

**PROCEEDINGS**  
**OF THE**  
**LEGISLATURE**  
**OF**  
**MONROE COUNTY**

---

**2017**



**CERTIFICATION**

**County of Monroe  
Office of the Legislature Clerk**

I, **Jack Moffitt**, Clerk of the Monroe County Legislature, hereby certify in accordance with Section 211 of County Law, that the following is a true copy of the official proceedings of the County Legislature of the County of Monroe for the year of 2017 and that the meetings were held in the Chambers of the Legislature, 39 West Main Street, 406 County Office Building Rochester, New York.

Given under my hand and the Seal of Monroe County,  
State of New York, this 20<sup>th</sup> day of February 2020.

s/**JACK MOFFITT**

A handwritten signature in black ink that reads "Jack Moffitt". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Clerk of the Monroe County Legislature



**MEMBERSHIP  
OF THE  
COUNTY  
LEGISLATURE  
AND  
STAFF**

---

**2017**





ANTHONY J. DANIELE  
10th District  
President



DR. JOE CARBONE  
16th District  
Vice President



CHERYL DINOLFO  
County Executive



BRIAN E. MARIANETTI  
7th District  
Majority Leader



TINA M. BROWN  
1st District



MICHAEL J. ROCKOW  
2nd District  
Assistant Majority Leader



TRACY DIFLORIO  
3rd District  
Chairwoman  
Planning and Economic Development



FRANK X. ALLKOFER  
4th District



KARLA F. BOYCE  
5th District  
Chairwoman  
Public Safety



FRED ANCELLO  
6th District  
Assistant Majority Leader



MATTHEW TERP  
8th District  
Chairman  
Recreation and Education



DEBBIE DRAWE  
9th District  
Chairwoman  
Ways and Means



SEAN M. DELEHANTY  
11th District  
Deputy Majority Leader



STEVE BREW  
12th District



JOHN J. HOWLAND  
13th District  
Chairman  
Transportation



JUSTIN WILCOX  
14th District



GEORGE J. HEBERT  
15th District



JOSEPH D. MORELLE, JR.  
17th District



TANYA CONLEY  
18th District  
Chairwoman  
Agenda/Charter



KATHLEEN A. TAYLOR  
19th District  
Chairwoman  
Human Services



MIKE ZALE  
20th District  
Chairman  
Intergovernmental Relations



MARK S. MUOIO  
21st District



VINCENT R. FELDER  
22nd District



JAMES M. SHEPPARD  
23rd District



JOSHUA BAUROTH  
24th District



JOHN LIGHTFOOT  
25th District  
Assistant Minority Leader



TONY MICCICHE  
26th District  
Chairman  
Public Safety



LASHAY D. HARRIS  
27th District



CYNTHIA W. KALEH  
28th District  
Minority Leader



ERNEST S. FLAGLER-MITCHELL  
29th District  
Assistant Minority Leader



DIANA M. CHRISTODARO  
Clerk of the Legislature



DAVID GRANT  
Deputy Clerk of the Legislature



PATRICK J. PARDYJAK  
Legislative Counsel  
President's Office



JAMIE SLOCUM  
Chief of Staff  
Republican Majority Office



RYAN HOREY  
Legislative Assistant  
Republican Majority Office  
(January)



DENNIS O'BRIEN  
Staff Director  
Democrat Minority Office

Not Pictured

CHRISTIAN HALLETT  
Staff Assistant  
Legislature Clerk's Office  
(August-December)

IAN WINNER  
Legislative Assistant  
Republican Majority Office

BRIDGET HARVEY  
Legislative Assistant  
Republican Majority Office

CAROLINE MEISENZAHL  
Legislative Assistant  
Republican Majority Office

JENNIFER MONTFORT  
Legislative Assistant  
Republican Majority Office  
(July-December)



THERESA BERTOLONE  
Legislative Director  
Democrat Minority Office

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January 10, 2017

**FIRST DAY**

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**TUESDAY, January 10, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Drawe – 1

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The meeting formally opened. Prayer led by Pastor David Boehm of Northridge Church, at the invitation of Legislator Sean M. Delehanty. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 1  
RESOLUTION NO. 1 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER HENRIETTA TOWN  
SUPERVISOR JIM BREESE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Henrietta Town Supervisor Jim Breese; and

*WHEREAS*, Jim Breese passed away January 4, 2017; and

*WHEREAS*, Jim began his political career with his election to the Rush-Henrietta Central School District Board of Education. Shortly after, he was elected to the Monroe County Legislature; and

**January 10, 2017**

*WHEREAS*, Jim was elected to Henrietta Town Board in 1979 and Town Supervisor in 1985. He was the longest-serving town supervisor in the town of Henrietta's history, serving the town for 22 years. He was a strong advocate for the people of Henrietta. Jim was a leader in the community and worked to expand the park system and recreation programming, and provided services to senior citizens; and

*WHEREAS*, Jim was a caring father and grandfather. He is survived by his children, James Breese, Kenneth Breese, Anne Dakin, David Breese, and Maria Hellenschmidt; his grandchildren Lindsay Dakin, Caitlin Hauf, Courtney Hellenschmidt, Eric Breese, Ellie Mountzouros, Natalia Pinti, and Jonathan Breese; his sister, Kathleen Moore; and many nieces and nephews; and

*WHEREAS*, Jim will be remembered as an outspoken advocate of the people he served, as well as a kind family man. He will be greatly missed by all who knew him.

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

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

File No. 17-0002

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 14, December 13, 2016 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

**Regarding Chaplain for the January 10, 2017 Meeting, David Boehm of Northridge Church at the Invitation of Legislator Sean M. Delehanty.**

Read and Filed. (File No. RF17-01)

**Declaring Confirmation of Appointments to the Genesee/Finger Lakes Regional Planning Council to be a Matter of Urgency.**

Read and Adopted Under Rule 545.24(A)(3) on January 10, 2017. (File No. 17-01)

January 10, 2017

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Jim Breese, Former Henrietta Supervisor to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on January 10, 2017. (File No. 17-02)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts.**

Read and Referred to the Planning and Economic Development Committee. (File No. 17-03)

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**Regarding Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution.**

Read and Referred to the Public Safety and Environment, Public Works and Ways and Means Committees. (File No. 17-04)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab).**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-05)

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**Regarding Authorize an Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across the Counties.**

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 17-06)

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**Regarding Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-07)

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January 10, 2017

**Regarding Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science lab Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-08)

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**Regarding Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 25 of 2016.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-09)

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**Regarding Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 25 of 2016.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-10)

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**Regarding Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-11)

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**Regarding Increase and Improvements of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-12)

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 33 of 2016.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-13)

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget**

January 10, 2017

**and Bond Resolution 33 of 2016.**Read and Referred to the Pure Waters Administrative Board. (File No. 17-14)  

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016.**Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-15)  

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016.**Read and Referred to the Pure Waters Administrative Board. (File No. 17-16)  

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016.**Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-17)  

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**Regarding Increase and Improvements of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016.**Read and Referred to the Pure Waters Administrative Board. (File No. 17-18)  

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**Regarding Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016.**Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-19)  

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**Regarding Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond**

January 10, 2017

**Resolution 39 of 2016.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-20)

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**Regarding Increase and Improvements of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-21)

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**Regarding Increase and Improvements of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-22)

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**Regarding Increase and Improvements of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacement – Phase II;” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorize Financing.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-23)

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**Regarding Increase and Improvements of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacement – Phase II;” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorize Financing.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-24)

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**Regarding Rochester Pure Waters District – Combined Sewer Overflow Abatement Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-25)

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**Regarding Rochester Pure Waters District – Combined Sewer Overflow Abatement Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013.**

Read and Referred to the Pure Waters Administrative Board. (File No. 16-26)

January 10, 2017

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**Regarding Authorize an Intermunicipal Agreement with the Town of Greece for the Provision of Information Technology Hosting Services.**

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 16-27)

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**Regarding Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-28)

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**Regarding Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-29)

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**Regarding Confirmation of Appointments to the Monroe County Board of Health.**

Read and Referred to the Agenda/Charter and Human Services Committees. (File No. 16-30)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Sheriff's Vehicle Replacement" and Authorize a Appropriation Transfer.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-31)

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**Regarding Designation of Official Newspapers.**

Read and Referred to the Agenda/Charter Committee. (File No. 16-32)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Diana M. Christodaro, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2016.**

Read and Filed. (File No. RF17-02)

January 10, 2017

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding Third Quarter Key Indicator Report for 2016.**

Read and Filed. (File No. RF17-03)

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Anticipation Note Certificate of Determination Dated December 21, 2016.**

Read and Filed. (File No. RF17-04)

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**Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority's 2017 Preliminary Annual Budget.**

Read and Filed. (File No. RF17-05)

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**Rochester City Council – Regarding Introductories for the December 2016 Regular Council Meeting.**

Read and Filed. (File No. RF17-06)

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**Rochester City Council – Regarding Introductories for the January 2017 Regular Council Meeting.**

Read and Filed. (File No. RF17-06)

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**Patrick M. Gallivan, Senator, 59<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution File No. 16-0296.**

Read and Filed. (File No. RF17-08)

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**Patrick M. Gallivan, Senator, 59<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution File Nos. 16-0317 and 16-0318.**

Read and Filed. (File No. RF17-09)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution File Nos. 16-0317 and 16-0318.**

Read and Filed. (File No. RF17-10)

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**Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Evidentiary and Collaborative Tracks**

January 10, 2017

**and Deadline for Initial Testimony and Exhibits.**

Read and Filed. (File No. RF17-11)

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**Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Procedural Conference.**

Read and Filed. (File No. RF17-12)

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**Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Order Adopting a Prohibition on Service to Low-Income Customers by energy Services Companies.**

Read and Filed. (File No. RF17-13)

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**Dara Dsiko-McCagg, Principle Examiner, Professional Standards Unit, Division of Local Government and School Accountability, State of New York – Regarding Acknowledgment of Receipt of the Corrective Action Plan to our Report of Examination S9-15-30 E ntitled Monitoring of Service Provider Agreements.**

Read and Filed. (File No. RF17-14)

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**Mitchell S. Morris, Associate Counsel, Office of the State Comptroller, State of New York – Regarding Town of Brighton; Establishment of Northumberland Road & Susquehanna Road Drainage District File No. 2016-62**

Read and Filed. (File No. RF17-15)

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**Randall R. Shepard, CPA, Bonadio & Co. LLP – Regarding Auditing the Financial Statements of the Governmental Activities, the Business Type Activities, the Aggregate Discretely Presented Component Units, Each Major Fund, and the Aggregate Remaining Fund Information of the County of Monroe, New York, for the Year Ended December 31, 2016.**

Read and Filed. (File No. RF17-16)

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**Nicole M. Bednar, Discount Card Manager, Pro Act – Regarding Prescription Discount Card Program – Board Update.**

Read and Filed. (File No. RF17-17)

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**PROCLAMATIONS**

January 10, 2017

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with County Executive Cheryl Dinolfo and Legislator Joe Carbone, Irondequoit Varsity Boys Basketball Coach Chris Cardon, in recognition of his 400<sup>th</sup> career victory.**

Read and Filed.

**Recognized jointly with Legislator Frank X. Allkofer, Legislator George J. Hebert and Legislator Tony Micciche, the Patriot Guard riders of New York, for the service that they provide to our military and law enforcement communities.**

Read and Filed.

**Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Tony Micciche, the Peppermill Restaurant, on the 40<sup>th</sup> anniversary of the restaurant.**

Read and Filed.

**Recognized jointly with Legislator Justin Wilcox, Nancy Adams, on her retirement and service as Executive Director of the Monroe County Medical Society.**

Read and Filed.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:41 P.M.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Micciche and Hebert

Intro. No. 2  
RESOLUTION NO. 2 OF 2017

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER  
FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES  
MEDICAL DIRECTOR**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

January 10, 2017

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director, in an amount not to exceed \$120,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$120,000 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be requested in future years' budgets.

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

Public Safety Committee; December 20, 2016 - CV: 9-0  
 Ways and Means Committee; December 20, 2016 - CV: 11-0  
 File No. 16-0371  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, January 19, 2017  
 Effective Date: January 19, 2017  
*(Legislators Corley, Flagler-Mitchell and Harris declared their interest prior to the vote.)*

By Legislators Micciche and Hebert

Intro. No. 3  
 RESOLUTION NO. 3 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL  
 HEALTH AND DRUG TREATMENT COURT 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 \$103,860 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 Public Defender's Mental Health and Drug Treatment Court Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Office of The Public Defender.

January 10, 2017

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; December 20, 2016 - CV: 9-0  
Ways and Means Committee; December 20, 2016 - CV: 11-0  
File No. 16-0372  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, January 19, 2017  
Effective Date: January 19, 2017

By Legislators Zale and Micciche

Intro. No. 4  
RESOLUTION NO. 4 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR LOCATION AND OPERATION OF INTEROPERABLE COMMUNICATIONS EQUIPMENT**

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 Genesee County, for the location and operation of interoperable communications equipment.

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

Intergovernmental Relations Committee; December 20, 2016 - CV: 4-0  
Public Safety Committee; December 19, 2016 - CV: 9-0

January 10, 2017

File No. 16-0373  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, January 19, 2017  
Effective Date: January 19, 2017

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By Legislators Taylor and Hebert

Intro. No. 5  
RESOLUTION NO. 5 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF  
HEALTH FOR EARLY INTERVENTION PROGRAM AND  
AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP,  
INC.**

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 \$1,661,070 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2016 through September 30, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$245,399 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in an amount not to exceed \$67,500, for the period of October 1, 2016 through September 30, 2017.

Section 4. Partial funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, Early Intervention Administration. The appropriated amount will adjust the current funding to that established by the grant.

Section 5. 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 6. 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

**January 10, 2017**

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

Human Services Committee; December 20, 2016 - CV: 8-0  
 Ways and Means Committee; December 20, 2016 - CV: 11-0  
 File No. 16-0374  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, January 19, 2017  
 Effective Date: January 19, 2017

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By Legislators Boyce and Hebert

Intro. No. 6  
 RESOLUTION NO. 6 OF 2017

**AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH  
 NEW YORK STATE FOR AID RELATING TO “REHABILITATE  
 EXISTING 14,500 SQUARE FOOT HANGAR” PROJECT 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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Rehabilitate Existing 14,500 Square Foot Hangar project at the Greater Rochester International Airport.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; December 20, 2016 - CV: 6-0  
 Ways and Means Committee; December 20, 2016 - CV: 11-0  
 File No. 16-0375  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, January 19, 2017  
 Effective Date: January 19, 2017

January 10, 2017

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By Legislators Hebert and Marianetti

Intro. No. 7  
RESOLUTION NO. 7 OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED  
“ANTHONY PERRONE V. MONROE COUNTY SHERIFF PATRICK  
O’FLYNN, MONROE COUNTY SHERIFF’S DEPUTY THOMAS  
PERKINS AND MONROE COUNTY SHERIFF’S DEPUTY JOSEPH  
NEIDERT”**

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

Section 1. The Legislature hereby authorizes the settlement of the  
lawsuit entitled “Anthony Perrone v. Monroe County Sheriff Patrick O’Flynn,  
Monroe County Sheriff’s Deputy Thomas Perkins and Monroe County Sheriff’s  
Deputy Joseph Neidert,” in the amount of \$450,000.

Section 2. The County Executive, or her designee, is hereby  
authorized to execute and deliver any and all documents necessary to effectuate such  
settlement.

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

Ways and Means Committee; December 20, 2016 - CV: 11-0  
File No. 16-0376  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, January 19, 2017  
Effective Date: January 19, 2017

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By Legislators DiFlorio and Boyce

Intro. No. 8  
RESOLUTION NO. 8 OF 2017

**CONFIRMING APPOINTMENT TO GENESEE/FINGER LAKES  
REGIONAL PLANNING COUNCIL**

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

January 10, 2017

Section 1. In accordance with Article 12-C of the General Municipal Law, the appointments made by Anthony J. Daniele, President of the Monroe County Legislature of William W. Moehle, 186 Eastland Avenue, Rochester, New York 14618, Sean M. Delehanty, 27 Miles Avenue, Fairport, New York 14450 and James P. Schnell, 31 Thomas Grove, Pittsford, New York 14534 to the Genesee/Finger Lakes Regional Planning Council are hereby confirmed. The terms shall expire on December 31, 2019.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0001  
Adopted: Ayes 28, Noes 0

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:46 P.M. until **Tuesday, February 14, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

**SECOND DAY**

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**TUESDAY, February 14, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

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The meeting formally opened. Prayer led by Reverend Dr. Vera Miller of Genesee Baptist Church, at the invitation of Legislator John Lightfoot. The Pledge of Allegiance to the Flag was led by Legislator Vincent Felder.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 9  
RESOLUTION NO. 9 OF 2017

*IN MEMORIAM***EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF LEE ARTIS (GLOVER) HARRIS,  
GRANDMOTHER OF LEGISLATOR LASHAY D. HARRIS**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lee Artis Glover Harris, grandmother of Legislator LaShay D. Harris. Lee will be deeply missed by the community, most of all by family and friends who knew her well; and

*WHEREAS*, Lee Artis Harris was born in Union Springs, Bullock County, Alabama to the late Lee Hazekiah and Mary Ruth Glover on November 5, 1935 and passed away on January 9, 2017; and

*WHEREAS*, Ms. Harris relocated to Rochester, New York in 1962 with her

**February 14, 2017**

husband, Eddie B. Harris from rural Alabama. She began her career at Parkside Hospital and later served at Beachwood Nursing Home as a Physical Therapist until her retirement in 1998, she also volunteered for over 45 years with the NYS Board of Elections; and

*WHEREAS*, Ms. Harris travelled the world, helped to develop a prayer ministry, and “made the most of every day and lived it with purpose.” In her 81 years, Lee touched the lives of many individuals and was deeply cherished by an extended family of relatives and friends who adored her great sense of humor and unconditional love; and

*WHEREAS*, Lee was a loving mother and grandmother. She leaves three sons, Kelvin Dwight Harris Sr., William Smith, and Pastor Eddie Patrick Harris, Sr.; two daughters, Petrina Beasley and Cynthia Lee McDonald; one granddaughter, LaShay Denise Harris; her sister, Mary Jane “Glover” Blakely; and her aunt, Martha Fields; and

*WHEREAS*, Lee Artis Glover Harris will be long remembered for her unconditional love, her passion for life, and her devotion to family.

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

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

File No. 17-0033

By Legislators Marianetti and Kaleh

Intro. No. 10  
RESOLUTION NO. 10 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF MARY EVELYN DINOLFO,  
MOTHER-IN-LAW OF COUNTY EXECUTIVE CHERYL DINOLFO**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Mary Evelyn Dinolfo, mother-in-law of County Executive Cheryl Dinolfo; and

*WHEREAS*, Mary Evelyn Dinolfo passed away on February 5, 2017 at the age of 86 in Greece, NY; and

February 14, 2017

*WHEREAS*, Evelyn loved spending time with her family as she would gather them to share in the wonderful meals she would make, opening her house to all and touching the lives of everyone that was lucky enough to have met her; and

*WHEREAS*, the most important part of her life was her family. Evelyn is predeceased by her beloved husband, Pat V. Dinolfo. She is survived by her loving children, Hon. Vincent M. and Cheryl Dinolfo, Karen and Pat Ercoli and Noel Dinolfo; grandchildren, Patrick and Callie, Russell, and Jennifer Dinolfo; Marybeth, Ryan, and Alicia, Christopher and Tessa, and Melissa Ercoli; great-grandchildren, Finley, Edith and Plum Dinolfo and Dustin, Gia and Jaxon Ercoli; sister, Arlene Freitas; brother and sister-in-law, Larry and Kathleen Freitas; brother-in-law Norman Dinolfo and his wife Delores; sister-in-law, Joan Freitas; many wonderful nieces, nephews, cousins and dear friends; and

*WHEREAS*, Evelyn will long be remembered as being deeply committed to her family and for her unconditional love.

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

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

File No. 17-0034

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By Legislators Marianetti and Kaleh

Intro. No. 11  
RESOLUTION NO. 11 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FRANCES (STACHURA) ZALE,  
GRANDMOTHER OF MONROE COUNTY LEGISLATOR MIKE ZALE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Frances Zale, grandmother of Monroe County Legislator Mike Zale; and

*WHEREAS*, Frances Zale passed away peacefully in her sleep on February 10, 2017. She and her family recently celebrated her 90<sup>th</sup> birthday and now they celebrate her life; and

*WHEREAS*, Frances lived in Williamsville, NY. She enjoyed being with her family and sharing laughs and love. She was a loving wife, mother and grandmother. She

**February 14, 2017**

had a very special role in the lives of her children and grandchildren. Frances had a positive outlook on life and leaves behind many cherished memories; and

*WHEREAS*, Frances cared for her family and was deeply committed to them. She is survived by her children, Hillary (Angela) Zale, Thomas (Terry) Zale, Cindy (Chuck) DiBella and Mary Ellen Zwerlein; eleven grandchildren, including Legislator Mike Zale; six great grandchildren; sister, Dorothy Kaczmarek; and many nieces and nephews; and

*WHEREAS*, Frances will be remembered for her kind nature, wit and her love of family.

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

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

File No. 17-0035

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By Legislators Marianetti and Kaleh

Intro. No. 12  
RESOLUTION NO. 12 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER COUNTY EXECUTIVE  
TOM FREY**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Monroe County Executive Tom Frey; and

*WHEREAS*, Tom passed away on Saturday, February 11, 2017 at the age of 80; and

*WHEREAS*, Tom joined the Marines when he was 17 years old. He then attended college at Princeton and graduated from Boalt Hall, the law school at the University of California at Berkeley; and

*WHEREAS*, Tom was a member of the Rochester School Board in the early 1970s where he was a major voice in the desegregation of schools. He also served in the New York State Assembly, where he represented the 132<sup>nd</sup> district from 1972 to 1978. Tom served as Director of Operations under Governor Hugh Carey and was also a member of the Board of Regents; and

February 14, 2017

*WHEREAS*, Tom served as Monroe County Executive from 1987 to 1991. In his tenure as County Executive he is credited for expanding the airport, the Seneca Park Zoo and the Monroe County Pure Waters system. After his term as County Executive, he remained involved in his community. He volunteered for many local causes like the Genesee Land Trust and continued to be an activist in the community through organizations such as the New York Civil Liberties Union; and

*WHEREAS*, Tom was a loving husband and father. He leaves behind wife, Jacqueline Cady; children, Sarah Cady Frey, Matt Frey, Kate Frey and Jen Frey; grandchildren, Celia Frey, Griffin Frey, and Ana and Charlotte Goble; sisters Kay Canty and Rosanne Clancy; and brother, Dick Frey; and

*WHEREAS*, Tom will be remembered for his service and commitment to his community, as well as his love for his family.

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

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

File No. 17-0036

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#### APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 10, 2017 was approved as submitted.

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#### PETITIONS AND COMMUNICATIONS

**By the President of the Legislature — ANTHONY J. DANIELE**

**Regarding Chaplain for the February 14, 2017 Meeting, Reverend Dr. Vera Miller at the Invitation of Legislator John Lightfoot.**

Read and Filed. (File No. RF17-18)

**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Lee Artis (Glover) Harris, Grandmother of Legislator LaShay D. Harris.**

Read and Adopted Under Rule 545.24(A)(3) on February 14, 2017. (File No. 17-33)

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February 14, 2017

**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Evelyn Dinolfo, Mother-In-Law of County Executive Cheryl Dinolfo to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-34)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Frances (Stachura) Zale, Grandmother of Monroe County Legislator Mike Zale to be a Matter of Urgency.**

Read and Adopted Under Rule 545.24(A)(3) on February 14, 2017. (File No. 17-35)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Former County Executive Tom Frey to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-36)

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**Declaring Correspondence from the County Executive Regarding Authorize an Intermunicipal Agreement with the City of Rochester for Preparation and Production of MusicFest 2017 in Genesee Valley Park to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-37)

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**Declaring Correspondence from the County Executive Regarding Accept the Assets and Liabilities of Upstate Telecommunications Corporations Pursuant to an Order of Dissolution to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-38)

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**Declaring Correspondence from the County Executive Regarding Accept the Assets and Liabilities of Monroe Security and Safety Systems Local Development Corporation Pursuant to an Order of Dissolution to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-39)

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February 14, 2017

**Declaring Correspondence from the County Executive Regarding Accepting Assets and Liabilities of Monroe Newpower Corporation Pursuant to an Order of Dissolution to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on February 14, 2017. (File No. 17-40)

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**COUNTY LEGISLATORS**

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**Cheryl Dinolfo, Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Legislature to Oppose the Proposed Amendment of the Municipal Home Rule Law Regarding Countywide Shared Services Property Tax Savings Plans Within Assembly Bill A. 3003, Which Imposes Burdensome Regulations on Counties to Submit Consolidation Plans to Receive State Aid.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-41)

**Cheryl Dinolfo, Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Legislature to pass, and Governor Andrew M. Cuomo to sign, Assembly Bill A01903 Regarding Reimbursement of Indigent Legal Service Costs to Counties Statewide.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-42)

**Tina Brown, Mike Rockow, Brian E. Marianetti, Matthew Terp, George J. Hebert, Dr. Joe Carbone – Regarding Memorializing President Donald J. Trump to Take Action to Reverse the International Joint Commission Vote Approving the Lake Ontario Water Level Proposal Known as “Plan 2014”.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-43)

**Debbie Drawe – Regarding Memorializing the New York State Legislature to**

February 14, 2017

**Reform the Home Rule Revenue Process by Extending the Authorization Period from Two Year to Four Years.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-44)

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**Sean M. Delehanty – Regarding Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Allocate Funds and Resources to Local Municipalities that Express Interest in the U.S. Census Bureau Local Update of Census Addresses (LUCA) Program.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-45)

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**Frank X. Allkofer – Regarding Memorializing the New York State Parole Board to deny Judith Clark’s request for Parole.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-46)

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**Karla F. Boyce – Regarding Memorializing the New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Senate Bill S02723 Regarding the Prevention and Maintenance of Asthma and Other Respiratory Diseases.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-47)

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**Mark S. Muoio, Joshua Bauroth, Cynthia W. Kaleh, Ernest Flagler-Mitchell, John Lightfoot, Joseph D. Morelle, Jr., Vincent Felder, James M. Sheppard, LaShay D. Harris – Regarding Calling on the House & Senate to Oppose Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States.”**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-48)

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**Joshua Bauroth, Cynthia W. Kaleh, John Lightfoot, Ernest Flagler-Mitchell, Mark S. Muoio, James M. Sheppard, LaShay D. Harris – Regarding Calling on the House of Representatives and the United States Senate to Oppose Executive Order 13767 Entitled ‘Border Security and Immigration Enforcement Improvements’.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-49)

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February 14, 2017

By the County Executive – CHERYL DINOLFO

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**Regarding Update of the 1987 Code Law in Accordance with New York State Standards for the Uniform Fire Prevention and Building Code.**

Read and Filed. (File No. RF17-19)

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**Regarding Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-50)

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**Regarding Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-51)

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**Regarding Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-52)

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**Regarding Authorize a Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-53)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff).**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-54)

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**Regarding Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces States and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017.**

February 14, 2017

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-55)

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**Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-56)

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**Regarding Acceptance of a Grant from New York State Division of Criminal Justice Services for the Police Protective Equipment Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-57)

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**Regarding Authorize Federal Equitable Sharing Agreements with the United States Department Of Justice and the United States Department of the Treasury.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-58)

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**Regarding Authorize a Contract with Journal Technologies, Inc. for the Installation, Implementation and Operation of eProsecutor, a District Attorney Case Management System.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-59)

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**Regarding Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-60)

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**Regarding Authorize Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for Asset Forfeiture Funds.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-61)

---

February 14, 2017

**Regarding Authorization to Enter Into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance Improvement Projects.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-62)

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**Regarding Authorize Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-63)

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**Regarding Authorize Contracts with C.J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-64)

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**Regarding Authorize Contracts with C.J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-65)

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**Regarding Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-66)

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**Regarding Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-67)

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**Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the**

February 14, 2017

**Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gull Riders, Inc. for the Development and Maintenance of Trails.**

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 17-68)

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**Regarding Authorize Contracts with The Springut Group, Inc. and Food Truck Festivals of America, Inc. for Ticketed Events in Monroe County Parks.**

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 17-69)

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**Regarding Authorize a Contract with Nardoizzi Paving and Construction, LLC for Construction Services for the Moul Road Culver over Cowsucker Creek Project in the Town of Parma.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-70)

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**Regarding Authorize a Contract with Passero Associates Engineering & Architecture, PLLC for Engineering Services for the Lawrence Road Culvert over Mooman Creek Tributary Project in the Town of Clarkson.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-71)

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**Regarding Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-72)

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**Regarding Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-73)

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**Regarding Amend Resolution 309 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Sexually Transmitted Disease Intervention Program.**

February 14, 2017

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-74)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory).**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-75)

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**Regarding Amend Resolution 275 of 2012 to Extend the Time Period for the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the System of Care Expansion Grant.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-76)

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**Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-77)

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**Regarding Publication of Unpaid Taxes.**

Read and Referred to the Ways and Means Committee. (File No. 17-78)

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**Regarding Proposed In Rem Tax Foreclosure Action No. 142, City of Rochester and Towns of Brighton, et al.**

Read and Referred to the Ways and Means Committee. (File No. 17-79)

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**Regarding Erroneous Assessments – Corrections and Cancellations.**

Read and Referred to the Ways and Means Committee. (File No. 17-80)

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**Regarding Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board.**

Read and Referred to the Agenda/Charter and Environment and Public Works Committees. (File No. 17-81)

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February 14, 2017

**MISCELLANEOUS AND OTHER OFFICIALS**

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports for the Period of September 1, 2016 through October 31, 2016 and November 1, 2016 through December 31, 2016.**

Read and Filed. (File No. RF17-20)

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**Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Acknowledgment of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.**

Read and Filed. (File No. RF17-21)

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**Brent H. Penwarden III, P.E., Chief of Traffic Operations & Permits, Monroe County Department of Transportation – Regarding Dangerous Traffic Conditions – Residents Seeking Assistance.**

Read and Filed. (File No. RF17-22)

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**Peter R. Kehoe, Executive Director, New York State Sheriff's Association, Inc. – Regarding Two Important Projects Regarding the New York State Sheriff's Association.**

Read and Filed. (File No. RF17-23)

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**Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Rescheduling Procedural Conference.**

Read and Filed. (File No. RF17-24)

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti and Minority Leader Cynthia W. Kaleh and the entire Monroe County Legislature, G. Rollie Adams, in celebration of his retirement from the Strong National Museum of Play.**

Read and Filed.

**Recognized jointly with Legislator John J. Howland and Legislator Karla F.**

**Boyce, James Comstock, for his hard work and unwavering dedication to the Henrietta Fire Department.**

Read and Filed.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:44 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

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**RECONVENING LEGISLATURE**

President Daniele reconvened the recessed meeting of February 14, 2017 and proceeded under the Usual Order of Business.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Marianetti, Kaleh, Delehanty and Lightfoot

Intro. No. 13  
MOTION NO. 1 OF 2017

**PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED**

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended for the purpose of voting on 16-0378.br.

Adopted: Ayes 29, Noes 0

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By Legislators Drawe, Hebert and Lightfoot

Project Ref. # 1

February 14, 2017

Intro. No. 14  
RESOLUTION NO. 13 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF EXISTING RUNWAY PAVEMENT AND THE EXTENSION OF RUNWAY 4/22 AND TAXIWAY "A" AT THE SOUTH END OF THE AIRFIELD, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 292 OF 2015).**

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 improvement of existing runway pavement and the extension of Runway 4 and Taxiway "A" at the south end of the airfield, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 292 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$2,000,000 to \$4,000,000 and to revise the period of probable usefulness from fifteen (15) years to thirty (30) years.

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 2

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 15  
RESOLUTION NO. 14 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 298 OF 2015).**

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 North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief

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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:

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- 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. 298 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$5,000,000 to \$7,000,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 4

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 16  
RESOLUTION NO. 15 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$636,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR THE MONROE**

February 14, 2017

**COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$636,000.**

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 equipment and furnishings for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), including hospital beds, patient lifts and cardiopulmonary, pharmacy, and therapy equipment, as well as equipment for services areas, there are hereby authorized to be issued \$636,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$636,000, and the plan for the financing thereof is by the issuance of \$636,000 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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 6

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 17  
RESOLUTION NO. 16 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,502,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SEALING AND PAINTING OF THREE BRIDGES FOR PRESERVATION AND RESTORATION PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,502,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 297 OF 2015).**

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 sealing and painting of three bridges (Winton Road over Allen Creek (3368050), Norton Street over Densmore Creek (3317710), and Beahan Road over

Black Creek (3317450)) for preservation and restoration purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,502,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,337,000 to pay the cost of the aforesaid class of objects or purposes (\$165,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,502,000, and the plan for the financing thereof is by the issuance of \$1,502,000 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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 297 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued

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thereunder from \$165,000 to \$1,502,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 7

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 18  
RESOLUTION NO. 17 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$410,000.**

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 information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$410,000 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

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purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$410,000, and the plan for the financing thereof is by the issuance of \$410,000 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.

**February 14, 2017**

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 8

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 19  
RESOLUTION NO. 18 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$18,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$18,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 302 OF 2015).**

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 design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$18,750,000 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 an additional \$13,050,000 to pay the cost of the aforesaid class of objects or purposes (\$5,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$18,750,000, and the plan for the financing thereof is by the issuance of \$18,750,000 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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 302 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to revise the stated purpose to include construction, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$5,700,000 to \$18,750,000, and to change the period of probable usefulness from five (5) years to fifteen (15) years.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be

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published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 9

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 20  
RESOLUTION NO. 19 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE CHILLER PLANT AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000.**

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 replacement of the Chiller Plant at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places

of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

February 14, 2017

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 21  
RESOLUTION NO. 20 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000.**

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of heavy equipment for use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost at least \$30,000).

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 11

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 22  
RESOLUTION NO. 21 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.**

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

Section 1. For the class of objects or purposes of financing the cost of the refurbishment or replacement of passenger loading bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 21

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 23

RESOLUTION NO. 22 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,244,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF BOWERMAN ROAD BRIDGE OVER OATKA CREEK (BIN 3359090), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,244,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 367 OF 2014).**

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

**February 14, 2017**

Section 1. For the specific object or purpose of financing the cost of the partial reconstruction of Bowerman Road Bridge over Oatka Creek (BIN 3359090), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,244,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,068,000 to pay the cost of the aforesaid specific object or purpose (\$176,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,244,000, and the plan for the financing thereof is by the issuance of \$1,244,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 367 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any

**February 14, 2017**

indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$176,000 to \$1,244,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 25

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 24

RESOLUTION NO. 23 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE/EXPANSION/ REPLACEMENT OF ROADWAY LIGHTING SYSTEMS, 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 upgrading/expansion/replacement of roadway lighting and lighting systems, 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$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

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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.

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Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 27

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 25

RESOLUTION NO. 24 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$648,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$648,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 304 OF 2015).**

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 infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$648,000 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 \$206,000 to pay the cost of the aforesaid class of objects or purposes (\$442,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of

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objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$648,000, and the plan for the financing thereof is by the issuance of \$648,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The

Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 304 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$442,000 to \$648,000.

