbers 15, 17, 18, 19 and 22, for the September 8, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Marianetti and Yolevich

Intro. No. 296

MOTION NO. 63 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 281 of 2015), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,” be lifted from the table.

File No. 15-0231

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Marianetti and Yolevich

Intro. No. 297

MOTION NO. 64 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 281 of 2015), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,**” be adopted.

File No. 15-0231

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Marianetti and Yolevich

Intro. No. 281

RESOLUTION NO. 230 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; 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 8th day of September, 2015, at 6:15 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The County Executive is hereby authorized to submit an application to the New York State Comptroller for approval of this project.

Section 4. 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee: July 29, 2015 - CV: 10-0
File No. 15-0231

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Mads DATE: 9/15/15
EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 298

RESOLUTION NO. 231 OF 2015

CONFIRMING APPOINTMENT OF LEGISLATIVE REPRESENTATIVE TO MONROE COUNTY FISHERY ADVISORY BOARD

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

Section 1. In accordance with Resolution No. 369 of 1995 and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the following appointment made by Monroe County Legislature President Jeffrey R. Adair, is hereby confirmed:

- Matthew Terp, 508 Pipeline Way, Webster, New York 14580, to the Monroe County Fishery Advisory Board as the Legislature's Majority Liaison.

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

File No. 15-0236

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Valerio and Yolevich

Intro. No. 299

RESOLUTION NO. 232 OF 2015

CONFIRMING APPOINTMENT OF LEGISLATIVE LIAISON TO BOARD OF TRUSTEES OF THE MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, the following appointment made by Monroe County Legislature President Jeffrey R. Adair, is hereby confirmed:

- Matthew Terp, 508 Pipeline Way, Webster, New York 14580, to the Board of Trustees of the Monroe County Library System as the legislative liaison.

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

File No. 15-0237

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Yolevich and Rockow

Intro. No. 300

RESOLUTION NO. 233 OF 2015

**CONFIRMING APPOINTMENT TO GREATER ROCHESTER VISITORS ASSOCIATION, INC.
BOARD OF DIRECTORS**

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

Section 1. In accordance with Local Law No. 4 of 1997, the appointment of Bill Strassburg to the Board of Directors of Greater Rochester Visitors Association, Inc., for a term commencing September 1, 2015 and expiring August 31, 2018, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 15-0238

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Ancello and Yolevich

Intro. No. 302

RESOLUTION NO. 235 OF 2015

AMENDING RESOLUTION 303 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 303 of 2014 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$565,544~~\$534,079.34 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2015 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of \$31,464 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0248

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Masgro Marks DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

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

By Legislators Ancello and Yolevich

Intro. No. 303

RESOLUTION NO. 236 OF 2015

AUTHORIZING CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR PROVISION OF COMMISSARY SERVICES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Aramark Correctional Services, LLC, for the period of September 1, 2015 through August 31, 2018, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 8-2
File No. 15-0249

ADOPTION: Date: September 8, 2015

Vote: 25-2

(Legislators Haney and Kaleh voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: Magro Mads DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Ancello and Yolevich

Intro. No. 304

RESOLUTION NO. 237 OF 2015

AUTHORIZING CONTRACT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR REIMBURSEMENT TO MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$93,383, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2015 through June 30, 2016.

Section 2. Funding for the services to be provided is included in the 2015 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0250

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maglio Amato DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 305

