

By Legislators Conley and Drawe

Intro. No. 272

ENACTING LOCAL LAW ENTITLED “AUTHORIZING LEASE BY NEGOTIATION WITH THE TOWN OF GREECE AND ANY OTHER GOVERNMENTAL ENTITY FOR DATA STORAGE SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT, 400 FREIGHT BUILDING WAY, ROOM 109A, CITY OF ROCHESTER, NEW YORK”

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 enter into a lease by negotiation, and any amendments thereto, with the Town of Greece, for the use of up to a total of 650 square feet of data storage space within Room 109A at 400 Freight Building Way, Greater Rochester International Airport, City of Rochester, New York, for an initial amount of \$680 per month for a full rack of data storage space and \$410 per month for a half rack of data storage space, with subsequent years subject to escalations 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), for the term of five (5) years upon execution of the lease agreement, with the option to renew for three (3) additional five-year periods.

Section 2. The County Executive, or her designee, is hereby authorized to enter into a lease by negotiation, and any amendments thereto, with any governmental entity, for the use of up to a total of 650 square feet of data storage space for all entities, within Room 109A at 400 Freight Building Way, Greater Rochester International Airport, City of Rochester, New York, for a minimum amount of \$680 per month for a full rack of data storage space and \$410 per month for a half rack of data storage space, with subsequent years subject to escalations 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), for the term of five (5) years upon execution of the lease agreement, with the option to renew for three (3) additional five-year periods.

Section 3. 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; June 26, 2017 - CV: 5-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0196.LL

By Legislators Conley and Drawe

Intro. No. 273

MOTION NO. 37 OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 272 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE TOWN OF GREECE AND ANY OTHER GOVERNMENTAL ENTITY FOR DATA STORAGE SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT, 400 FREIGHT BUILDING WAY, ROOM 109A, CITY OF ROCHESTER, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 272 of 2017), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH THE TOWN OF GREECE AND ANY OTHER GOVERNMENTAL ENTITY FOR DATA STORAGE SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT, 400 FREIGHT BUILDING WAY, ROOM 109A, CITY OF ROCHESTER, NEW YORK," be tabled.

File No. 17-0196.LL

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators Conley and Drawe

Intro. No. 274

RESOLUTION NO. 235 OF 2017

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 272 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE TOWN OF GREECE AND ANY OTHER GOVERNMENTAL ENTITY FOR DATA STORAGE SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT, 400 FREIGHT BUILDING WAY, ROOM 109A CITY OF ROCHESTER, NEW YORK"

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 8th day of August, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 272 of 2017), entitled **"AUTHORIZING A LEASE BY NEGOTIATION WITH THE TOWN OF GREECE AND ANY OTHER GOVERNMENTAL ENTITY FOR DATA STORAGE SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT, 400 FREIGHT BUILDING WAY, ROOM 109A CITY OF ROCHESTER, NEW YORK."**

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; June 26, 2017 - CV: 5-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0196.LL

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators Marianetti and Kaleh

Intro. No. 275

MOTION NO. 38 OF 2017

MOTION TO MOVE AGENDA ITEMS 4 THROUGH 32 AS A WHOLE

Be It Moved, that agenda items 4-32, at the July 11, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 276

MOTION NO. 39 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 253 OF 2017), "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 253 of 2017), entitled "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 17-0159

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 277

MOTION NO. 40 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 253 OF 2017), ENTITLED "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 253 of 2017), entitled "ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 17-0159

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 253

RESOLUTION NO. 236 OF 2017

ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2018-2023 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 22, 2017 - CV: 5-0
Public Safety Committee; May 22, 2017 - CV: 7-0
Environment and Public Works Committee; May 22, 2017 - CV: 6-0
Recreation and Education Committee; May 22, 2017 - CV: 4-0
Intergovernmental Relations Committee; May 23, 2017 - CV: 5-0
Transportation Committee; May 23, 2017 - CV: 7-0
Human Services Committee; May 23, 2017 - CV: 8-0
Ways and Means Committee; May 23, 2017 - CV: 10-0
File No. 17-0159

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE:  _____ DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators DiFlorio and Boyce

Intro. No. 278

AUTHORIZING ADDITION TO EASTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of one (1) parcel to the Monroe County Eastern Agricultural District #6:

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

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

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

Planning and Economic Development Committee; June 26, 2016 - CV: 5-0
File No. 17-0183

By Legislators DiFlorio and Boyce

Intro. No. 279

MOTION NO. 41 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 278 OF 2017), ENTITLED "AUTHORIZING ADDITION TO EASTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 278 of 2017), entitled "**AUTHORIZING ADDITION TO EASTERN MONROE COUNTY AGRICULTURAL DISTRICT,**" be tabled.