Section 8. This resolution shall constitute a statement of official

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 28

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 26

RESOLUTION NO. 25 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$713,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$713,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 307 OF 2015).**

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 interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$713,000 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 \$353,000 to pay the cost of the aforesaid class of objects or purposes (\$360,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of

the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$713,000, and the plan for the financing thereof is by the issuance of \$713,000 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.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 307 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$360,000 to \$713,000.

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 29

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 27

RESOLUTION NO. 26 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND EXPANSION OF AIRPORT UTILITY SYSTEMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000.**

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

Section 1. For the class of objects or purposes of financing the cost of the upgrade and expansion of airport utility systems, including storm drainage, sanitary sewers, electrical, natural gas and water distribution, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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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

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rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 30

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 28  
RESOLUTION NO. 27 OF 2017

February 14, 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,064,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,064,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 240 OF 2016).**

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 various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,064,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,791,000 to pay the cost of the aforesaid class of objects or purposes (\$273,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,064,000, and the plan for the financing thereof is by the issuance of \$3,064,000 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:

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- 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. 240 of 2016, being a bond resolution dated October 11, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$273,000 to \$3,064,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 31

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 29  
RESOLUTION NO. 28 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

February 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,160,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,160,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 241 OF 2016).**

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 various improvements to County highways, including John Street, Latona Road, Washington Street, Watson Road and Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,160,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,935,000 to pay the cost of the aforesaid class of objects or purposes (\$225,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,160,000, and the plan for the financing thereof is by the issuance of \$3,160,000 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

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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:

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- 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. 241 of 2016, being a bond resolution dated October 11, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$225,000 to \$3,160,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 32

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 30  
RESOLUTION NO. 29 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

February 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$864,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW SCIENCE LAB AT THE MONROE COMMUNITY COLLEGE BRIGHTON CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$864,000.**

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 construction of a new science lab at the Monroe Community College Brighton Campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$864,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$864,000, and the plan for the financing thereof is by the issuance of \$864,000 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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

Project Ref. # 33

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 31  
RESOLUTION NO. 30 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000.**

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

Section 1. For the class of objects or purposes of financing the cost of exterior, site and utility improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as the Hospital is a class "A" building within the meaning of subdivision 11 of said paragraph a, and such class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under subdivisions 12 and 13 of said paragraph a.

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

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

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

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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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 35

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 32  
RESOLUTION NO. 31 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,250,000.**

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 improvements to various buildings at the Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,250,000 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

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aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,250,000, and the plan for the financing thereof is by the issuance of \$1,250,000 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.

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Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 37

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 33

RESOLUTION NO. 32 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 312 OF 2015).**

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 reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$3,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is 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 \$4,200,000, and the plan for the financing thereof is by the issuance of \$4,200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 312 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,200,000 to \$4,200,000.

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,

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 38

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 34

RESOLUTION NO. 33 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND REPLACEMENT OF THE NORTHWEST EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

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

Section 1. For the class of objects or purposes of financing the cost of the upgrade and replacement of the Northwest expressway lighting facilities on I-490 west of I-390, including interchanges with NY 531, Buffalo Road, NY 204, Chili Center Coldwater Road, and Union Street as well as NY 390 north of I-490, including interchanges with Lyell Ave, Lexington Ave, Ridgeway Ave and West Ridge Road, all in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be

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published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 39

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 35

RESOLUTION NO. 34 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MAINFRAME AND TOWER PUMP STATION REPLACEMENT AT THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

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

Section 1. For the specific object or purpose of financing the cost of the mainframe and tower pump station replacement at the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places

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of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

February 14, 2017

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 36  
RESOLUTION NO. 35 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,076,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$13,076,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 343 OF 2015).**

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 Phase 2 of the property preservation project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$13,076,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,868,000 to pay the cost of the aforesaid class of objects or purposes (\$9,208,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten (10) years under one or more of subdivisions 12 or 13 of said paragraph a (it being hereby determined that each such building to be improved is a Class "A" or "B" building as described in subdivision 12 of said paragraph a), computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$13,076,000, and the plan for the financing thereof is by the issuance of \$13,076,000 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

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such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 343 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$9,208,000 to \$13,076,000.

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 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.

**February 14, 2017**

File No. 16-0378.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

Project Ref. # 41

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 37  
 RESOLUTION NO. 36 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000.**

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

Section 1. For the class of objects or purposes of financing the cost of various improvements at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 42

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 38  
RESOLUTION NO. 37 OF 2017

## BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING, AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,600,000.**

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 reconstruction of various county highways, including but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,600,000 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 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 \$1,600,000, and the plan for the financing thereof is by the issuance of \$1,600,000 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

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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.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 45

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 39  
RESOLUTION NO. 38 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND**

February 14, 2017

**SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000.**

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 construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 46

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 40  
RESOLUTION NO. 39 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/ REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,600,000.**

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 replacement/ rehabilitation of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,600,000 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 fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,600,000, and the plan for the financing thereof is by the issuance of \$1,600,000 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

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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,

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 47

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 41

RESOLUTION NO. 40 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000.**

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 reimbursing the City of Rochester for traffic engineering costs associated with city-initiated highway projects, exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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.

**February 14, 2017**

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall 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.

February 14, 2017

File No. 16-0378.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

Project Ref. # 48

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 42  
RESOLUTION NO. 41 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETROREFLECTIVITY UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000.**

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

Section 1. For the class of objects or purposes of financing the cost of traffic sign retroreflectivity upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 27(b) of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 49

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 43  
RESOLUTION NO. 42 OF 2017

February 14, 2017

## BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000.**

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

Section 1. For the class of objects or purposes of financing the cost of upgrading, expansion and replacement of existing traffic signal facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 50

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 44  
RESOLUTION NO. 43 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$295,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENTERPRISE-WIDE INFRASTRUCTURE FOR DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$295,000.**

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:

**February 14, 2017**

Section 1. For the class of objects or purposes of financing the cost of Enterprise-wide infrastructure for data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$295,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in such class shall have a period of probable usefulness of at least five (5) years under one or more subdivisions 25, 32, 52, 53-a, 72, 81 or 98 or said paragraph a.

Section 2. The maximum estimated cost thereof is \$295,000, and the plan for the financing thereof is by the issuance of \$295,000 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.

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Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 51

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 45  
RESOLUTION NO. 44 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$120,000.**

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 Seneca Park Master Plan improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$120,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$120,000, and the plan for the financing thereof is by the issuance of \$120,000 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

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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.

February 14, 2017

File No. 16-0378.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

Project Ref. # 52

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 46  
RESOLUTION NO. 45 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LAKE ROAD BETWEEN BAY ROAD AND PELLETT ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$550,000.**

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of Lake Road between Bay Road and Pellett Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is 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 \$550,000, and the plan for the financing thereof is by the issuance of \$550,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

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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

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Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref .# 53

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 47  
RESOLUTION NO. 46 OF 2017

February 14, 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000.**

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 improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 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 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 \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

Project Ref .# 54

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 48  
RESOLUTION NO. 47 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$198,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR COUNTY PARK AND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$198,000.**

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 purchase of heavy equipment for County parks and maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$198,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that all items of equipment shall cost over \$15,000).

Section 2. The maximum estimated cost thereof is \$198,000, and the plan for the financing thereof is by the issuance of \$198,000 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

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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.

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Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref .# 55

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 49

RESOLUTION NO. 48 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR COUNTY PARKLAND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$50,000.**

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 purchase of light duty equipment for County parkland and maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that some or all items of equipment shall cost \$15,000 or less).

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Section 2. The maximum estimated cost thereof is \$50,000, and the plan for the financing thereof is by the issuance of \$50,000 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

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published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 56

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 50

RESOLUTION NO. 49 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST UTILITIES, ACCESS AND SITE IMPROVEMENTS AT VARIOUS COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

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

Section 1. For the class of objects or purposes of financing the cost of utilities, access and site improvements at various County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places

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of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

February 14, 2017

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 51  
RESOLUTION NO. 50 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$221,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$221,000.**

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 purchase of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$221,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$221,000, and the plan for the financing thereof is by the issuance of \$221,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes

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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.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 58

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 52  
RESOLUTION NO. 51 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$110,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT FOR**

February 14, 2017

**THE MEDICAL EXAMINER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$110,000.**

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 purchase of toxicology lab equipment for the Medical Examiner, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$110,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$110,000, and the plan for the financing thereof is by the issuance of \$110,000 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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 59

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 53

RESOLUTION NO. 52 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,004,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION OF BUILDING 2 AT THE MONROE COMMUNITY COLLEGE FOR OFFICE SPACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,004,000.**

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 renovation of Building 2 at the Monroe Community College for office space, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,004,000 bonds of the County, pursuant to the provisions

of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,004,000, and the plan for the financing thereof is by the issuance of \$1,004,000 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

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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,

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 60

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 54

RESOLUTION NO. 53 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 330 OF 2015).**

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 general infrastructure improvements to County Buildings, including, without limitation, mechanical, electrical, plumbing, heating, ventilation and air conditioning, masonry, security systems, structural improvements and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$750,000 to pay the cost of the aforesaid class of objects or purposes (\$750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local

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Finance Law, as said class consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13, 20 and 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of

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such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 330 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$750,000 to \$1,500,000.

Section 8. This resolution shall constitute a statement of official

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 61

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 55

RESOLUTION NO. 54 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE CIVIC CENTER COMPLEX IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,425,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 324 OF 2015).**

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 general infrastructure improvements to the Civic Center Complex, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,425,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$675,000 to pay the cost of the aforesaid class of objects or purposes (\$750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten

(10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as the County Office Building is a Class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,425,000, and the plan for the financing thereof is by the issuance of \$1,425,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement,

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derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 324 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$750,000 to \$1,425,000.

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 62

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 56

RESOLUTION NO. 55 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LONG POND ROAD BETWEEN LAKE ONTARIO STATE PARKWAY AND EDGEMERE DRIVE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000.**

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of Long Pond Road between Lake Ontario State Parkway and Edgemere Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid

**February 14, 2017**

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of

such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall 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.

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Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 63

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 57

RESOLUTION NO. 56 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.**

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

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

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

shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile

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signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Drawe, Hebert and Lightfoot

Project Ref. # 64

Intro. No. 58  
RESOLUTION NO. 57 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

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

Section 1. For the class of objects or purposes of financing the cost of upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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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

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Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 65

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 59  
RESOLUTION NO. 58 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

February 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF MENDON CENTER ROAD BETWEEN CANFIELD ROAD AND CALKINS ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000.**

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 reconstruction and improvement of Mendon Center Road between Canfield Road and Calkins Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

Project Ref. # 66

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 60  
RESOLUTION NO. 59 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$78,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$78,000.**

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 purchase of light duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$78,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that one or more items of such equipment shall have a cost of \$15,000 or less).

Section 2. The maximum estimated cost thereof is \$78,000, and the plan for the financing thereof is by the issuance of \$78,000 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

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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.

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Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 67

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 61

RESOLUTION NO. 60 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING THE 2<sup>ND</sup> AND 3<sup>RD</sup> FLOORS OF THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 334 OF 2015).**

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 reconstruction and upgrading the 2<sup>nd</sup> and 3<sup>rd</sup> floors of the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,650,000 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 an additional \$2,150,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of

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objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 29, 2016, the date of the first obligations issued therefor.

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

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such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 334 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$500,000 to \$2,650,000.

Section 8. This resolution shall constitute a statement of official

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

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 68

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 62  
RESOLUTION NO. 61 OF 2017

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FRONTIER FIELD AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,350,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 332 OF 2015).**

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 improvements of Frontier Field and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (windows, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,350,000 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 an additional \$550,000 to pay the cost of the aforesaid class of

objects or purposes (\$3,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as the Frontier Field building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 of 13 of said paragraph a, computed from June 30, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$4,350,000, and the plan for the financing thereof is by the issuance of \$4,350,000 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

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thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 332 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The

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purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,800,000 to \$4,350,000.

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

Project Ref. # 69

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 63  
RESOLUTION NO. 62 OF 2017

BOND RESOLUTION DATED FEBRUARY 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$150,000.**

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Monroe County Library System's automation system, including hardware, software and telecommunications equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the

**February 14, 2017**

amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$150,000, and the plan for the financing thereof is by the issuance of \$150,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such

bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with

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

File No. 16-0378.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Marianetti and Delehanty

Intro. No. 64  
MOTION NO. 2 OF 2017

**PROVIDING THAT REFERRAL NOS. 16-0357 THROUGH 16-0362 BE LIFTED FROM THE TABLE**

Be It Moved, that Referral Nos. 16-0357 through 16-0362 and their accompanying bond resolutions be lifted from the table.

Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 65  
RESOLUTION NO. 63 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SECURITY SYSTEMS IMPROVEMENTS"**

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 "Security Systems Improvements," in the amount of \$150,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

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Environment & Public Works Committee November 28, 2016 - CV: 7-0  
 Ways and Means Committee; December 8, 2016 - CV: 11-0  
 File No. 16-0357  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Boyce and Drawe

Intro No. 66  
 RESOLUTION NO. 64 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED  
 “SECURITY SYSTEMS IMPROVEMENTS” AND AUTHORIZING  
 APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled “Security Systems Improvements,” in the amount of \$150,000.

Section 2. The Controller is hereby authorized to transfer \$150,000 from the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, to the capital fund to be established for the project “Security Systems Improvements.”

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

Environment & Public Works Committee; November 28, 2016 – CV: 7-0  
 Ways and Means Committee; December 8, 2016 – CV: 11-0  
 File No. 16-0357.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Drawe and Hebert

Intro. No. 67  
 RESOLUTION NO. 65 OF 2017

February 14, 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “ENTERPRISE RESOURCE PLANNING/SECURITY”**

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 “Enterprise Resource Planning/Security,” in the amount of \$850,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0

File No. 16-0358

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

By Legislators Drawe and Hebert

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Intro No. 68

RESOLUTION NO. 66 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED “ENTERPRISE RESOURCE PLANNING/SECURITY” AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled “Enterprise Resource Planning/Security,” in the amount of \$850,000.

Section 2. The Controller is hereby authorized to transfer \$850,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project “Enterprise Resource Planning/Security.”

February 14, 2017

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0358.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

By Legislators Drawe and Hebert

Intro. No. 69  
RESOLUTION NO. 67 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “NETWORK INFRASTRUCTURE”**

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 “Network Infrastructure,” in the amount of \$200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0359  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

By Legislators Drawe and Hebert

Intro No. 70  
RESOLUTION NO. 68 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED “NETWORK INFRASTRUCTURE” AND AUTHORIZING APPROPRIATION TRANSFER**

**February 14, 2017**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Network Infrastructure," in the amount of \$200,000.

Section 2. The Controller is hereby authorized to transfer \$200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Network Infrastructure."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0359.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

By Legislators Drawe and Hebert

Intro. No. 71  
RESOLUTION NO. 69 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "OFFICE EQUIPMENT REFRESH & REPLACEMENT"**

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 "Office Equipment Refresh & Replacement," in the amount of \$200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0360

February 14, 2017

Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Drawe and Hebert

Intro No. 72  
 RESOLUTION NO. 70 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED  
 “OFFICE EQUIPMENT REFRESH & REPLACEMENT” AND  
 AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled “Office Equipment Refresh & Replacement,” in the amount of \$200,000.

Section 2. The Controller is hereby authorized to transfer \$200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project “Office Equipment Refresh & Replacement.”

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

Ways and Means Committee; December 8, 2016 – CV: 11-0  
 File No. 16-0360.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro. No. 73  
 RESOLUTION NO. 71 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD  
 PROJECT ENTITLED “PUBLIC SAFETY COMMUNICATIONS  
 EQUIPMENT AND DEVICE REPLACEMENT”**

February 14, 2017

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 "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0361  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro No. 74  
RESOLUTION NO. 72 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED  
"PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE  
REPLACEMENT" AND AUTHORIZING APPROPRIATION  
TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.

Section 2. The Controller is hereby authorized to transfer \$965,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Equipment and Device Replacement."

February 14, 2017

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

Public Safety Committee; November 28, 2016-CV: 7-0  
Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0361.br

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro. No. 75  
RESOLUTION NO. 73 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”**

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 “Public Safety Communications Infrastructure,” in the amount of \$1,200,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0362  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro No. 76

February 14, 2017

RESOLUTION NO. 74 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED  
“PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE” AND  
AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled “Public Safety Communications Infrastructure,” in the amount of \$1,200,000.

Section 2. The Controller is hereby authorized to transfer \$1,200,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project “Public Safety Communications Infrastructure.”

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

Public Safety Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 – CV: 11-0  
File No. 16-0362.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

By Legislators DiFlorio and Boyce

Intro. No. 77  
RESOLUTION NO. 75 OF 2017

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

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

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

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

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

Planning and Economic Development Committee, January 23, 2017 - CV: 5-0  
File No. 17-0003

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Micciche, Boyce and Drawe

Intro. No. 78  
RESOLUTION NO. 76 OF 2017

**AUTHORIZING 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. 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, for the period of February 1, 2017 through January 31, 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. Funding for this contract is included in the 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8675010000, Fleet Maintenance.

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

**February 14, 2017**

Public Safety Committee; January 23, 2017 - CV: 8-0  
Environment & Public Works Committee; January 23, 2017 - CV: 7-0  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0004  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro. No. 79  
RESOLUTION NO. 77 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR 2016 PAUL COVERDELL  
FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE  
COUNTY CRIME LAB)**

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 \$24,112 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$24,112 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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Section C2-7 of the Monroe County Charter.

Public Safety Committee; January 23, 2017 - CV: 8-0  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0005  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Zale and Micciche

Intro. No. 80  
 RESOLUTION NO. 78 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ALLEGANY, GENESEE, LIVINGSTON, ONTARIO, ORLEANS, SENECA, STEUBEN, WAYNE, WYOMING AND YATES COUNTIES TO FOSTER PLANNING EFFORTS FOR INTEROPERABLE COMMUNICATIONS AMONG PUBLIC SAFETY AGENCIES ACROSS COUNTIES**

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 Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates counties to foster planning efforts for interoperable communications among public safety agencies across the counties.

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

Intergovernmental Relations Committee; January 24, 2017 - CV: 5-0  
 Public Safety Committee; January 23, 2017 - CV: 8-0  
 File No. 17-0006  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Boyce and Drawe

Intro. No. 81  
 RESOLUTION NO. 79 OF 2017

February 14, 2017

**AUTHORIZING CONTRACT WITH CONCORD ELECTRIC CORPORATION FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PROJECTS PHASE 2 CARBON MONOXIDE DETECTION AND SITE LIGHTING PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corporation, in the amount of \$2,344,000, for electrical construction, for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 23, 2017 - CV: 7-0  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0007  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Boyce and Drawe

Intro. No. 82  
RESOLUTION NO. 80 OF 2017

**AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE NEW SCIENCE LAB PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$95,750, for professional design services, for the Monroe Community College New Science Lab Project, and any

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amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 23, 2017 - CV: 7-0

Ways and Means Committee; January 24, 2017 - CV: 11-0

File No. 17-0008

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

By Legislators Boyce and Drawe

Intro. No. 83

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_ day of \_\_\_, 2017, at \_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

February 14, 2017

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

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

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

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

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

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

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

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

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

File No. 17-0009

By Legislators Boyce and Drawe

Intro. No. 84

February 14, 2017

## MOTION NO. 3 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 83 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 83 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be tabled.

File No. 17-0009

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 85  
RESOLUTION NO. 81 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.87 per year; and

February 14, 2017

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of March, 2017, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0009  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 86

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS**

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

February 14, 2017

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_ day of \_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

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

February 14, 2017

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

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

File No. 17-0011

By Legislators Boyce and Drawe

Intro. No. 87  
MOTION NO. 4 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 86 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 86 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,”** be tabled.

File No. 17-0011

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

By Legislators Boyce and Drawe

Intro. No. 88  
RESOLUTION NO. 82 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer

duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements," all as more fully set forth in such map and plan; and

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

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

WHEREAS, the estimated cost of such project to the typical property in the District is \$4.97 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of March, 2017, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0011  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 89

February 14, 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_ day of \_\_\_, 2017, at \_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

File No. 17-0013

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By Legislators Boyce and Drawe

Intro. No. 90  
MOTION NO. 5 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 89 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 89 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”** be tabled.

File No. 17-0013

February 14, 2017

Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 91  
RESOLUTION NO. 83 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF  
FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE  
WATERS DISTRICT – GENERAL PUMP STATION AND  
INTERCEPTOR IMPROVEMENTS**

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.26 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of March, 2017, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said

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County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0013

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 92

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
JOHN STREET PUMP STATION IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_ day of \_\_\_, 2017, at \_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

**February 14, 2017**

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

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

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

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

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

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

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

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

File No. 17-0015

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By Legislators Boyce and Drawe

Intro. No. 93  
MOTION NO. 6 OF 2017

February 14, 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 92 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,”** be tabled.

File No. 17-0015

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 94  
RESOLUTION NO. 84 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” all as more fully set forth in such map and plan; and

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

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

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.16 per year; and

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WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of March, 2017, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0015  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 95

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance

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with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$2,400,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

File No. 17-0017

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By Legislators Boyce and Drawe

Intro. No. 96  
MOTION NO. 7 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 95 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,”** be tabled.

File No. 17-0017  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 97  
RESOLUTION NO. 85 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore

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duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Irondequoit Bay Pump Station Improvements," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,400,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.39 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of March, 2017, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0017

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 98

February 14, 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL  
PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

File No. 17-0019

By Legislators Boyce and Drawe

Intro. No. 99  
MOTION NO. 8 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 98 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”** be tabled.

File No. 17-0019  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

February 14, 2017

Intro. No. 100  
RESOLUTION NO. 86 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF  
FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT  
– GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.19 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of March, 2017, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

February 14, 2017

Section 3. This resolution shall take effect immediately.

File No. 17-0019  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 101

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

**February 14, 2017**

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

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

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

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

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

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

File No. 17-0021

By Legislators Boyce and Drawe

Intro. No. 102  
MOTION NO. 9 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 101 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

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**ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION  
SYSTEM AND TREATMENT PLANT IMPROVEMENTS,”** be tabled.

File No. 17-0021

Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 103  
RESOLUTION NO. 87 OF 2017

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

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

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

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

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.49 per year; and

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

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

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

**February 14, 2017**

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of March, 2017, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0021

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 104

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT- PHASE II**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

February 14, 2017

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

Section 1. The 2017-22 Capital Improvement Program is hereby amended to add a project entitled "Pure Waters Lighting Replacement – Phase II", in the amount of \$2,036,000.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,036,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

File No. 17-0023

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February 14, 2017

By Legislators Boyce and Drawe

Intro. No. 105  
MOTION NO. 10 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 104 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,”** be tabled.

File No. 17-0023  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 106  
RESOLUTION NO. 88 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II**

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,036,000; and

February 14, 2017

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.26 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of March, 2017, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0023  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 107

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Combined Sewer Overflow

**February 14, 2017**

Abatement Program Tunnel System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

February 14, 2017

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

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

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

File No. 17-0025

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By Legislators Boyce and Drawe

Intro. No. 108  
MOTION NO. 11 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 107 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS,”** be tabled.

File No. 17-0025  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 109  
RESOLUTION NO. 89 OF 2017

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF**

February 14, 2017

**FACILITIES IN ROCHESTER PURE WATERS DISTRICT –  
COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL  
SYSTEM IMPROVEMENTS**

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

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

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

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.19 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of March, 2017, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

File No. 17-0025

February 14, 2017

Adopted: Ayes 29, Noes 0

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By Legislators Zale and Drawe

Intro. No. 110  
RESOLUTION NO. 90 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR PROVISION OF INFORMATION TECHNOLOGY HOSTING SERVICES**

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 the Town of Greece, for the provision of Information Technology hosting services.

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

Intergovernmental Relations Committee; January 24, 2017 – CV: 5-0  
Ways & Means Committee; January 24, 2017 – CV: 11-0  
File No. 17-0027  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Howland, Drawe and Lightfoot

Intro. No. 111  
RESOLUTION NO. 91 OF 2017

**AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR REHABILITATION OF LONG POND ROAD FROM LAKE ONTARIO STATE PARKWAY TO EDGEMERE DRIVE IN TOWN OF GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Zoladz Construction Co., Inc., in the amount

**February 14, 2017**

of \$1,439,555.57, for construction services, for the rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2017 - CV: 7-0  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0028

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

By Legislators Taylor and Drawe

Intro. No. 112  
RESOLUTION NO. 92 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STD TESTING IN SAFETY NET POPULATIONS 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 \$140,000 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the STD Testing in Safety Net Populations Program, for the period of January 1, 2017 through December 31, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030100, STD Clinic.

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; January 24, 2017 - CV: 9-0  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0029

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Conley and Taylor

Intro. No. 113  
RESOLUTION NO. 93 OF 2017

**CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointments of Mr. Joseph D. Feeney and Mr. William A. Hunt to the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2020, are confirmed.

Agenda/ Charter Committee; January 23, 2017 - CV: 6-0  
Human Services Committee; January 24, 2017 - CV: 9-0  
File No. 17-0030

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

*(Legislator Conley declared her interest prior to the vote.)*

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By Legislators Micciche and Drawe

February 14, 2017

Intro. No. 114  
RESOLUTION NO. 94 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SHERIFF'S VEHICLE REPLACEMENT"**

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 "Sheriff's Vehicle Replacement," in the amount of \$1,600,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee January 23, 2017 - CV: 8-0  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0031  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Micciche and Drawe

Intro No. 115  
RESOLUTION NO. 95 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "SHERIFF'S VEHICLE REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Sheriff's Vehicle Replacement," in the amount of \$1,600,000.

February 14, 2017

Section 2. The Controller is hereby authorized to transfer \$1,600,000 from the 2017 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance, to the capital fund to be established for the project "Sheriff's Vehicle Replacement."

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

Public Safety Committee January 23, 2017 - CV: 8-0  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0031.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, February 21, 2017  
 Effective Date: February 21, 2017

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By Legislators Conley and Taylor

Intro. No. 116

**DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2017**

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and The Rochester Business Journal are hereby designated as the official newspapers for the year 2017 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; January 23, 2017 - CV: 4-2  
 File No. 17-0032

February 14, 2017

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By Legislators Bauroth and Harris

Intro. No. 117  
MOTION NO. 12 OF 2017

**PROVIDING THAT INTRO. NO. 116 OF 2017 BE AMENDED**

Be It Moved, that Intro. No. 116 of 2017, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2017 for publication of all local laws, notices and other matters required by law to be published.

Added language is underlined.

Deleted language is ~~stricken~~.

File No. 17-0032

Failed: Ayes 10, Noes 19

*(Legislators Bauroth, Felder, Flager-Mitchell, Harris, Kaleb, Lightfoot, Mordle, Jr., Muoio, Sheppard and Wilcox voted in the positive.)*

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By Legislators Conley and Taylor

Intro. No. 116  
RESOLUTION NO. 96 OF 2017

**DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2017**

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and The Rochester Business Journal are hereby designated as the official newspapers for the year 2017 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information

February 14, 2017

should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/ Charter Committee; January 23, 2017 - CV: 4-2

File No. 17-0032

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

*(Legislator Kaleb declared her interest prior to the vote.)*

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By Legislators Terp, Drawe and Lightfoot

Intro. No. 118

RESOLUTION NO. 97 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR PREPARATION AND PRODUCTION OF MUSICFEST 2017 IN GENESEE VALLEY PARK**

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 enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to use a portion of Genesee Valley Park for the preparation and production of MusicFest 2017.

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

Matter of Urgency

File No. 17-0037

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Drawe and Hebert

Intro. No. 119

RESOLUTION NO. 98 OF 2017

February 14, 2017

**ACCEPTING ASSETS AND LIABILITIES OF UPSTATE  
TELECOMMUNICATIONS CORPORATION PURSUANT TO ORDER  
OF DISSOLUTION**

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 the assets of Upstate Telecommunications Corporation pursuant to an order of dissolution, to include cash, prepaid expenses, and capital equipment with a book value of \$11,750,414 into internal services fund 9020, and a book value of \$2,798,411 into capital fund 1812, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Upstate Telecommunications Corporation liabilities and commitments pursuant to an order of dissolution, to include accounts payable, purchase orders, and contracts for goods and services to be received, with a book value of \$80,473 into internal services fund 9020, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Information Services is hereby amended by appropriating the sum of \$8,580,473 into internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, for the payment of liabilities totaling \$80,473 and for the provision for capital equipment totaling \$8,500,000.

Section 4. Funding for these actions will be available in the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, once the UTC assets are accepted.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered provision for capital equipment balances in subsequent years budgets.

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

Matter of Urgency

File No. 17-0038

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, February 21, 2017

Effective Date: February 21, 2017

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By Legislators Drawe and Hebert

Intro. No. 120  
RESOLUTION NO. 99 OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF MONROE SECURITY &  
SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION  
PURSUANT TO ORDER OF DISSOLUTION**

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 the assets of Monroe Security & Safety Systems Local Development Corporation pursuant to an order of dissolution, to include cash, prepaid expenses, and capital equipment with a book value of \$56,212,071 into general fund 9001, a book value of \$5,350,000 into internal services fund 9020, and a book value of \$383,580 into capital fund 1812, as detailed in Attachment A, and other non-valued permits, licenses, easements, and rights-of-way.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Monroe Security & Safety Systems Local Development Corporation liabilities and commitments pursuant to an order of dissolution, to include accounts payable, purchase orders, and contracts for goods and services to be received, with a book value of \$71,326 into general fund 9001, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Public Services is hereby amended by appropriating the sum of \$8,939,617 into general fund 9001, funds center 2406010000, Public Safety Communications, for the payment of liabilities and commitments totaling \$2,239,617 and for the provision for capital equipment totaling \$6,700,000.

Section 4. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$150,000 into internal services fund 9020, funds center 8610010000, Fire Alarm/Security Maintenance, for the provision for capital equipment.

Section 5. Funding for these actions will be available in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, and the Department of Environmental Services, internal fund services fund 9020, funds center 8610010000, Fire Alarm/Security Maintenance, once the M3S assets are accepted.

Section 6. The County Executive is hereby authorized to reappropriate any unencumbered provision for capital equipment balances in subsequent years budgets.

Section 7. This resolution shall take effect in accordance with

**February 14, 2017**

Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0039  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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By Legislators Drawe and Hebert

Intro. No. 121  
RESOLUTION NO. 100 OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF MONROE NEWPOWER CORPORATION PURSUANT TO ORDER OF DISSOLUTION**

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 the assets of Monroe Newpower Corporation pursuant to an order of dissolution, to include cash and capital equipment, with a book value of \$9,720,059 into internal services fund 9020, and with a book value of \$498,224 into capital fund 1812, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Monroe Newpower Corporation liabilities and commitments pursuant to an order of dissolution, to include accounts payable, purchase orders, and contracts for goods and services to be received, with a book value of \$47,613, into internal services fund 9020, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$487,613 into internal services fund 9020, funds center 8645020000, Iola Powerhouse for the payment of liabilities and commitments.

Section 4. Funding for these actions will be available in the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8645020000, Iola Powerhouse, once the MNP assets are accepted.

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

Matter of Urgency  
File No. 17-0040

**February 14, 2017**

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, February 21, 2017  
Effective Date: February 21, 2017

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:10 P.M. until  
**Tuesday, March 14, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

March 28, 2017

**THIRD DAY**

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**TUESDAY, March 28, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

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The meeting formally opened. President Daniele offered a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Tracy DiFlorio.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 2, February 14, 2017 was approved as submitted.

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*President Daniele acknowledged Monroe County Executive Cheryl Dindjo and her Staff for their efforts during the recent weather events.*

*President Daniele thanked the Legislators for their cooperation in rescheduling this meeting.*

*President Daniele recognized Legislator Flagler-Mitchell and congratulated him on his recent award.*

**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the March 14, 2017 Meeting, Father Justin Miller of Saint Joseph's Church at the Invitation of Legislator Debbie Drawe.**

Read and Filed. (File No. RF17-25)

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March 28, 2017

**Declaring Correspondence from the County Executive Regarding Approve the Agreement Between the Monroe County Executive and the Civil Service Employee Association – Local 828, Unit 7400 to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on March 28, 2017.. (File No. 17-86)

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**Regarding Adjournment of the Regularly Scheduled Full Legislature Meeting.**

Read and Print. (File No. 17-116)

March 14, 2017

Mrs. Diana M. Christodaro, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

**Re: Adjournment of the Regularly Scheduled Full Legislature Meeting**

Dear Mrs. Christodaro,

I am adjourning the regularly scheduled Full Legislature meeting tonight on an emergency basis due to inclement weather. I will also be adjourning the nine (9) public hearings relating to the Pure Waters Districts increases and improvements that were scheduled for this evening. The Full Legislature meeting will be adjourned to **Tuesday, March 28, 2017 at 6:00pm** in the Chambers of the Legislature, 406 County Office Building. The nine (9) public hearings will be adjourned to **Tuesday, March 28, 2017 beginning at 6:15pm** in the Chambers of the Legislature, 406 County Office Building.

