

By Legislators Howland and McCann

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 158 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be lifted from the table.

File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Howland and McCann

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 158 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be adopted.

File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Howland and McCann

Intro. No. 158

LOCAL LAW NO. ____ OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell eleven (11) surplus lots on Mohawk Drive, in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of \$15,329.

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

Agenda/Charter Committee; April 22, 2013 - CV: 5-0
File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.

By Legislators Colby and Howland

Intro. No. _____

RESOLUTION NO. _____ OF 2013

APPOINTMENT TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Section 1299-dd of the Public Authorities Law of New York State, this Body hereby submits the following names to Governor Andrew M. Cuomo, from which one appointee will be selected by the Governor to serve on the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2016:
Nelson Rivera, 87 Carrie Marie Lane, Hilton, New York 14468, or
Augustin Melendez, 1770 Highland Avenue, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

File No. 13-0147

ADOPTION: Date: _____ Vote: _____

By Legislators Drawe and Quatro

Intro. No. ____

RESOLUTION NO. ____ OF 2013

CONFIRMING NOMINATIONS FOR YOUNG CITIZEN OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR AWARDS

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)

- Olivia Boskow, Webster, NY 14580, Legislative District 8
- Ethan Ruller, Webster, NY 14580, Legislative District 8
- Abdul Wali Waheed, Webster, NY 14580, Legislative District 8
- Conner Grossman, Rochester, NY 14625, Legislative District 9
- Katherine Nicolay, Webster, NY 14580, Legislative District 15

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

- Eric Williamson, Honeoye Falls, NY 14472, Legislative District 5
- Gabrielle Silverstein, Honeoye Falls, NY 14472, Legislative District 5
- Brianne Giuffrida, Honeoye Falls, NY 14472, Legislative District 5
- Hallie Buddendeck, Webster, NY 14580, Legislative District 8
- Sigourney DiRisi Pena, Webster, NY 14580, Legislative District 8
- Sarah Schwarz, Brighton, NY 14618, Legislative District 14
- Ranita Williams, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

- Mikki Pelkey, Hilton, NY 14468, Legislative District 1
- Chris Solvenson, Hilton, NY 14468, Legislative District 1
- Renee Durak, Rochester, NY 14612, Legislative District 1
- Sophia Avery, Brockport, NY 14420, Legislative District 2
- Simrat Dhaliwal, Rochester, NY 14624, Legislative District 3
- Abby Lamark, Rochester, NY 14624, Legislative District 3
- Marissa Lippa, Rochester, NY 14624, Legislative District 3
- Kyle Piper, Churchville, NY 14428, Legislative District 3
- Zachary Ward, Rochester, NY 14624, Legislative District 3
- Dylan Pettit, Rochester, NY 14624, Legislative District 3
- Zach Mendes, Rochester, NY 14624, Legislative District 3
- Imarie Walker, Rochester, NY 14624, Legislative District 4
- Tina Santucci, Honeoye Falls, NY 14472, Legislative District 5
- Jon Yarton, Honeoye Falls, NY 14472, Legislative District 5
- Maggie McMahon, Pittsford, NY 14534, Legislative District 5
- Erin Giblin, Rochester, NY 14612, Legislative District 7
- Gabriela Hernandez, Rochester, NY 14626, Legislative District 7
- Morgan Andersen, Penfield, NY 14526, Legislative District 9
- Meghan Frezza, Rochester, NY 14625, Legislative District 9
- Sarah Pulinski, Penfield, NY 14526, Legislative District 9
- Marla Roberts, Penfield, NY 14526, Legislative District 9