File No. 17-0183

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators DiFlorio and Boyce

Intro No. 280

RESOLUTION NO. 237 OF 2017

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 278 OF 2017), ENTITLED "AUTHORIZING AN ADDITION TO THE EASTERN MONROE COUNTY AGRICULTURAL DISTRICT"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:15 p.m. on July 24, 2017, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 278 of 2017), entitled "AUTHORIZING AN ADDITION TO THE EASTERN MONROE COUNTY AGRICULTURAL DISTRICT."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Eastern Agricultural District #6, by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the Town of Rush, to the owner of the parcel proposed to be added to the District as listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 26, 2017 - CV: 5-0
File No. 17-0183

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators Boyce, Micciche and Drawe

Intro. No. 281

RESOLUTION NO. 238 OF 2017

AMENDING RESOLUTION 76 OF 2017 TO AMEND CONTRACT WITH DOSSIER SYSTEMS, INC. FOR FLEET AND EQUIPMENT MAINTENANCE MANAGEMENT SOFTWARE SOLUTION

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

Section 1. Section 1 of Resolution 76 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Dossier Systems, Inc., for a Fleet and Equipment Maintenance Management Software Solution, in the amount of ~~\$63,568~~ \$101,044, for the period of ~~February 1, 2017 through January 31, 2020~~ July 1, 2017 through June 30, 2020, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$20,000.

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

Environment & Public Works Committee; June 26, 2017 – CV: 7-0

Public Safety Committee; June 26, 2017 - CV: 7-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

File No. 17-0184

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dault DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION 7/19/17

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Zale, Micciche and Drawe

Intro. No. 282

RESOLUTION NO. 239 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENT 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 an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$93,423, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 1, 2017 through June 30, 2018.

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

Intergovernmental Relations Committee; June 27, 2017 - CV: 5-0
Public Safety Committee; June 26, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0185

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Micciche and Drawe

Intro. No. 283

RESOLUTION NO. 240 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE BODY WORN CAMERA PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Body Worn Camera Project, for the period of April 1, 2017 through March 31, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; June 26, 2017- CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0186

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Angela Dwyer* DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Micciche and Drawe

Intro. No. 284

RESOLUTION NO. 241 OF 2017

**AUTHORIZING CONTRACT WITH ROCHESTER GENESEE REGIONAL
TRANSPORTATION AUTHORITY FOR ACCESS TO MONROE COUNTY 700/800 MHZ
TRUNK RADIO SYSTEM**

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 Rochester Genesee Regional Transportation Authority, for access to the Monroe County 700/800 MHz Trunk Radio System, for the period of August 1, 2017 through July 31, 2018, with the option to renew for four (4) additional one-year terms.

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

Public Safety Committee; June 26, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0187

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Micciche and Drawe

Intro. No. 285

RESOLUTION NO. 242 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,459,024 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 2016 Statewide Interoperable Communications Grant Program, for the period of January 1, 2017 through December 31, 2018.

Section 2. 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 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.