Please give notice of this meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,  
Anthony J. Daniele  
President  
Monroe County Legislature

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**COUNTY LEGISLATORS**

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**Tanya Conley – Regarding Memorializing the New York State Legislature and Governor Cuomo to Continue to Increase Funding for the Safe**

March 28, 2017

**Harbour Initiative I Monroe County in Future State Budgets.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-87)

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**Mike Zale – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo in Supporting the Request from Senator Robert Ort and Senator Rich Funke Designating \$425,000 in the New York State Budget for the Unified Sports Program Through Special Olympics New York.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-88)

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**Cynthia W. Kaleh, John Lightfoot, Ernest Flagler-Mitchell, Justin Wilcox, Mark S. Muoio, James M. Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Memorializing the New York State Legislature and Governor Andrew Cuomo to Invest \$100 Million in Additional Funding for Child Care Subsidies, Thereby Increasing the Number of Eligible Children Served.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-89)

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**Joseph D. Morelle, Jr., Cynthia W. Kaleh, John Lightfoot, Ernest Flagler-Mitchell, Justin Wilcox, Mark S. Muoio, James M. Sheppard, Joshua Bauroth, LaShay D. Harris – Regarding Memorializing the New York State Assembly and the New York State Senate to Pass, and Governor Andrew Cuomo to Sign, A02086 and S04073, the “New York State Buy American Act.”**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-90)

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**LaShay D. Harris, Cynthia W. Kaleh, John Lightfoot, Ernest Flagler-Mitchell, Justin Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth – Regarding Memorializing the New York State Senate to Pass, and Governor Andrew Cuomo to Sign, S.04121, an Act to Amend the Criminal Procedure Law, the Executive Law, the Family Court Act and the Penal Law, in Relation to Raising the Age of Criminal Responsibility; and to Repeal certain Provisions of the Criminal Procedure Law.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-91)

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March 28, 2017

By the County Executive – CHERYL DINOLFO

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**Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2016.**

Read and Filed. (File No. RF17-26)

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**Regarding Confirmation of Appointment to the Monroe County Civil Service Commission to be a Matter of Importance.**

Read and Referred to the Agenda/ Charter Committee and Adopted Under Rule 545-24 (C) on March 28, 2017. (File No. 17-82)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc. for Construction Services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland to be a Matter of Importance.**

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 28, 2017. (File No. 17-83)

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**Regarding Authorize Amendments to the 2017 Capital Budget to Increase Project Authorizations for Various Capital Projects Related to the Dissolution of Local Development Corporations; Provide Funding by Authorizing Appropriation Transfers to be a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on March 28, 2017. (File No. 17-84)

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**Regarding Authorization to Enter into a Grant Application with New York State for Aid Relating to the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport to be a Matter of Importance.**

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 28, 2017. (File No. 17-85)

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**Regarding Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-92)

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March 28, 2017

**Regarding Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2017 Junior Prom and Senior Ball Events.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-93)

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**Regarding Approve and Adopt the Monroe County Hazard Mitigation Plan.**

Read and Referred to the Public Safety Committee. (File No. 17-94)

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**Regarding Authorize a Contract with the New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize an Oil Spill Response Trailer and Equipment.**

Read and Referred to the Environment and Public Works Committee. (File No. 17-95)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project and the Greater Rochester International Airport.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-96)

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**Regarding Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Hall of Justice Courtroom Improvements Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-97)

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**Regarding Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College Building 2 Renovation-Phase I Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-98)

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**Regarding Authorize an Intermunicipal Agreement with the Spencerport Fire District for the Storage and Transport of Special Operations Unit Trailer**

**Fleet # 5121.**

Read and Referred to the Intergovernmental Relations Committee. (File No. 17-99)

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**Regarding Authorize Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying D.P.C. for General Engineering Term Services.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-100)

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**Regarding Authorize a Contract with D.J. Parrone & Associates, P.C. for Engineering Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-101)

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**Regarding Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for the Griffin Road Culvert Over Hotel Creek Project in the Town of Riga.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-102)

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**Regarding Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Service for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gate and Greece.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-103)

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**Regarding Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Lake Road II Project in the Town of Webster.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-104)

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**Regarding Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Mendon Center Road Project in the Town of Pittsford.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-105)

March 28, 2017

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to Provide an Increase in Funding and Authorize Contract with C.P. Ward, Inc., and Landry mechanical Contractors, Inc. for Construction Services for the Regional Traffic Operations Center Rehabilitation Project I the Town of Chili.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-106)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #5;" Authorize Financing for the Project; Authorize Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance # 5 Project in the Towns of Irondequoit, Penfield and Webster.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-107)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #6;" Authorize Financing for the Project; Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance # 6 in the Towns of Gates and Greece.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-108)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-109)

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**Regarding Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the county's Medical Countermeasure Program.**

Read and Referred to the Public Safety, Human Services and Ways and Means Committees. (File No. 17-110)

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**Regarding Authorization to Settle a Lawsuit entitled “Katharina Jedrzejek v. County of Monroe, New York.”**

Read and Referred to the Ways and Means Committee. (File No. 17-111)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in the Town of Hamlin Road in the Town of Hamlin.**

Read and Referred to the Ways and Means Committee. (File No. 17-112)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta.**

Read and Referred to the Ways and Means Committee. (File No. 17-113)

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**Regarding Erroneous Assessments – Corrections and Cancellations.**

Read and Referred to the Ways and Means Committee. (File No. 17-114)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-115)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Acknowledgment of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.**

Read and Filed. (File No. RF17-27)

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**Richard A. Ball, Commissioner, Agriculture and Markets, New York State – Regarding a Direct Renewal Plan with Modifications for Monroe County Agricultural District No. 5.**

Read and Filed. (File No. RF17-28)

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**State of New York Public Service Commission – Regarding Ruling Adopting Protective Order and Notice to On-Parties.**

Read and Filed. (File No. RF17-29)

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**State of New York Public Service Commission – Regarding Ruling on Schedule and Procedure.**

Read and Filed. (File No. RF17-30)

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**Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding December 2016 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 58324.**

Read and Filed. (File No. RF17-31)

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**Diana M. Christodaro - Regarding the Regular Meeting of the Monroe County Legislature.**

Read and Print. (File No. 17-117)

March 14, 2017

To the Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614-1476

**Re: Adjourning the Regular Meeting of the Monroe County Legislature**

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Anthony J. Daniele, the March Meeting of the Monroe County Legislature originally scheduled for today, Tuesday, March 14, 2017, is hereby adjourned to **Tuesday, March 28, 2017 at 6:00 PM** in the Legislature Chambers, 406 County Office Building, Rochester, New York.

President Daniele has also adjourned the nine (9) public hearings relating to the Pure Waters Districts increases and improvements that were scheduled for this evening to **Tuesday, March 28, 2017 beginning at 6:15 PM** in the Chambers of the Legislature, 406 County Office Building.

Sincerely,  
Diana M. Christodaro  
Clerk of the Legislature

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**PROCLAMATIONS**

*None*

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**RECESS**

President Daniele recessed the meeting to allow for Public Hearings entitled...

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Seuer District – General Collection System Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Seuer District – Tinpot Pump Station Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:11 P.M.

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:11 P.M.

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:11 P.M.

*“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:11 P.M.

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:12 P.M.

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Pure Waters Lighting Replacement - Phase II”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:12 P.M.

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*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:12 P.M.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were three speakers and the Open Forum concluded at 6:20 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

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**RECONVENING LEGISLATURE**

President Daniele reconvened the recessed meeting of March 28, 2017 and proceeded under the Usual Order of Business.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Boyce and Drawe

Intro. No. 122  
MOTION NO. 13 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 83 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 83 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

**GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be lifted from the table.

File No. 17-0009  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 123  
MOTION NO. 14 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 83 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 83 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,”** be adopted.

File No. 17-0009  
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 83  
RESOLUTION NO. 101 OF 2017

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District –

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General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0009  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 124  
 RESOLUTION NO. 102 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF GENERAL COLLECTION SYSTEM IMPROVEMENTS, AT AN ESTIMATED MAXIMUM COST OF \$4,225,000 IN AND FOR SAID COUNTY AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 25 OF 2016).**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for general collection system improvements to the Gates-Chili-Ogden Sewer District, including, but not limited to, (i) improvements to various pump stations and collection system infrastructure in the District, (ii) improvements to increase conveyance capacity and enhance operational flexibility and (iii) enhancements to the appurtenant communication and data transmission systems, for the benefit of said District; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of

**March 28, 2017**

Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 improvement of facilities of the Gates-Chili-Ogden Sewer District, consisting of general collection system improvements to the including, but not limited to, (i) improvements to various pump stations and collection system infrastructure in the District, (ii) improvements to increase conveyance capacity and enhance operational flexibility and (iii) enhancements to the appurtenant communication and data transmission systems, for the benefit of said District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, \$4,225,000 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 \$350,000 to pay the cost of the aforesaid class of objects or purposes (\$3,875,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$4,225,000, and the plan for the financing thereof is by the issuance of \$4,225,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County

shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

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validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 25 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,875,000 to \$4,225,000.

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 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0009.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 125  
MOTION NO. 15 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 86 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 86 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,”** be lifted from the table.

File No. 17-0011  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 126  
MOTION NO. 16 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 86 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 86 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,”** be adopted.

File No. 17-0011  
Adopted: Ayes 29, Noes 0

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March 28, 2017

By Legislators Boyce and Drawe

Intro. No. 86  
RESOLUTION NO. 103 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all

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real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

File No. 17-0011

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

By Legislators Boyce and Drawe

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Intro. No. 127

RESOLUTION NO. 104 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE TIMPAT PUMP STATION OF THE GATES-CHILI-OGDEN SEWER DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 31 OF 2016).**

**March 28, 2017**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Timpat Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 improvements to the Timpat Pump Station in and for the Gates-Chili-Ogden Sewer District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements to not constitute the replacement of equipment, machinery or apparatus.

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

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

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designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 31 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$500,000 to \$2,500,000.

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 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0011.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 128  
MOTION NO. 17 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 89 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 89 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”** be lifted from the table.

File No. 17-0013  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 129  
MOTION NO. 18 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 89 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

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BE IT MOVED, that Resolution (Intro. No. 89 of 2017), entitled,  
**“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
 IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
 GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”**  
 be adopted.

File No. 17-0013  
 Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 89  
 RESOLUTION NO. 105 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
 IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
 GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0013  
Adopted: Ayes 29, Noes 0

March 28, 2017

Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 130  
RESOLUTION NO. 106 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, CONSISTING OF GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 33 OF 2016).**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of general pump station and interceptor improvements, including, but not limited to, (i) the phased reconstruction of the Irondequoit Bay Pump Station's two major force mains that convey District flows to the Frank E. VanLare Waste Water Treatment Plant; (ii) trunk sewer improvements necessary to increase conveyance capacities in the southwest quadrant of the District and, (iii) District-wide enhancements to appurtenant communication and data transmission systems, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 improvement of the facilities of the Irondequoit Bay South Central Pure Waters District, consisting of general pump station and interceptor improvements in and for the County of Monroe, New York (the "County"), including, but not limited to, (i) the phased reconstruction of the Irondequoit Bay Pump Station's two major force mains that convey District flows to the Frank E. VanLare Waste Water Treatment Plant; (ii) trunk sewer improvements necessary to increase conveyance capacities in the southwest quadrant of the District and, (iii) District-wide enhancements to appurtenant communication and data transmission systems, all as more fully set forth in such map and plan, there are hereby authorized to be issued \$3,750,000 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 an additional \$450,000 to pay the cost of the aforesaid class of objects or purposes (\$3,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$3,750,000, and the plan for the financing thereof is by the issuance of \$3,750,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

March 28, 2017

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

March 28, 2017

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. 33 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,300,000 to \$3,750,000.

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 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0013.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 131  
 MOTION NO. 19 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2017),  
 ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF  
 FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE**

March 28, 2017

**WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 92 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,”** be lifted from the table.

File No. 17-0015  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 132  
MOTION NO. 20 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 92 of 2017), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,”** be adopted.

File No. 17-0015  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 92  
RESOLUTION NO. 107 OF 2017

March 28, 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
JOHN STREET PUMP STATION IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

**March 28, 2017**

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

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0015  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 133  
 RESOLUTION NO. 108 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO THE JOHN STREET PUMP STATION OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 35 OF 2016).**

WHEREAS, the Administrative Board of the Irondequoit Bay South

March 28, 2017

Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the John Street Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 improvements to the John Street Pump Station in and for the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements to not constitute the replacement of equipment, machinery or apparatus.

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

Section 3. The faith and credit of the County are hereby irrevocably

March 28, 2017

pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest

rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 35 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$500,000 to \$2,500,000.

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 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.

March 28, 2017

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0015.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 134  
MOTION NO. 21 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 95 of 2017), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,”** be lifted from the table.

File No. 17-0017  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 135  
MOTION NO. 22 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 95 of 2017), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

March 28, 2017

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,”** be adopted.

File No. 17-0017

Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 95

RESOLUTION NO. 109 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –  
IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:19 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$2,400,000, all as more fully described in the preambles hereof.

**March 28, 2017**

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

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

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

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

File No. 17-0017

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 136  
RESOLUTION NO. 110 OF 2017

March 28, 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE IRONDEQUOIT BAY PUMP STATION OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 37 OF 2016).**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Southwest Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 improvements to the Irondequoit Bay Pump Station in and for the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,400,000 to pay the cost of the aforesaid class of objects or purposes (\$600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the

**March 28, 2017**

Local Finance Law, as the improvements to not constitute the replacement of equipment, machinery or apparatus.

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

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such

bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 37 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$600,000 to \$3,000,000.

March 28, 2017

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0017.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 137  
MOTION NO. 23 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 98 of 2017), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”** be lifted from the table.

File No. 17-0019  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

March 28, 2017

Intro. No. 138  
MOTION NO. 24 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 98 of 2017), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be adopted.

File No. 17-0019

Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 98  
RESOLUTION NO. 111 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:20 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

**March 28, 2017**

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

March 28, 2017

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0  
File No. 17-0019  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 139  
RESOLUTION NO. 112 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, INCLUDING GENERAL IMPROVEMENTS TO VARIOUS PUMP STATIONS AND INTERCEPTORS IN THE DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 39 OF 2016).**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements, including, but not limited to, improvements to various pump stations and interceptors of the District, increase in conveyance capacity of the District's interceptors, facility upgrades to maximize flow distribution and capacities between the District and the Gates-Chili-Ogden Sewer District, and enhancements to the appurtenant communication and data transmission systems; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

March 28, 2017

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 improvements to the facilities of the Northwest Quadrant Pure Waters District, in and for the County of Monroe, New York (the "County"), including general improvements to various pump stations and interceptors in the District, increase in conveyance capacity of the District's interceptors, facility upgrades to maximize flow distribution and capacities between the District and the Gates-Chili-Ogden Sewer District, and enhancements to the appurtenant communication and data transmission systems, there are hereby authorized to be issued \$5,600,000 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 \$950,000 to pay the cost of the aforesaid class of objects or purposes (\$4,650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 13, 2011, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$5,600,000, and the plan for the financing thereof is by the issuance of \$5,600,000 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

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- 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. 39 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$4,650,000 to \$5,600,000.

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 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 11-0  
 File No. 17-0019,br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 140  
 MOTION NO. 25 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2017),  
 ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF  
 FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL  
 COLLECTION SYSTEM AND TREATMENT PLANT**

March 28, 2017

**IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 101 of 2017), entitled  
**“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
 ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION  
 SYSTEM AND TREATMENT PLANT IMPROVEMENTS,”** be lifted from  
 the table.

File No. 17-0021  
 Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 141  
 MOTION NO. 26 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2017),  
 ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF  
 FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL  
 COLLECTION SYSTEM AND TREATMENT PLANT  
 IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 101 of 2017), entitled  
**“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
 ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION  
 SYSTEM AND TREATMENT PLANT IMPROVEMENTS,”** be adopted.

File No. 17-0021  
 Adopted: Ayes 25, Noes 4  
*(Legislators Baurath, Felder, Flager-Mitchell and Harris Voted in the Negative.)*

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By Legislators Boyce and Drawe

Intro. No. 101  
 RESOLUTION NO. 113 OF 2017

March 28, 2017

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

March 28, 2017

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

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 7-4

File No. 17-0021

Adopted: Ayes 25, Noes 4

*(Legislators Baurath, Fedder, Flagler-Mitchell and Harris Voted in the Negative.)*

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 142

RESOLUTION NO. 114 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AT THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 9, 2016 (RESOLUTION NO. 47 OF 2016).**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for various improvements to the Rochester

**March 28, 2017**

Pure Waters District; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

**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 part of the cost of general collection system and treatment plant improvements at the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, \$7,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,500,000 to pay the cost of the aforesaid class of objects or purposes (\$4,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$9,700,000, and the plan for the financing thereof is by the issuance of \$7,400,000 bonds of said County herein authorized together with \$2,300,000 previously provided from current funds of the County under Resolution No. 119 of 2014; 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County

shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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

**March 28, 2017**

validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 47 of 2016, being a bond resolution dated February 9, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$9,700,000 and to provide \$7,400,000 bonds therefor, an increase of \$2,500,000 over the \$4,900,000 bonds authorized under Resolution No. 47 of 2016, and the amount of bonds to be issued thereunder from \$4,900,000 to \$7,400,000.

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 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 7-4  
 File No. 17-0021.br  
 Adopted: Ayes 25, Noes 4

March 28, 2017

*(Legislators Baurath, Fedler, Flagler-Mitchell and Harris Voted in the Negative.)*  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 143  
 MOTION NO. 27 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 104 of 2017), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,”** be lifted from the table.

File No. 17-0023  
 Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 144  
 MOTION NO. 28 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 104 of 2017), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II,”** be adopted.

File No. 17-0023

March 28, 2017

Adopted: Ayes 25, Noes 4  
*(Legislators Baurath, Felder, Flager-Mitchell and Harris Voted in the Negative.)*

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By Legislators Boyce and Drawe

Intro. No. 104  
RESOLUTION NO. 115 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – PURE WATERS LIGHTING REPLACEMENT - PHASE II**

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. The 2017-22 Capital Improvement Program is hereby amended to add a project entitled “Pure Waters Lighting Replacement – Phase II”, in the amount of \$2,036,000.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,036,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 7-4

File No. 17-0023

Adopted: Ayes 25, Noes 4

*(Legislators Baurath, Fedder, Flagler-Mitchell and Harris Voted in the Negative.)*

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

March 28, 2017

**AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED “PURE WATERS LIGHTING REPLACEMENT – PHASE II” AND AUTHORIZING FINANCING**

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled “Pure Waters Lighting Replacement – Phase II,” in the amount of \$2,036,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a financing agreement with the New York Power Authority, in and amount not to exceed \$2,036,000 for the “Pure Waters Lighting Replacement - Phase II” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works Committee January 23, 2017 - CV: 5-2  
 Ways and Means Committee, January 24, 2017 - CV: 7-4  
 File No. 17-0023.br  
 Adopted: Ayes 25, Noes 4  
*(Legislators Baurath, Fedder, Flager-Mitchell and Harris Voted in the Negative.)*  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 146  
 MOTION NO. 29 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2017), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 107 of 2017), entitled  
**“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER**

March 28, 2017

**OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM  
IMPROVEMENTS,”** be lifted from the table.

File No. 17-0025  
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 147  
MOTION NO. 30 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2017),  
ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF  
FACILITIES IN ROCHESTER PURE WATERS DISTRICT –  
COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL  
SYSTEM IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 107 of 2017), entitled  
“**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER  
OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM  
IMPROVEMENTS,”** be adopted.

File No. 17-0025  
Adopted: Ayes 25, Noes 4  
*(Legislators Baurath, Fedder, Flagler-Mitchell and Harris Voted in the Negative.)*

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By Legislators Boyce and Drawe

Intro. No. 107  
RESOLUTION NO. 117 OF 2017

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN  
ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER  
OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM  
IMPROVEMENTS**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer

**March 28, 2017**

duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 28<sup>th</sup> day of March, 2017, at 6:23 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

March 28, 2017

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

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

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

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 7-4

File No. 17-0025

Adopted: Ayes 25, Noes 4

*(Legislators Baurath, Felder, Flager-Mitchell and Harris Voted in the Negative.)*

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Boyce and Drawe

Intro. No. 148

RESOLUTION NO. 118 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2013 (RESOLUTION NO. 57 OF 2013).**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on March 28, 2017, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

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WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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 increase and improvement of the facilities of the Rochester Pure Waters District, consisting of comprehensive evaluation of and improvements to Pure Waters' Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, \$5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$3,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$5,700,000, and the plan for the financing thereof is by the issuance of \$5,700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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,

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as authorized by this resolution, may be contested only if:

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

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

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

Section 7. This resolution shall supersede Resolution No. 57 of 2013, being a bond resolution dated March 12, 2013, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,700,000 to \$5,700,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
 Ways and Means Committee; January 24, 2017 - CV: 7-4  
 File No. 17-0025.br  
 Adopted: Ayes 25, Noes 4  
*(Legislators Baurath, Fedder, Flagler-Mitchell and Harris Voted in the Negative.)*  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators DiFlorio and Drawe

Intro. No. 149

## RESOLUTION NO. 119 OF 2017

**APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR  
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Monroe has appropriated the sum of \$29,989 as its share of the 2017 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 27, 2017 - CV: 5-0

Ways and Means Committee; February 28, 2017 - CV: 12-0

File No. 17-0050

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

By Legislators DiFlorio and Drawe

Intro No. 150  
RESOLUTION NO. 120 OF 2017

March 28, 2017

**AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2017 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Section 2. Funding for this contribution is included in the 2017 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; February 27, 2017 - CV: 5-0

Ways and Means Committee; February 28, 2017 - CV: 12-0

File No. 17-0051

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators DiFlorio and Drawe

Intro. No. 151

RESOLUTION NO. 121 OF 2017

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE 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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2017 through March 31, 2018.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to

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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 for 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.

Planning and Economic Development Committee; February 27, 2017 - CV: 5-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0052  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 152  
 RESOLUTION NO. 122 OF 2017

**AUTHORIZING CONTRACT WITH WORKFIT MEDICAL, LLC FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES**

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 WorkFit Medical, LLC, for Sheriff's employees' medical services, in an amount not to exceed \$130,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$130,000 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

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Public Safety Committee; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0053  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Micciche and Drawe

Intro. No. 153  
 RESOLUTION NO. 123 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016  
 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND  
 SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF  
 SHERIFF)**

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 \$150,000 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 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of November 8, 2016 through August 31, 2019.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$150,000 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.

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

Public Safety Committee; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0054  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Micciche and Drawe

Intro. No. 154  
 RESOLUTION NO. 124 OF 2017

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2017**

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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of November 15, 2016 through September 30, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 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

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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; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0055  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 155  
 RESOLUTION NO. 125 OF 2017

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 19, 2016 through September 30, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,000 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.

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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; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0056  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 156  
 RESOLUTION NO. 126 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR POLICE PROTECTIVE  
 EQUIPMENT 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 \$99,696 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Police Protective Equipment Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$99,696 into general fund 9300, funds center 3803010000, Police Protective Equipment 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. Should funding of this program be modified or

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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; February 27, 2017 - CV: 8-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0057  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 157  
RESOLUTION NO. 127 OF 2017

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS  
WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED  
STATES DEPARTMENT OF TREASURY**

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2017 through December 31, 2017.

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

Public Safety Committee; February 27, 2017 - CV: 8-0  
Ways and Means Committee; February 28, 2017 - CV: 11-0  
File No. 17-0058  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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March 28, 2017

By Legislators Micciche and Drawe

Intro. No. 158  
RESOLUTION NO. 128 OF 2017

**AUTHORIZING CONTRACT WITH JOURNAL TECHNOLOGIES,  
INC. FOR INSTALLATION, IMPLEMENTATION AND OPERATION  
OF EPROSECUTOR, DISTRICT ATTORNEY CASE MANAGEMENT  
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 Journal Technologies, Inc., for the initial period of May 1, 2017 through October 31, 2018, in an amount not to exceed \$275,000, for the installation and implementation of eProsecutor, a District Attorney Case Management System, in the District Attorney's Office and the Juvenile Prosecution Office within the Monroe County Law Department, and thereafter, a five-year term for the operation of the system, in the approximate amount of \$155,000 per year (based on number of users) subject to annual appropriations, with escalations for the periods to be limited to the 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), with the option to renew for three (3) additional one-year periods subject to annual appropriations, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for the first eighteen (18) months of this contract, consistent with authorized uses, is included in capital fund 1799 and any capital fund(s) created for the same intended purpose. Funding for subsequent years of this contract 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.

Public Safety Committee; February 27, 2017 - CV: 8-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0059  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Zale, Micciche and Drawe

March 28, 2017

Intro. No. 159  
RESOLUTION NO. 129 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER  
COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED  
BY MONROE COUNTY CRIME LABORATORY**

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 Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$120,789, for the period of January 1, 2017 through December 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$107,872, for the period of January 1, 2017 through December 31, 2017.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$208,580, for the period of January 1, 2017 through December 31, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$33,467, for the period of January 1, 2017 through December 31, 2017.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$138,163, for the period of January 1, 2017 through December 31, 2017.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$30,968, for the period of January 1, 2017 through December 31, 2017.

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Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$60,403, for the period of January 1, 2017 through December 31, 2017.

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

Intergovernmental Relations Committee; February 28, 2017 - CV: 5-0  
 Public Safety Committee; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0060  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Zale, Micciche, and Drawe

Intro. No. 160  
 RESOLUTION NO. 130 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR ASSET FORFEITURE 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 execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$3,000, for Asset Forfeiture Funds, for the period of December 1, 2016 through June 30, 2017.

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

Intergovernmental Relations Committee; February 28, 2017 - CV: 5-0  
 Public Safety Committee; February 27, 2017 - CV: 8-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0061  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017

March 28, 2017

Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 161  
RESOLUTION NO. 131 OF 2017

**AUTHORIZING ENTERING INTO TEN-YEAR MASTER CONTRACT FOR GRANTS WITH NEW YORK STATE FOR AID RELATING TO AIRPORT IMPROVEMENT PROJECTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPTING NEW YORK STATE FINANCIAL ASSISTANCE FOR FIVE AIRPORT IMPROVEMENT PROJECTS**

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 ten-year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 18, 2016 through September 20, 2026, for aid related to airport improvement projects, and to accept financial assistance from New York State for the following five (5) projects at the Greater Rochester International Airport: Design and Construct Deicing Containment Facility; Conduct Miscellaneous Study for the Airport Airspace Protection Program; Conduct Environmental Study for Realignment of Perimeter Service Road; Construct Taxiway; and Rehabilitate Taxiway H.

Section 2. Funding for these projects, consistent with authorized uses, is included in capital fund 1767, 1736, 1787, 1803, and again 1803, respectively, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 27, 2017 - CV: 7-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0062  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 162  
RESOLUTION NO. 132 OF 2017

March 28, 2017

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS & ENGINEERS AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES**

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 with Bergmann Associates, Architects & Engineers, and Fisher Associates, P.E., L.S., L.A., D.P.C., to provide geographic information system term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2017 through December 31, 2017, 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 previous years' Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Section 3. Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, GIS, and will be requested in future years budgets.

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

Environment and Public Works Committee; February 27, 2017 - CV: 7-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0063  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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 By Legislators Boyce and Drawe

Intro. No. 163  
 RESOLUTION NO. 133 OF 2017

**AUTHORIZING CONTRACTS WITH C.J. BROWN ENERGY ENGINEERING, P.C. AND M/E ENGINEERING, P.C. FOR ENERGY TERM SERVICES**

March 28, 2017

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 with C.J. Brown Energy Engineering, P.C., and M/E Engineering P.C., to provide energy term services in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year extensions, with escalations on the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Section 3. Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

Environment and Public Works Committee; February 27, 2017 - CV: 7-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0064  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Boyce and Drawe

Intro. No. 164  
 RESOLUTION NO. 134 OF 2017

**AUTHORIZING CONTRACTS WITH BLUE HERON  
 CONSTRUCTION COMPANY LLC, CONCORD ELECTRIC  
 CORPORATION, AND CROSBY-BROWNLIE, INC. FOR  
 CONSTRUCTION SERVICES FOR FRANK E. VAN LARE  
 WASTEWATER TREATMENT FACILITY THICKENER  
 IMPROVEMENTS PROJECT – PHASE IIB**

March 28, 2017

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company LLC, in the amount of \$5,116,780, for general construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corporation, in the amount of \$267,000, for electrical construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of \$299,000, for heating, ventilation and air conditioning construction, for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1724 and any other 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.

Environment and Public Works Committee; February 27, 2017 – CV: 7-0

Ways and Means Committee; February 28, 2017 - CV: 12-0

File No. 17-0066

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Terp and Drawe

Intro. No. 165

RESOLUTION NO. 135 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS,**

March 28, 2017

**RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS**

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 \$31,770 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2016 through November 30, 2017.

Section 2. The 2017 operating budget of the Parks Department is hereby amended by appropriating the sum of \$31,770 into general fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of eighty-four (84) miles of trails, in the amount of \$23,640, for the period of December 1, 2016 through November 30, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of five (5) miles of trails, in the amount of \$1,425, for the period of December 1, 2016 through November 30, 2017.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of eighteen (18) miles of trails, in the amount of \$5,130, for the period of December 1, 2016 through November 30, 2017.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., for development and maintenance of seven (7) miles of trails, in the amount of \$1,575, for the period of December 1, 2016 through November 30, 2017.

Section 7. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance

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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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; February 27, 2017 - CV: 5-0  
 Ways and Means Committee; February 28, 2017 - CV: 11-0  
 File No. 17-0068  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Terp and Drawe

Intro. No. 166  
 RESOLUTION NO. 136 OF 2017

**AUTHORIZING CONTRACTS WITH SPRINGUT GROUP, INC. AND  
 FOOD TRUCK FESTIVALS OF AMERICA, INC. FOR TICKETED  
 EVENTS IN MONROE COUNTY PARKS**

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 Springut Group, Inc., for the Summer 2017 Concert Series in Highland Park Bowl for no more than five (5) concert dates scheduled from June 1 through September 30, 2017, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Food Truck Festivals of America, Inc., for the Rochester Food Truck and Craft Beer Festival in Genesee Valley Park on October 21, 2017, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund.

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

Recreation and Education Committee; February 27, 2017 - CV: 5-0  
Ways and Means Committee; February 28, 2017 - CV: 11-0  
File No. 17-0069  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 167  
RESOLUTION NO. 137 OF 2017

**AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR MOUL ROAD CULVERT OVER COWSUCKER CREEK PROJECT IN TOWN OF PARMA**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Nardozzi Paving and Construction, LLC, in the amount of \$339,399, for construction services, for the Moul Road Culvert over Cowsucker Creek project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1835 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 28, 2017 – CV: 7-0  
Ways and Means Committee; February 28, 2017 - CV: 11-0  
File No. 17-0070  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

March 28, 2017

Intro. No. 168  
RESOLUTION NO. 138 OF 2017

**AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES ENGINEERING & ARCHITECTURE, PLLC FOR ENGINEERING SERVICES FOR LAWRENCE ROAD CULVERT OVER MOORMAN CREEK TRIBUTARY PROJECT IN TOWN OF CLARKSON**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates Engineering & Architecture, PLLC, in the amount of \$105,405.59, for engineering services, for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1835 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 28, 2017 – CV: 7-0  
Ways and Means Committee; February 28, 2017 - CV: 11-0  
File No. 17-0071  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

By Legislators Micciche and Drawe

Intro. No. 169  
RESOLUTION NO. 139 OF 2017

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 4 IN TOWNS OF GATES, GREECE, HENRIETTA, OGDEN, PENFIELD AND PERINTON**

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

**March 28, 2017**

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of \$2,353,010.07, for construction services, for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1740 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 28, 2017 - CV: 7-0  
 Ways and Means Committee; February 28, 2017 - CV: 11-0  
 File No. 17-0072  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Micciche and Drawe

Intro. No. 170  
 RESOLUTION NO. 140 OF 2017

**AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTHWEST 1PROJECT IN TOWNS OF GATES AND CHILI**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman, Anthony and Associates, Inc., in the amount of \$287,931.02, for engineering services, for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1830 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 28, 2017 - CV: 7-0  
 Ways and Means Committee; February 28, 2017 - CV: 11-0  
 File No. 17-0073  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Taylor and Drawe

Intro. No. 171  
 RESOLUTION NO. 141 OF 2017

**AMENDING RESOLUTION 309 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM**

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

Section 1. Section 1 of Resolution 309 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$225,000~~ \$1,125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, ~~2017~~ 2021.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5802030100, STD Clinic.

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

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

Human Services Committee; February 28, 2017 – CV: 9-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0074

March 28, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Taylor and Drawe

Intro. No. 172  
RESOLUTION NO. 142 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC  
SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL  
EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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 \$24,112 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,570 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; February 28, 2017 - CV: 9-0

March 28, 2017

Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0075  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Taylor and Drawe

Intro. No. 173  
 RESOLUTION NO. 143 OF 2017

**AMENDING RESOLUTION 275 OF 2012 TO EXTEND TIME PERIOD  
 FOR UNITED STATES DEPARTMENT OF HEALTH AND HUMAN  
 SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES  
 ADMINISTRATION FOR SYSTEM OF CARE EXPANSION GRANT**

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

Section 1. Section 1 of Resolution 275 of 2012 is hereby amended  
 to read as follows:

The County Executive, or her designee, is hereby authorized to accept a  
 \$4,000,000 grant from, and to execute a contract and any amendments thereto with,  
 the United States Department of Health and Human Services, Substance Abuse and  
 Mental Health Administration, for the expansion of the System of Care approach  
 across counties in upstate New York, for the period of September 30, 2012 through  
 September 29, ~~2016~~ 2017.

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

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

Human Services Committee; February 28, 2017 – CV: 9-0  
 Ways and Means Committee; February 28, 2017 - CV: 12-0  
 File No. 17-0076  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

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By Legislators Conley, Taylor and Drawe

March 28, 2017

Intro. No. 174  
RESOLUTION NO. 144 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2017**

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 \$92,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2017, for the period January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$92,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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; February 28, 2017 – CV: 9-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0077  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

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By Legislators Drawe and Marianetti

Intro. No. 175  
RESOLUTION NO. 145 OF 2017

**DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED**

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2017, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 21<sup>st</sup> day of August, 2017, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication, of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record for thirty (30) days and The Rochester Business Journal for four (4) consecutive weeks prior to August 1, 2017.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of \$7.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; February 28, 2017 - CV: 11-0

File No. 17-0078

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Drawe and Marianetti

Intro. No. 176  
RESOLUTION NO. 146 OF 2017

March 28, 2017

**AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 142**

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Legislature Clerk's office*).

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

Ways and Means Committee; February 28, 2017 - CV: 11-0

File No. 17-0079

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

By Legislators Drawe and Marianetti

Intro. No. 177

RESOLUTION NO. 147 OF 2017

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, CHILI, IRONDEQUOIT AND MENDON.**

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>
Brighton	148.19-1-23.1	2017	2,924.03	1.00	2,923.03
Brighton	136.18-1-1	2016	14,300.43	0.00	14,300.43
Chili	171.04-2-31	2016	6,338.88	265.13	6,073.75
Irondequoit	076.19-1-	2017	108,050.08	10,311.92	97,738.16

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Mendon	4.11				
	203.02-3-33	2017	<u>9,965.44</u>	<u>0.00</u>	<u>9,965.44</u>
			141,578.86	10,578.05	131,000.81

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
148.19-1-23.1	County of Monroe 39 West Main Street Rochester, NY 14614
136.18-1-1	People of the State of New York 515 Broadway Albany, NY 12207
171.04-2-31	Rochester Chin Christian Church 104 Wheatland Center Road Churchville, NY 14428
076.19-1-4.11	Hudson Housing, Inc. 100 Kings Highway South Rochester, NY 14617
203.02-3-33	RHH Mendon Properties 740 East Avenue Rochester, NY 14607

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 \$131,000.81.

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

**March 28, 2017**

Monroe County	23,141.44
Town of Chili	931.49
Town of Irondequoit	15,575.99
Town of Mendon	986.13
Caledonia Mumford School	3,489.96
Library Tax	16.71
Honeoye Falls Lima School	6,228.98
West Irondequoit School	57,528.18
Rush Henrietta School	2,731.80
Brighton Sewer	14,300.43
St Paul Blvd Fire District	5,878.24
Mendon Fire Protection	186.78
Mendon Water Ext 2	3.68
P.W. 5 Capital Charge	<u>1.00</u>
	131,000.81

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; February 28, 2017 - CV: 11-0  
 File No. 17-0080  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Conley and Boyce

Intro. No. 178  
 RESOLUTION NO. 148 OF 2017

March 28, 2017

**CONFIRMING APPOINTMENT AND REAPPOINTMENT TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD**

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the appointment and reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

APPOINTMENT

Hon. John J. Howland, 128 Aspen Look Drive, Henrietta, New York 14467 to a term effective immediately that expires December 31, 2017;

REAPPOINTMENT

Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625 to a term effective immediately that expires December 31, 2017.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; February 27, 2017 – CV: 5-0  
 Environment and Public Works Committee; February 27, 2017 – CV: 7-0  
 File No. 17-0081  
 Adopted: Ayes 29, Noes 0  
*(Legislator Howland Declared his Interest before the Vote.)*  
 Approved by County Executive Cheryl Dinolfo, April 3, 2017  
 Effective Date: April 3, 2017

By Legislators Conley and Taylor

Intro. No. 179  
 RESOLUTION NO. 149 OF 2017

**APPOINTMENT TO THE MONROE COUNTY CIVIL SERVICE COMMISSION**

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

Section 1. In accordance with Civil Service Law Article II Section (15)(1)(a) and Monroe County Charter Section C6-7C, the Legislature hereby

**March 28, 2017**

confirms the appointment made by County Executive Cheryl Dinolfo of Terry L. Vittore, 194 Old Meadow Drive, Rochester, New York 14626 to the Monroe County Civil Service Commission, for a term effective immediately and expiring on May 31, 2022.