Leslie Brown, Fairport, NY 14450, Legislative District 11
 Cameron Boon, Fairport, NY 14450, Legislative District 11
 Erika Sykes, Fairport, NY 14450, Legislative District 11
 Cory Kenny, Fairport, NY 14450, Legislative District 11
 Georgina Silvarole, Scottsville, NY 14547, Legislative District 12
 Najzma Williams, West Henrietta, NY 14586, Legislative District 12
 Ettie Delavek, Rush, NY 14543, Legislative District 13
 Cole Boillant, Pittsford, NY 14534, Legislative District 13
 Anthony Falvo, Rochester, NY 14617, Legislative District 17
 Nicholas Bruner, Penfield, NY 14526, Legislative District 18
 Katie Adolph, Rochester, NY 14612, Legislative District 19
 Jakob Bartalo, Brockport, NY 14420, Legislative District 20
 Jamie Catalano, Spencerport, NY 14559, Legislative District 20
 Rebecca Youngman, Spencerport, NY 14559, Legislative District 20
 Crystal Colon, Rochester, NY 14611, Legislative District 25
 Jessica Register, Rochester, NY 14611, Legislative District 25
 Ryan Angie, Rochester, NY 14606, Legislative District 26
 Wyatt Smith, Rochester, NY 14610, Legislative District 26
 Danny Dang, Rochester, NY 14606, Legislative District 26
 Matthew Cook, Rochester, NY 14611, Legislative District 27
 Cloudia Ross, Rochester, NY 14619, Legislative District 27
 Desire Campbell, Rochester, NY 14608, Legislative District 28
 Anayo Goings, Rochester, NY 14609, Legislative District 29
 Unique Fair, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Mee Ory, Hilton, NY 14468, Legislative District 1
 Charles Arnold, Rochester, NY 14624, Legislative District 4
 John Moffitt, Honeoye Falls, NY 14472, Legislative District 5
 Robert Sanford, Honeoye Falls, NY 14472, Legislative District 5
 Alvin Fisher, Rochester, NY 14612, Legislative District 6
 Angelica Curley, Penfield, NY 14526, Legislative District 11
 Paul Czapranski, Scottsville, NY 14546, Legislative District 12
 Gary Junge, Henrietta, NY 14467, Legislative District 13
 Ann Marie Johansson, Webster, NY 14580, Legislative District 15
 Brett Provenzano, Webster, NY 14580, Legislative District 15
 Michael Porter, Rochester, NY 14613, Legislative District 16
 Cindy Rochet, Rochester, NY 14613, Legislative District 17
 Richard Hastings, Fairport, NY 14450, Legislative District 18
 Larry Evarts, Rochester, NY 14615, Legislative District 20
 Ifeyinwa Obieke, Rochester, NY 14619, Legislative District 27
 Daniel Hamenyimana, Rochester, NY 14613, Legislative District 28
 Malat Deu, Rochester, NY 14609, Legislative District 28

Human Services Committee; May 21, 2013 – CV: 9-0
 File No. 13-0148

ADOPTION: Date: _____ Vote: _____

5.

By Legislators Rockow and Howland

Intro. No. _____

RESOLUTION NO. _____ OF 2013

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of S. Jay Popli, 168 Lac Kine Drive, Rochester, New York 14618, to the County of Monroe Industrial Development Agency, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0149

ADOPTION: Date: _____ Vote: _____

6.

By Legislators Howland and McCann

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AMENDING ARTICLE VII, SECTION 545-36 OF THE RULES OF MONROE COUNTY LEGISLATURE

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled "Reallocation of majority/minority budget," is amended to read as follows:

"The Legislature shall appropriate annually an amount for the operation of both the Republican and Democrat Staff Offices. Such appropriations shall be based on each division's percentage representation in the Legislative body as of the Organizational Meeting of the County Legislature held in accordance with §545-2 July 1, 2013, and each January meeting of the County Legislature following an election of a County Legislator."

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; May 20, 2013 - CV: 3-2
File No. 13-0150

ADOPTION: Date: _____ Vote: _____

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

7.1

By Legislators Rockow and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

APPROVING SUBMISSION OF 2013 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 the 2013 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds in the amount of \$2,448,674 or such other amount as determined by the U.S. Department of Housing and Urban Development, subject to HUD approval of the submission.

Section 3. The sums of \$2,448,674 and \$390,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on U.S. Department of Housing and Urban Development approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity, which may be approved under the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the U.S. Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate, any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the U.S. Department of Housing and Urban Development regulations governing the use of program income.

Section 8. The County Executive is hereby authorized 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.

7.2

Section 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 20, 2013 - CV: 5-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0152

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2014-2019 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, 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 20, 2013 - CV: 5-0
- Public Safety Committee; May 20, 2013 - CV: 8-0
- Recreation and Education Committee; May 21, 2013 - CV: 5-0
- Transportation Committee; May 21, 2013 - CV: 7-0
- Human Services Committee; May 21 2013 - CV: 9-0
- Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
- Environment and Public Works Committee; May 22, 2013 - CV: 5-1
- Ways and Means Committee; May 22, 2013 - CV: 10-1
- File No. 13-0153

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2013), "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 13-0153

ADOPTION: Date: _____

Vote: _____

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

FIXING PUBLIC HEARING FOR ADOPTION OF 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 9, 2013 at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2014-2019 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 20, 2013 - CV: 5-0

Public Safety Committee; May 20, 2013 - CV: 8-0

Recreation and Education Committee; May 21, 2013 - CV: 5-0

Transportation Committee; May 21, 2013 - CV: 7-0

Human Services Committee; May 21 2013 - CV: 9-0

Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0

Environment and Public Works Committee; May 22, 2013 - CV: 5-1

Ways and Means Committee; May 22, 2013 - CV: 10-1

File No. 13-0153

ADOPTION: Date: _____

Vote: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT WITH AMERICAN DIABETES ASSOCIATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 TOUR DE CURE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the American Diabetes Association, in an amount not to exceed \$8,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 Tour de Cure, to be held on June 2, 2013 from 6:00 a.m. through approximately 5:00 p.m.