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

Public Safety Committee; June 26, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0188

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D'Amico DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Micciche and Drawe

Intro. No. 286

RESOLUTION NO. 243 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$149,836 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 FY2016 Technical Rescue & Urban Search and Rescue Grant Program, for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$149,836 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Public Safety Committee; June 26, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0189

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 287

RESOLUTION NO. 244 OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MONROE COUNTY REFLECTIVE BACKPLATE PROJECT

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Reflective Backplate Project," in the amount of \$250,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Monroe County Reflective Backplate Project.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0190

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 288

RESOLUTION NO. 245 OF 2017

BOND RESOLUTION DATED JULY 11, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY REFLECTIVE BACKPLATE 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 class of objects or purposes of financing the cost of the Monroe County Reflective Backplate 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0190.br

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 289

RESOLUTION NO. 246 OF 2017

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY ON WEST BLOOMFIELD ROAD IN THE TOWN OF MENDON

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 referenced property interests and execute all documents necessary for the culvert replacement project over Irondequoit Creek Tributary at tax identification numbers 192.03-1-14 and 192.03-1-15.21, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 10,799 sf 951 Pittsford Mendon Road T.A. # 192.03-1-14 Town of Mendon	Eleanor M. Hunter 951 Pittsford Mendon Road Pittsford, NY 14534	\$2,650
Map 4 Parcel 1 PE 853 sf Parcel 2 TE 966 sf West Bloomfield Road T.A. # 192.03-1-15.21 Town of Mendon	Jane A. Hunter and Mary H. Phillips 56 Mahogany Run Pittsford, NY 14534	\$ 300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0191

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Taylor and Drawe

Intro. No. 290

RESOLUTION NO. 247 OF 2017

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 \$310,593 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Emergency Preparedness Program, for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$310,593 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$22,525, for the period of March 16, 2018 through June 30, 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 commitments.

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

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

Human Services Committee; June 27, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0192

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chris Dault DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Taylor and Drawe

Intro. No. 291

RESOLUTION NO. 248 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed \$211,833 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2017 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,611 into general 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 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; June 27, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0193

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Taylor and Drawe

Intro. No. 292

RESOLUTION NO. 249 OF 2017

**AUTHORIZING CONTRACT WITH GENESEE REGION HOMECARE ASSOCIATION INC.
FOR RECREATION, EDUCATION AND WELLNESS PROGRAMS FOR OLDER ADULTS**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Region Homecare Association, Inc., to provide a recreation, education and wellness program for older adults, in an amount not to exceed \$36,378, for the period of April 1, 2017 through March 31, 2018.

Section 2. Funding for this contract is included in the 2017 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts.

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

Human Services Committee; June 27, 2017 - CV: 7-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0194

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Drawe and Hebert

Intro. No. 293

RESOLUTION NO. 250 OF 2017

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF GREECE.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Greece	060.48-2-17	2017	15,612.98	4,737.27	10,875.71
Greece	060.48-2-17	2016	<u>15,451.32</u>	<u>743.03</u>	<u>14,708.29</u>
			31,064.30	5,480.30	25,584.00

Following are the assessed owners:

Name and Mailing Address

Tax Account Number

060.48-2-17

United States Marshall
2 Niagara Square, Suite 400
Buffalo, NY 14202

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$25,584.00.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	4,573.49
Town of Greece	3,552.87
Greece Central School	14,552.52
Barnard Fire District	2,695.99
Greece Town Light District	<u>209.13</u>
	25,584.00

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0195

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Dwyer* DATE: 7/19/17
EFFECTIVE DATE OF RESOLUTION 7/19/17

By Legislators Howland and Drawe

Intro. No. 294

RESOLUTION NO. 251 OF 2017

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of \$750,000, through June 30, 2018, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0197

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chry Drawe DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 295

RESOLUTION NO. 252 OF 2017

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept additional funding from the New York State Department of Transportation, in the amount of \$621,396.18, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$7,160,316.88.

Section 2. The 2017 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$535,316.88 into road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0198

ADOPTION: Date: July 11, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 296

RESOLUTION NO. 253 OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE CLARKSON PARMA TOWN LINE ROAD BRIDGE OVER OTIS CREEK PROJECT FROM 2021 TO 2017; AND AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS, & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PROJECT, IN TOWN OF PARMA

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to advance the Clarkson Parma Town Line Road Bridge over Otis Creek project from 2021 to 2017, in the amount of \$650,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C., in the amount of \$124,140.16, for engineering services, for the Clarkson Parma Town Line Road Bridge over Otis Creek project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Authorizing the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0202

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 297

RESOLUTION NO. 254 OF 2017

BOND RESOLUTION DATED JULY 11, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CLARKSON PARMA TOWN LINE ROAD BRIDGE REHABILITATION OVER OTIS CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$650,000.