Section 2. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Agenda/ Charter Committee; February 27, 2017 - CV: 5-0

File No. 17-0082

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 180

RESOLUTION NO. 150 OF 2017

**AUTHORIZING CONTRACT WITH ECONOMY PAVING CO., INC.  
FOR CONSTRUCTION SERVICES FOR BOWERMAN ROAD BRIDGE  
OVER OATKA CREEK PROJECT IN TOWN OF WHEATLAND**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Economy Paving Co., Inc., in the amount of \$966,468.69, for construction services, for the Bowerman Road Bridge over Oatka Creek project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 1743 once the additional financing authorization requested is approved 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; February 28, 2017 - CV: 7-0

Ways and Means Committee; February 28, 2017 - CV: 12-0

File No. 17-0083

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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By Legislators Micciche and Drawe

Intro. No. 181  
RESOLUTION NO. 151 OF 2017

SUPERSEDING BOND RESOLUTION DATED MARCH 28, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,295,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF BOWERMAN ROAD BRIDGE OVER OATKA CREEK (BIN 3359090), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,295,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 22 OF 2017).**

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 partial reconstruction of Bowerman Road Bridge over Oatka Creek (BIN 3359090), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, \$1,295,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$51,000 to pay the cost of the aforesaid specific object or purpose (\$1,244,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 15, 2015, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,295,000, and the plan for the financing thereof is by the issuance of \$1,295,000 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 as the same become due and payable in such year. There shall annually be levied on all the

**March 28, 2017**

taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 22 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$1,244,000 to \$1,295,000.

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 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; February 28, 2017 - CV: 7-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0083.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

March 28, 2017

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By Legislators Drawe and Marianetti

Intro No. 182  
RESOLUTION NO. 152 OF 2017

**AMENDING 2017 CAPITAL BUDGET TO INCREASE PROJECT  
AUTHORIZATIONS FOR VARIOUS CAPITAL PROJECTS  
RELATED TO DISSOLUTION OF LOCAL DEVELOPMENT  
CORPORATIONS; AND AUTHORIZING APPROPRIATION  
TRANSFERS**

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

Section 1. The 2017 Capital Budget is hereby amended to increase funding for the Security Systems Improvement project, in the amount of \$150,000 from \$150,000 to \$300,000, for a total project authorization of \$300,000.

Section 2. The Controller is hereby authorized to transfer \$150,000 from the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8610010000, Fire Alarm/Security Maintenance, to capital fund 1814 established for the project "Security Systems Improvement."

Section 3. The 2017 Capital Budget is hereby amended to increase funding for the Enterprise Resource Planning/Security project, in the amount of \$750,000 from \$850,000 to \$1,600,000, for a total project authorization of \$1,600,000.

Section 4. The Controller is hereby authorized to transfer \$750,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to capital fund 1815 established for the project "Enterprise Resource Planning/Security."

Section 5. The 2017 Capital Budget is hereby amended to increase funding for the Network Infrastructure project, in the amount of \$2,250,000 from \$200,000 to \$2,450,000, for a total project authorization of \$2,450,000.

Section 6. The Controller is hereby authorized to transfer \$2,250,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment

Lease/Maintenance, to capital fund 1816 established for the project "Network Infrastructure."

Section 7. The 2017 Capital Budget is hereby amended to increase funding for the Office Equipment Refresh & Replacement project, in the amount of \$5,500,000 from \$200,000 to \$5,700,000, for a total project authorization of \$5,700,000.

Section 8. The Controller is hereby authorized to transfer \$5,500,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to capital fund 1817 established for the project "Office Equipment Refresh & Replacement."

Section 9. The 2017 Capital Budget is hereby amended to increase funding for the Public Safety Communications Equipment and Device Replacement project, in the amount of \$5,500,000 from \$965,000 to \$6,465,000, for a total project authorization of \$6,465,000.

Section 10. The Controller is hereby authorized to transfer \$5,500,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1818 established for the project "Public Safety Communications Equipment and Device Replacement."

Section 11. The 2017 Capital Budget is hereby amended to increase funding for the Public Safety Communications Infrastructure project, in the amount of \$1,200,000 from \$1,200,000 to \$2,400,000, for a total project authorization of \$2,400,000.

Section 12. The Controller is hereby authorized to transfer \$1,200,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1819 established for the project "Public Safety Communications Infrastructure."

Section 13. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; February 28, 2017 – CV: 11-0

File No. 17-0084.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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March 28, 2017

By Legislators Boyce and Drawe

Intro. No. 183  
RESOLUTION NO. 153 OF 2017

**AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION (AIRPORT REVITALIZATION AND REDEVELOPMENT) PROJECT 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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 27, 2017 - CV: 7-0  
Ways and Means Committee; February 28, 2017 - CV: 12-0  
File No. 17-0085  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 3, 2017  
Effective Date: April 3, 2017

By Legislators Drawe and Marianetti

Intro. No. 184  
RESOLUTION NO. 154 OF 2017

**APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEE ASSOCIATION – LOCAL 828, UNIT 7400**

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

March 28, 2017

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employee Association – Local 828, Unit 7400 for the period of January 1, 2014 through December 31, 2021, is hereby approved.

Section 2. The compensation program for unrepresented employees is hereby amended and applicable economic benefits to all employment classes currently covered is hereby extended.

Section 3. The 2017 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employee Association – Local 828, Unit 7400 and compensation program for unrepresented employees.

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

Matter of Urgency

File No. 17-0086

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

By Legislators Drawe and Hebert

Intro. No. 185

RESOLUTION NO. 155 OF 2017

**APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 832**

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers, Local 832, for the period of January 1, 2013 through December 31, 2021, is hereby approved.

Section 2. Funding for this agreement is included in the 2017 operating budget of the County and will be requested in future years' budgets.

Section 3. The 2017 Budget Salary Schedule is hereby amended to reflect the agreement with the International Union of Operating Engineers, Local 832.

**March 28, 2017**

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

Matter of Urgency

File No. 17-0118

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, April 3, 2017

Effective Date: April 3, 2017

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:02 P.M. until **Tuesday, April 11, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

**FOURTH DAY**

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**TUESDAY, April 11, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Morelle, Jr. - 1

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The meeting formally opened. Prayer led by Reverend James Simmons of Baber African Methodist Episcopal, at the invitation of Legislator Ernest Flagler-Mitchell.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 3, March 28, 2017 was approved as submitted.

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*President Daniele congratulated Legislator Mike Zale on the recent birth of his child.*

**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the April 11, 2017 Meeting, Reverend James Simmons of Baber African Methodist Episcopal at the Invitation of Legislator Ernest Flagler-Mitchell.**

Read and Filed. (File No. RF17-32)

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**Declaring Correspondence from the County Executive Regarding Approve the Agreement Between the Monroe County Executive and the International Union of Operating Engineers, Local 832 to be a Matter of Urgency.**

**April 11, 2017**

Read and Adopted Under Rule 545-24 (A)(3) on April 11, 2017. (File No. 17-118)

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**Declaring Correspondence from the County Executive Regarding Amend Resolution 346 of 2009 to Execute Additional Lease Options Sub-Leases with Jetsmart Aviation Services Incorporated for Space at the Greater Rochester International Airport to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on April 11, 2017. (File No. 17-119)

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**Regarding Appointment to the County of Monroe Industrial Development Agency.**

Read and Adopted Under Rule 545-24 (A)(2) on April 11, 2017. (File No. 17-120)

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**Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Enact Congressman Chris Collins' Amendment that would Require New York State to Cover the Full Costs of Medicaid.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-121)

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#### COUNTY LEGISLATORS

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**Mike Rockow, John J. Howland – Regarding Memorialize the Members of the New York State Congressional Delegation and President Donald J. Trump to Direct Infrastructure Stimulus Investments to Counties and Local Municipalities.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-122)

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**Debbie Drawe – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Eliminate County Responsibility for Summer School Education Programs and Adhere to the Law as it Applies to the State Fiscal Responsibility for Preschool Special Education.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-123)

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April 11, 2017

**Sean M. Delehanty – Regarding Memorializing the Members of the New York State Assembly to Pass and Governor Cuomo to Sign, Assembly Bill A03398 that Makes Homicide by the Sale of Opiate Controlled Substances a Crime.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-124)

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**Tina Brown – Regarding Memorializing the New York State Legislature, and Governor Andrew M. Cuomo to Urge the Department of Health and the Division of Budget to Require Providers to Maximize Reimbursement from All Third-Party Payers.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-125)

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**Matthew Terp – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S4592 – Allowing Patrons to Remove Alcohol from Licensed Premises in a Leisure and Recreation District.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-126)

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**Kathleen A. Taylor – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Make Improvements to the Early Intervention Program which Serves Children and Families.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-127)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Tactical Team Grant Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-128)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement).**

Read and Referred to the Public Safety and Ways and Means Committees. (File

April 11, 2017

No. 17-129)

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**Regarding Authorize Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer Aided Dispatch System.**

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 17-130)

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**Regarding Authorize Contracts with Landry Mechanical Contractor, Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-131)

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**Regarding Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project.**

Read and Referred to the Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 17-132)

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**Regarding Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Electric, LLC, and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-133)

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**Regarding Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Electric, LLC, and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-134)

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**Regarding Authorize a Contract with CHA Consulting, Inc., for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-135)

---

April 11, 2017

**Regarding Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-136)

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**Regarding Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-137)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Highway Preventive Maintenance # 3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-138)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-139)

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**Regarding Amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-140)

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**Regarding Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-141)

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April 11, 2017

**Regarding Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-142)

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**Regarding Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-143)

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**With Legislator Joshua Bauroth – Regarding Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton & Loguidice, P.C.**

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 17-144)

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**Regarding Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County.**

Read and Referred to the Ways and Means Committee. (File No. 17-145)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**William W. Napier, Assistant County Executive, Monroe County – Regarding 2016 M/WBE Utilization Report.**

Read and Filed. (File No. RF17-33)

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**William W. Napier, Assistant County Executive, Monroe County – Regarding 2017 Highway & Bridge Improvement Program.**

Read and Filed. (File No. RF17-34)

April 11, 2017

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**Robin Finnerty, Community Liaison, Department of Planning & Development, Monroe County – Regarding Continuation and Modification of the Monroe County Western Agricultural District # 5.**

Read and Filed. (File No. RF17-35)

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**Michael Corso, Chief Consumer Advocate, Department of Public Service, State of New York – Regarding a Series of Public Statement Hearings Regarding the March 2017 Windstorm Event and Resulting Power Outages.**

Read and Filed. (File No. RF17-36)

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#### PROCLAMATIONS

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with County Executive Cheryl Dinolfo, Legislator Tina M. Brown and Legislator Matthew Terp, April 2017 to be Monroe County Wine Month.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo and Legislator Karla F. Boyce, Dr. Jeremy Cushman, for being named this year's recipient of the John P. Pryer, MD Street Medicine Award.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Legislator Joe Carbone and Legislator Joseph D. Morelle, Jr., Eastridge Lancers Cheerleading Team, on a remarkable 2016-2017 season.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti and Deputy Majority Leader Sean M. Delehanty, Our Lady of Mercy Basketball Team, on defending their Section V Title.**

Read and Filed.

**Recognized jointly with Legislator Frank X. Allkofer, Legislator Mike Zale and Legislator Tony Micciche, Sal Gerbino, for his dedication and fundraising efforts for the Special Olympics Organization.**

Read and Filed.

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#### FORMAL COMMITTEE REPORTS

April 11, 2017

*None*

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### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:48 P.M.

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### **MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Marianetti and Kaleh

Intro. No. 186  
MOTION NO. 31 OF 2017

#### **MOTION TO MOVE AGENDA ITEMS 1 THROUGH 31 AS A WHOLE**

Be It Moved, that agenda items 1-31 of the April 11, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 28, Noes 0

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By Legislators Micciche and Drawe

Intro No. 187  
RESOLUTION NO. 156 OF 2017

#### **AUTHORIZING CONTRACT WITH CORRECTIONAL CONSULTING, INC. FOR MONITORING OF INMATE MEDICAL AND MENTAL HEALTH SERVICES**

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 Correctional Consulting, Inc., in an amount not to exceed \$50,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2017 through March 31, 2018, with the option to renew for two (2) additional one-year periods upon the

mutual consent of the parties, in an amount not to exceed \$50,000 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, 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.

Public Safety Committee; March 30, 2017 - CV: 9-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0092  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Zale, Micciche and Drawe

Intro. No. 188  
 RESOLUTION NO. 157 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH  
 SPENCERPORT CENTRAL SCHOOL DISTRICT FOR GENERAL  
 SECURITY ASSISTANCE AND CROWD CONTROL AT 2017 JUNIOR  
 PROM AND SENIOR BALL EVENTS**

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 the Spencerport Central School District, for general security assistance and crowd control at the 2017 Junior Prom and Senior Ball events, for the period of May 13, 2017 through June 3, 2017, at a rate of \$76.75 per hour, for an estimated amount due of \$690.75, subject to the upward or downward pro rata departure depending on the duration of the events.

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

Intergovernmental Relations Committee; March 30, 2017 - CV: 5-0  
 Public Safety Committee; March 30, 2017 - CV: 9-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0093  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017

April 11, 2017

Effective Date: April 17, 2017

By Legislators Micciche and Boyce

Intro. No. 189

**APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN**

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for federal Hazard Mitigation Grant Program (HMGP) project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan.

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

Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.

Section 2. The County Executive, or her designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; March 30, 2017 - CV: 9-0  
File No. 17-0094

By Legislators Micciche and Boyce

Intro. No. 190  
MOTION NO. 32 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 189 OF 2017), ENTITLED " APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," BE TABLED**

April 11, 2017

BE IT MOVED, that Resolution (Intro. No. 189 of 2017), entitled, "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," be tabled.

File No. 17-0094  
Adopted: Ayes 28, Noes 0

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By Legislators Micciche and Boyce

Intro. No. 191  
RESOLUTION NO. 158 OF 2017

**FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 189 OF 2017), ENTITLED "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN"**

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 9th day of May, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 189 of 2017), entitled "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN."

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 newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; March 30, 2017 - CV: 9-0  
File No. 17-0094  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Brew

Intro. No. 192  
RESOLUTION NO. 159 OF 2017

April 11, 2017

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MONROE COUNTY TO MAINTAIN CUSTODY AND UTILIZE OIL SPILL RESPONSE TRAILER AND EQUIPMENT**

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 New York State Department of Environmental Conservation, for Monroe County to maintain custody and utilize an oil spill response trailer and equipment, for the period of March 14, 2017 through March 14, 2027.

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0  
File No. 17-0095  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

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By Legislators Boyce and Drawe

Intro. No. 193  
RESOLUTION NO. 160 OF 2017

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR REHABILITATE AND RECONSTRUCT EXISTING AIRCRAFT APRONS PROJECT 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 contract with CHA Consulting, Inc., for design services, for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of \$90,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 1623 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Means Committee; March 30, 2017 - CV: 10-0

File No. 17-0096

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2017

Effective Date: April 17, 2017

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By Legislators Boyce and Drawe

Intro. No. 194

RESOLUTION NO. 161 OF 2017

SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 319 OF 2015).**

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 to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid class of objects or purposes (\$4,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of

**April 11, 2017**

objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of

such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 319 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$4,400,000 to \$6,000,000.

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

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Means Committee; March 30, 2017 - CV: 10-0

File No. 17-0096.br

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2017

Effective Date: April 17, 2017

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By Legislators Boyce and Drawe

Intro. No. 195

RESOLUTION NO. 162 OF 2017

**AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE D.P.C.  
FOR PROFESSIONAL ENGINEERING SERVICES FOR HALL OF  
JUSTICE COURTROOM IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice D.P.C., in the amount of \$31,700, for professional engineering services, for the Hall of Justice Courtroom Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1834 and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Means Committee; March 30, 2017 - CV: 10-0

April 11, 2017

File No. 17-0097  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Boyce and Drawe

Intro. No. 196  
 RESOLUTION NO. 163 OF 2017

**AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES,  
 ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR  
 PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY  
 COLLEGE BUILDING 2 RENOVATION – PHASE I PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of \$97,903, for professional design services, for the Monroe Community College Building 2 Renovation – Phase I Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1848 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0098  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Zale and Brew

Intro. No. 197  
 RESOLUTION NO. 164 OF 2017

April 11, 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR STORAGE AND TRANSPORT OF SPECIAL OPERATIONS UNIT TRAILER FLEET # 5121**

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 the Spencerport Fire District for the storage and transport of Special Operations Unit Trailer Fleet # 5121.

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

Intergovernmental Relations Committee; March 30, 2017 - CV: 5-0  
File No. 17-0099  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 198  
RESOLUTION NO. 165 OF 2017

**AUTHORIZING CONTRACTS WITH GREENMAN-PEDERSEN, INC. AND MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES**

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 Greenman-Pedersen, Inc., for general engineering term services, in an annual amount not to exceed \$100,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year extensions, with escalation for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., for general engineering term services, in an annual amount not to exceed \$100,000, for the period of May 1, 2017 through April 30, 2018, with the option to renew for two (2) additional one-year extensions, with escalation 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. Funding for this contract, consistent with authorized uses, is included in various capital fund(s) and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).

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

Transportation Committee; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0100  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 199  
 RESOLUTION NO. 166 OF 2017

**AUTHORIZING CONTRACT WITH D.J. PARRONE & ASSOCIATES,  
 P.C. FOR ENGINEERING SERVICES FOR BROOKS ROAD CULVERT  
 OVER RED CREEK TRIBUTARY PROJECT IN TOWN OF  
 HENRIETTA**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with D.J. Parrone & Associates, P.C., in the amount of \$93,883.35, for engineering services, for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

**April 11, 2017**

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital fund 1776 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; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0101  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Howland and Drawe

Intro. No. 200  
 RESOLUTION NO. 167 OF 2017

**AUTHORIZING CONTRACT WITH WENDEL WD ARCHITECTURE,  
 ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
 FOR ENGINEERING SERVICES FOR GRIFFIN ROAD CULVERT  
 OVER HOTEL CREEK PROJECT IN TOWN OF RIGA**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of \$107,841.01, for engineering services, for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1835 and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0102  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017

April 11, 2017

Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 201  
RESOLUTION NO. 168 OF 2017

**AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTHWEST 2 PROJECT IN TOWNS OF GATES AND GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of \$199,668.52, for engineering services, for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1830 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; March 30, 2017 - CV: 7-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0103  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 202  
RESOLUTION NO. 169 OF 2017

**AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR LAKE ROAD II PROJECT IN TOWN OF WEBSTER**

**April 11, 2017**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C&S Engineers, Inc., in the amount of \$479,725.17, for engineering services, for the Lake Road II project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1841 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; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017- CV: 10-0  
 File No. 17-0104  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 203  
 RESOLUTION NO. 170 OF 2017

**AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C.  
 FOR ENGINEERING SERVICES FOR MENDON CENTER ROAD  
 PROJECT IN TOWN OF PITTSFORD**

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 LaBella Associates, D.P.C., in the amount of \$247,275.79, for engineering services, for the Mendon Center Road Project in the Town of Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital fund 1852, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0105  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 204  
 RESOLUTION NO. 171 OF 2017

**AUTHORIZING CONTRACT WITH C.P. WARD, INC., AND LANDRY MECHANICAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES FOR REGIONAL TRAFFIC OPERATIONS CENTER REHABILITATION PROJECT IN TOWN OF CHILI**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$97,700, for general construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., in the amount of \$215,000, for mechanical and electrical construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1755 once the additional financing authorization requested herein is approved and in 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; March 30, 2017 - CV: 7-0

**April 11, 2017**

Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0106  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Howland and Drawe

Intro. No. 205  
 RESOLUTION NO. 172 OF 2017

SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$547,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF AND THE MAKING OF IMPROVEMENTS TO THE REGIONAL TRAFFIC OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$547,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 301 OF 2015).**

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 rehabilitation of and the making of improvements to the Regional Traffic Operations Center, including roof replacement, heating, ventilating and cooling upgrades, parking lot and sidewalk improvements, plumbing upgrades and other improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$547,000 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 \$50,000 to pay the cost of the aforesaid class of objects or purposes (\$497,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13 or 20 of said paragraph a, and the Regional Traffic Operations Center is a class "A" or "B" building within the meaning of subdivision 11 of said paragraph a, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$547,000, and the plan for the financing thereof is by the issuance of \$547,000 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.

**April 11, 2017**

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 301 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$497,000 to \$547,000.

April 11, 2017

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

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

Transportation Committee; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0106.br  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Howland and Drawe

Intro. No. 206  
 RESOLUTION NO. 173 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACTS WITH CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #5 PROJECT IN TOWNS OF IRONDEQUOIT, PENFIELD, 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 "Highway Preventive Maintenance #5," in the amount of \$287,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Engineers, Surveyor, and Architects, P.C., in the amount of \$194,798.06 for engineering services, for the Highway Preventive Maintenance Project # 5 in the Towns of Irondequoit, Penfield, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

**April 11, 2017**

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 Highway Preventive Maintenance # 5 Project in the Towns of Irondequoit, Penfield, and Webster.

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; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0107  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

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By Legislators Howland and Drawe

Intro. No. 207  
 RESOLUTION NO. 174 OF 2017

BOND RESOLUTION DATED APRIL 11, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$287,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$287,000.**

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 various improvements to County highways, including Creek Street, Gravel Road, Holt Road, Klem Road, Sweet Fern Road, Lake Shore Boulevard, Durand Boulevard, and Phillips Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$287,000 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 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 \$287,000, and the plan for the financing thereof is by the issuance of \$287,000 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.

**April 11, 2017**

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.

April 11, 2017

Transportation Committee; March 30, 2017 - CV: 7-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0107.br  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

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By Legislators Howland and Drawe

Intro. No. 208  
RESOLUTION NO. 175 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM AND  
AUTHORIZING CONTRACTS WITH LU ENGINEERS FOR  
ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT  
OF TRANSPORTATION FOR HIGHWAY PREVENTIVE  
MAINTENANCE #6 PROJECT IN TOWNS OF GATES AND 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 "Highway Preventive Maintenance #6," in the amount of \$260,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of \$217,302.01 for engineering services, for the Highway Preventive Maintenance Project #6 in the Towns of Gates and Greece, 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 Highway Preventive Maintenance #6 Project in the Towns of Gates and 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; March 30, 2017 - CV: 7-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0108

**April 11, 2017**

Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 209  
RESOLUTION NO. 176 OF 2017

BOND RESOLUTION DATED APRIL 11, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$260,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$260,000.**

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 various improvements to County highways, including Lee Road, Dewey Avenue, Mount Read Boulevard, Stone Road, and Elmgrove Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$260,000 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 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 \$260,000, and the plan for the financing thereof is by the issuance of \$260,000 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.

**April 11, 2017**

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.

April 11, 2017

Transportation Committee; March 30, 2017 - CV: 7-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0108.br  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Howland and Drawe

Intro. No. 210  
 RESOLUTION NO. 177 OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY  
 FOR LONG POND ROAD IMPROVEMENT PROJECT BETWEEN  
 LAKE ONTARIO STATE PARKWAY AND EDGEMERE DRIVE IN  
 TOWN OF GREECE**

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 interest and execute all documents necessary for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive identified by tax identification numbers 034.02-2-16, and 034.02-2-20 in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 253 Parcel 1 TE 1,040 sf 94 Long Pond Road T.A. # 034.02-2-16 Town of Greece	Thomas R. Merle 94 Long Pond Road Rochester, NY 14612	\$185
Map 254 Parcel 1 TE 560 sf 30 Long Pond Road T.A. # 034.02-2-20 Town of Greece	Lakeview Community Church 30 Long Pond Road Rochester, NY 14612	\$100

Section 2. Funding for this acquisition consistent with authorized uses, is included in capital fund 1673 and any fund(s) created for the same intended purpose.

April 11, 2017

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

Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0109  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

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By Legislators Micciche, Taylor and Drawe

Intro. No. 211  
RESOLUTION NO. 178 OF 2017

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER  
FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF  
COUNTY'S MEDICAL COUNTERMEASURE 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 the University of Rochester, for the continuing development and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed \$60,000, for the period of July 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; March 30, 2017 - CV: 9-0  
Human Services Committee; March 30, 2017- CV: 8-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0110  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

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By Legislators Drawe and Hebert

April 11, 2017

Intro. No. 212  
RESOLUTION NO. 179 OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED  
"KATHARINA JEDRZEJEK V. COUNTY OF MONROE, NEW YORK"**

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Katharina Jedrzejek v. County of Monroe, New York," in the amount of \$50,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0111  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

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By Legislators Drawe and Hebert

Intro. No. 213  
RESOLUTION NO. 180 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON NORTH HAMLIN ROAD IN TOWN OF  
HAMLIN**

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 enter into a contract with Darin R. Maxwell, to sell the real property identified by tax account number 008.04-1-9, and to execute all documents necessary for the conveyance, for the purchase price of \$15,050.

**April 11, 2017**

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
TA # 008.04-1-9 9.5 acres on North Hamlin Road Town of Hamlin	Darin R. Maxwell 215 North Hamlin Road Hilton, NY 14468	\$15,050

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

Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0112  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, April 17, 2017  
Effective Date: April 17, 2017

By Legislators Drawe and Hebert

Intro. No. 214  
RESOLUTION NO. 181 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON LEHIGH STATION ROAD IN TOWN OF  
HENRIETTA**

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 enter into a contract with the Town of Henrietta, to sell the real property identified by tax account number 175.03-1-1.2, and to execute all documents necessary for the conveyance, for the purchase price of \$500.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
TA # 175.03-1-1.2 0.69 acres on Lehigh Station Road Town of Henrietta	Town of Henrietta 475 Calkins Road Henrietta, NY 14467	\$500

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

Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0113  
Adopted: Ayes 28, Noes 0

April 11, 2017

Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Drawe and Hebert

Intro. No. 215  
 RESOLUTION NO. 182 OF 2017

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF  
 CERTAIN MONROE COUNTY TAXES IN TOWN OF GATES AND  
 CITY OF ROCHESTER.**

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>
Gates	104.15-3-32	2017	5,973.79	1,921.05	4,052.74
Gates	118.18-1-1.21	2017	14,001.03	4,983.74	9,017.29
Rochester	107.45-4-13	2017	<u>25,694.68</u>	<u>1.74</u>	<u>25,692.94</u>
			45,669.50	6,906.53	38,762.97

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
104.15-3-32	2000 Lyell Avenue, LLC 7 Delta Terrace Rochester, NY 14617
118.18-1-1.21	CF Development Group Inc. c/o Linda Convery 1661 Norway Road Kendall, NY 14476
107.45-4-13	Robert Salgado P.O. Box 90436 Rochester, NY 14609

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 \$38,762.97.

**April 11, 2017**

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

Monroe County	1,604.58
Town of Gates	1,570.25
Gates Fire District	785.68
Gates Ambulance	92.23
Pure Waters # 4 Capital Charge GA204	94.69
Pure Waters # 4 O/M Charge GA 214	8,922.60
Pure Waters O/M Charge RT222	<u>25,692.94</u>
	38,762.97

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; March 30, 2017 - CV: 10-0

File No. 17-0114

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2017

Effective Date: April 17, 2017

By Legislators Boyce and Drawe

Intro. No. 216

RESOLUTION NO. 183 OF 2017

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES**

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

April 11, 2017

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1767 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 30, 2017 - CV: 6-0  
 Ways and Means Committee; March 30, 2017 - CV: 10-0  
 File No. 17-0115  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, April 17, 2017  
 Effective Date: April 17, 2017

By Legislators Boyce and Drawe

Intro. No. 217  
 RESOLUTION NO. 184 OF 2017

SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 14 OF 2017).**

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:

**April 11, 2017**

Section 1. For the class of objects or purposes of financing the cost of the North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$11,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$4,000,000 to pay the cost of the aforesaid class of objects or purposes (\$7,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$11,000,000, and the plan for the financing thereof is by the issuance of \$11,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

**April 11, 2017**

Section 7. This resolution shall supersede Resolution No. 14 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$7,000,000 to \$11,000,000.

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 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.

Environment and Public Works Committee; March 30, 2017 - CV: 6-0

Ways and Means Committee; March 30, 2017 - CV: 10-0

File No. 17-0115.br

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2017

Effective Date: April 17, 2017

By Legislators Boyce and Drawe \_\_\_\_\_

Intro. No. 218

RESOLUTION NO. 185 OF 2017

**AMENDING RESOLUTION 346 OF 2009 TO EXECUTE ADDITIONAL LEASE OPTIONS FOR SUB-LEASES WITH JETSMART AVIATION SERVICES INCORPORATED FOR SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

April 11, 2017

Section 1. The County Executive, or her designee, is hereby authorized to execute four (4) additional lease options for sub-leases with Jetsmart Aviation Services Incorporated, for space at the Greater Rochester International Airport, with the first option being for one (1) additional twenty-seven (27) month extension term from June 30, 2025 through August 31, 2027, upon mutual consent of the parties to cause the sub-leases to be co-terminus with the fixed base operator between the Monroe County Airport Authority and Jetsmart Aviation Services Incorporated, and the subsequent three (3) additional options each being for five (5) year extension terms upon Jetsmart Aviation Services Incorporated meeting job creation, job retention, job reporting and premises improvement goals for each extension..

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

Matter of Urgency

File No. 17-0119

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, April 17, 2017

Effective Date: April 17, 2017

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#### UNFINISHED BUSINESS

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:49 P.M. until **Tuesday, May 9, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

May 9, 2017

**FIFTH DAY**

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**TUESDAY, May 9, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp – 27

Absent – Legislators Wilcox, Zale – 2

*Note: Legislators Wilcox and Zale entered the Chambers during Proclamations and were present for the remainder of the meeting.*

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The meeting formally opened. Prayer led by Bishop William Davis of Cathedral of Hope Community Church, at the invitation of Legislator Tony Micciche.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 219  
RESOLUTION NO. 186 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER MONROE COUNTY  
LEGISLATOR AND WEBSTER VILLAGE MAYOR WILBUR ‘DEKE’  
BEH**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Monroe County Legislator and Webster Village Mayor Wilbur ‘Deke’ Beh; and

*WHEREAS*, Deke passed away April 19, 2017 at age 88; and

May 9, 2017

*WHEREAS*, Deke was a lifelong Webster resident. He was a pilot in the US Army during the Korean War. After serving, Deke went into banking and eventually became the President of First National Bank of Rochester; and

*WHEREAS*, Deke began his political career on the Webster Village Board. After this, he served in the Monroe County Legislature from 1969 to 1976. In 1993, Deke became Mayor for the Village of Webster. In his tenure as Mayor, he was an adamant supporter of the village's own water supply. He served as Village Mayor for two terms, stepping down from the position in 2001; and

*WHEREAS*, Deke is survived by his wife, Barbara; children, Lisa (John) Hill, Lynn Beh-Zahn, Timothy (Robyn) Beh, Kim (Randy) Ayles, Robin Heintzelman, Kyle Heintzelman, as well as 12 grandchildren and 9 great-grandchildren and many nieces and nephews; and

*WHEREAS*, Deke will be remembered as a kind leader who worked tirelessly for his community, as well as a loving family man. He will be greatly missed by all who knew him.

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

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

Matter of Urgency  
File No. 17-0150

By Legislators Marianetti and Kaleh

Intro. No. 220  
RESOLUTION NO. 187 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER MONROE COUNTY  
LEGISLATOR AND PRESIDENT JOANNE VAN ZANDT**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Monroe County Legislator and President Joanne Van Zandt; and

*WHEREAS*, Joanne passed away peacefully on April 26, 2017 at age 89; and

**May 9, 2017**

*WHEREAS*, Joanne was born in 1927 in Philadelphia to Elizabeth Harding Dill and Louis Edward Dill. She attended college at the University of Pennsylvania. She married Theodore Fiske Van Zandt in 1950, and they began their family of four children in 1955; and

*WHEREAS*, Joanne served five consecutive terms in the Monroe County Legislature from 1977 until 1992. In her tenure as a County Legislator, she served as Chair of the Planning and Economic Development Committee, Vice Chair of the Ways and Means Committee and Assistant Majority Leader. Most notably, Joanne served as President of the Legislature from March to December of 1987. She is the first woman to have served the Monroe County Legislature in this position; and

*WHEREAS*, Joanne was an active and passionate community leader. She leaves a legacy of working hard for the rights of women, preserving the history of our community and advocating for the education and personal development of young people. She was actively involved with the Susan B. Anthony House, the Girl Scouts of Genesee Valley, Tri Delta, Landmark Society of Western New York, and many other organizations that serve our community; and

*WHEREAS*, Joanne will be remembered as a kind and dynamic leader who was active in our community for her entire life. She leaves behind her loving husband of 66 years, Theodore Van Zandt, MD; children, Theodore Van Zandt Jr. (Carey), Carol Van Zandt (Jack French), Connie Van Zandt and son, Timothy Van Zandt (Doris Escobar); grandchildren, Lauren and Alejandro VanZandt-Escobar, Theron Van Zandt; sister, Mary Dearden and many nieces and nephews.

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

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

Matter of Urgency  
File No. 17-0151

*President Danide requested a moment of silence to recognize the recent passing of former Rochester Deputy Mayor Leonard Redon.*

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#### **APPROVAL OF MINUTES**

Without objection, the Journal of Day 4, April 11, 2017 was approved as submitted.