RESOLUTION NO. 238 OF 2015

AUTHORIZING CONTRACTS WITH MANNING-SQUIRES-HENNIG CO., INC., ELMER W. DAVIS INC., SCHINDLER ELEVATOR CORPORATION, MONROE PIPING & SHEET METAL, LLC, THURSTON DUDEK, LLC, CROSBY-BROWNLIE, INC., AND SCHULER-HAAS ELECTRIC CORP.; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY, AND CONTRACT WITH DORMITORY AUTHORITY OF STATE OF NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Manning-Squires-Hennig Co., Inc., in the amount of \$18,647,000, for general construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Elmer W. Davis Inc., in the amount of \$3,801,000, for roofing construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Schindler Elevator Corporation, in the amount of \$1,082,000, for elevator construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Monroe Piping & Sheet Metal, LLC, in the amount of \$1,185,300, for fire protection construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with Thurston Dudek, LLC, in the amount of \$1,735,900, for plumbing construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of \$10,782,900, for mechanical (HVAC) construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 7. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp., in the amount of \$6,495,750, for electrical construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 8. The County Executive, or her designee, is hereby authorized to accept an incentive

award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Authority, in an amount not to exceed \$200,000, for the Monroe Community College Downtown Campus Project.

Section 9. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New York, in an amount not to exceed \$10,000,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 10. Funding for this project, consistent with authorized uses, is included in capital fund 1665 and any capital fund(s) created for the same intended purpose.

Section 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Recreation and Education Committee; August 18, 2015 - CV: 5-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0251

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: Magno Marks DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 306

RESOLUTION NO. 239 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS PROJECT FOR ACQUISITION OF PROPERTY LOCATED AT 1775 KENNEDY ROAD IN TOWN OF PENFIELD

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Northeast Quadrant (Gloria Drive) Landfill Improvements" project to include the acquisition of adjacent land at 1775 Kennedy Road and provide for a \$450,000 increase in the cost of the project, making the total project cost \$700,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the property located at 1775 Kennedy Road, in the Town of Penfield, having tax account # 111.01-1-27, from Matthew R. Konet, for the purchase price of \$320,000, and all expenses necessary to acquire the property.

Section 3. Funding for this project, consistent with authorized uses, is and will be available in capital fund 1766 once the additional financing authorization requested is approved, and any other subsequent capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0252

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magu Mark* DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 307

RESOLUTION NO. 240 OF 2015

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE PLANNING AND DESIGN COST OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS, INCLUDING A COMPREHENSIVE ENVIRONMENTAL EVALUATION, PLANNING AND DESIGN OF A NEW CONTAINMENT/COLLECTION SYSTEM, PUMP STATION AND FORCE MAIN TO CONVEY LEACHATE TO THE LOCAL MUNICIPAL SEWER SYSTEM, AND THE ACQUISITION OF REAL PROPERTY KNOWN AS 1775 KENNEDY ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 361 OF 2014)

NOW, THEREFORE, 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the planning and design of Northeast Quadrant (Gloria Drive) landfill improvements, including a comprehensive environmental evaluation, planning and design of a new containment/collection system, pump station and force main to convey leachate to the local municipal sewer system, and the acquisition of real property known as 1775 Kennedy Road to provide a buffer between the closed landfill and the surrounding properties, 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 an additional \$450,000 to pay the cost of the aforesaid class of objects or purposes (\$250,000 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 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is entirely comprised of components which have a period of probable usefulness of at least five years under subdivisions 21 or 62 of said paragraph a.

Section 2. The maximum estimated cost thereof is determined to be \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of the 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 or as authorized by any resolution which this resolution supersedes, 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. 361 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have already been contracted or

encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 361 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose and to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$250,000 to \$700,000.

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 cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
File No. 15-0252.br

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Matos DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 308

RESOLUTION NO. 241 OF 2015

AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR LAKE AND MERRILL PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$687,867, for general construction, for the Lake & Merrill Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1723 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0253

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Margie Moulis DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Carbone and Yolevich

Intro. No. 309

RESOLUTION NO. 242 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$10,991,385 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,703,005 into fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; August 18, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0255

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Marks DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Rockow and Tucciarello

Intro. No. 310

RESOLUTION NO. 243 OF 2015

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments and reappointments, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2015, are hereby confirmed:

Terms to expire June 30, 2017

County Executive Reappointment

Frank Murphy
Empire Resource Recycling, Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment

Ram Shivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

County Executive Reappointment from Rochester Business Alliance

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, NY 14623

President of the Legislature Reappointment

Fred McCullough, Director of Building Services
Monroe Community College
276 Campbell Road
Brockport, NY 14420

President of the Legislature Reappointment

Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

Legislature Reappointment (recommended by Majority Leader)

Suzanne Dunn, Resource Recovery Coordinator
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crosman Terrace
Rochester, NY 14620

County Executive Appointment (recommended by City of Rochester Mayor)

Thomas Belknap
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, NY 14606

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

Agenda/Charter Committee; August 19, 2015 – CV: 5-0
File No. 15-0256

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Maults DATE: 9/15/15
EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Carbone and Yolevich

Intro. No. 311

RESOLUTION NO. 244 OF 2015

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with UltraMobile Imaging, Inc., to provide radiology services for residents of Monroe Community Hospital, in an amount not to exceed \$81,000, for the period of October 1, 2015 through September 30, 2016, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2015 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, 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; August 18, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0257

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggio Maddalena DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 312

RESOLUTION NO. 245 OF 2015

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VAN LARE TREATMENT PLANT, NORTHWEST QUADRANT TREATMENT PLANT, FLEET OPERATIONS CENTER, GREATER ROCHESTER INTERNATIONAL AIRPORT, HALL OF JUSTICE, COUNTY OFFICE BUILDING AND VARIOUS PURE WATERS' PUMP STATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and all documents and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., for energy conservation improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and various Pure Waters' pump stations, in the amount of \$1,565,768.

Section 2. Funding for this contract, which will be offset by savings from the energy efficiency improvements, is included in the 2015 operating budget(s) of the Department of Environmental Services, fund 9007, funds center 8575020200, Rochester Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571030100, Gates-Chili-Ogden Sewer District Operations; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9020, funds center 8625010000, Hall of Justice; fund 9020, funds center 8635010000, County Office Building and the Department of Aviation, fund 9010, funds center 8104010000, Airport Field Operations, 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; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0258

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Maro DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Marianetti and Yolevich

Intro. No. 313

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of the Industry Pump Station and forcemain from the State of New York; 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 _____, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

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

By Legislators Marianetti and Yolevich

Intro. No. 314

MOTION NO. 65 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 313 OF 2015), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 313 of 2015), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE,” be tabled.

File No. 15-0260

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Marianetti and Yolevich

Intro. No. 315

RESOLUTION NO. 246 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of the Industry Pump Station and forcemain from the State of New York; 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 cost of the aforesaid increase and improvements shall be borne by the County of Monroe; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; 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 13th day of October, 2015, 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, 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; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0260

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Micciche and Boyce

Intro. No. 316

RESOLUTION NO. 247 OF 2015

AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF BREW ROAD IN TOWN OF RIGA TO TOWN OF RIGA

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

Section 1. The jurisdictional transfer of a portion of Brew Road from Bovee Road north 0.66 miles to O'Brien Road from Monroe County to the Town of Riga, and an amendment of the County road system map accordingly is hereby authorized.

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

Intergovernmental Relations Committee; August 18, 2015 - CV: 5-0
Transportation Committee; August 18, 2015 - CV: 7-0
File No. 15-0262

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____
SIGNATURE: Magie Woods DATE: 9/15/15
EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Yolevich and Rockow

Intro. No. 317

RESOLUTION NO. 248 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY OF PORTION OF O'BRIEN ROAD RIGHT OF WAY IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the right, title and interest in land commonly known as the O'Brien Road Right of Way, which abuts 303 and 310 Brew Road, tax identification # 169.03-1-26.111, and O'Brien Road, tax identification # 169.03-1-22.11, in the Town of Riga and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 17 Parcel 2 Fee 1.315 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	\$1
Map 17 Parcel 3 Fee 1.504 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	\$1