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 specific object or purpose of financing the cost of the Clarkson Parma Town Line Road Bridge rehabilitation over Otis Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$650,000 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 (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$650,000, and the plan for the financing thereof is by the issuance of \$650,000 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0202.br

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 298

RESOLUTION NO. 255 OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT FROM 2021 TO 2017; AND AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE ENGINEERS, PLLC FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PROJECT, IN TOWN OF PERINTON

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to advance the Park Road Bridge over Irondequoit Creek project from 2021 to 2017, in the amount of \$750,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, PLLC, in the amount of \$140,756.88, for engineering services, for the Park Road Bridge over Irondequoit Creek project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Incorporating by reference and adopting the attached resolution required by New York State for NY Bridge Funding for the Park Road Bridge over Irondequoit Creek project.

Section 4. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0203

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Dwyer* DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. 255 OF 2017

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR NY BRIDGE FUNDING FOR PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT

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

WHEREAS, a project for the Park Road Bridge over Irondequoit Creek, P.I.N. 4BNY.09 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Howland and Drawe

Intro. No. 299

RESOLUTION NO. 256 OF 2017

BOND RESOLUTION DATED JULY 11, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARK ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000.

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 specific object or purpose of financing the cost of Park Road Bridge rehabilitation over Irondequoit Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0203.br

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 300

RESOLUTION NO. 257 OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET;" AND AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S. L.A., D.P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET IN TOWNS OF IRONDEQUOIT AND WEBSTER

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet," in the amount of \$350,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of \$39,784.58, for engineering services, for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet project in the Towns of Irondequoit and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Incorporating by reference and adopting the attached resolution required by New York State for NY Bridge Funding for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet project.

Section 4. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0204

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Cheryl Quail* DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. 257 OF 2017

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR NY BRIDGE FUNDING FOR CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET IN TOWNS OF IRONDEQUOIT AND WEBSTER

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

WHEREAS, a project for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet, P.I.N. 4BNY.07 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Howland and Drawe

Intro. No. 301

RESOLUTION NO. 258 OF 2017

BOND RESOLUTION DATED JULY 11, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET, 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 specific object or purpose of financing the cost of the Culver Road Bridge rehabilitation over Irondequoit Bay Outlet, 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 twenty (20) years, pursuant to subdivision 10 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0204.br

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dandy DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 302

RESOLUTION NO. 259 OF 2017

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "RIDGEWAY AVENUE SAFETY IMPROVEMENTS;" AND AUTHORIZING CONTRACTS WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RIDGEWAY AVENUE SAFETY IMPROVEMENTS PROJECT IN TOWN OF GREECE

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Ridgeway Avenue Safety Improvements," in the amount of \$825,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services, Inc., in the amount of \$133,880.17, for engineering services, for the Ridgeway Avenue Safety Improvements 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, and any amendments thereto, with the New York State Department of Transportation, for the Ridgeway Avenue Safety Improvements project in the Town of Greece.

Section 4. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0205

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Howland and Drawe

Intro. No. 303

RESOLUTION NO. 260 OF 2017

BOND RESOLUTION DATED JULY 11, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF \$825,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RIDGEWAY AVENUE SAFETY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$825,000.

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 specific object or purpose of financing the cost of Ridgeway Avenue safety improvements, in and for the County of Monroe, New York (the "County"), whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way or the elimination of any grade crossings and any other improvements in connection therewith, there are hereby authorized to be issued \$825,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$825,000, and the plan for the financing thereof is by the issuance of \$825,000 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.

Transportation Committee; June 27, 2017 - CV: 6-0
Ways and Means Committee; June 27, 2017 - CV: 11-0
File No. 17-0205.br

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chris Dwyer DATE: 7/18/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Boyce and Brew

Intro. No. 304

RESOLUTION NO. 261 OF 2017

AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATIONS THROUGH NEW YORK STATE GRANT PROGRAM FUNDS

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 submit Consolidated Funding Applications through New York State Grant Program Funds for various projects in the 2017 solicitation.