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*President Danide congratulated Legislator Joe Morelle, Jr. on his engagement and wished County Executive Cheryl Dindoff a happy birthday.*

**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the May 9, 2017 Meeting, Bishop William Davis of Cathedral of Hope Community Church at the Invitation of Legislator Tony Micciche.**

Read and Filed. (File No. RF17-37)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and President Joanne Van Zandt to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on May 9, 2017. (File No. 17-151)

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**Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on May 9, 2017. (File No. 17-152)

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**Regarding Confirmation of Reappointments to the Monroe County Water Authority to be a Matter of Importance.**

Read and Adopted Under Rule 545-24 (C) on May 9, 2017. (File No. 17-146)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Webster Village Mayor Wilbur ‘Deke’ Beh to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on May 9, 2017. (File No. 17-150)

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**COUNTY LEGISLATORS**

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**Anthony J. Daniele, Cheryl Dinolfo, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Dedicating the Legislative Chambers after Joanne Van Zandt, Former County Legislator and First Woman President of the Legislature.**

May 9, 2017

Read and Referred to the Environment and Public Works Committee. (File No. 17-153)

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**Sean M. Delehanty – Regarding Memorializing New York State to Fund All Impacted County Departments and Agencies with the Full Costs Related to Raising the Age of Criminal Responsibility to 18 Years of Age.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-154)

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**Karla F. Boyce – Regarding Memorializing the New York State Legislature to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill A04271 and Senate Bill S04368 Regarding the Creation of Melinda’s Law in Relation to the Basis for Removal of Children.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-155)

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**Ernest Flagler-Mitchell, Cynthia W. Kaleh, LaShay D.. Harris, Justin Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Legislature to Pass A06994 and S05447, and Governor Andrew Cuomo to Sign into Law, An Act to Establish Extreme Risk Protection Orders to Prohibit Certain Individuals from Purchasing Firearms.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-156)

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**Mark S. Muoio, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Joshua Bauroth – Regarding Memorializing the New York State Legislature to Pass, and Governor Cuomo to Sign into Law, the ‘Tax Returns Uniformly Made Public Act’.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-157)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding 2017 State of the County Address.**

Good evening and welcome to the new MCC Downtown Campus. I hope you had an opportunity to see the spectacular new campus setting where students will be in

just 3 months. This evening as you entered this beautiful repurposed facility you were greeted by current MCC students who will soon fill classrooms, laboratories and lecture halls built upon the foundation of George Eastman - innovator, entrepreneur, and supporter of education. What a great fit for our new MCC campus!

Thank you to each of you and the people of Monroe County for joining me for my first State of the County Address.

Sister Francella Quinn, thank you for motivating a young girl with long hair and ponytails to always make an impact. I appreciate your willingness to offer such a beautiful invocation.

To the students of Monroe BOCES 2, thank you for being here tonight and leading us in the Pledge of Allegiance. You'll hear more about these incredibly talented and ambitious young men and women shortly. Let's give them a warm welcome.

I would ask that we pause to remember all the men and women who made the commitment to place service to others above self - from the first responders protecting our community from dangers right here at home, to the members of our armed forces around the globe. We especially remember those who have lost their lives in this pursuit. Please join me in a moment of silence for our first responders and the service men and women of our armed forces.

I am so delighted that the Vietnam Veterans of America, Chapter 20 are with us and graciously serve as our color guard this evening. We want you to know that a grateful Monroe County thanks you for your service.

Harmonica Pete DuPre - what an incredible and stirring rendition of our national anthem. I first heard Pete play at Honor Flight and after learning more about his World War II service, I knew he should be here tonight. Mr. DuPre, on behalf of the residents of Monroe County, thank you for your military service and your service to your fellow Honor Flight veterans who love to hear your harmonica resound with patriotic flair.

I'm sure that Chapter 20 and Mr. DuPre aren't the only veterans in the room tonight. If you are a veteran of our armed services please stand so we may pay tribute to you.

Dr. Kress, thank you for your kind introduction and friendship. Your leadership here at Monroe Community College has continued the great work begun by those who have come before us. Soon the halls of our new downtown MCC campus will be alive and vibrant as students prepare to make their mark on the world. Thank you Anne and thank you for your leadership on the Finger Lakes Regional Economic Development Council.

Thank you to all of my partners in government for being here tonight. Please join me in thanking Sheriff Patrick O'Flynn, District Attorney Sandra Doorley, Mayor Lovely Warren and County Clerk Adam Bello - I appreciate your service to the

**May 9, 2017**

community.

Legislature President Anthony Daniele, Majority Leader Brian Marianetti and Minority Leader Cindy Kaleh and the members of the County Legislature - thank you for your partnership in governing.

Please join me in recognizing all of our Federal, State, town supervisors, village and school elected officials and members of the Judiciary here tonight for their cooperative efforts to serve our common constituents.

I would like to recognize Bill Reich for his continued support of good government.

At this time, please join me in paying our respects to two local icons who have recently passed - Former County Executive Tom Frey and our first female Legislature President Joanne VanZandt. I'd also like to pay respect on the passing of former Deputy Mayor Len Redon. Their legacy of service deserves our respect.

To my children, Patrick and his wife Callie, Russell and Jennifer, and my grandchildren Finley, Edith and Plum, all who could not be with us tonight but are watching online - thank you for your love and support. I miss you and can't wait to see you all soon.

And of course, to my best friend and husband Vince. Your endless support and unwavering love, day in and day out, is inspirational. You are a wonderful role model for our children and grandchildren. I am so happy you are here tonight and I love you with all my heart.

The State of our County is about people. It's about the many distinguished men and women who are here this evening. It's about our County employees who are the real backbone of County government. Their outstanding work, day-in and day-out, in service to their fellow citizens, makes our community an exceptional place to live. And most important, it's about the residents of Monroe County. It's about our families, the hard working men and women, building on our forefather's accomplishments, and providing the promise of a bright future for our children and grandchildren.

This very building is a symbol of our vision for Monroe County. Within these walls, the future of our community will be molded. Our future business leaders, our attorneys, nurses, trades men and women, scientists and civic leaders will sharpen their craft and enter the workforce prepared and ready for any challenge and opportunity. Their young lives are full of promise and potential and here at MCC - and at the many universities, colleges and trade schools throughout our region, our young people prepare to realize the momentum we are building today.

As County Executive, my priorities are guided by three principles: growing our economy, creating jobs and improving lives. I have put these principles into action in everything I do. In many ways, these principles are also embodied by the students

attending classes here. Higher education, empowers individuals to seek new heights, find greater job opportunities and improve their lives and the lives of their friends and family. This is a dream we all share.

Monroe County stands ready to lend a helping hand, paving the way for those who rise ever upward. That is my goal - to do everything in my power to help grow a stronger economy, create jobs and build a brighter future. And, when necessary, to move government out of the way and free the hard-working men and women of this community do what they do best: thrive.

Long before taking office, I had a vision for Monroe County and it was pretty simple. Monroe County deserves a government that provides first-rate service and honors its sacred obligation to its residents.

The people of this community expected me to deliver on important promises that I laid out in detail - promises that, most likely, you've heard about. First and foremost, my promise to keep property taxes flat. I believe government should operate under the same budgetary principles as a business or a family. Spend within your means and spend efficiently!

I operate under the principle that your tax dollars are not my money to spend - it's yours. It belongs to you, the taxpayers and people of Monroe County!

Despite the continued pressures placed on county finances by unfunded mandates, I fulfilled my promise in my first budget by holding the tax rate flat... and I will continue to do so in each and every one of my budgets. You can count on it!

Second, my promise to dissolve the Local Development Corporations (LDCs) is rooted in my belief that essential government services should be provided by government with transparency. Well, we delivered on that promise too.

In my first week in office, we started to dissolve the LDCs and restore their operations to Monroe County. I was told over and over that, "it can't be done" and "it will take years." Was it easy to do? Not by a longshot. But we did it - in less than one year. That was my promise and I kept it.

Third, I promised to create an Office of Public Integrity. I sought public input on my proposal, incorporated suggestions and it passed with overwhelming bipartisan support in the County Legislature. The office promotes the integrity, efficiency and accountability of the County of Monroe and its operations, as well as the contracts of outside vendors doing business with the County. That was my promise and I kept it.

Upon the establishment of this office, I appointed David Moore as Director of the Office of Public Integrity. With a lifetime of experience in law enforcement, as well as the professional and personal qualities essential to do the job, Chief Moore is the perfect individual to lead this important office. Since assuming his duties as director, Chief Moore obtained certification as an Inspector General and is leading the office

**May 9, 2017**

with full autonomy. Chief please stand and be recognized.

I'm proud of the work we did in fulfilling these promises. And for anyone keeping score at home, there are actually two more promises I made. Tonight, I am pleased to announce that all Monroe County contracts are now available online for public review. Just go to [contracts.monroecounty.gov](http://contracts.monroecounty.gov) and you will be able to see how your tax dollars are being spent. That was my promise and I kept it.

And there is one more promise that I made which is part of a greater driver of our community's future and you'll hear more about that later.

My pledge to the residents of this County – to keep taxes flat, eliminate LDCs and establish the foundations for a more transparent, accountable and ethical County Government have all been delivered. Promises made are now promises kept. And, as our work goes on, we must ensure that these promises continue as guiding principles throughout the months and years to come.

Keeping these promises is not the end of my vision for our county, but actually the beginning. In my time as County Executive, we have already seized upon many opportunities and the results are exciting! Let's talk about some of them.

In public service, we rarely have the opportunity to radically change the way we see ourselves and the way visitors view us. It is in these moments that we either seize the opportunity or let it slip through our fingers.

One such opportunity is the renovation of our County Airport. If we want to have a first-class economy and a first-class community, we need a first-class front door. The County airport is the front door to not only Monroe County but the Finger Lakes Region as well. What does the airport say about us - what first impression are we making on visitors and businesses? We want them to know what we already know - that Monroe County is a great place to live and work so they will join us, locate here, stay here and bringing their jobs here.

That's why, when the State announced an airport revitalization funding competition, I knew that we needed to compete, but not just compete. We needed to win and win we did!

With our winning proposal, funding that could have gone to another community came to Monroe County. This success means construction jobs transforming our airport into an economic driver.

With our winning proposal, we are making \$54 million dollars in renovations and improvements including a new state of the art canopy which protects passengers from the elements and is equipped with new cameras and sensors for improved airport security.

With our winning proposal, travelers arriving at our community's front door will be

greeted with new dining options, improved shopping, greater accessibility, enhanced technology, quicker security screening, a new children's play area, a new smart phone lot for tracking arrivals and opportunities to taste some of the great flavors of the Finger Lakes region. WOW!

Business and family travelers expect that a first-rate community founded on innovation and hard-work will have a first-rate airport. And that is exactly what we will have. It's not some distant hope, a ten year plan or a far off dream - It's already begun and in less than 18 months, we will have the airport we need and deserve to help drive our economy.

This project will not only deliver a first-class airport but will have a positive economic impact creating hundreds of local construction jobs. This is in addition to the nearly 10,000 jobs directly and indirectly supported by the airport and the \$800 million dollar annual economic impact the airport has on our community. The revitalization of the airport into the 21st century will significantly increase its economic footprint. What a win!

Please join me in thanking our Airport team - Director Mike Giardino, Deputy Director Andy Moore and their staff, our engineers Passero Associates and CHA and our construction manager, LeChase Construction and SEI Design Group for their hard work to make this project a reality. Please stand and be recognized.

Let me also take the opportunity to thank Governor Andrew Cuomo, the members of the New York State Legislature, and so many community partners who supported this project.

Since day one, I have been a steadfast supporter of expanding ridesharing services to our community. Tonight we're just a few weeks away from being able to use our smartphones to do what has become commonplace in the rest of the country - book an Uber or Lyft!

What does ridesharing provide? In a word - jobs. Safe, quick, convenient and cost effective transportation is an important need crossing the spectrum of residents in Monroe County. With ridesharing technology, we'll see more money come into our local economy spurring development, investment and job creation.

Turning my support into action, I collected the signatures of over one thousand residents who wanted to see ridesharing in Monroe County. If we want millennials to stay in Monroe County and businesses to locate here, we need ridesharing. I'm proud to say we got the job done. I can't wait to take an Uber or Lyft in July.

I would like to thank the members of our State Delegation for their role in bringing the economic power of ridesharing to our community.

Tourism generates \$1 billion dollars of economic impact in Monroe County each year... and that means jobs!

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Known for our wide variety of family-friendly activities and attractions, our community hosts nearly 2 million visitors each year! We are home to world-class events, including the Lilac Festival at Highland Park starting this Friday and the Xerox International Jazz Festival centered around the home of the renowned Eastman School of Music. The streets and parks of Monroe County are alive! So let's capitalize on our vitality and take it to a new level!

One of our leading attractions in Monroe County, for both residents and visitors alike, is the Seneca Park Zoo. Work will begin next month on the first phase of our much anticipated Master Plan, which includes an African Savannah featuring giraffes, zebras and rhinos, as well as a public Giraffe feeding station. Visitors will be able to purchase romaine lettuce and hand-feed the giraffes and get slobbered on! Wow! Up close and personal takes on whole a new meaning!

There's also a Cold Asia exhibit featuring the Zoo's two snow leopards as well as animals that will be brand new to our Zoo - red pandas!

And a passenger tram with on-off stations at both ends of our Zoo. From the front entrance to the new African Savannah, the tram is available for kids of all ages!

Three local companies have recently been awarded the prime construction contracts for this very exciting project: Crane-Hogan, Crosby-Brownlie, and Schuler-Haas.

Additionally, two local firms have been on-board throughout the design phase of the project and will continue to play important roles during the construction phase. They are Clark Patterson Lee and LeChase Construction. All local companies providing great jobs to local residents!

You can feel the excitement growing throughout our community as this transformative project moves ever closer to becoming a reality. Our \$13.5 million dollar investment in the Seneca Park Zoo and the local economy, during this first phase alone, will create more than 200 jobs for area workers over the 13-month construction period.

Over the long term, investing in a world class Zoo will pay dividends for years to come by contributing to our community's overall quality of life, attracting both jobs and job seekers to Monroe County.

Please join me in thanking our County Park's team who worked so hard to help take this project, from concept to reality, especially our Parks Director Larry Staub, our Zoo Director Larry Sorel as well as the Zoo Society and their Executive Director Pamela Reed Sanchez. Their combined efforts will greatly enhance the overall visitor experience, which is expected at a world class Zoo. Please stand and join me in recognizing our great team.

Recently, we have been named one of the top 10 best golf cities in the country by

Golf.com.

Rochester's golf history is as long as it is illustrious. We are birthplace of one of the game's greatest champions - Walter Hagan. Our community has hosted decades of LPGA events and most recently, the LPGA Championship in 2014. Just down the road from Hagan's birthplace, Monroe County is home to Oak Hill - the only golf course in America that has hosted all 6 of the men's major championships. Recently, I attended a big announcement that the Senior PGA Championship is returning to Oak Hill in 2019 and, of course, the PGA Championship will be played there in 2023.

Well, the last time the PGA came here, the economic impact was \$102 million dollars for an event that lasted only one week! That was \$102 million dollars in hotel bookings, restaurants and shopping for our local businesses and that means jobs.

Tonight, I am pleased to welcome both the 2019 PGA Senior Championship Chair Kevin Horey and the 2023 PGA Championship Chair Ron Pluta. Please stand and be recognized.

Golf in Monroe County is accessible and affordable to all players at our County owned and operated golf courses at Genesee Valley, Churchville and Durand Eastman Parks. We have continued to make noticeable improvements at our three County courses to the conditions, staffing, equipment and overall experience.

In fact, 2016 was the second straight season that saw an increase in rounds played. Between the three courses, golfers played almost 100,000 rounds - that's a 34% increase in rounds played since the County took the courses back in 2015.

The numbers only tell part of the story. If you look beyond the stats, we've received very positive feedback from so many players about the condition of the courses. They've been great!

For us, this is an important quality of life endeavor and I'm glad that excellence is once again par for the course.

While tourism and its benefits serve as one key to building our economy, we must remember that at the end of the day, it is all about jobs -- Jobs, Jobs, Jobs!

So what does that mean exactly? Having a job means having the opportunity to improve your life, provide for your family and provide a foundation for a brighter future.

As County Executive, I engage with hundreds of business owners all across our county and region. I'm a hands-on, boots-on-the-ground person. I want to meet face-to-face with the many businesses and people who make Monroe County work. You see, this is how we know what our businesses need to succeed and employ our local residents.

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We have so many incredible local businesses making their mark, not only in Monroe County, but around the world. Businesses like -- Visual DX, led by CEO Art Papier, an industry trailblazer in medical diagnostic technology, which employs many graduates from MCC, U of R and RIT.

Businesses like JML Optical, led by CEO Bob Bicksler, a high tech optics and photonics company operating in Monroe County for over 40 years. These success stories show that Monroe County has dynamic businesses thriving and growing, here at home.

However, when I meet with business owners, I often ask: "What is your biggest challenge to doing business here?" The answer may surprise you. More often than not, business owners note the difficulty in hiring skilled, qualified workers. There are jobs available, but our workforce sometimes doesn't have the skills or training necessary to fill those jobs.

One of my top priorities is to connect Monroe County residents with quality, good-paying jobs. But to do that, we needed to change the way we do business and think differently.

So what did we do?

Late last year, I was joined by Monroe BOCES 2 District Superintendent JoAnne Antonacci to unveil new state of the art manufacturing equipment which was purchased by Monroe County's Industrial Development Corporation and was provided to BOCES 2 in Spencerport, Edison Tech in the City of Rochester and BOCES 1 in Fairport. This state-of-the-art precision manufacturing equipment will help train students to join the local workforce with the skills required to do the job.

Right now more than 1,500 students are enrolled in career and technical education programs and will be taking advantage of this new equipment. I visited these highly motivated and industrious young adults and was so impressed. These students don't simply want to learn how to use the equipment. They want to own their own manufacturing companies!

Tonight, the Pledge of Allegiance was led by students enrolled in the BOCES 2 Precision Manufacturing Program. I'd ask that they please stand so we can thank them and wish them much success in the future.

What else have we done?

Let's talk about our partnership with MAXIMUS -- a telecom service center now located in Gates. In 2016, when I heard that MAXIMUS was locating here and needed an abundance of employees, we contacted the principals of this national company and asked how could Monroe County help.

As a result of our direct outreach, we began a new partnership with MAXIMUS,

connecting local residents with good paying jobs.

Since that first contact, 47 people have been hired as a direct result -- with plans for more.

What makes this partnership with MAXIMUS special is the fact that the County was able to connect individuals who were on public assistance with the opportunity to build toward self-sufficiency in a good-paying job without more taxpayer support.

MAXIMUS representatives, Ferdinand Morales, Sharon Angell and Angela Sablosky are here tonight -- I would like to thank you for your investment in our community and workforce. Please stand so we can recognize you.

Building upon the dignity of employment, we want to ensure that the newly employed remain successful and continue to build self-sufficient lives for themselves and their families and that's cause to celebrate!

Here in the County of Monroe, we're taking that one step further because we know that the first 90 days of a new job are pivotal to remaining employed. That's why we created "Paths to Empowerment."

This first-of-its kind program, which re-allocates existing funding, will provide nearly 2700 households with job coaching, financial literacy, drop-in childcare and other services.

Here in Monroe County, we're open for business and we're excited to get people back to work!

I want to thank Human Services Commissioner Corinda Crossdale and her team for making this opportunity a reality. Please join me in thanking Corinda.

By now, it's evident that Monroe County is all about jobs. Jobs for local residents.

My economic development team has been hard at work to bring exciting new companies with plenty of jobs to our area and 2017 is turning out to be a stellar year for job creation and business investment in our community.

Last year, from January to April, the County of Monroe Industrial Development Agency generated \$164 million dollars in private investment. During the same time period in 2017, we have already generated private investment worth \$205 million dollars - that's a 25% increase over last year. Even more exciting, our current projections expect the creation of nearly 150 more jobs than last year.

I want to recognize our Chief Economic Development Officer Jeff Adair and his team for their outstanding work to make sure that Monroe County continues to be a great place to locate a business and grow jobs. Jeff please stand and be recognized.

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When businesses think about growing, we want them to be inspired by our vision of a thriving economy and we want businesses to look to Monroe County as a partner in their growth.

That's why I'm excited to announce a relaunch of the County's Industrial Development Agency which will now be known as "Imagine Monroe" - inviting businesses to imagine the limitless possibilities and endless potential here in Monroe County. Visit our website and follow the amazing progress we have made at [imaginemonroe.org](http://imaginemonroe.org).

Tonight, I'm excited to tell you about one of Imagine Monroe's new programs.

We know that education and training are the keys to obtaining a good-paying job. When people have the required skills, employers will hire them. It's really that simple.

Through a first-of-its-kind partnership, I am proud to announce that MCC is partnering with Imagine Monroe to launch a new program called "LadderZup." That's ladderz with a "Z"!

This exciting program will recruit, train, and place workers into the most in-demand careers in our region. LadderZup works on the concept that education and training enable us to move up the economic ladder and provide tailor-made training to achieve that goal.

"LadderZup" will include high-demand programs such as mechatronics, precision tooling, healthcare, photonics, IT medical assistance as well as early entry for high school students looking to learn specific skills leading to gainful employment with businesses ready to hire them.

Recognizing that sometimes the ability to obtain child care may impact participation in job training programs, we are prepared to offer child care to enrollees. You may ask, "How is this going to be paid for?" Imagine Monroe is allocating a portion of its revenue to where it can do the most good.

A trained and skilled workforce is a tremendous asset to our economy. By providing the workers in Monroe County with the skills and knowledge required for today's advanced economy, more companies will choose to invest here and bring their business right to our county - creating more jobs and injecting more money into our economy. Welcome to LadderZup!

Clearwater Organic Farms came to us in early 2016 looking to locate in Monroe County. What an exciting opportunity Clearwater Organics presented for our local economy and local jobs!

Clearwater utilizes state of the art hydroponic technology to produce fresh, locally-grown, organic, leafy greens year round for markets across New York State and the

east coast.

With plans to construct a 650,000 square foot growing facility on eight acres of land in Monroe County, Clearwater will be the largest hydroponic commercial greenhouse in the United States and will be capable of producing more than 2.7 million pounds of fresh produce annually.

Clearwater's facility will be constructed at Eastman Business Park in Rochester and will involve a total private investment of \$42.6 million dollars along with the creation of over 100 skilled, good-paying jobs for our local residents.

One significant challenge Clearwater faces as their operation gets up and running is identifying and hiring employees certified to work in the organic farming industry.

To help Clearwater address this challenge, I asked Imagine Monroe and MCC to create the certification program necessary to meet the needs of this new agricultural industry. With ingenuity and a creative solution, we were able to work with Clearwater to help ensure that they located in Monroe County.

We are providing county residents with the training to start on an exciting career path right here at home. With programs like this, our region will become a hub for advanced businesses and advanced training - creating an environment where businesses know that when they're looking for a place to locate, Monroe County's workforce has the skills required to get the job done.

I want to thank Jim Campbell from Clearwater for choosing Monroe County. Please stand and be recognized for your great work to bring this new venture here.

There's no doubt, our veterans are among this community's greatest assets. Veterans come home from their tours of duty, fully equipped with the skills needed to lead our local businesses to success. In far too many communities, Veterans are underserved but not in Monroe County.

I am proud to announce a new initiative focused on connecting local Veterans with local companies. Every business working with Imagine Monroe will be linked to our Veterans Service Agency providing a direct connection between veterans and employers who are hiring.

I am happy to say that we already have a success story. Clearwater Organics enthusiastically said "Yes!" at the chance to hire local veterans and will be employing our hometown heroes.

Thank you to Clearwater and my thanks also goes out to Laura Stradley, the Director of our Veterans Service Agency, for your work on this new program. Please stand and be recognized.

I mentioned the numbers earlier but this has been a great year for economic growth

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in Monroe County.

American Packaging Corporation, headquartered right here in Monroe County, is planning to build a state of the art manufacturing facility on 40 acres of land in the Town of Chili.

American Packaging specializes in food, beverage, medical, personal care and agricultural packaging. Many of the products you purchase at local stores are wrapped in American Packaging materials. With the help of Imagine Monroe, this new facility is creating 70 new jobs in addition to the 170 jobs that already exist here.

Our Monroe County economic development team, especially Lydia Birr, were heavily involved with American Packaging's site selection from day one and worked closely with its leadership to make sure that these jobs would stay here instead of moving out of state. Monroe County is here to work with businesses and Lydia is here to work with you! Lydia, please stand and be recognized.

Each year, The Monroe County Finger Lakes Procurement Technical Assistance Center, or P-TAC, helps support Monroe County's efforts to create and retain jobs by helping local businesses do business with federal, state and local governments.

Earlier this month, Monroe County celebrated Small Business Week. Several local companies were recognized as each achieved \$1 million dollars worth of business with the federal government since September 2016. Each of these businesses are P-TAC success stories.

ExactData, led by John Dawson, creates simulated test data for applications and technology allowing products to be tested in a real-world environment without the risk of security or data breaches.

Robert F. Hyland & Sons is a veteran-owned general contractor. Established in 2009, by Air Force Veteran Donald Padilla, this company often hires and works with veterans and is currently working on a \$3 million dollars Federal construction contract.

I know you've heard me say it before - but it's worth repeating - Monroe County is open for business!

Remember that last promise I mentioned? Well, tonight I am proud to announce the establishment of my Job Creation Leadership Forum which connects job creators with our community's leaders.

I've visited countless businesses and there is nothing like meeting with employers and their employees, face-to-face. Through these meetings, I have seen first-hand how the county can collaborate with business owners to help them grow and create jobs.

That's why the County will host monthly meetings with local business leaders and elected officials in different towns and villages, on a rotating basis.

We understand that when our business and government leaders come together, they can best address the needs of our community, filling gaps and creating more jobs.

It's imperative for our town, village and county officials to understand what it takes for businesses to not only stay here, but to thrive here. We must learn, from employers, about the challenges to growth, in order to understand what County and local governments can do to assist. It's about helping businesses expand and address needs such as infrastructure, access to sewer or water or public transportation. Ideally, these forums will facilitate a rapid and informed response to our local business needs.

The first Job Creation Leadership Forum will take place in Penfield next month. We look forward to kicking-off this initiative and seeing it produce real results for the families of Monroe County. That was my promise and I am keeping it.

As part of our commitment to growing our economy and creating jobs, Monroe County continues to make investments in our infrastructure. Without the ability to transport goods, our economy cannot meet its full potential.

I'm pleased that our capital budget passed with bipartisan support and I thank my colleagues in the Monroe County Legislature.

With help from our State and Federal partners, in 2017 alone, we are investing \$27 million dollars in road and bridge rehabilitation projects. Through 2023, that investment rises to \$175 million dollars including an additional \$24 million dollar project to upgrade our highway's lighting to install long-lasting LED technology.

I want to thank Transportation Director Terry Rice and his team for bringing this project to fruition and overseeing it every step of the way. Terry, please stand and be recognized.

Each and every day, I have the privilege of working with some of the finest men and women this community has to offer, who consistently go above and beyond in the performance of their duties. Ladies and gentlemen, let me tell you about two such individuals.

As one of the few remaining county-owned skilled nursing facilities in the State, Monroe Community Hospital provides the highest quality of care for our residents. Under the leadership of Director Gene Larrabee and Deputy Director Colleen Rose, we have added new AccuVein technology which improves the accuracy of locating veins and, importantly, patient outcomes. MCH is the only facility of its kind in our area with this equipment.

Recently, Colleen Rose received the Thomas Clarke Award which is given to an

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outstanding professional leader under the age of 40 by the largest organization of skilled nursing professionals in New York State.

That is what we do here in Monroe County - we help people. This is evident not only in the outstanding work County employees do on a daily basis, but also what they do after-hours, when they've left their jobs but never leave behind their sense of duty.

On February 26, Deputy Katie Levy was at a local restaurant when a nearby customer began choking and could not breathe. She jumped into action and performed the Heimlich Maneuver, dislodging the food and allowing the woman to breathe again.

Would Colleen Rose and Deputy Levy please stand and be recognized?

As County Executive, I want to seize every opportunity to continue to build a community where every family has a brighter future. When residents have quality jobs and the opportunity to advance their careers, they care even more about their community.

Residents are invested in not only seeking economic opportunity, but in keeping their neighborhoods safe. We must ensure that every family, every child and every individual believes that greater opportunity exists.

In every town, village and neighborhood, the opioid epidemic threatens the promise we hope to pass on to our children. We hear about heroin and fentanyl overdoses far too frequently. These are our sons and daughters, our siblings and parents, and our friends and neighbors.

Sheriff Patrick O'Flynn has been a leader in our efforts to keep these dangerous substances off our streets and bring drug dealers to justice.

Our local efforts also involve identifying these deadly drugs at Monroe County's Crime Lab so that District Attorney Sandra Doorley can prosecute the dealers.

The grim reality is overdoses are more frequent and more lethal. But science has progressed to the point where, with quick action, lives can still be saved.

Here in Monroe County we are fortunate to have Dr. Michael Mendoza as our Commissioner of Public Health. As part of our Opioid Task Force, Dr. Mendoza will be working with his colleagues in the medical community to improve the appropriate prescribing of opioids, particularly in the treatment of chronic pain. Recently, Dr. Mendoza was certified on the administration of Narcan and he will begin conducting classes open to the public on opioid prevention and intervention.

Please join me in thanking Dr. Mendoza for his proactive approach to public health. Please stand and be recognized.

Monroe County is becoming all too familiar to responding to weather emergencies.

When we faced the March windstorm, our emergency response professionals answered the call to help those in need.

As the winds increased, I activated the Emergency Operations Center, working with responders and local officials around the clock to coordinate resources and help our residents in need. We coordinated shelter operations, deployed stockpiles of blankets and cots, all to ensure that no one had to stay home in the cold and to help our residents remain safe.

No sooner had the winds died down, then we were hit by the largest snowstorm of the season and once again our emergency response team, led by Public Safety Director Bob Burns and County Emergency Manager Tim Kohlmeier, worked around the clock to keep our families safe.

Bob Burns is a dedicated public servant, who formerly led our Probation Department and is the recipient of multiple awards and recognitions.

Tim Kohlmeier joined our team last December. Tim is a long-time West Webster Firefighter and responded to the horrific, Christmas Eve tragedy of 2012. Tim comes from a long line of West Webster firefighters so you know the type of man Tim is. I'm grateful to have them on our team.

Please join me in thanking Bob and Tim, and all of our first responders for their service. Bob and Tim please stand and be recognized.

As if our community hasn't had enough, record high water levels and flooding are eroding our shoreline, threatening our infrastructure, impacting our residents and potentially damaging our tourism and recreation economy.

Just last month, I stood along Irondequoit Bay at Mayer's Marina with Sheriff Patrick O'Flynn and my government partners to address the dangers of rising waters and call on the International Joint Commission to reduce lake levels and provide resources to residents and businesses.

I saw the concern on the face of Allison Mayer who owns Mayer's Marina. Her family has operated on Irondequoit Bay since 1960 and I saw first-hand the risks to the future of their business and to all the businesses and residents along Lake Ontario.

Monroe County's shoreline is being ravaged and this is not an isolated event. That's why I have called on our Federal government to demand that the International Joint Commission abide by its own rules and provide relief from this flooding by reducing and properly managing lake levels. Tonight, I repeat that call.

I specifically requested that the Federal government provide restitution for property damage and economic loss along Lake Ontario and to provide resources so this won't happen again. Our businesses are being impacted, our public infrastructure is in danger and our residents and property owners are suffering.

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As County Executive, I am inspired when I witness the best of our community during challenging times - like neighbors helping neighbors weather the storm.

The State of Monroe County is strong, resilient, and ready for any challenge.

We're doing great things in Monroe County to grow our economy, create jobs and improve the lives of our 745,000 residents.

We have accomplished a great deal -- but we're just getting started, and I won't rest until every family, every child, every individual and every business knows that greater opportunity exists and that they have the opportunity to seize it. I have faith that we can do it.

I believe in the people of our County. I believe in the businesses in our County. I believe that our County is headed in the right direction. I believe that together, as one County, a community of neighbors helping neighbors, we will get there. We will continue to grow our economy, create jobs and improve lives. That remains my promise, today and every day. And working together as one community we will succeed because I truly believe that our best days are ahead of us.

Thank you all for being here this evening.  
God bless you all and God Bless Monroe County.

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**Regarding Home Rule Message for Senate Bill No. S. 5271E entitled "AN ACT to Amend the tax law in relation to the imposition of sales and compensating use taxes by the county of Monroe" as a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on May 9, 2017. (File No. 17-147)

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**Regarding Home Rule Message for Assembly Bill No. A. 7075 E entitled "AN ACT to Amend the tax law in relation to the imposition of sales and compensating use taxes by the county of Monroe" as a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on May 9, 2017. (File No. 17-148)

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**Regarding Authorize a Contract to Provide Temporary Nursing Staff at Monroe Community Hospital as a Matter of Importance.**

Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on May 9, 2017. (File No. 17-149)

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**Regarding 2017 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-158)

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**Regarding 2018-2023 Capital Improvement Program.**

Read and Referred to the Planning and Economic Development, Public Safety, Environment and Public Works, Recreation and Education, Intergovernmental Relations, Transportation, Human Services and Ways and Means Committees. (File No. 17-159)

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**Regarding Amend Resolution 171 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-160)

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**Regarding Amend Resolution 170 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-161)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-162)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Critical Infrastructure Grant Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-163)

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**Regarding Authorize Intermunicipal Agreements and Contracts with Fire Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer Aided Dispatch System.**

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 17-164)

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**Regarding Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project.**

Read and Referred to the Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 17-165)

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**Regarding Amend Resolution 110 of 2016 to Amend and Increase the Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-166)

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**Regarding Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-167)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County.**

Read and Referred to the Ways and Means Committee. (File No. 17-168)

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**Regarding Mortgage Tax Distribution.**

Read and Referred to the Ways and Means Committee. (File No. 17-169)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Matthew Tweedle, Internal Audit and Control Manager, Monroe County – Regarding 2017 Internal Audit Plan and 2016 Completed Audits.**

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Read and Filed. (File No. RF17-38)

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status for the Period of January 1, 2017 through February 28, 2017.**

Read and Filed. (File No. RF17-39)

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**Emergency Communications Department – Regarding Annual Report 2016.**

Read and Filed. (File No. RF17-40)

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**Steve Hawley, Assemblyman, 139<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0037, 17-0039, 17-0090 and 17-0091.**

Read and Filed. (File No. RF17-41)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0041, 17-0042, 17-0043, 17-0044, 17-0045 and 17-0047.**

Read and Filed. (File No. RF17-42)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0087, 17-0088, 17-0089, 17-0090 and 17-0091.**

Read and Filed. (File No. RF17-43)

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**Antoinette R. Cade, Special Assistant, United States Section, International Joint Commission, Canada and United States – Regarding Receipt of Memorializing Resolution Number 17-0043.**

Read and Filed. (File No. RF17-44)

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#### PROCLAMATIONS

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with County Executive Cheryl Dinolfo, Vice President Joe Carbone and Legislator Joseph D. Morelle, Jr., Coach Cardone and the Irondequoit Eagles Varsity Basketball Team, on winning the Class A State**

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**Championship.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo and Vice President Joe Carbone, Taleah Elliott, on the publication of her book, "Puppy Love."**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo and Legislator LaShay D. Harris, May 21<sup>st</sup> through May 27<sup>th</sup> to be EMS Week in Monroe County.**

Read and Filed.

**Recognized jointly with Legislator Tony Micciche, Legislator Frank X. Allkofer and Legislator Steve Brew, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.**

Read and Filed.

**Recognized jointly with Legislator Mike Rockow, Sue Savard, on being awarded the Monika W. Andrews Creative Volunteer Leadership Award.**

Read and Filed.

**Recognized jointly with Legislator Matthew Terp, Rebecca Orr and Marty Parzynski, for the service they have provided to others.**

Read and Filed.

*Note: Legislators Wilcox and Zale entered the Chambers during Proclamations and were present for the remainder of the meeting.*

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**RECESS**

President Daniele recessed the meeting to allow for a Public Hearing entitled...