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

Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0263

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Meggie Marks DATE: 9/15/15
EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Yolevich and Rockow

Intro. No. 318

RESOLUTION NO. 249 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY LOCATED ON BOVEE ROAD IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the interest in real property located on Bovee Road, tax identification # 183.01-1-2, in the Town of Riga, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
2.908 Acres Bovee Road T.A. # 183.01-1-2 Town of Riga	Town of Riga	\$1

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

Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0265

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Probst DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Ancello and Yolevich

Intro. No. 319

RESOLUTION NO. 250 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM AND AMENDING RESOLUTION 211 OF 2015 TO INCREASE CONTRACT WITH MONROE COMMUNITY COLLEGE FOR HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM COORDINATOR

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$17,147 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Hazardous Materials Emergency Preparedness Grant Program, for the period of September 1, 2014 through January 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$13,984 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. Section 5 of Resolution 211 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to amend the contract with Monroe Community College, for a Homeland Security Exercise and Evaluation Program Coordinator, in the amount of \$156,500 ~~\$447,500~~, for the period of September 1, 2015 through August 31, 2018.

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

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

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0267

ADOPTION: Date: September 8, 2015

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maglio DATE: 9/15/15

EFFECTIVE DATE OF RESOLUTION: 9/15/15

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Marianetti and Yolevich

Intro. No. 320

RESOLUTION NO. 251 OF 2015

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 8, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,900,000 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, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 10, 2015 (RESOLUTION NO. 71 OF 2015)

NOW, THEREFORE, 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,900,000 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 (\$3,400,000 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 \$3,900,000, and the plan for the financing thereof is by the issuance of \$3,900,000 bonds of the 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 or as authorized by any resolution which this resolution supersedes, 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. 71 of 2015, being a bond resolution dated February 10, 2015, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 71 of 2015. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$3,400,000 to \$3,900,000.

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 cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
File No. 15-0268.br

ADOPTION: Date: September 8, 2015 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magno Mota DATE: 9/15/15
EFFECTIVE DATE OF RESOLUTION: 9/15/15

By Legislators Rockow, Marianetti and Yolevich

Intro No. 321

ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute a lease agreement, and any amendments thereto, with Waste Management of New York, LLC, for the County to lease building space and land located at 2,6,8,9, and 10 Avion Drive, Town of Chili, New York, for the period of September 1, 2015 through December 31, 2028. The base rent for this lease agreement is one dollar (\$1.00) per year.

Section 2. Funding for this lease agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 15-0272.LL

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 322

MOTION NO. 66 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," BE TABLED

BE IT MOVED, that Local Law (Intro. No.321 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," be tabled.

File No. 15-0272.LL

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 323

RESOLUTION NO. 252 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY "

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

Section 1. That there will be a public hearing at 6:18 P.M. on the 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 321 of 2015), entitled " ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0272.LL

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Rockow, Marianetti and Yolevich

Intro No. 324

ENACTING A LOCAL LAW TO AUTHORIZE POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation, with Solar Liberty, Inc., for power purchase agreements related to the creation of solar-generated electricity to benefit Monroe County Pure Waters and Monroe County facilities.

Section 2. The Legislature hereby authorizes the Controller to transfer parcels adjacent to the Gloria Drive/Northeast Quadrant Landfill held as assets in the Solid Waste Fund, fund 9009, to the County Internal Service Fund, fund 9020.

Section 3. Funding for this project, which will be offset by credits from the interconnection agreements, will be requested in the proposed 2016 Monroe County budget and any future years' budgets.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 15-0274.LL

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 325

MOTION NO. 67 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 324 of 2015), entitled, "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," be tabled.

File No. 15-0274.LL

ADOPTION: Date: September 8, 2015

Vote: 27-0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 326

RESOLUTION NO. 253 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 253 of 2015), entitled "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0274.LL

ADOPTION: Date: September 8, 2015

Vote: 27-0