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

Environment & Public Works Committee; June 26, 2017 - CV: 7-0
File No. 17-0206

ADOPTION: Date: July 11, 2017

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cheryl Dwyer DATE: 7/19/17

EFFECTIVE DATE OF RESOLUTION: 7/19/17

By Legislators Terp and Drawe

Intro. No. 305

APPROVING MONROE COMMUNITY COLLEGE'S 2017-2018 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2017 through August 31, 2018, in the amount of \$122,933,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency
File No. 17-0207

By Legislators Terp, Drawe and Flagler-Mitchell

Intro. No. 306

MOTION NO. 42 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 305 OF 2017) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2017-2018 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 305 of 2017), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2017-2018 OPERATING BUDGET," be tabled.

File No. 17-0207

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators Terp, Drawe and Flagler-Mitchell

Intro. No. 307

RESOLUTION NO. 262 OF 2017

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 305 OF 2017) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2017-2018 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 25th day of July, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 305 of 2017), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2017-2018 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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 resolution, 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 newspaper 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. 17-0207

ADOPTION: Date: July 11, 2017

Vote: 28-0

REPEAL OF LOCAL LAW NO. 3 OF 2014 “ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE” AND ENACTMENT OF LOCAL LAW ENTITLED “IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO AUTHORITY OF TAX LAW SECTION 186-G”

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

Section 1. Local Law No. 3 of 2014, “Establishment of County of Monroe Wireless Surcharge” is hereby repealed effective November 30, 2017.

Section 2. (a) Pursuant to the authority of Section 186-g of the Tax Law, the County of Monroe hereby imposes a surcharge on wireless communications service in the County of Monroe on: i) wireless communications service provided to a wireless communications customer with a place of primary use within Monroe County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and ii) the retail sale of prepaid wireless communications service sold within Monroe County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent (3%) of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

Section 3. The surcharges imposed by this local law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph 8 of Tax Law Section 186-g, and in a like manner as the taxes imposed by Articles 28 and 29 of the Tax Law.

Section 4. All the provisions of Tax Law Section 186-g shall apply to the surcharges imposed by this local law with the same force and effect as if those provisions had been set forth in full in this local law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this local law.

Section 5. Net collections received by the County from the surcharges imposed by this local law shall be expended only upon authorization of the Monroe County Legislature of the County of Monroe and only for payments of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County of Monroe, as provided in paragraph 9 of Tax Law Section 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County of Monroe shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 6. This resolution shall take effect December 1, 2017.

By Legislators Micciche, Drawe and Kaleh

Intro. No. 309

MOTION NO. 43 OF 2017

PROVIDING THAT REPEAL OF LOCAL LAW NO. 3 OF 2014 “ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE” AND ENACTMENT OF LOCAL LAW ENTITLED “IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO AUTHORITY OF TAX LAW SECTION 186-G,” BE TABLED

BE IT MOVED, that REPEAL OF LOCAL LAW NO. 3 OF 2014 “ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE” and ENACTMENT OF Local Law (Intro. No. 308 of 2017), entitled, “IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO AUTHORITY OF TAX LAW SECTION 186-G,” be tabled.

File No. 17-0208.LL

ADOPTION: Date: July 11, 2017

Vote: 28-0

By Legislators Micciche, Drawe and Kaleh

Intro. No. 310

RESOLUTION NO. 263 OF 2017

FIXING A PUBLIC HEARING ON REPEAL OF LOCAL LAW NO. 3 OF 2014 “ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE” AND ENACTMENT OF LOCAL LAW (INTRO. NO. 308 OF 2017), ENTITLED “IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO AUTHORITY OF TAX LAW SECTION 186-G”

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 8th day of August, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 308 of 2017), entitled **REPEAL OF LOCAL LAW NO. 3 OF 2014 “ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE” AND ENACTMENT OF LOCAL LAW (INTRO. NO. 308 OF 2017), ENTITLED “IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO AUTHORITY OF TAX LAW SECTION 186-G”**

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.

File No. 17-0208.LL

ADOPTION: Date: July 11, 2017

Vote: 28-0