*"Approving and Adopting Monroe County Hazard Mitigation Plan"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:36 P.M.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were nineteen speakers and the Open Forum concluded at 7:23 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Marianetti and Kaleh

Intro. No. 221  
MOTION NO. 33 OF 2017

**MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR  
ITEM NOS. 22 AND 30**

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 22 and 30, for the May 9, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

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By Legislators Micciche and Boyce

Intro. No. 222  
MOTION NO. 34 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 189 OF 2017),  
ENTITLED "APPROVING AND ADOPTING MONROE COUNTY  
HAZARD MITIGATION PLAN," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 189 of 2017), entitled "APPROVING AND ADOPTING MONROE COUNTY HAZARD MITIGATION PLAN," be lifted from the table.

File No. 17-0094  
Adopted: Ayes 29, Noes 0

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May 9, 2017

By Legislators Micciche and Boyce

Intro. No. 223  
MOTION NO. 35 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 189 OF 2017),  
ENTITLED "APPROVING AND ADOPTING MONROE COUNTY  
HAZARD MITIGATION PLAN," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 189 of 2017), entitled  
"APPROVING AND ADOPTING MONROE COUNTY HAZARD  
MITIGATION PLAN," be adopted.

File No. 17-0094  
Adopted: Ayes 29, Noes 0

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By Legislators Micciche and Boyce

Intro. No. 189  
RESOLUTION NO. 188 OF 2017

**APPROVING AND ADOPTING MONROE COUNTY HAZARD  
MITIGATION PLAN**

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for federal Hazard Mitigation Grant Program (HMGP) project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan.

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

Section 1. The Legislature hereby approves and adopts the Monroe  
County Hazard Mitigation Plan.

Section 2. The County Executive, or her designee, is hereby

May 9, 2017

authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; March 30, 2017 - CV: 9-0

File No. 17-0094

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators DiFlorio and Boyce

Intro. No. 224

RESOLUTION NO. 189 OF 2017

**CONFIRMING 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 Mr. Troy Milne, 60 Lyncourt Drive, Rochester, New York 14612, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 17-0120

Adopted: Ayes 29, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 225

RESOLUTION NO. 190 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 TACTICAL TEAM GRANT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

**May 9, 2017**

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$100,000 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 Tactical Team Grant Program, for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$100,000 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; April 24, 2017 – CV: 8-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

File No. 17-0128

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Micciche and Drawe

Intro. No. 226

RESOLUTION NO. 191 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016  
EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM  
(ENHANCEMENT)**

May 9, 2017

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 \$14,200 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 Explosive Detection Canine Team Grant Program (Enhancement), for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$14,200 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; April 24, 2017 - CV: 8-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

File No. 17-0129

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Zale and Micciche

Intro. No. 227

RESOLUTION NO. 192 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH EMERGENCY MEDICAL SERVICES AGENCIES FOR VEHICLE MOBILE DATA TERMINAL ACCESS TO MONROE COUNTY 911 COMPUTER AIDED DISPATCH SYSTEM**

**May 9, 2017**

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 intermunicipal agreements and contracts, and any amendments thereto, with Emergency Medical Services agencies for vehicle mobile data terminal access to the Monroe County 911 Computer Aided Dispatch system, for the period of June 1, 2017 through May 31, 2022, with the option to renew for three (3) additional five-year terms.

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

Intergovernmental Relations Committee; April 25, 2017 - CV: 4-0  
 Public Safety Committee; April 24, 2017 – CV: 8-0  
 File No. 17-0130  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Boyce and Drawe

Intro. No. 228  
 RESOLUTION NO. 193 OF 2017

**AUTHORIZING CONTRACTS WITH LANDRY MECHANICAL CONTRACTOR INC., CONCORD ELECTRIC CORP. AND AAC CONTRACTING, INC. FOR CONSTRUCTION SERVICES FOR CIVIC CENTER RECONSTRUCTION PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractor Inc., for plumbing construction, for the Civic Center Reconstruction Project, in the amount of \$505,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractor Inc., for mechanical construction, for the Civic Center Reconstruction Project, in the amount of \$300,100, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby

May 9, 2017

authorized to execute a contract with Concord Electric Corp., for electrical construction, for the Civic Center Reconstruction Project, in the amount of \$243,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with AAC Contracting, Inc., for asbestos abatement construction, for the Civic Center Reconstruction Project, in the amount of \$203,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0131  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Boyce, Terp and Drawe

Intro. No. 229  
 RESOLUTION NO. 194 OF 2017

**AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE,  
 ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR  
 PROFESSIONAL DESIGN SERVICES FOR SENECA PARK MASTER  
 PLAN ANALYSIS AND IMPLEMENTATION STRATEGY PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., for professional design services, for the Seneca Park Master Plan Analysis and Implementation Strategy Project, in the amount of \$29,350, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized

**May 9, 2017**

uses, is included in capital fund 1840 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Recreation and Education Committee; April 24, 2017 - CV: 5-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

File No. 17-0132

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Boyce and Drawe

Intro. No. 230

RESOLUTION NO. 195 OF 2017

**AUTHORIZING CONTRACTS WITH BELL MECHANICAL CONSTRUCTORS, INC., HEWITT YOUNG ELECTRIC, LLC. AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SOUTHWEST PUMP STATION IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bell Mechanical Constructors, Inc., for plumbing construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$1,274,400, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Hewitt Young Electric, LLC., for electrical construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$229,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project, in the amount of \$37,600, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

May 9, 2017

Section 4. Funding for these services, consistent with authorized uses, is included in capital fund 1804 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.

Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0133  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Boyce and Drawe

Intro. No. 231  
 RESOLUTION NO. 196 OF 2017

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR  
 DESIGN SERVICES FOR NORTH RAMP DEICING FLUID  
 MANAGEMENT PROJECT 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 contract with CHA Consulting, Inc., for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$89,000, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0135

May 9, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Boyce and Drawe

Intro. No. 232  
RESOLUTION NO. 197 OF 2017

**AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT 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 contract with LeChase Construction Services, LLC, for construction management services, for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of \$1,647,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; April 24, 2017 – CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0136  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 233  
RESOLUTION NO. 198 OF 2017

May 9, 2017

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION  
COUNCIL FOR 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2017 through March 31, 2018.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

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 for 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.

Transportation Committee; April 25, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0137  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 234  
RESOLUTION NO. 199 OF 2017

**AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION,**

May 9, 2017

**INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE #3 PROJECT IN TOWNS OF CHILI, GREECE, OGDEN, PERINTON AND PITTSFORD**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of \$2,868,141.10, for construction services, for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1739 once the additional financing authorization requested herein is approved 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; April 25, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0138  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

By Legislators Howland and Drawe

Intro. No. 235  
RESOLUTION NO. 200 OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,456,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,456,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 27 OF 2017).**

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 various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,456,000 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 \$392,000 to pay the cost of the aforesaid class of objects or purposes (\$3,064,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,456,000, and the plan for the financing thereof is by the issuance of \$3,456,000 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

May 9, 2017

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

May 9, 2017

provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 27 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$3,064,000 to \$3,456,000.

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 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; April 25, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0138.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 236  
 RESOLUTION NO. 201 OF 2017

**AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK PROJECT IN TOWN OF GATES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Wind-Sun Construction, Inc., in the amount of \$659,596, for construction services, for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates, and any amendments necessary to complete the

**May 9, 2017**

project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1621 once the additional financing authorization requested herein is approved 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; April 25, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0139  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 237  
 RESOLUTION NO. 202 OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,070,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK (BIN 1043310), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,070,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 12, 2016 (RESOLUTION NO. 106 OF 2016).**

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 replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,070,000 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 \$850,000 to pay the cost of the aforesaid specific object or purpose (\$220,000 having been heretofore appropriated from one or more Capital Budgets).

The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,070,000, and the plan for the financing thereof is by the issuance of \$1,070,000 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

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bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 106 of 2016, being a bond resolution dated April 12, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$220,000 to \$1,070,000.

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

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

Transportation Committee; April 25, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0139.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 238  
 RESOLUTION NO. 203 OF 2017

**AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO.,  
 INC., FOR CONSTRUCTION SERVICES FOR ELMWOOD AVENUE  
 AND LAC DEVILLE BOULEVARD INTERSECTION IMPROVEMENT  
 PROJECT IN TOWN OF BRIGHTON AS PART OF SPOT  
 IMPROVEMENT PROJECTS 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 with Keeler Construction Co., Inc., in the amount of \$980,281.70, for construction services, for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as part of the Spot Improvement Projects Program, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1842 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

**May 9, 2017**

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

Transportation Committee; April 25, 2017 - CV: 7-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0140  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Howland and Drawe

Intro. No. 239  
 RESOLUTION NO. 204 OF 2017

SUPERSEDING BOND RESOLUTION DATED MAY 9, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 46 OF 2017).**

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 improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,750,000 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 an additional \$1,150,000 to pay the cost of the aforesaid class of objects or purposes (\$600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,750,000, and the plan for the financing thereof is by the issuance of \$1,750,000 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

**May 9, 2017**

rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 46 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$600,000 to \$1,750,000.

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 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; April 25, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0140.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Taylor and Drawe

Intro. No. 240  
RESOLUTION NO. 205 OF 2017

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR  
EXPANDED PARTNER SERVICES INITIATIVE**

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 \$105,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Initiative, for the period of April 1, 2017 through March 31, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

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

Human Services Committee; April 25, 2017 - CV: 9-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0141

May 9, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Taylor and Drawe

Intro. No. 241  
RESOLUTION NO. 206 OF 2017

**AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for support of the Nurse-Family Partnership Program, in an amount not to exceed \$962,537 for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; April 25, 2017 - CV: 9-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0142  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Taylor and Drawe

Intro. No. 242  
RESOLUTION NO. 207 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZING CONTRACT WITH COMPEER, INC.**

May 9, 2017

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 \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$185,000 into general fund 9300, funds center 7401010000, Veterans Service Agency.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of \$174,188, for the period of July 1, 2017 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 the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms or 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; April 25, 2017 - CV: 9-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0  
File No. 17-0143  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, May 16, 2017  
Effective Date: May 16, 2017

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By Legislators Drawe and Hebert

Intro. No. 243

May 9, 2017

## RESOLUTION NO. 208 OF 2017

**AUTHORIZING CONVEYANCE OF PERMANENT AND TEMPORARY EASEMENTS ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT COUNTY OWNED PROPERTY LOCATED IN MONROE COUNTY**

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 convey permanent and temporary easements on County owned property identified by the following tax account numbers: tax identification # 160.01-1-2 and 159.02-1-14.1 in the Town of Chili; tax identification # 104.43-1-34.2 in the City of Rochester; and tax identification # 087.04-1-31.1 in the Town of Ogden, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 0.984 Acre Area 1 TE 0.621 Acre Area 2 TE 0.365 Acre 262 Ballantyne Road T.A. # 160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 2 Area 1 PE 1.250 Acre Area 1 TE 0.834 Acre 545 Ballantyne Road T.A. # 159.02-1-14.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 3 Area 1 PE 0.023 Acre Area 2 PE 0.534 Acre Map 4 Area 3 TE 0.414 Acre 1769 Emerson Street T.A. # 104.43-1-34.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00
Map 5 Area 1 PE 0.129 Acre	Rochester Gas and Electric Corp. 89 East Avenue	\$1.00

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Manitou Road Rochester, NY 14649  
 T.A. # 087.04-1-31.1  
 Town of Ogden

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

Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0145  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Allkofer and Boyce

Intro. No. 244  
 RESOLUTION NO. 209 OF 2017

**CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY**

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

Section 1. The following reappointments to the Monroe County Water Authority are hereby confirmed, in accordance with Section 1095, Title 5, of the Public Authorities Law:

Mr. Robert W. Hurlbut, 295 Ambassador Drive, Rochester, New York 14610; his reappointment is effective immediately and his term will expire on April 1, 2022; and

Mr. Lawrence M. Magguilli, 54 East Park Road, Pittsford, New York 14534; his reappointment is effective immediately and his term will expire on April 1, 2022.

Section 2. This resolution shall take effect immediately.

File No. 17-0146  
 Adopted: Ayes 29, Noes 0

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By Legislators Drawe and Hebert

Intro. No. 254

May 9, 2017

RESOLUTION NO. 210 OF 2017

**REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S. 5271 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Senate Bill No. S. 5271 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; April 25, 2017 - CV: 11-0

File No. 17-0147.s

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Drawe and Hebert

Intro. No. 246

RESOLUTION NO. 211 OF 2017

**REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A. 7075 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

May 9, 2017

Assembly Bill No. A. 7075 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; April 25, 2017 - CV: 11-0

File No. 17-0148.a

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Taylor and Drawe

Intro No. 247

RESOLUTION NO. 212 OF 2017

**AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., Nursefinders, LLC, Reliant Staffing Systems, Inc. (DBA Career Start), and Clinical Staffing Resources Corp., and any other qualified nursing staffing agency in a total amount not to exceed \$2,400,000 collectively, for the period of April 1, 2017 through March 31, 2018, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$2,400,000 collectively per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2017 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Human Services Committee; April 25, 2017 - CV: 9-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

May 9, 2017

File No. 17-0149

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, May 16, 2017

Effective Date: May 16, 2017

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By Legislators Terp, Drawe and Bauroth

Intro. No. 248

RESOLUTION NO. 213 OF 2017

**ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT OF COST OF DESIGN AND CONSTRUCTION OF NEW FREDERICK DOUGLASS PLAZA IN HIGHLAND PARK AND AMENDING RESOLUTION 436 OF 2014 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACT WITH BARTON & LOGUIDICE, P.C.**

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 State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglas Plaza in Highland Park.

Section 2. Resolution 436 of 2014 is hereby amended to add an additional funding source to the contract with Barton & Loguidice, P.C. and to increase the contract amount with Barton & Loguidice, P.C., by an amount not to exceed \$24,950 for architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. The 2017 operating budget of the Parks Department is hereby amended by appropriating the sum of \$125,000 into general fund 9300, funds center 8807010000, Parks Grants.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the

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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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; April 24, 2017 - CV: 5-0  
 Ways and Means Committee; April 25, 2017 - CV: 11-0  
 File No. 17-0144  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, May 16, 2017  
 Effective Date: May 16, 2017

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By Legislators Taylor and Brown

Intro. No. 249  
 RESOLUTION NO. 214 OF 2017

**YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT  
 YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS**

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 Citizens of the Year Award and the Willie W. Lightfoot Youth Advocates of the Year Award:

**YOUTH CITIZENS OF THE YEAR (Ages 12 and Under)**

Giana Mastin, Rochester, NY 14612, Legislative District 1  
 Ariana Brown, Rochester, NY 14612, Legislative District 6  
 Colton Fredrick, Rochester, NY 14626, Legislative District 6  
 Audrey Gottfried, Rochester, NY 14616, Legislative District 6  
 Reid Johnson, Rochester, NY 14626, Legislative District 6  
 Isabella Dewar, Rochester, NY 14616, Legislative District 7  
 Alexis Eskander, Webster, NY 14580, Legislative District 8  
 Emily Fess, Webster, NY 14580, Legislative District 8  
 Mia Provenzano, Webster, NY 14580, Legislative District 8  
 Kiersten Widell, Webster, NY 14580, Legislative District 8  
 Zachary Canning, Pittsford, NY 14534, Legislative District 10  
 Owen Malkowski, Henrietta, NY 14467, Legislative District 13  
 Clara Whilden, Webster, NY 14580, Legislative District 15  
 Alyssa Dawson, Rochester, NY 14616, Legislative District 19  
 Eva Peterson, Rochester, NY 14626, Legislative District 19

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Wyndell Goins, Rochester, NY 14613, Legislative District 28

**YOUNG CITIZENS OF THE YEAR (Ages 13-15)**

Dominic Brugno, Rochester, NY 14612, Legislative District 1  
 Teagan Carter, Spencerport, NY 14559, Legislative District 1  
 Nick DiFante, Rochester, NY 14612, Legislative District 1  
 Jackson DiPalma, Rochester, NY 14612, Legislative District 1  
 Alyson Freeman, Hilton, NY 14468, Legislative District 1  
 Brayden Jones, Hilton, NY 14468, Legislative District 1  
 Christo Abraham, Brockport, NY 14468, Legislative District 2  
 Logan Christy, Holley, NY 14470, Legislative District 2  
 Mallory Robinson, Brockport, NY 14420, Legislative District 2  
 Colton Slattery, Brockport, NY 14420, Legislative District 2  
 Zorah Mae Burress, West Henrietta, NY 14586, Legislative District 5  
 Elise Lupisella, Henrietta, NY 14467, Legislative District 5  
 Doron Indelicato, Rochester, NY 14626, Legislative District 7  
 Meghan Kiser, Rochester, NY 14612, Legislative District 7  
 Matthew Sarnov, Rochester, NY 14626, Legislative District 7  
 Anielys Garcia, Rochester, NY 14605, Legislative District 22  
 Joshua Roderick Lowe, Rochester, NY 14606, Legislative District 28  
 Anthony Gilbert, Jr., Rochester, NY 14613, Legislative District 28

**YOUNG CITIZENS OF THE YEAR (Ages 16-21)**

Wijitra "Earnie" Burapan, Hilton, NY 14468, Legislative District 1  
 Victoria Campbell, Spencerport, NY 14559, Legislative District 1  
 Lou DePrez, Hilton, NY 14468, Legislative District 1  
 Yianni Diakomihalis, Rochester, NY 14612, Legislative District 1  
 Austin Hertel, Rochester, NY 14612, Legislative District 1  
 Emma Moulton, Spencerport, NY 14559, Legislative District 1  
 Michael Spallina, Hilton, NY 14468, Legislative District 1  
 Jordyn Bombay, Brockport, NY 14468, Legislative District 2  
 Cameron Dony, Brockport, NY 14420, Legislative District 2  
 Madelyn Fadale, Brockport, NY 14420, Legislative District 2  
 Sheridan Grady, Brockport, NY 14420, Legislative District 2  
 Mateo Mortellaro, Brockport, NY 14420, Legislative District 2  
 Samantha Rogers, Brockport, NY 14420, Legislative District 2  
 Max Sevor, Brockport, NY 14420, Legislative District 2  
 Juliana Viola, Brockport, NY 14420, Legislative District 2  
 Jaclyn Breeze, North Chili, NY 14514, Legislative District 3  
 Kevin Dick, Rochester, NY 14624, Legislative District 3  
 Patrick Etter, Rochester, NY 14624, Legislative District 3  
 Thomas May, Rochester, NY 14624, Legislative District 3  
 Austin Saur, Rochester, NY 14624, Legislative District 3  
 Jonathan Sutton, Rochester, NY 14624, Legislative District 3  
 Emma Daley, Rochester, NY 14624, Legislative District 4  
 Sofia Palmieri, Spencerport, NY 14559, Legislative District 4  
 Josh Alcorn, Mendon, NY 14506, Legislative District 5

Emily Lang, Rochester, NY 14526, Legislative District 5  
Dion Reid, Rochester, NY 14623, Legislative District 5  
Tyler Selke, Honeoye Falls, NY 14472, Legislative District 5  
Emily Beach, Rochester, NY 14612, Legislative District 7  
Natalie Chiapperi, Rochester, NY 14612, Legislative District 7  
Tyler Mackey, Rochester, NY 14612, Legislative District 7  
Katie Moore, Rochester, NY 14612, Legislative District 7  
Kate Sidoti, Rochester, NY 14612, Legislative District 7  
Jack Kehoe, Webster, NY 14580, Legislative District 8  
Isa Reese, Webster, NY 14580, Legislative District 8  
Sarah Vollmer, Webster, NY 14580, Legislative District 8  
Angel Yang, Webster, NY 14580, Legislative District 8  
Anabelle Aebli, Penfield, NY 14526, Legislative District 9  
Meredith Blackburn, Penfield, NY 14526, Legislative District 9  
Frederick Finter, Penfield, NY 14526, Legislative District 9  
Joshua Hill, Penfield, NY 14526, Legislative District 9  
Garrett Nolte, Penfield, NY 14526, Legislative District 9  
Sierra Ramsey, Rochester, NY 14625, Legislative District 9  
Grace Lucille Fjermedal, Pittsford, NY 14534, Legislative District 10  
Piper Bailey, Fairport, NY 14450, Legislative District 11  
Miranda Dunn, Fairport, NY 14450, Legislative District 11  
Ryley Herren, Fairport, NY 14450, Legislative District 11  
Nicholas Guida, Fairport, NY 14450, Legislative District 11  
Allison Prescott, Fairport, NY 14450, Legislative District 11  
Megan Yawman, Penfield, NY 14526, Legislative District 11  
Maya Burrows, West Henrietta, 14586, Legislative District 12  
Jamie Cooper, Churchville, NY 14428, Legislative District 12  
Nathan Czapranski, Scottsville, NY 14546, Legislative District 12  
Levi Silvarole, Scottsville, NY 14546, Legislative District 12  
Connor Smith, Scottsville, NY 14546, Legislative District 12  
Thomas Snyder, Scottsville, NY 14546, Legislative District 12  
Preston Spence, Scottsville, NY 14546, Legislative District 12  
Justin Buick, West Henrietta, NY 14586, Legislative District 13  
Emma Dechau, Henrietta, NY 14467, Legislative District 13  
Madison Wolgast, Henrietta, NY 14467, Legislative District 13  
Isabel Hernandez, Rochester, NY 14617, Legislative District 16  
Olivia Neatrou, Rochester, NY 14622, Legislative District 16  
Khadjia Muhammadi, Rochester, NY 14617, Legislative District 17  
Leah Abraha, East Rochester, NY 14445, Legislative District 18  
Maddy Walsh, East Rochester, NY 14445, Legislative District 18  
Lauren Begy, Rochester, NY 14616, Legislative District 19  
Maliah Benedetto, Rochester, NY 14626, Legislative District 19  
Paul R. Conley, Rochester, NY 14626, Legislative District 19  
Jasmine Greggs, Rochester, NY 14615, Legislative District 19  
Emily Ann Leone, Rochester, NY 14626, Legislative District 19  
Leon Mosley, Spencerport, NY 14559, Legislative District 19  
Maxwell Ogden, Rochester, NY 14616, Legislative District 19

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Nicholas Briggs, Spencerport, NY 14559, Legislative District 20  
 Madison Byrne, Spencerport, NY 14559, Legislative District 20  
 Jenna Coffey, Spencerport, NY 14559, Legislative District 20  
 Juliana Greene, Rochester, NY 14626, Legislative District 20  
 Aubrey Hillman, Spencerport, NY 14559, Legislative District 20  
 Jacob Lewis, Brockport, NY 14420, Legislative District 20  
 Kayla Privitera, Rochester, NY 14606, Legislative District 20  
 Alexis Redden, Spencerport, NY 14559, Legislative District 20  
 Laney Sodoma, Brockport, NY 14420, Legislative District 20  
 Angelina Wezelis, Churchville, NY 14428, Legislative District 20  
 DeJuan Jesus Steele, Rochester, NY 14609, Legislative District 21  
 Justin Keller, Rochester, NY 14616, Legislative District 26  
 Hillary Mekoyo-Bakou, Rochester, NY 14613, Legislative District 26  
 Ahmere Spires, Rochester, NY 14624, Legislative District 26  
 Amoni Kalagbor, Rochester, NY 14619, Legislative District 27  
 Ajeeta Jandkami, Rochester, NY 14606, Legislative District 28  
 Harling Yefire, Rochester, NY 14606, Legislative District 28

**WILLIE W. LIGHTFOOT YOUTH ADVOCATES OF THE YEAR**

Laurie Polatas, Hilton, NY 14468, Legislative District 1  
 Mark Rennie, Brockport, NY 14420, Legislative District 2  
 JoAnn Krywy, Spencerport, Y 14559, Legislative District 4  
 Robert Meehan, Honeoye Falls, NY 14472, Legislative District 5  
 Rick Page, West Henrietta, NY 14586, Legislative District 5  
 Deidre Reid, Rochester, NY 14623, Legislative District 5  
 Kevin Mead, Churchville, NY 14428, Legislative District 12  
 Mike Line, Rochester, NY 14617, Legislative District 16  
 Ned Dale, Rochester, NY 14617, Legislative District 17  
 Carole Snow, Fairport, NY 14450, Legislative District 18  
 Sue Sodoma, Brockport, NY 14420, Legislative District 20  
 Jimmy Zisovski, Brockport, NY 14420, Legislative District 20

Matter of Urgency  
 File No. 17-0152  
 Adopted: Ayes 29, Noes 0

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:30 P.M. until  
**Tuesday, June 13, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
 Clerk of the Legislature

June 13, 2017

**SIXTH DAY**

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**TUESDAY, June 13, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

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The meeting formally opened. Prayer led by Pastor Sammie Drayton, Sr. of Hope Divine Church of God, at the invitation of Legislator James Sheppard.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 250  
RESOLUTION NO. 215 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER CITY OF ROCHESTER  
DEPUTY MAYOR LEONARD REDON**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former City of Rochester Deputy Mayor Leonard Redon; and

*WHEREAS*, Leonard passed away May 9, 2017 at age 65 after a courageous battle with cancer; and

*WHEREAS*, Leonard was a lifelong resident of Rochester, NY. He began his career as a photographic product engineer for Eastman Kodak. During his 28 year tenure at Eastman Kodak, he served as President of Kodak's subsidiary, Qualex. He also served as President of Customer Equipment Service Division and Kodak Regional

**June 13, 2017**

Vice President in the Midwest. After leaving Kodak, Redon worked for Paychex, Inc. In his time there, he rose to the positions of area Vice President and Vice President for the Western Region; and

*WHEREAS*, After retiring in 2011, Leonard became involved in the public sector. As Deputy Mayor, Leonard was in charge of day-to-day operations with oversight of most every city department. He was well respected by City leaders and served under two administrations. His work for the City of Rochester helped fulfill his desire to “be involved with something significant;” and

*WHEREAS*, Leonard is survived by his wife, Denise, children Jason and Jennifer, and their families; and

*WHEREAS*, Leonard will be remembered for his dynamic leadership, intellect and kind nature. He will be greatly missed by all who knew him.

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

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

File No. 17-0172

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 5, May 9, 2017 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Standing Committee Assignments.**

Read and Print. (File No. 17-170)

May 15, 2017

Diana M. Christodaro  
 Monroe County Legislature  
 39 West Main Street  
 Rochester, New York 14614

Dear Mrs. Christodaro:

June 13, 2017

I, Anthony J. Daniele, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, present the attached list of committee assignments based upon the recommendations of the Majority and Minority Leaders.

Sincerely,  
 Anthony J. Daniele  
 Monroe County Legislature  
 President

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Former City of Rochester Deputy Mayor Leonard Redon to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 13, 2017. (File No. 17-172)

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**Regarding Reappointments to the Monroe County Water Authority and the County of Monroe Industrial Development Agency Board and Confirmation of Reappointments to the Monroe Community College Board to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 13, 2017. (File No. 17-173)

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**Declaring Correspondence from the County Executive Regarding Authorize Implementation of a Project Labor Agreement for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 13, 2017. (File No. 17-174)

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**Declaring Correspondence from the County Executive Regarding Confirmation of the Reappointments of Directors' Commissioners and Board Members to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 13, 2017. (File No. 17-175)

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**Declaring Correspondence from the County Executive Regarding Authorize a contract with CHA Consulting, Inc. for State Environmental Quality**

June 13, 2017

**Review Act and National Environmental Policy Act Services for Monroe County Public Safety Communications Sites to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 13, 2017. (File No. 17-176)

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**COUNTY LEGISLATORS**

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**Tina Brown, Mike Rockow, Brian E. Marianetti, Matthew Terp, George J. Hebert, Dr. Joe Carbone – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, the Great Lakes Flood Recovery Grant Program Proposal Known as Senate Bill S6423.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-177)

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**John J. Howland – Regarding Memorializing the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign Senate Bill S00962, which Expands the Amount of Information Available to Police and the Public, By Means of the Internet, on Registered Sex Offenders.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-178)

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**Cynthia W. Kaleh, John Lightfoot, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew Cuomo to Sign A4863, To Amend the Health Insurance Law as it Relates to Lyme and other Tick-Borne Related Diseases.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-179)

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**James M. Sheppard, Cynthia W. Kaleh, John Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, Joshua Bauroth – Regarding Memorializing the United States Congress to Pass and President Trump to Sign the Employee Benefits Protection Act of 2017.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-180)

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**Joseph D. Morelle, Jr., Ernest Flagler-Mitchell, Cynthia W. Kaleh, John Lightfoot, Justin Wilcox, Mark S. Muoio, James M. Sheppard, Joshua Bauroth – Regarding Memorializing Governor Cuomo to Sign Assembly**

June 13, 2017

**Bill 6756, an Act to Make Obstructing a Firefighter from Performing Emergency Medical Care a Misdemeanor, into Law.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-181)

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**Joseph D. Morelle, Jr. – Regarding Memorializing the New York State Legislature to Pass, and Governor Cuomo to Sign into Law, Bill A8248/S6600, an Act to Increase Zero Emission Vehicle Manufacturing, Sales, and Repairs in Upstate NY.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-182)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Summary Level Financial Statements by Department for the Periods Ending January 31, February 28 and March 31, 2017.**

Read and Filed. (File No. RF17-46)

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**Regarding Authorize a Contract with Explorer Solutions, Inc. for Consultant Services for the Airport Revitalization and Redevelopment Project Business Incubator Study at the Greater Rochester International Airport as a Matter of Importance.**

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24 (C) on June 13, 2017. (File No. 17-171)

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**Regarding Authorize an Addition to the Eastern Monroe County Agricultural District.**

Read and Referred to the Planning and Economic Development Committee.  
(File No. 17-183)

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**Regarding Amend Resolution 76 of 2017 to Amend the Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution.**

Read and Referred to the Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 17-184)

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**Regarding Authorize an Intermunicipal Agreement with Monroe # 1 Board of**

June 13, 2017

**Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-185)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-186)

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**Regarding Authorize a Contract with Rochester Genesee Regional Transportation Authority for Access to the Monroe County 700/ 800 MHZ Trunk Radio System.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-187)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016 Statewide Interoperable Communications Grant Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-188)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Technical Rescue & Urban Search and Rescue Grant Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-189)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Monroe County Reflective Backplate Project," Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Reflective Backplate Project.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-190)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Irondequoit Creek Tributary on West**

June 13, 2017

**Bloomfield Road in the Town of Mendon.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-191)

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**Regarding Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-192)

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**Regarding Acceptance of a Grant from the New York State Department of Health for the Children and Special Health Care Needs Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-193)

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**Regarding Authorize Contract with Genesee Region Homecare Association Inc. For Recreation, Education and Wellness Programs for Older Adults.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-194)

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**Regarding Erroneous Assessments – Corrections and Cancellations.**

Read and Referred to the Ways and Means Committee. (File No. 17-195)

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**Regarding Enact a Local Law Authorizing a Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York.**

Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 17-196)

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**Regarding Acceptance of Federal and State Aid for the Operation and Maintenance for the Rochester/Monroe County Traffic Control Center.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-197)

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**Regarding Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program.**

June 13, 2017

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-198)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding the First Quarter Key Indicator Report for 2017.**

Read and Filed. (File No. RF17-47)

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status for the Period of March 1, 2017 through April 30, 2017.**

Read and Filed. (File No. RF17-48)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0121, 17-0123, 17-0124, 17-0125, 17-0126 and 17-0127.**

Read and Filed. (File No. RF17-49)

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**Department of Environmental Conservation, New York State – Regarding Draft Investigation Work Plan for Brownfield Site Available for Public Comment.**

Read and Filed. (File No. RF17-50)

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**Department of Environmental Conservation, New York State – Regarding Remedy Proposed for Brownfield Site Contamination; Public Comment Period and Public Meeting Announced.**

Read and Filed. (File No. RF17-51)

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**Department of Environmental Conservation, New York State – Regarding Inactive Hazardous Waste Disposal Site Boundary Modification Notice.**

Read and Filed. (File No. RF17-52)

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*President Daniele congratulated Legislator Brian E. Marianetti on his nuptials, Legislator Mike Rodow on the birth of his grandson, Theresa Bertone on her degree and Legislators Cynthia Kaleb, Debbie Draue and Tracy DiFlorio on their efforts to raise funds at the Breast Cancer Coalition of Rochester Walk.*

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**PRESENTATION OF PLAQUES**

By Legislators Marianetti and Kaleh

Intro. No. 251  
RESOLUTION NO. 216 OF 2017

**DEDICATING THE LEGISLATIVE CHAMBERS TO JOANNE VAN ZANDT, FORMER COUNTY LEGISLATOR AND FIRST WOMAN PRESIDENT OF LEGISLATURE**

WHEREAS, former County Legislator Joanne Van Zandt served five consecutive terms in the Monroe County Legislature from 1977 to 1992; and

WHEREAS, Ms. Van Zandt earned the distinction of becoming the first woman to hold the position of President of the Legislature; and

WHEREAS, Ms. Van Zandt's passion for women's rights made her a role model and trailblazer for women in government throughout Monroe County; and

WHEREAS, Ms. Van Zandt was active in local community organizations and the field of historic preservation including the Landmark Society of Western New York, Monroe Community Hospital and Girl Scouts of Genesee Valley; and

WHEREAS, Ms. Van Zandt was instrumental in preserving the historic integrity of the Legislative Chambers; and

WHEREAS, the Monroe County Legislature is saddened by the recent passing of its former Legislator, President and community leader.

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

Section 1. In memory of Joanne Van Zandt and in connection with the centennial anniversary of the Women's Suffrage Movement, this Honorable Body hereby dedicates the Monroe County Legislative Chambers to its former Legislator and President, Joanne Van Zandt.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; May 22, 2017 – CV: 6-0  
File No. 17-0153  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017

June 13, 2017

Effective Date: June 16, 2017

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*President Daniele welcomed Joanne Van Zandt's family to the Chambers and offered some words about her. He was joined by Majority Leader Marianetti, Minority Leader Kaleb and County Executive Dindfo as he unveiled a plaque dedicating the Chambers to Joanne Van Zandt.*

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### PROCLAMATIONS

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Legislator Mike Zale, Legislator Sean M. Delehanty and Legislator Steve Brew, the Municipal Electric Utilities Association of New York State, for providing electricity restoration to Monroe County during the March 2017 windstorm.**

Read and Filed.

**Recognized jointly with Legislator Steve Brew, Gary Zimmerman and Gwynne Phillips-O'Marra from Black Creek Wildlife Station, on outstanding citizenship and environmental contributions to our community.**

Read and Filed.

**Recognized jointly with Legislator Tracy DiFlorio and Legislator Steve Brew, the Hippy Pandas, for their outstanding accomplishments.**

Read and Filed.

**Recognized jointly with Legislator Ernest Flagler-Mitchell and Legislator Vincent Felder, World of Inquiry Boys Soccer Team, for their accomplishments both on and off the field.**

Read and Filed.

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### FORMAL COMMITTEE REPORTS

*None*

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### PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-one speakers and the Open Forum concluded at 7:34 P.M.