Section 2. Funding for this contract is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0154

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT WITH ARTHRITIS FOUNDATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 MVP HEALTH CARE ROCHESTER MARATHON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Arthritis Foundation, in an amount not to exceed \$15,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 MVP Health Care Rochester Marathon, to be held on September 22, 2013 from 6:00 a.m. through approximately 2:00 p.m.

Section 2. Funding for this contract is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0155

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT WITH J.P. MORGAN CHASE FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 J.P. MORGAN CHASE CORPORATE CHALLENGE

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 J.P. Morgan Chase, in an amount not to exceed \$8,000, for the provision, by the Monroe County Sherriff's Office, of traffic and crowd control for the 2013 J.P. Morgan Chase Corporate Challenge, to be held on May 21, 2013 from 6:00 a.m. through approximately 10:30 p.m.

Section 2. Funding for this contract is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0156

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH WEGMANS FOR TRAFFIC CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR PITTSFORD WEGMANS

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 Wegmans, in an amount not to exceed \$10,500, for the provision, by the Monroe County Sheriff's Office, of traffic control for the Pittsford Wegmans, for the weekends of April 4, 2013 through May 18, 2013 at various times.

Section 2. Funding for this contract is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0157

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 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 \$140,888 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 Technical Rescue/Urban Search and Rescue Grant Program, for the period of August 22, 2012 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$140,888 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

Section 3. The County Executive is hereby authorized 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.

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0158

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY 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 a \$353,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$353,280 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for coordination and provision of Local Reentry services, in the amount of \$343,280, for the period of July 1, 2013 through June 30, 2014.

Section 4. The County Executive is hereby authorized 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.

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0159

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY BLOCK GRANT, ARTS AND TECHNOLOGY PROGRAM; AUTHORIZING CONTRACT WITH KUUMBA CONSULTANTS

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 \$20,863 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2013 through May 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of \$20,863 into fund 9300, funds center 2403020100, Juvenile & Family Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Kuumba Consultants, to provide teaching artists and technology consultants for the Juvenile Accountability Block Grant, Arts and Technology Program, in an amount not to exceed \$19,820, for the period of June 1, 2013 through May 31, 2014.

Section 4. The County Executive is hereby authorized 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.

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013- CV: 11-0
File No. 13-0160

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and McCann

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution 240 of 1989 and Resolution 407 of 1999, the following appointments and reappointments, made by County Executive Maggie Brooks, to the Monroe County Veterans Advisory Committee, are hereby confirmed:

Appointments - Terms Effective Immediately and Expiring June 30, 2015

Jeremy J. Bagley, 45 Maritime Drive, Webster, New York 14580
Jocene D. Henderson, 1135 Whalen Road, Penfield, New York 14526

Reappointments - Terms Effective Immediately and Expiring June 30, 2015

Hector F. Alvarado, 237 Woodcrest Road, Rochester, New York 14616
Linda Anderson, 28 Parkerhouse Road, Rochester, New York 14623
Richard A. Gough, 34 Hilltop Drive, Penfield, New York 14526

Reappointments - Terms Commencing July 1, 2013 and Expiring June 30, 2016

Paul V. Ciminelli, 5 Hallmont Circle, Penfield, New York 14526
Paul S. Cordy, 2327 Norton Street, Rochester, New York 14609
Frederick D. Elliot, 219 Parkview Drive, Rochester, New York 14625
Betty Perkins-Carpenter, 1780 Penfield Road, Penfield, New York 14526
John J. Perrone, Jr., 1 Bethnal Green, Rochester, New York 14625
Rene C. VanMulem, 171 Harwood Circle, Rochester, New York 14625

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

Agenda/Charter Committee; May 20, 2013 - CV: 5-0
File No. 13-0161

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ACCEPTING FUNDING FROM ROCHESTER GARDEN CLUB FOR IMPROVEMENTS TO PANSY BED IN HIGHLAND PARK; AMENDING RESOLUTION 15 OF 2012 TO ADD ADDITIONAL FUNDING SOURCE TO CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY FOR GENERAL ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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 funding in the amount of \$100,000 from, and to execute a contract, and any amendments thereto with, the Rochester Garden Club, for improvements to the Pansy Bed in Highland Park.

Section 2. Resolution 15 of 2012 is hereby amended to add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. Additional funding for these contracts, consistent with authorized uses, is included in the Parks Department, fund 9628, funds center 8805040100, Highland Park Trust Fund.

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

Recreation and Education Committee; May 21, 2013 - CV: 5-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0162

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HUFFER ROAD CURVE PROJECT AS PART OF SPOT 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 execute contracts, and any amendments thereto, with the New York State Department of Transportation, for the Huffer Road Curve project from the Highway Safety Improvement Program as part of the Spot Improvement Program.

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital fund 1661 and in 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; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

SUPERSEDING BOND RESOLUTION DATED JUNE 11, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$830,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SPOT IMPROVEMENTS TO COUNTY HIGHWAYS FOR SAFETY OR TRAFFIC CONGESTION RELIEF PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$830,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 299 OF 2012)

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

Section 1. For the class of objects or purposes of financing the cost of spot improvements to County highways for safety or traffic congestion relief purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$830,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$330,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$830 000 and the plan for the financing thereof is by the issuance of \$830,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 299 of 2012, being a bond resolution dated December 11, 2012, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$500,000 to \$830,000.

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

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

21.3

Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
File No. 13-0163.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HORIZONTAL CURVE SIGN UPGRADE PROJECT IN MONROE COUNTY

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

Section 1. The 2013-2018 Capital Improvement Program is hereby amended to add a project entitled "Horizontal Curve Sign Upgrade" in the amount of \$630,000.

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 Horizontal Curve Sign Upgrade project in Monroe County.

Section 3. Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0164

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

23.1

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

BOND RESOLUTION DATED JUNE 11, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$630,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HORIZONTAL CURVE SIGN IMPROVEMENTS FOR COUNTY ROADS OR FOR CITY OF ROCHESTER STREETS WHICH MAY BE IMPROVED BY THE COUNTY UNDER SECTION 131-K OF THE HIGHWAY LAW OR PURSUANT TO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$630,000

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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of horizontal curve sign improvements for County roads or for City of Rochester streets which may be improved by the County under Section 131-k of the Highway Law or pursuant to an intermunicipal agreement with the City of Rochester, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$630,000 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 \$630,000, and the plan for the financing thereof is by the issuance of \$630,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall 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 cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

23.3

Transportation Committee; May 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
File No. 13-0164.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

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 \$699,715 for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$5,349,715.

Section 2. The 2013 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$699,715 into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0165

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

DS.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION RELATED TO MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$27,000 grant from, and to execute a contract, and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

Section 2. The County Executive is hereby authorized 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 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. Funding for this program, consistent with authorized uses, is included in capital fund 1631 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; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0166

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING AGREEMENT WITH CITY OF ROCHESTER AND ROCHESTER/GENESEE REGIONAL TRANSIT AUTHORITY FOR OPERATION AND MAINTENANCE OF PORT OF ROCHESTER INTELLIGENT TRANSPORTATION SYSTEMS

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 agreement, and any amendments thereto, with the City of Rochester and the Rochester/Genesee Regional Transit Authority, for the provision of operation and maintenance services of the Port of Rochester Intelligent Transportation Systems, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for one (1) additional five-year term, upon mutual agreement of all three parties.

Section 2. Funding for this agreement is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0167

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for reimbursement of time and travel expenses by Monroe County employees to provide on-site medical records review and Tuberculosis screening/diagnosis/treatment services to high-risk students by the Monroe County Department of Public Health Tuberculosis Program, for the period of January 1, 2013 through December 31, 2013.

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

Human Services Committee; May 21, 2013 - CV: 9-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0168

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AMENDING RESOLUTION 39 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2012-2013 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 39 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,253,800~~ \$1,262,656 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2012-2013 Home Energy Assistance Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$8,856 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; May 21, 2013 - CV: 9-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0169

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Yolevich and Howland

Intro. No. _____

RESOLUTION NO. _____ OF 2013

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2011	\$2,211.16	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.
2012	\$3,274.70	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.
2013	\$4,033.56	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.