*Note Legislator Wilcox exited the Chambers during the Public Forum. Legislator Felder exited the Chambers during the Public Forum and did not return.*

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators DiFlorio and Drawe

Intro. No. 252  
RESOLUTION NO. 217 OF 2017

**APPROVING 2017 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 2017 Annual Action Plan to the United States 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 the grant funds in the amount of \$2,385,318 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$2,385,318 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$155,000, 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 HUD 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 United States Department of Housing and Urban Development (HUD) 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

**June 13, 2017**

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 United States 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 United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 22, 2017 - CV: 5-0

Ways and Means Committee; May 23, 2017 - CV: 10-0

File No. 17-0158

Adopted: Ayes 27, Noes 0

Approved by County Executive Cheryl Dinolfo, June 16, 2017

Effective Date: June 16, 2017

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

Intro. No. 253

**ADOPTING 2018-2023 CAPITAL IMPROVEMENT PROGRAM**

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

June 13, 2017

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

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

Intro. No. 254  
 MOTION NO. 36 OF 2017

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

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

Adopted: Ayes 27, Noes 0

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

Intro. No. 255  
 RESOLUTION NO. 218 OF 2017

**FIXING PUBLIC HEARING FOR ADOPTION OF 2018-2023 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

**June 13, 2017**

before the Monroe County Legislature on July 11, 2017 at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2018-2023 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

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 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

Adopted: Ayes 27, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 256

RESOLUTION NO. 219 OF 2017

**AMENDING RESOLUTION 171 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTEND TIME PERIOD FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM**

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

Section 1. Section 1 of Resolution 171 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$598,040~~ \$1,150,485 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, bringing the total program award to \$1,150,485, for the period of October 1, 2014 through September 30, ~~2017~~ 2019.

June 13, 2017

Section 2. The 2017 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of \$552,445 into general fund 9300, funds center 3803110000, Victim Assistance Program.

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

Added Language is underlined

Deleted Language is ~~stricken~~

Public Safety Committee; May 22, 2017 - CV: 7-0

Ways and Means Committee; May 23, 2017 - CV: 10-0

File No. 17-0160

Adopted: Ayes 27, Noes 0

Approved by County Executive Cheryl Dinolfo, June 16, 2017

Effective Date: June 16, 2017

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By Legislators Micciche and Drawe

Intro. No. 257

RESOLUTION NO. 220 OF 2017

**AMENDING RESOLUTION 170 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTEND TIME PERIOD FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE**

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

Section 1. Section 1 of Resolution 170 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$472,775~~ \$901,496 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, bringing the total program award to \$901,496, for the District Attorney's Office, for the period of October 1, 2014 through September 30, ~~2017~~ 2019.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$428,721 into general fund 9300, funds center 2501010000, DA Central Administration.

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

**June 13, 2017**

Public Safety Committee; May 22, 2017 - CV: 7-0  
 Ways and Means Committee; May 23, 2017 - CV: 10-0  
 File No. 17-0161  
 Adopted: Ayes 27, Noes 0  
 Approved by County Executive Cheryl Dinolfo, June 16, 2017  
 Effective Date: June 16, 2017

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By Legislators Micciche and Drawe

Intro. No. 258  
 RESOLUTION NO. 221 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S  
 OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC  
 SAFETY, OFFICE OF PROBATION AND COMMUNITY  
 CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION  
 PARTNERSHIP**

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 \$1,182,409 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$306,954 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$155,766 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$140,750 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Boys and

June 13, 2017

Girls Clubs of Rochester, Inc., to continue its Project Step-Up Program, in the amount of \$18,000, for the period of July 1, 2017 through June 30, 2018.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; May 22, 2017 - CV: 7-0  
 Ways and Means Committee; May 23, 2017 - CV: 10-0  
 File No. 17-0162  
 Adopted: Ayes 27, Noes 0  
 Approved by County Executive Cheryl Dinolfo, June 16, 2017  
 Effective Date: June 16, 2017

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By Legislators Micciche and Drawe

Intro. No. 259  
 RESOLUTION NO. 222 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016  
 CRITICAL INFRASTRUCTURE 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 \$50,000 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 Critical Infrastructure Grant Program, for the period of April 1, 2017 through August 31, 2019.

Section 2. The 2017 operating budget of the Department of Public

**June 13, 2017**

Safety is hereby amended by appropriating the sum of \$50,000 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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 22, 2017 - CV: 7-0  
 Ways and Means Committee; May 23, 2017 - CV: 10-0  
 File No. 17-0163  
 Adopted: Ayes 27, Noes 0  
 Approved by County Executive Cheryl Dinolfo, June 16, 2017  
 Effective Date: June 16, 2017

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*Note: Legislator Wilcox returned to the Chambers and Voted on the remaining Agenda Items.*

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By Legislators Zale and Micciche

Intro. No. 260  
 RESOLUTION NO. 223 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND CONTRACTS WITH FIRE AGENCIES FOR VEHICLE MOBILE DATA TERMINAL ACCESS TO MONROE COUNTY 911 COMPUTER AIDED DISPATCH 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 intermunicipal agreements and contracts, and any amendments thereto, with fire agencies for vehicle mobile data terminal access to the Monroe

June 13, 2017

County 911 Computer Aided Dispatch system, for the period of July 1, 2017 through June 30, 2022, with the option to renew for three (3) additional five-year terms.

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

Intergovernmental Relations Committee; May 23, 2017 - CV: 5-0

Public Safety Committee; May 22, 2017 - CV: 7-0

File No. 17-0164

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, June 16, 2017

Effective Date: June 16, 2017

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By Legislators Boyce, Micciche and Drawe

Intro. No. 261

RESOLUTION NO. 224 OF 2017

**AUTHORIZING CONTRACT WITH MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY JAIL'S MAIN FRAME AND TOWER PUMP STATION IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with MRB Group, Engineering, Architecture & Surveying, D.P.C., in the amount of \$29,900, for professional engineering services, for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1795 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 22, 2017 - CV: 6-0

Public Safety Committee; May 22, 2017 - CV: 7-0

Ways and Means Committee; May 23, 2017 - CV: 10-0

File No. 17-0165

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, June 16, 2017

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Effective Date: June 16, 2017

By Legislators Taylor and Drawe

Intro. No. 262  
RESOLUTION NO. 225 OF 2017

**AMENDING RESOLUTION 110 OF 2016 TO AMEND AND INCREASE CONTRACT WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 110 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., ~~Maxim Healthcare Services, Inc., and Nursefinders, LLC~~, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed ~~\$107,000~~ \$93,405.53 collectively, for the period of April 1, ~~2017~~ 2016 through March 31, ~~2018~~ 2017, with the option to renew for ~~one (1)~~ two (2) additional one-year term, ~~with each additional term in an total annual amount not to exceed \$107,000~~ \$93,405.53 collectively.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9300, funds centers 5801010000, Public Health Commissioner, 5801090000, Office of Public Health Preparedness, 5802030100, STD Clinic, 5802050100, Immunization, and 5806110000, Lead Programs, and will be included in future years' budgets.

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

Human Services Committee, May 23, 2017 - CV: 8-0  
Ways and Means Committee, May 23, 2017 - CV: 10-0  
File No. 17-0166  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017

By Legislators Taylor and Drawe

Intro. No. 263  
RESOLUTION NO. 226 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM AND AUTHORIZING CONTRACT WITH GENESEE VALLEY GROUP HEALTH ASSOCIATION DBA LIFETIME HEALTH MEDICAL GROUP**

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 \$117,994 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$58,997 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed \$103,997, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$103,997 annually.

Section 4. Partial funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5806080000, Sanitation/Housing/Rabies and Rodent Control, and will be included in future years' budgets.

Section 5. 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 6. 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

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shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; May 23, 2017 - CV: 8-0  
 Ways and Means Committee; May 23, 2017 - CV: 10-0  
 File No. 17-0167  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, June 16, 2017  
 Effective Date: June 16, 2017

By Legislators Drawe and Hebert

Intro. No. 264  
 RESOLUTION NO. 227 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
 PROPERTY LOCATED IN MONROE COUNTY**

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 enter into a contract with each above referenced Offeror, to sell the real property identified by the following tax account numbers: 147.16-3-13, 147.16-3-14, 147.16-3-15, and 147.16-3-16 for \$30,000; 068.44-1-10 for \$5,000; 160.01-2-29, 160.01-2-30, 160.01-2-52, 160.01-2-53, and 160.01-2-63 for \$7,500; 069.02-1-43 for \$9,000; 017.04-3-7 for \$15,000; 025.03-3-15 for \$10,000; 058.04-15-14 for \$10,000; 060.74-5-8.1, and 060.74-5-8.2 for \$5,500; 073.01-4-71 for \$9,500; 019.04-2-25.1 for \$500; 029.02-2-19 for \$5,000; 175.05-1-34 for \$21,000; 107.07-3-46 for \$39,200; and 039.01-1-3 for \$2,000 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 147.16-3-13; 147.16-3-14; 147.16-3-15; and 147.16-3-16 91 Riverside Drive Plus Three (3) Unimproved Parcels on Riverside Drive Town of Brighton	Muhammad Khan ROC Enterprises, LLC 91 Harwin Drive Rochester, NY 14623	\$30,000
TA # 068.44-1-10 110 Clark Street	Robert Crawford 267 Wendhurst Drive	\$ 5,000

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Village of Brockport	Rochester, NY 14616	
TA # 160.01-2-29 46 Fricker Avenue	David Shortino 185 Ballantyne Road	\$ 7,500
TA # 160.01-2-30 44 Fricker Avenue	Rochester, NY 14623	
TA # 160.01-2-52 45 Fricker Avenue		
TA # 160.01-2-53 43 Fricker Avenue		
TA # 160.01-2-63 21 Fricker Avenue		
Town of Chili		
TA # 069.02-1-43 10 Berry Grove Lane	Theodore J. Welter, Manager Cobra Ventures, LLC	\$ 9,000
Town of Clarkson	550 Latona Road, Bldg. D, Suite 400 Rochester, NY 14626	
TA # 017.04-3-7 51 Salmon Creek Drive	Ross Groth and Lori Lombardo 152 Salmon Creek Drive	\$15,000
Town of Greece	Hilton, NY 14468	
TA # 025.03-3-15 141 Hincer Road	Maureen and Patrick Herring 145 Hincer Road	\$10,000
Town of Greece	Hilton, NY 14468	
TA # 058.04-15-14 988 North Greece Road	Theodore J. Welter, Manager Cobra Ventures, LLC	\$10,000
Town of Greece	550 Latona Road, Bldg. D, Suite 400 Rochester, NY 14626	
TA # 060.74-5-8.1 178 Stone Road	Larry Newman and Patrick Langworthy 24 Vassar Street	\$ 5,500
TA # 060.74-5-8.2 176 Stone Road	Rochester, NY 14607	
Town of Greece		
TA # 073.01-4-71 30 Black Duck Trail	Petr Guy 33 Wendy Lane	\$ 9,500
Town of Greece	Rochester, NY 14626	
TA # 019.04-2-25.1 1 Winters Place	Phillip C. Hurlbutt 2 Winters Place	\$ 500
Town of Hamlin	Holley, NY 14470	
TA # 029.02-2-19	Penny Philmon and Brian Ferrante	\$ 5,000

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2190 Roosevelt Highway Town of Hamlin	2147 Roosevelt Highway Hilton, NY 14468	
TA # 175.05-1-34 64 Campus Drive Town of Henrietta	Muhammad Khan ROC Enterprises, LLC 91 Harwin Drive Rochester, NY 14623	\$21,000
TA # 107.07-3-46 24 Cliffordale Park Town of Irondequoit	Curtis Donalies 348, 352, 360 Empire Boulevard, LLC 352 Empire Boulevard Rochester, NY 14609	\$39,200
TA # 039.01-1-3 2931 Redman Road Town of Clarkson	William Rudd 2945 Redman Road Brockport, NY 14420	\$ 2,000

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

Ways and Means Committee; May 23, 2017 - CV: 10-0  
File No. 17-0168  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017

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By Legislators Drawe and Hebert

Intro. No. 265  
\_RESOLUTION NO. 228 OF 2017

### **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. 17-0169), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$6,595,758.39, for the period October 1, 2016 through March 31, 2017

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, 2017 as follows: one to the City of Rochester, Treasurer, in the amount of

June 13, 2017

\$818,146.94 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	\$	450,825.90
Chili		371,790.66
Clarkson		45,285.33
*Brockport Village		47.51
East Rochester		62,595.10
Gates		336,417.92
Greece		664,437.54
Hamlin		48,305.24
Henrietta		562,243.30
Irondequoit		350,772.17
Mendon		110,123.48
Honeoye Falls Village		11,626.82
Ogden		133,490.04
Spencerport Village		12,088.49
Parma		113,859.68
Hilton Village		17,120.46
Penfield		805,282.33
Perinton		512,346.00
Fairport Village		26,493.45
Pittsford		450,975.41
Pittsford Village		13,630.91
Riga		41,533.19
Churchville Village		8,182.88
Rush		35,943.10
Sweden		74,020.10
*Brockport Village		16,227.04
Webster		447,466.24
Webster Village		20,310.89
Wheatland		28,436.77
Scottsville Village		5,733.50
Town and Village Totals		\$5,777,611.45
City of Rochester		818,146.94
TOTAL		\$6,595,758.39
*Brockport Total:	\$	16,274.55

June 13, 2017

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

Ways and Means Committee; May 23, 2017 – CV: 10-0  
File No. 17-0169  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017

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By Legislators Boyce and Drawe

Intro. No. 266  
RESOLUTION NO. 229 OF 2017

**AUTHORIZING CONTRACT WITH EXPLORER SOLUTIONS, INC.  
FOR CONSULTANT SERVICES FOR AIRPORT REVITALIZATION  
AND REDEVELOPMENT PROJECT BUSINESS INCUBATOR STUDY  
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 contract with Explorer Solutions, Inc., for consultant services, for the Airport Revitalization and Redevelopment Project Business Incubator Feasibility Study at the Greater Rochester International Airport, in the amount of \$276,850, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1813 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 22, 2017 – CV: 6-0  
Ways and Means Committee; May 23, 2017 - CV: 10-0  
File No. 17-0171  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017

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June 13, 2017

By Legislators Marianetti and Delehanty

Intro. No. 267  
RESOLUTION NO. 230 OF 2017

**REAPPOINTMENTS TO THE MONROE COUNTY WATER  
AUTHORITY BOARD AND THE COUNTY OF MONROE  
INDUSTRIAL DEVELOPMENT AGENCY BOARD AND  
CONFIRMATION OF REAPPOINTMENTS TO THE MONROE  
COMMUNITY COLLEGE BOARD**

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

Section 1. Pursuant to Sections 856 and 916 of the General  
Municipal Law, the following Board Members of the County of Monroe Industrial  
Development Agency are hereby reappointed:

Mary Worboys-Turner - Board Member  
Peter Buckley - Board Member  
Anthony Meleo - Board Member  
Gary Collins - Board Member  
Jay Popli - Board Member

Pursuant to Section 1095, Title 5, of the Public  
Authorities Law, the following Board Members of the Monroe County Water  
Authority Board are hereby reappointed:

Sheryal A. Volpe – Board Member, for a term that will expire on April 1, 2021  
Wendy Bleier-Mervis – Board Member, for a term that will expire on April 1, 2021  
Allen S. Bernstein – Board Member, for a term that will expire on April 1, 2018  
Joseph R. Rulison – Board Member, for a term that will expire on April 1, 2019  
Scott D. Nasca – Board Member, for a term that will expire on April 1, 2019

Pursuant to Section 6306 of the Education Law, the following  
reappointments to the Monroe Community College Board by Legislature President  
Anthony J. Daniele are hereby confirmed:

Michael G. Barker – Board Member, for a term that will expire on June 30, 2021  
Grace S. Tillinghast – Board Member, for a term that will expire on June 30, 2020

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0173  
Adopted: Ayes 27, Noes 1

June 13, 2017

Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017  
*(Legislator Mucio Voted in the Negative.)*

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By Legislators Marianetti and Delehanty

Intro. No. 268  
RESOLUTION NO. 231 OF 2017

**AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MODERNIZATION AND REVITALIZATION OF TERMINAL FACILITIES AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. Authorizing the implementation of a Project Labor Agreement for the benefit of Monroe County for the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project.

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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

Matter of Urgency  
File No. 17-0174

Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, June 16, 2017  
Effective Date: June 16, 2017

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By Legislators Marianetti and Delehanty

June 13, 2017

Intro. No. 269  
RESOLUTION NO. 232 OF 2017

**CONFIRMATION OF REAPPOINTMENTS OF DIRECTORS,  
COMMISSIONERS AND BOARD MEMBERS**

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

Section 1. Pursuant to Monroe County Charter § C2-6(C)(9), the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Robert J. Burns, Director of Public Safety  
Michael D. Mendoza, MD, MPH, MS, Commissioner of Public Health  
Gene R. Larrabee, Executive Director of Monroe Community Hospital  
Michael A. Giardino, Director of Aviation  
David T. Moore, Director of the Office of Public Integrity, for a term through December 31, 2020  
Laura Stradley, Director of Veterans Service Agency  
Corinda Crossdale, Commissioner of Human and Health Services

Pursuant to Monroe County Charter § C6-11(D), the following reappointment by County Executive Cheryl Dinolfo is hereby confirmed:

David Putney, Director of Office of Mental Health

Pursuant to Airport Authority Act § 2753, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

James G. Vazzana – Chairman  
R. Thomas Flynn – Board Member, for a term through May 31, 2021  
John J. Perrone, Jr. – Board Member, for a term through May 31, 2021  
Susan Keith – Board Member, for a term through May 31, 2021  
Charles Henry Stuart – Board Member, for a term through May 31, 2021

Pursuant to Monroe County Charter § C6-12(J)(1), Board of Health, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Laura Markwick, DNP – Board Member, for a term through September 1, 2020  
John Lacey – Board Member, for a term through September 1, 2020  
Linda Dobson – Board Member, for a term through August 31, 2018  
Donald Starver – Board Member, for a term through August 31, 2018  
Carlos Cotto – Board Member, for a term through August 31, 2018

**June 13, 2017**

Clint Koenig, MD – Board Member, for a term through August 31, 2017  
 James Tacci, MD – Board Member, for a term through September 1, 2020  
 Joseph D. Feeney – Board Member, for a term through December 31, 2020  
 William A. Hunt - Board Member, for a term through December 31, 2020

Pursuant to Monroe County Charter § C2-6(C) and New York Civil Service Law § 15, Civil Service Commission Board, the following reappointments by County Executive Cheryl Dinolfo are hereby confirmed:

Jean Carrozzi – Board Member, for a term through May 31, 2022  
 Donald O. Chesworth – Board Member, for a term through May 31, 2022  
 R. Michael Loewke – Board Member, for a term through May 31, 2022  
 Terry Vittore – Board Member, for a term through May 31, 2022

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
 File No. 17-0175  
 Adopted: Ayes 27, Noes 1  
 Approved by County Executive Cheryl Dinolfo, June 16, 2017  
 Effective Date: June 16, 2017  
*(Legislator Muxio Voted in the Negative.)*

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By Legislators Marianetti and Delehanty

Intro. No. 270  
 RESOLUTION NO. 233 OF 2017

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT AND NATIONAL ENVIRONMENTAL POLICY ACT SERVICES FOR MONROE COUNTY PUBLIC SAFETY COMMUNICATIONS SITES**

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 CHA Consulting, Inc., for State Environmental Quality Review Act and National Environmental Policy Act services for four (4) Monroe County public safety communications sites, in the amount not to exceed \$42,051, for the period of June 19, 2017 through June 18, 2018.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications.

June 13, 2017

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

Matter of Urgency

File No. 17-0176

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, June 16, 2017

Effective Date: June 16, 2017

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:27 P.M. until **Tuesday, July 11, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

June 20, 2017

**SEVENTH DAY**

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**TUESDAY, June 20, 2017**

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Legislature met pursuant to a Special Meeting Notice  
Regarding Approving the Agreement Among  
the Monroe County Executive, Monroe County Sheriff and  
the Monroe County Sheriff Police Benevolent Association  
(File No. 17-0201)

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 26

Absent – Bauroth, Morelle, Jr., Zale - 3

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**ANNOUNCEMENT**

President Daniele stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider File No. 17-0201 deemed as a Matter of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Friday, June 16, 2017 pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

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The meeting formally opened. President Daniele requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Brian E. Marianetti.

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**PETITIONS AND COMMUNICATIONS**

**From the President of the Legislature – ANTHONY J. DANIELE**

**Regarding Calling a Special Meeting of the Legislature.**

Read and Print. (File No. 17-0199)

June 20, 2017

June 16, 2017

Mrs. Diana Christodaro, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**RE: Special Meeting of the Monroe County Legislature**

Dear Mrs. Christodaro:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Tuesday, June 20, 2017 at 5:15 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following,

**Approve the Agreement Among the Monroe County Executive,  
Monroe County Sheriff and the Monroe County Sheriff Police  
Benevolent Association**

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,  
Anthony J. Daniele  
President  
Monroe County Legislature

**Declaring Correspondence from the County Executive Regarding Approve  
the Agreement Among the Monroe County Executive, Monroe County  
Sheriff and the Monroe County Sheriff Police Benevolent Association to  
be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on June 20, 2017. (File No. 17-201)

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**OTHER COUNTY OFFICIALS**

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**Diana M. Christodaro, Clerk of the Legislature – Regarding Calling a Special  
Meeting of the Monroe County Legislature.**

Read and Print. (File No. 17-0200)

June 20, 2017

June 16, 2017

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

**Re: Special Meeting of the Monroe County Legislature**

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Anthony J. Daniele, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, June 20, 2017 at 5:15 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

**Approve the Agreement Among the Monroe County Executive,  
Monroe County Sheriff and the Monroe County Sheriff Police  
Benevolent Association**

Sincerely,  
Diana M. Christodaro  
Clerk of the Legislature

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. One speaker addressed the Legislature and the Open Forum concluded at 5:25 P.M.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Drawe, Hebert and Lightfoot

Intro. No. 271  
RESOLUTION NO. 234 OF 2017

**APPROVING AGREEMENT AMONG MONROE COUNTY  
EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE  
COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION**

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

June 20, 2017

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, the Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association for the period of January 1, 2017 through December 31, 2021, is hereby approved.

Section 2. The 2017 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Sheriff Police Benevolent Association.

Section 3. Funding for this agreement is included in the 2017 operating budget of the Sheriff's Office and will be requested in future years' budgets.

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

Matter of Urgency

File No. 17-0201

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, June 22, 2017

Effective Date: June 22, 2017

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#### UNFINISHED BUSINESS

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 5:28 P.M. until **Tuesday, July 11, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

**EIGHTH DAY**

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**TUESDAY, July 11, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Muoio – 1

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The meeting formally opened. Prayer led by Reverend Peter Enyan-Boadu of St. John the Evangelist Church, at the invitation of Legislator Kathleen A. Taylor. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 6, June 13, 2017 and the Journal of Day 7, June 20, 2017 were approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the July 11, 2017 Meeting, Reverend Peter Enyan-Boadu of St. John the Evangelist Church at the Invitation of Legislator Kathleen A. Taylor.**

Read and Filed. (File No. RF17-53)

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**Declaring Correspondence from the County Executive Regarding Approval of Monroe Community College's 2017-2018 Operating Budget to be a Matter of Urgency.**

July 11, 2017

Read and Adopted Under Rule 545-24 (A)(3) on July 11, 2017. (File No. 17-207)

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**Declaring Correspondence from the County Executive Regarding Repeal of Local Law No. 3 of 2017, “Establishment of County of Monroe Wireless Surcharge” and Enact a Local Law Entitled “Imposing the Wireless Communications Surcharge Pursuant to the Authority of Tax Law & 186-g” to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on July 11, 2017. (File No. 17-208)

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**COUNTY LEGISLATORS**

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**Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A2922 Requiring the State to Fund any Program which Imposes a Mandate upon Municipal Corporations or School Districts.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-209)

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**Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Legislature to Provide New York Counties Permanent Authority to Continue their Current Sales Tax Rates.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-210)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Summary Level Financial Statements by Department for the Period Ending April 30, 2017.**

Read and Filed. (File No. RF17-54)

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July 11, 2017

**Regarding Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Clarkson Parma Town Line Road Bridge over Otis Creek ;” Authorize Financing for the Project; and Authorize Contracts with Bergmann Associates, Architects, Engineers, landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Parma as a Matter of Importance.**

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on July 11, 2017. (File No. 17-202)

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**Regarding Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton as a Matter of Importance.**

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on July 11, 2017. (File No. 17-203)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; and Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster as a Matter of Importance.**

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on July 11, 2017. (File No. 17-204)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a Project Entitled “Ridgeway Avenue Safety Improvements;” Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements Project in the Town of Greece as a Matter of Importance.**

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on July 11, 2017. (File No. 17-205)

July 11, 2017

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**Regarding Authorize Monroe County to Submit Consolidated Funding Applications through New York State Grant Program Funds as a Matter of Importance.**

Read and Referred to the Environment and Public Works Committee and Adopted Under Rule 545-24 (C) on July 11, 2017. (File No. 17-206)

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**Regarding Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee.**

Read and Referred to the Agenda/Charter Committee. (File No. 17-211)

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**Regarding Acceptance of a Grant from the Institute of Police, Mental Health & community Collaboration for the Development of a Crisis Intervention Team in Monroe County.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-212)

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**Regarding Acceptance of a Grant from the United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/ Strategic Initiative Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-213)

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**Regarding Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-214)

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**Regarding Authorize a Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-215)

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**Regarding Amend Resolution 215 of 2015 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program.**

July 11, 2017

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-216)

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**Regarding Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for the Residents of Monroe Community Hospital.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-217)

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**Regarding Acceptance of a Grant from the New York State Office for the Aging to Pilot the Aging Mastery Program.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-218)

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**Regarding Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services.**

Read and Referred to the Ways and Means Committee. (File No. 17-219)

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**Regarding Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for the Use of Space at the Monroe County Lab, 85 West Broad Street, Room 113, City of Rochester, New York.**

Read and Referred to the Agenda/Charter and Ways and Means Committees.  
(File No. 17-220)

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**Regarding Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Road, Town of Brighton, New York to Tony Y. Kirik.**

Read and Referred to the Agenda/Charter and Ways and Means Committees.  
(File No. 17-221)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in the Town of Clarkson.**

Read and Referred to the Ways and Means Committee. (File No. 17-222)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County.**

July 11, 2017

Read and Referred to the Ways and Means Committee. (File No. 17-223)

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**Regarding Confirmation of Appointment to the Monroe County Board of Health.**

Read and Referred to the Agenda/Charter and Human Services Committees. (File No. 17-224)

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**Regarding Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution.**

Read and Referred to the Ways and Means Committee. (File No. 17-225)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.**

Read and Filed. (File No. RF17-55)

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding the Bond Certificate of Determination Dated June 27, 2017 Regarding A Certificate of the Director of Finance-Chief Financial Officer of the County of Monroe, New York, Providing for the Details of \$43,225,000 Aggregate Principal Amount of County of Monroe, New York Public Improvement Serial Bonds - 2017.**

Read and Filed. (File No. RF17-56)

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Anticipation Note Certificate of Determination Dated June 27, 2017 Regarding Certificate of the Director of Finance-Chief Financial Officer of the County of Monroe, New York, Authorizing the Issuance of a \$10,684,000 Bond Anticipation note, 2017 of Said County in Anticipation of the Issuance of Bonds for Various Purposes.**

Read and Filed. (File No. RF17-57)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0154, 17-0155, 17-0156, and 17-0157.**

July 11, 2017

Read and Filed. (File No. RF17-58)

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**Michael Corso, Consumer Advocate, Department of public Service, State of New York – Regarding the Niagara Mohawk Power Corporation d/b/a National Grid Proposed Rate Increase.**

Read and Filed. (File No. RF17-59)

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Legislator LaShay D. Harris, Nazjahe Boswell, for her accomplishments both on and off the track.**

Read and Filed.

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**RECESS**

President Daniele recessed the meeting to allow for a Public Hearing entitled...

*“Adopting 2018-2023 Capital Improvement Program”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:13 P.M.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:22 P.M.

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**CONSIDERATION OF LOCAL LAWS**

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**

July 11, 2017

**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**

July 11, 2017

**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

Adopted: Ayes 28, Noes 0

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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  
Adopted: Ayes 28, Noes 0

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Marianetti and Kaley

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.

Adopted: Ayes 28, Noes 0

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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  
Adopted: Ayes 28, Noes 0

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

Intro. No. 277

July 11, 2017

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  
Adopted: Ayes 28, Noes 0

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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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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By Legislators DiFlorio and Boyce

July 11, 2017

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

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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  
Adopted: Ayes 28, Noes 0

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By Legislators DiFlorio and Boyce

July 11, 2017

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  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce, Micciche and Drawe

Intro. No. 281  
RESOLUTION NO. 238 OF 2017

July 11, 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.

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

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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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:

**July 11, 2017**

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

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, July 19, 2017

Effective Date: July 19, 2017

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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

July 11, 2017

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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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July 11, 2017

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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 286  
RESOLUTION NO. 243 OF 2017

July 11, 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

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, July 19, 2017

Effective Date: July 19, 2017

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By Legislators Howland and Drawe

Intro. No. 287  
RESOLUTION NO. 244 OF 2017

July 11, 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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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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.**

July 11, 2017

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

**July 11, 2017**

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.

**July 11, 2017**

Transportation Committee; June 27, 2017 - CV: 6-0  
 Ways and Means Committee; June 27, 2017 - CV: 11-0  
 File No. 17-0190.br  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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.

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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

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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

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, July 19, 2017

Effective Date: July 19, 2017

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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

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

July 11, 2017

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

<u>Tax Account Number</u>	
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

July 11, 2017

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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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.

**July 11, 2017**

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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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.

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Transportation Committee; June 27, 2017 - CV: 6-0  
 Ways and Means Committee; June 27, 2017 – CV: 11-0  
 File No. 17-0198  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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

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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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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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

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO

July 11, 2017

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

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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.

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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.

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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

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

July 11, 2017

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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 IRONDQUOIT 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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

July 11, 2017

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

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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.

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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

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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.

Ways and Means Committee; June 27, 2017 - CV: 11-0  
File No. 17-0204  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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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

**July 11, 2017**

Ways and Means Committee; June 27, 2017 - CV: 11-0  
File No. 17-0205  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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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

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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  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, July 19, 2017  
 Effective Date: July 19, 2017

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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  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, July 19, 2017  
Effective Date: July 19, 2017

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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.

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Matter of Urgency  
File No. 17-0207

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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  
Adopted: Ayes 28, Noes 0

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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

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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  
Adopted: Ayes 28, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 308

**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

**July 11, 2017**

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.

File No. 17-0208.LL

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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**

July 11, 2017

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  
Adopted: Ayes 28, Noes 0

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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

**July 11, 2017**

Adopted: Ayes 28, Noes 0

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:28 P.M. until  
**Tuesday, August 8, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

August 8, 2017

**NINTH DAY**

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**TUESDAY, August 8, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Harris, Hebert, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Zale – 25

Absent – Legislators Boyce, Flagler-Mitchell, Lightfoot, Sheppard – 4

*Note: Legislator Flagler-Mitchell entered the Chambers during the Public Forum and was present for the remainder of the meeting.*

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The meeting formally opened. A Moment of Silence was observed at the request of Legislator Joshua Bauroth. The Pledge of Allegiance to the Flag was led by Legislator Joseph D. Morelle, Jr.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 311  
RESOLUTION NO. 264 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF FORMER MONROE COUNTY  
LEGISLATOR AND IRONDEQUOIT TOWN SUPERVISOR  
FREDERICK W. LAPPLE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Monroe County Legislator and Irondequoit Town Supervisor Frederick W. Lapple; and

*WHEREAS*, Frederick passed away at age 90 on July 3, 2017; and

**August 8, 2017**

*WHEREAS*, Frederick grew up in Rochester and attended St. Michael's grammar school and Benjamin Franklin High School. Frederick joined the Coast Guard during World War II. After returning, he was employed by Tobin Packing Company where he worked his way up from truck driver to sales manager; and

*WHEREAS*, Frederick was a member of the inaugural class of the Monroe County Legislature in 1967, representing the Legislative District that included East Irondequoit. Later, he became the Director of Civil Service and Personnel for Monroe County. He served the Town of Irondequoit as Supervisor for two terms from 1990-1993. Frederick was highly involved in his community as a member of organizations such as St. Salome's Parish Council, Point Pleasant Fire Department, Kiwanis Club, Knights of Columbus, as well as many other groups; and

*WHEREAS*, Frederick is survived by his wife Jean; children, Frederick (Marie) Lapple, Thomas Lapple, Marie (Dan) Davidson, and William (Angela) Lapple; along with thirteen grandchildren and nine great-grandchildren; and

*WHEREAS*, Frederick will be remembered as a passionate community leader and public servant who worked relentlessly for the benefit of his community. He will be greatly missed by all who knew him.

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

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

File No. 17-0229

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#### **APPROVAL OF MINUTES**

Without objection, the Journal of Day 8, July 11, 2017 was approved as submitted.

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#### **PETITIONS AND COMMUNICATIONS**

*President Danide recognized the recent passing of Dawn Seymour and spoke of her service to our Country.*

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Irondequoit Town Supervisor Frederick W. Lapple to be a Matter of Urgency.**

August 8, 2017

Read and Adopted Under Rule 545-24 (A)(3) on August 8, 2017. (File No. 17-229)

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**Declaring Correspondence from the County Executive Regarding Enact a Local Law to Adopt the Lake Ontario and Connected Waterways Assessment Relief Act in Monroe County to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on August 8, 2017. (File No. 17-230)

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**Declaring Correspondence from the County Executive Regarding Authorize the Conveyance of a Permanent Easement on Monroe County Controlled Property, at the Seneca Park, to Rochester Gas and Electric Corporation for Underground Transmission and/ or Distribution of Electricity and All Necessary Appurtenances and Fixtures to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on August 8, 2017. (File No. 17-231)

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**Declaring Correspondence from the County Executive Regarding Authorize Intermunicipal Agreement with the City of Rochester for Limited Access to the Monroe County Electronic Pistol Permit Records System to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on August 8, 2017. (File No. 17-232)

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**Regarding Confirmation of Appointment to the Board of Trustees of the Monroe County Library System.**

Read and Adopted Under Rule 545-24 (A)(2) on August 8, 2017. (File No. 17-234)

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**COUNTY LEGISLATORS**

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**Anthony J. Daniele, Brian E. Marianetti, Karla F. Boyce, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing Congress to Pass the Second Amendment Guarantee Act Pertaining to Limiting State and Local Government’s Authority to Regulate Rifles and Shotguns.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-233)

August 8, 2017

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By the County Executive – CHERYL DINOLFO

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**Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2017.**

Read and Filed. (File No. RF17-60)

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**Regarding Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport as a Matter of Importance.**

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24 (C) on August 8, 2017. (File No. 17-226)

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**Regarding Amend the List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed In Rem Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et. al. as a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on August 8, 2017. (File No. 17-227)

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**Regarding Draft Monroe County Shared Services Plan.**

Read and Print. (File No. 17-228)

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**Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program.**

Read and Referred to the Transportation, Public Safety and Ways and Means Committees. (File No. 17-235)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-236)

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August 8, 2017

**Regarding Amend Resolution 370 of 2015 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-237)

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**Regarding Amend Resolution 370 of 2015 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-238)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-239)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-240)

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**Regarding Amend Resolution 227 of 2016 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-241)

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**Regarding Amend Resolution 250 of 2016 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-242)

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**Regarding Amend Resolution 310 of 2016 to Accept Additional Funding from**

August 8, 2017

**the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-243)

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**Regarding Amend Resolution 141 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-244)

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**Regarding Amend Resolution 226 of 2017 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-245)

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**Regarding Amend Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-246)

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**Regarding Erroneous Assessments – Corrections and Cancellations.**

Read and Referred to the Ways and Means Committee. (File No. 17-247)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Mitchell S. Morris, Associate Counsel, Office of the State Comptroller, State of New York – Regarding Town of Mendon; Extension No. 5 to Water District No. 1 File No. 2016-56.**

Read and Filed. (File No. RF17-61)

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**Harry B. Bronson, Member of Assembly, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0177, 17-0178, 17-0179, and 17-0182.**

Read and Filed. (File No. RF17-62)

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**Department of Environmental Conservation, State of New York – Regarding Draft Investigation and Interim Remedial Measures Work Plans for Brownfield Site Available for Public Comment.**

Read and Filed. (File No. RF17-63)

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**Department of Environmental Conservation, State of New York – Regarding Remedy Proposed for Voluntary Cleanup Site Contamination Public Comment Period Announced.**

Read and Filed. (File No. RF17-64)

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**PROCLAMATIONS**

*None*

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**RECESS**

President Daniele recessed the meeting to allow for two Public Hearings 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”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:09 P.M.