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 total sum of \$9,519.42, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following accounts:

<u>Accounts</u>	<u>Amounts</u>
Penfield Pure Waters Debt Service (PE745)	\$6,004.12
Penfield Pure Waters O/M -C (PE742)	\$3,515.30

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0170

ADOPTION: Date: _____ Vote: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.1

By Legislators Yolevich and Howland

Intro. No. ____

RESOLUTION NO. ____ OF 2013

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND VILLAGE OF FAIRPORT

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>
Rochester	121.38-1-1.003	2012	18,741.38	2,412.95	16,328.43
Fairport	153.09-4-66.1	2013	38,340.89	1,515.53	36,825.36
			\$57,082.27	\$3,928.48	\$53,153.79

Following are the assessed owners:

Tax Account Number

Name and Mailing Address

121.38-1-1.003

Rochester Youth for Christ Inc.
15 Boys Club Place
Rochester, NY 14608

153.09-4-66.1

Casa Associates LLC
6 North Main Street
Fairport, NY 14450

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 \$53,153.79.

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

Monroe County	45,642.61
Town of	<u>7,511.18</u>
Perinton	\$53,153.79

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

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

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officers having jurisdiction of the tax rolls 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.

W.O.P.

Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0171

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____

By Legislators Hanna and Micciche

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY

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

Section 1. In accordance with Section C2-6 C.(9) of the Monroe County Charter, and Section A4-3 of the Monroe County Administrative Code, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of David T. Moore, as Director of Public Safety.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; May 20, 2013 – CV: 8-0
File No. 13-0173

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32

By Legislators Tucciarello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ACCEPTING GIFTS FROM MONROE COUNTY FAIR AND RECREATION ASSOCIATION, INC. FOR PRODUCTION OF AGRICULTURAL FESTIVAL AT NORTHAMPTON PARK; AMENDING RESOLUTION 15 OF 2012 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY

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 gifts with an estimated value of \$500,000 from, and to execute a contract, and any amendments thereto, with the Monroe County Fair and Recreation Association, Inc. for the production of an Agricultural Festival at Northampton Park for the period of June 1, 2013 through August 31, 2018, with the option to renew for three (3) additional five-year terms, with the last term ending August 31, 2033.

Section 2. Section 1 of Resolution 15 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Passero Associates and Erdman Anthony for general architectural and engineering term services, for a total amount not to exceed ~~\$100,000~~ \$200,000 for the period of February 14, 2012 through February 11, 2013, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 3. Additional funding for these contracts, consistent with authorized uses, will be included in the Parks Department, fund 9622, funds center 8802050000, Northampton Park Trust Fund.

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

Recreation and Education Committee; May 21, 2013 - CV: 4-1
Ways and Means Committee; May 22, 2013 - CV: 9-2
File No. 13-0172

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

33

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING LICENSE AGREEMENT ON BEHALF OF MONROE COUNTY AIRPORT AUTHORITY WITH CRANE HOGAN STRUCTURAL SYSTEMS, INC., FOR APPROXIMATELY 2.14 ACRES LOCATED AT 1185 SCOTTSVILLE ROAD, CITY OF ROCHESTER, AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane Hogan Structural Systems, Inc., for approximately a 2.14 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, in the amount of \$21,400, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

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

Environment and Public Works Committee; May 22, 2013 - CV: 6-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0174

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

34.1

Intro. No. _____

RESOLUTION NO. _____ OF 2013

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00____), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,015,234.08, for the period of October 1, 2012 through March 31, 2013.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2013 as follows: one to the City of Rochester, Treasurer, in the amount of \$732,808.23 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$	577,315.03
Chili		254,726.36
Clarkson		48,579.34
*Brockport Village		75.99
East Rochester		35,878.49
Gates		242,613.53
Greece		979,456.12
Hamlin		74,105.70
Henrietta		426,385.57
Irondequoit		390,601.97
Mendon		151,137.20
Honeoye Falls Village		15,634.48
Ogden		196,971.00
Spencerport Village		18,226.86
Parma		121,797.47
Hilton Village		18,477.40
Penfield		557,001.99
Perinton		731,771.06
Fairport Village		37,504.45
Pittsford		522,256.67
Pittsford Village		15,542.36
Riga		46,376.23
Churchville Village		8,904.69
Rush		50,569.04
Sweden		66,791.34
*Brockport Village		14,326.19
Webster		615,194.59
Webster Village		30,499.53
Wheatland		27,972.98
Scottsville Village		5,732.22
Town and Village Totals		<u>\$6,282,425.85</u>
City of Rochester		<u>732,808.23</u>
TOTAL		<u>\$7,015,234.08</u>
*Brockport Total:	\$	14,402.18

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

34.2

Ways and Means Committee; May 22, 2013 – CV: 11-0
File No. 13-0185

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____