*“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”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 6:39 P.M.

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*Note: Legislator Flagler-Mitchell entered the Chambers during the Public Forum and was present for the remainder of the meeting.*

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**CONSIDERATION OF LOCAL LAWS**

By Legislators Conley and Drawe

Intro. No. 312  
MOTION NO. 44 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 LIFTED FROM THE TABLE**

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

File No. 17-0196.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 313  
MOTION NO. 45 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 ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 272 of 2017), entitled "AUTHORIZING LEASE BY NEGOTIATION WITH 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 adopted.

File No. 17-0196.LL

Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 272  
LOCAL LAW NO. 1 OF 2017

**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.

**August 8, 2017**

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  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, August 24, 2017  
 Effective Date: August 24, 2017

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By Legislators Micciche and Drawe

Intro. No. 314  
 MOTION NO. 46 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  
 LIFTED FROM THE TABLE**

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 lifted from the table.

File No. 17-0208.LL  
 Adopted: Ayes 26, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 315  
 MOTION NO. 47 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  
 ADOPTED**

BE IT MOVED, 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 adopted.

File No. 17-0208.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 308  
LOCAL LAW NO. 2 OF 2017

**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

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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.

File No. 17-0208.LL

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, August 24, 2017

Effective Date: August 24, 2017

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By Legislators Conley and Micciche

Intro. No. 316

**ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK"**

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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 United States Department of Justice, Federal Bureau of Investigation, for the use of 1,129 square feet of space for processing digital evidence within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, City of Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year periods.

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; July 24, 2017 - CV: 5-0  
Public Safety Committee; July 24, 2017 - CV: 9-0  
File No. 17-0220.LL

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By Legislators Conley and Micciche

Intro. No. 317  
MOTION NO. 48 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" BE TABLED**

BE IT MOVED, that Local Law (Intro. No. 316 of 2017), entitled, "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK" be tabled.

File No. 17-0220.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Micciche

Intro. No. 318  
RESOLUTION NO. 265 OF 2017

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, 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 12th day of September, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 316 of 2017), entitled **"AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, 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; July 24, 2017 - CV: 5-0  
Public Safety Committee; July 24, 2017 - CV: 9-0  
File No. 17-0220.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 319

August 8, 2017

**ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, 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 purchase agreement, with Tony Y. Kirik, for surplus property located at 1285 East Henrietta Road,, Town of Brighton, New York, for the sale price of \$240,000.

Section 2. The buyer to close on or before 30 days after Legislative approval on September 12, 2017.

Section 3. The owned space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. 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; July 24, 2017 - CV: 5-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0  
File No. 17-0221.LL

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By Legislators Conley and Drawe

Intro. No. 320  
MOTION NO. 49 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. 319 of 2017), entitled, "**ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK**" be tabled.

August 8, 2017

File No. 17-0221.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 321  
RESOLUTION NO. 266 OF 2017

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED " ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, 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 6:16 p.m. on the 12<sup>th</sup> day of September, 2017, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 319 of 2017), entitled **" ENACTING A LOCAL LAW AUTHORIZING A SALE BY AUCTION TO TONY Y. KIRIK FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, 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; July 24, 2017 - CV: 5-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0  
File No. 17-0221.LL  
Adopted: Ayes 26, Noes 0

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators DiFlorio and Brew

Intro. No. 322  
MOTION NO. 50 OF 2017

August 8, 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 278 OF 2017), ENTITLED "AUTHORIZING ADDITION TO EASTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE LIFTED FROM THE TABLE**

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

File No. 17-0183  
Adopted: Ayes 26, Noes 0

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By Legislators DiFlorio and Brew

Intro. No. 323  
MOTION NO. 51 OF 2017

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

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

File No. 17-0183  
Adopted: Ayes 26, Noes 0

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By Legislators DiFlorio and Brew

Intro. No. 278  
RESOLUTION NO. 267 OF 2017

**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:

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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  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, August 18, 2017  
Effective Date: August 18, 2017

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By Legislators Terp and Drawe

Intro. No. 324  
MOTION NO. 52 OF 2017

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

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

File No. 17-0207  
Adopted: Ayes 26, Noes 0

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By Legislators Terp and Drawe

Intro. No. 325  
MOTION NO. 53 OF 2017

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

August 8, 2017

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

File No. 17-0207  
 Adopted: Ayes 26, Noes 0

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By Legislators Terp and Drawe

Intro. No. 305  
 RESOLUTION NO. 268 OF 2017

**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  
 Recreation and Education Committee; July 25, 2017 - CV: 4-0  
 Ways and Means Committee; July 25, 2017 - CV: 11-0  
 File No. 17-0207  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, August 18, 2017  
 Effective Date: August 18, 2017

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By Legislators Conley and Taylor

Intro. No. 326  
 RESOLUTION NO. 269 OF 2017

**CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE**

**August 8, 2017**

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2017, are hereby confirmed:

**Terms to Expire June 30, 2019**

**County Executive Reappointment**

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

**County Executive Reappointment**

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

**County Executive Reappointment from Greater Rochester Chamber of Commerce**

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

**President of the Legislature Appointment**

Shawn M. Poutre  
 1200 Northrup Road  
 Penfield, NY 14526

**President of the Legislature Reappointment**

Dennis Zink  
 1151 Brooktree Lane  
 Webster, NY 14580

**Legislature Reappointment (Recommended by Majority Leader)**

Andrew Jason Wadsworth  
 Wegmans Food Markets  
 100 Wegmans Market Street  
 PO Box 30844  
 Rochester, NY 14603-0844

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**Legislature Reappointment (Recommended by Minority Leader)**

Enid L. Cardinal  
 128 Crossman Terrace  
 Rochester, NY 14620

**County Executive Reappointment (Recommended by City of Rochester Mayor)**

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

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

Agenda/ Charter Committee; July 24, 2017 – CV: 5-0

File No. 17-0211

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Micciche and Drawe

Intro. No. 327

RESOLUTION NO. 270 OF 2017

**ACCEPTING GRANT FROM INSTITUTE FOR POLICE, MENTAL HEALTH & COMMUNITY COLLABORATION FOR DEVELOPMENT OF CRISIS INTERVENTION TEAM IN MONROE COUNTY**

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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the Institute for Police, Mental Health & Community Collaboration, for the development of a Crisis Intervention Team in Monroe County, for the period of May 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 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

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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; July 24, 2017- CV: 9-0

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0212

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Micciche and Drawe

Intro. No. 328

RESOLUTION NO. 271 OF 2017

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE OR LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE 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 \$5,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of May 23, 2017 through May 24, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to

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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; July 24, 2017 - CV: 9-0  
 Ways and Means Committee; July 25, 2017 - CV: 11-0  
 File No. 17-0213  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, August 18, 2017  
 Effective Date: August 18, 2017

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By Legislators Zale, Micciche and Drawe

Intro. No. 329  
 RESOLUTION NO. 272 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE**

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 the Rush-Henrietta Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2017 through September 30, 2018, with the option to renew for three (3) additional one-year periods, at the rate of the New York State contract price plus ten cents (\$.10) per gallon.

Section 2. Funding for this agreement is included in the 2017 operating budget of the Office of the Sheriff, general fund 9001, funds center 3803030000, Sheriff Road Patrol B Zone, and will be requested in future years'

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budgets.

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

Intergovernmental Relations Committee; July 25, 2017 - CV: 5-0

Public Safety Committee; July 24, 2017 - CV: 9-0

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0214

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Howland and Drawe

Intro. No. 330

RESOLUTION NO. 273 OF 2017

**AUTHORIZING TERM CONTRACT WITH EFPR GROUP, CPA'S, PLLC  
FOR PROFESSIONAL AUDITING SERVICES RELATING TO  
DEPARTMENT OF TRANSPORTATION CONSULTANT  
AGREEMENTS**

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 EFPR Group, CPA's, PLLC, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed \$40,000 per year, for the period of September 1, 2017 through August 31, 2020.

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains.

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

Transportation Committee; July 25, 2017 - CV: 6-0

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0215

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Taylor and Drawe

Intro. No. 331  
RESOLUTION NO. 274 OF 2017

**AMENDING RESOLUTION 215 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM**

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

Section 1. Section 1 of Resolution 215 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$693,055~~ \$721,428 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$28,373 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

Human Services Committee; July 25, 2017 - CV: 8-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0  
File No. 17-0216  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, August 18, 2017  
Effective Date: August 18, 2017

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*Note: Legislator Micaiche left the Chambers and did not vote on the following referrals.*

By Legislators Taylor and Drawe

Intro. No. 332

August 8, 2017

RESOLUTION NO. 275 OF 2017

**AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Catholic Diocese of Rochester, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed \$43,200, for the period of October 1, 2017 through September 30, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$43,200 annually.

Section 2. Funding for this contract is included in the 2017 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2017 - CV: 6-2  
 Ways and Means Committee; July 25, 2017 - CV: 11-0  
 File No. 17-0217  
 Adopted: Ayes 25, Noes 0  
 Approved by County Executive Cheryl Dinolfo, August 18, 2017  
 Effective Date: August 18, 2017

By Legislators Taylor and Drawe

Intro. No. 333  
 RESOLUTION NO. 276 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING TO PILOT AGING MASTERY 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 \$5,100 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to pilot the Aging Mastery Program, for the period of November 1, 2016 through October 31, 2017.

Section 2. The 2017 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$5,100 into general fund 9001, funds center 5501050000, Education, Training and Wellness.

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 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; July 25, 2017- CV: 8-0  
 Ways and Means Committee; July 25, 2017 - CV: 10-1  
 File No. 17-0218  
 Adopted: Ayes 25, Noes 0  
 Approved by County Executive Cheryl Dinolfo, August 18, 2017  
 Effective Date: August 18, 2017

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By Legislators Drawe and Hebert

Intro. No. 334  
 RESOLUTION NO. 277 OF 2017

**AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES**

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 Roy Teitsworth, Inc., to provide auctioneer services, for the period of September 1, 2017 through August 31, 2018, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving 9% of auction proceeds to be deducted from the

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net proceeds from the sale of County equipment, the County receiving proceeds in the amount of 10% of the commissions earned by Roy Teitsworth, Inc. from the sale of other Municipalities' equipment, and the County receiving 5% of the commissions earned by Roy Teitsworth, Inc. from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

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

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0219

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Drawe and Hebert

Intro. No. 335

RESOLUTION NO. 278 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED AT 8470 RIDGE ROAD IN TOWN OF  
CLARKSON**

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 enter into a contract with the Town of Clarkson, for the sale of county owned tax foreclosure property located at 8470 Ridge Road in the Town of Clarkson identified by tax account # 054.13-1-17.1, and to execute all documents necessary for the conveyance, for the purchase price of \$7,485.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
T.A. # 054.13-1-17.1 8470 Ridge Road Town of Clarkson	Town of Clarkson 3710 Lake Road Clarkson, NY 14430	\$7,485

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

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0222

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

By Legislators Drawe and Hebert

Intro. No. 336  
RESOLUTION NO. 279 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED IN MONROE COUNTY**

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 enter into a contract with each above referenced Offeror, to sell the real property identified by the following tax account numbers: 148.19-1-16; 148.19-1-17; 148.19-1-22; 148.19-1-23.1; and 148.19-1-65 for \$40,000; 069.17-1-6 for \$15,000; 040.02-1-13 for \$4,000; 041.02-1-19 for \$10,000; 069.02-1-66 for \$6,000; 033.04-2-7 for \$17,000; 046.02-2-22 for \$55,000; 060.06-1-40 for \$6,000; 089.18-1-13; 089.18-1-14; 089.18-1-15; 089.18-1-16; 089.18-1-17; 089.18-1-18; 089.18-1-19; and 089.18-1-20 for \$30,000; 001.16-2-1.2 for \$1,000; 023.03-1-17 for \$100; 161.11-1-22.115; 161.11-1-22.116; and 161.11-1-22.117 for \$18,000; 047.19-3-14 for \$16,000; 047.66-1-56 for \$5,500; 047.73-1-30 for \$16,000; 047.73-1-8 for \$2,000; 062.15-3-51 for \$10,000; 062.15-4-68 and 062.15-4-69 for \$5,500; 077.11-2-19 for \$20,000; 092.11-4-87 for \$5,500; 092.37-1-60 and 092.37-1-61 for \$4,000; 085.02-1-25 for \$50,000; 087.01-1-74 for \$29,000; 131.01-1-2.115 for \$3,850; 008.16-2-18.1 for \$15,000; 016.02-2-1 for \$6,000; 031.03-3-3 for \$25,000; 056.01-2-9.113 for \$4,500; 113.01-1-1 for \$5,000; 113.01-1-38 for \$10,000; 066.03-1-84.1 for \$350,000; and 138.83-1-51 for \$20,000 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 148.19-1-16; 148.19-1-17; 148.19-1-22; 148.19-1-23.1; and 148.19-1-65 Brighton Henrietta Town Line Road Town of Brighton	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 40,000
TA # 069.17-1-6 69 Fair Street Village of Brockport	William Smith 200 River Street Rochester, NY 14612	\$ 15,000
TA # 040.02-1-13 Lawton Road Town of Clarkson	Andrew Watt , Jr. & Sherry Watt 415 Lawton Road Hilton, NY 14468	\$ 4,000

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TA # 041.02-1-19 Clarkson Parma Town Line Road Town of Clarkson	Joseph S. Marotta 2051 Ireland Road Brockport, NY 14420	\$ 10,000
TA # 069.02-1-66 11 Berry Grove Lane Town of Clarkson	Theodore J. Welter, Manager Cobra Ventures 550 Latona Road, Building D, Suite 400 Rochester, NY 14626	\$ 6,000
TA # 033.04-2-7 163 Post Avenue Town of Greece	Timothy R. Wolpert, President STW Properties, Inc. 338 North Greece Road Hilton, NY 14468	\$ 17,000
TA # 046.02-2-22 Ling Road Town of Greece	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 55,000
TA # 060.06-1-40 4558 Mt. Read Blvd. Town of Greece	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 6,000
TA # 089.18-1-13; 089.18-1-14; 089.18-1-15; 089.18-1-16; 089.18-1-17; 089.18-1-18; 089.18-1-19; and 089.18-1-20 41, 42, 45 and 47 Mule Path Circle and 3, 5, 7 and 9 Packet Lane Town of Greece	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 30,000
TA # 001.16-2-1.2 9668 Beachwood Park Town of Hamlin	Rick Davis 44 Crescent Drive Brockport, NY 14420	\$ 1,000
TA # 023.03-1-17 2 Walker Road Town of Hamlin	Robert Crawford 151 Pine Hill Road Spencerport, NY 14606	\$ 100
TA # 161.11-1-22.115; 161.11-1-22.116; and 161.11-1-22.117 Cook Drive Town of Henrietta	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 18,000
TA # 047.19-3-14 489 Rock Beach Road	Joseph M. Paladino 3 Delta Terrace	\$ 16,000

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Town of Irondequoit	Rochester, NY 14617	
TA # 047.66-1-56 42 Harrison Terrace Town of Irondequoit	Richard A. Wiederhold 418 Britton Road Rochester, NY 14616	\$ 5,500
TA # 047.73-1-30 9 Madison Terrace Town of Irondequoit	Alan Feitknecht 23 Madison Terrace Rochester, NY 14617	\$ 16,000
TA # 047.73-1-8 5084 St. Paul Boulevard Town of Irondequoit	Alan Feitknecht 23 Madison Terrace Rochester, NY 14617	\$ 2,000
TA # 062.15-3-51 47 Rode Drive Town of Irondequoit	Walter & Barbara Rykojc 659 Vanalstyne Road Webster, NY 14580	\$ 10,000
TA # 062.15-4-68 and 062.15-4-69 3 and 7 Sea View Avenue Town of Irondequoit	Seth Larson 4388 Culver Road Rochester, NY 14622	\$ 5,500
TA # 077.11-2-19 2645 Titus Avenue Extension Town of Irondequoit	Walter & Barbara Rykojc 659 Vanalstyne Road Webster, NY 14580	\$ 20,000
TA # 092.11-4-87 194 Wahl Road Town of Irondequoit	Joseph Alongi 720 Basket Road Webster, NY 14580	\$ 5,500
TA # 092.37-1-60 and 092.37-1-61 367 and 363 Taft Avenue Town of Irondequoit	Richard C. Dominik 353 Clark Avenue Rochester, NY 14609	\$ 4,000
TA # 085.02-1-25 327 Washington Street Town of Ogden	Jeffrey Suszczynski 295 Washington Street Spencerport, NY 14559	\$ 50,000
TA # 087.01-1-74 90 Maida Drive Town of Ogden	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 29,000
TA # 131.01-1-2.115 1 Contessa Court Town of Ogden	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$ 3,850

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TA # 008.16-2-18.1 44 Delavergne Drive Town of Parma	Charles B. Guzzetta 41 East Wautoma Beach Road Hilton, NY 14468	\$ 15,000
TA # 016.02-2-1 90 Lighthouse Road Town of Parma	Frank W. Winburn 71 Chesterton Road Rochester, NY 14626	\$ 6,000
TA # 031.03-3-3 927 Burritt Road Town of Parma	Karen Collichio, Vice Pres. Collichio Builders Inc. 3329 Edgemere Drive Rochester, NY 14612	\$ 25,000
TA # 056.01-2-9.113 1175 Peck Road Town of Parma	Brian M. and Amanda Dudley 2426 South Union Street Spencerport, NY 14559	\$ 4,500
TA # 113.01-1-1 525 Capen Road Town of Sweden	Joseph Mullen 273 Wendhurst Drive Rochester, NY 14616	\$ 5,000
TA # 113.01-1-38 10,000 77 Capen Road Town of Sweden	Danielle Birge  93 Capen Road Brockport, NY 14420	\$
TA # 066.03-1-84.1 780 Salt Road Town of Webster	Tony Y. Kirik 202 Cherry Creek Lane Rochester, NY 14626	\$350,000
TA # 138.83-1-51 511 Mc Kinley Street Town of East Rochester	Greene Property Management, LLC 300 Marbletown Road Newark, NY 14513	\$ 20,000

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

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0223

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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August 8, 2017

By Legislators Conley and Taylor

Intro. No. 337  
RESOLUTION NO. 280 OF 2017

**CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment of Elizabeth A. Kiss to the Monroe County Board of Health, for a term to begin September 1, 2017 and to expire on August 31, 2021, is confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; July 24, 2017 – CV: 5-0  
Human Services Committee; July 25, 2017 – CV: 8-0  
File No. 17-0224  
Adopted: Ayes 25, Noes 0  
Approved by County Executive Cheryl Dinolfo, August 18, 2017  
Effective Date: August 18, 2017

By Legislators Drawe and Hebert

Intro. No. 338  
RESOLUTION NO. 281 OF 2017

**EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 227 OF 2015**

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

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On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2017]2020 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2017]2020, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2017]2020, the tax shall be at the rate of four percent, and on and after December 1, [2017]2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2017]2020, the tax shall be at

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the rate of four percent, and on and after December 1, [2017]2020, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2017]2020, the tax shall be at the rate of four percent, and on and after December 1, [2017]2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2017]2020, the tax shall be at the rate of four percent, and on and after December 1, [2017]2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2017]2020, the tax shall be at the rate of four percent, and on and after December 1, [2017]2020 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2017]2020, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2015]2017, and ending November 30, [2017]2020, shall be distributed and allocated by the County as follows: for the period of December 1, [2015]2017 through November 30, [2017]2019 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax

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revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [210]206 of the Laws of [2015]2017 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

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

Deleted language is [bracketed]

Added language is underlined

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0225

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Brew and Drawe

Intro. No. 339

RESOLUTION NO. 282 OF 2017

**AMENDING RESOLUTION 153 OF 2017 TO INCORPORATE BY REFERENCE AND ADOPT A RESOLUTION REQUIRED BY THE NEW YORK STATE COMPTROLLER FOR THE GRANT AGREEMENT WITH THE STATE OF NEW YORK TO ACCEPT FINANCIAL ASSISTANCE FOR THE UPSTATE AIRPORT ECONOMIC**

August 8, 2017

**DEVELOPMENT AND REVITALIZATION (AIRPORT REVITALIZATION AND REDEVELOPMENT) PROJECT AT THE 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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

Section 2. Incorporating by reference and adopt the attached resolution required by the New York State Comptroller for the grant agreement with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1813 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.

Added Language is underlined

Deleted Language is ~~stricken~~

Environment & Public Works Committee; July 24, 2017 – CV: 6-0

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0226

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

By Legislators Drawe and Hebert

Intro. No. 340

RESOLUTION NO. 283 OF 2017

**AMENDING LIST OF DELINQUENT TAXES AND PROPERTIES ATTACHED WITH RESOLUTION 146 OF 2017 TO REMOVE THREE PROPERTIES FROM THE PROPOSED *IN REM* TAX FORECLOSURE ACTION NO. 142 CITY OF ROCHESTER AND TOWNS OF BRIGHTON, ET AL**

**August 8, 2017**

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

Section 1. Amend the List of Delinquent Tax and Properties attached with Resolution 146 of 2017 to remove the following three (3) properties: 216.02-1-14.1 and 216.02-1-13 in the Town of Mendon and 133.18-2-24 in the Town of Chili, from the *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al.

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

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0227

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Marianetti and Rockow

Intro. No. 341

LOCAL LAW NO. 3 OF 2017

**A LOCAL LAW RELATING TO LAKE ONTARIO AND CONNECTED WATERWAYS ASSESSMENT RELIEF ACT IN MONROE COUNTY**

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

Section 1. Pursuant to the authority granted by the Lake Ontario and Connected Waterways Relief Act in Monroe County, real property impacted by flooding located within Monroe County shall be granted assessment relief for the calendar year 2017 as follows:

- (a) For real property that lost at least ten percent but less than twenty percent of its improved value due to flooding, the assessed value attributable to the improvements shall be reduced by fifteen percent for purposes of the participating municipality on the impacted tax roll;
- (b) For real property that lost at least twenty percent but less than thirty percent of its improved value due to flooding, the assessed value attributable to the improvements shall be reduced by twenty-five percent for purposes of the participating municipality on the impacted tax roll;
- (c) For real property that lost at least thirty percent but less than forty percent of its improved value due to flooding, the assessed value

attributable to the improvements shall be reduced by thirty-five percent for purposes of the participating municipality on the impacted tax roll;

- (d) For real property that lost at least forty percent but less than fifty percent of its improved value due to flooding, the assessed value attributable to the improvements shall be reduced by forty-five percent for purposes of the participating municipality on the impacted tax roll;

Section 2. Authorize the County Executive, or her designee, to complete all necessary documents for grant funding in association with the Lake Ontario – St. Lawrence Seaway flood recovery and International Joint Commission Plan Mitigation grant program.

Section 3. Amend the 2017 operating budget to recognize additional erroneous assessment revenue of \$500,000 in general fund 9001, funds center 1209020000, County General, and appropriate such revenue into general fund 9001, funds center 1209020000, County General.

Section 4. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency  
File No. 17-0230.LL

Adopted: Ayes 24, Noes 1

*(Legislator Wilcox Voted in the Negative.)*

Approved by County Executive Cheryl Dinolfo, August 24, 2017

Effective Date: August 24, 2017

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By Legislators Terp and Drawe

Intro. No. 342  
RESOLUTION NO. 284 OF 2017

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON MONROE COUNTY CONTROLLED PROPERTY, AT SENECA PARK, TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF ELECTRICITY AND ALL NECESSARY APPURTENANCES AND FIXTURES**

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 convey a permanent easement on Monroe County controlled property, at Seneca Park, to Rochester Gas and Electric Corporation identified by tax

**August 8, 2017**

identification # 075.68-1-1 in the City of Rochester and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 0.126 Acre T.A. # 075.68-1-1	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1.00

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

Matter of Urgency

File No. 17-0231

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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By Legislators Zale and Drawe

Intro. No. 343

RESOLUTION NO. 285 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LIMITED ACCESS TO MONROE COUNTY ELECTRONIC PISTOL PERMIT RECORDS 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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for limited access to the Monroe County electronic pistol permit records system, for a term of three (3) years upon execution of the agreement, 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.

Matter of Urgency

File No. 17-0232

Adopted: Ayes 25, Noes 0

Approved by County Executive Cheryl Dinolfo, August 18, 2017

Effective Date: August 18, 2017

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August 8, 2017

**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:16 P.M. until **Tuesday, September 12, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

**TENTH DAY**

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**TUESDAY, September 12, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Zale – 26

Absent – Legislators Felder, Flagler-Mitchell, Sheppard – 3

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The meeting formally opened. Prayer led by Pastor Deral Givens of Mount Carmel Church of God in Christ, at the invitation of Legislator Tanya Conley. The Pledge of Allegiance to the Flag was led by Legislator Tina M. Brown.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 344  
RESOLUTION NO. 286 OF 2017

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LAUREN MORELLE, SISTER OF MONROE COUNTY LEGISLATOR JOSEPH MORELLE, JR. AND DAUGHTER OF NEW YORK STATE ASSEMBLY MAJORITY LEADER AND FORMER MONROE COUNTY LEGISLATOR JOSEPH MORELLE, SR.**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lauren Morelle, sister of Monroe County Legislator Joseph Morelle, Jr. and daughter of New York State Assembly Majority Leader and former Monroe County Legislator Joseph Morelle, Sr.; and

September 12, 2017

*WHEREAS*, Lauren passed away at age 31 on August 30, 2017 after a long and heroic battle with breast cancer. Lauren and her family chronicled her courageous fight on a public Facebook page titled 'Lauren vs. Cancer.' Through this page, her friends and family, and many members of our community followed Lauren on her brave journey full of laughter and tears; and

*WHEREAS*, Professionally, Lauren first worked in marketing for the Finger Lakes Health Systems Agency. Then she became the Marketing Manager with the YMCA of Greater Rochester; and

*WHEREAS*, Lauren brought joy to family, friends and strangers every day. She had an unquestionable passion for life and made an impression on everyone she met. Lauren was a loving wife and mother who loved spending time with her family. She was known as someone who was willing to take care of those around her and never failed to make her loved ones smile. Even through this difficult battle, Lauren never stopped fighting and never gave up those special qualities that made her unique. Her infectious spirit and laughter were loved by all who knew her; and

*WHEREAS*, She is survived by her beloved husband Nate Stone; her children Arabella and Jonas; her parents Joe and Mary Beth; her brothers Joseph (Nicole) and Nicholas; her grandmother Juliette; her grandparents George and Mary Bauer; her mother and father-in-law Cheryl and Allan Stone, sister-in-law Christina (Pete) Dawson, and brother-in-law Daniel (Erika) Stone; many special aunts, uncles, nieces, nephews and cousins; and

*WHEREAS*, Lauren will be remembered for her kindness, humor and courage; her impact on her loved ones and on this community is undeniable. She will be greatly missed by all who knew her as well as those who followed her journey on 'Lauren vs. Cancer.'

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

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

File No. 17-0248

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#### **APPROVAL OF MINUTES**

Without objection, the Journal of Day 9, August 8, 2017 was approved as submitted.

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#### **PETITIONS AND COMMUNICATIONS**

September 12, 2017

By the President of the Legislature — ANTHONY J. DANIELE

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**Regarding Chaplain for the September 12, 2017 Meeting, Pastor Deral Givens of Mount Carmel Church of God in Christ at the Invitation of Legislator Tanya Conley.**

Read and Filed. (File No. RF17-65)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Lauren Morelle, Sister of Monroe County Legislator Joseph Morelle, Jr. and Daughter of New York State Assembly Majority Leader and Former Monroe County Legislator Joseph Morelle, Sr. to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on September 12, 2017. (File No. 17-248)

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**Declaring Correspondence from the County Executive Regarding Amend the 2017-2022 Capital Improvement Program to Add a Project to Expand the Scope; Amend the 2017 Capital Budget and Bond Resolution 258 of 2016 to Expand the Scope and Increase the Project Authorization for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on September 12, 2017. (File No. 17-249)

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#### COUNTY LEGISLATORS

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**Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delchanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew M. Cuomo to Sign Sheriff Patrick O’Flynn and New York State Senator Rich Funke’s Plan to Combat Opioid Abuse Regarding the Regulation and Punishment Pertaining to Opioid Possession and Sale.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-250)

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**Cynthia W. Kaleh, Justin Wilcox, Mark S. Muoio, James M. Sheppard, Joshua**

September 12, 2017

**Bauroth – Regarding Amend Resolution 240 of 2014 to Revise the M/WBE Policy Statement for Monroe County Capital Projects to Include Veteran-Owned and Service Disabled Veteran-Owned Businesses.**

Read and Referred to the Ways and Means Committee. (File No. 17-251)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2017.**

Read and Filed. (File No. RF17-78)

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**Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-252)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Less Lethal Weapons Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-253)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Traffic Safety Equipment Project.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-254)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-255)

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**Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety).**

Read and Referred to Public Safety and Ways and Means Committees. (File No.

September 12, 2017

17-256)

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**Regarding Authorize Intermunicipal Agreements and Contracts with Fire Agencies for Limited Access to Monroe County's Trunked Radio System.**

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 17-257)

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**Regarding Authorize the Acquisitions of Interests in Real Property for the Maintenance of a Traffic Signal Control Device and for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester.**

Read and Referred to the Environment and Public Works, Transportation and Ways and Means Committees. (File No. 17-258)

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**Regarding Authorize the Acquisitions of Interests in Real Property for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-259)

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**Regarding Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Purchase and Renovation of City Place;" Authorize Financing for the Project; Authorize the Acquisition of the Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in the City of Rochester; and Authorize the Renovation of the Property.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-260)

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**Regarding Authorize an Intermunicipal Agreement with the Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton.**

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 17-261)

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**Regarding Authorize an Intermunicipal Agreement with the Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton.**

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 17-262)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in the City of Rochester.**

Read and Referred to the Transportation and Ways and Means Committees. (File No. 17-263)

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**Regarding Amend Resolution 205 of 2016 to Accept Additional Funding from the University of Rochester Medical Center and Extend the Time Period; Authorize Intermunicipal Agreements with the Rochester City School District, the Greece Central School District and the University of Rochester for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program.**

Read and Referred to the Human Services, Intergovernmental Relations and Ways and Means Committees. (File No. 17-264)

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**Regarding Amend Resolution 226 of 2016 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-265)

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**Regarding Amend Resolution 312 of 2016 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-266)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner).**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-267)

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**Regarding Acceptance of a Grant from the University of Rochester Medical Center for the Linking Interventions for Total Population Health Program.**

Read and Referred to the Human Services and Ways and Means Committees.

September 12, 2017

(File No. 17-268)

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**Regarding Erroneous Assessments – Corrections and Cancellations.**

Read and Referred to the Ways and Means Committee. (File No. 17-269)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in the Town of Greece.**

Read and Referred to the Ways and Means Committee. (File No. 17-270)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property.**

Read and Referred to the Ways and Means Committee. (File No. 17-271)

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**Regarding Acceptance of a Grant from the New York State Records Archives, Local Government Records Management Improvement Fund for a Civil Service Document Conversion and Access Project.**

Read and Referred to the Ways and Means Committee. (File No. 17-272)

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**Regarding Acceptance of a Solar in Your Community Challenge Grant from the United States Department of Energy.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-273)

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**Regarding Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-274)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Robin Finnerty, Special Projects Manager, Department of Planning and Development, Monroe County – Regarding 2017 Annual Additions to Monroe County Agricultural Districts.**

Read and Filed. (File No. RF17-66)

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental**

September 12, 2017

**Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports For the Period of May 1, 2017 through June 30, 2017.**

Read and Filed. (File No. RF17-67)

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**Pamela A. Helming, Senator, 54<sup>th</sup> District, State of New York – Regarding Receipt of Memorializing Resolution.**

Read and Filed. (File No. RF17-68)

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**Harry B. Bronson, Assemblyman, 138<sup>th</sup> District, New York State – Regarding Receipt of Memorializing Resolution Numbers 17-0209 and 17-0210.**

Read and Filed. (File No. RF17-69)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-70)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-71)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-72)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-73)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-74)

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September 12, 2017

**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-75)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-76)

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**Carlson Park Site (Rochester)-Public Comment Invited on Brownfield Application – Regarding Public Comment Invited About Brownfield Cleanup Program Application for Site on Carlson Road, Rochester.**

Read and Filed. (File No. RF17-77)

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#### PROCLAMATIONS

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator Joe Carbone, the Bishop Kearney Lady Kings Varsity Softball Team, on winning the Class C State Championship.**

Read and Filed.

**Recognized jointly with Legislator Debbie Drawe, Legislator George J. Hebert and Legislator Matthew Terp, the JACK Foundation, on the recent opening of Jack's Place in Rothfuss Park.**

Read and Filed.

**Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator Matthew Terp, Boulder Industrial Contractors, for their 125 years of doing business in our community.**

Read and Filed.

**Recognized jointly with Minority Leader Cynthia W. Kaleh, Legislator LaShay D. Harris, Legislator John Lightfoot and Legislator Ernest Flagler-Mitchell, Dajania James, for earning the title 2017 National American Miss New York.**

Read and Filed.

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**RECESS**

President Daniele recessed the meeting to allow for two Public Hearings entitled...

*“Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:33 P.M.

*“Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirk, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were eight speakers and the Open Forum concluded at 6:56 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

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**CONSIDERATION OF LOCAL LAWS**

By Legislators Marianetti and Kaleh

Intro. No. 345  
MOTION NO. 54 OF 2017

**MOTION TO MOVE AGENDA ITEMS 1 THROUGH 17 AS A WHOLE**

Be It Moved, that agenda items 1-17 for the September 12, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

September 12, 2017

Adopted: Ayes 26, Noes 0

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By Legislators Conley and Micciche

Intro. No. 346  
MOTION NO. 55 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED “AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 316 of 2017), entitled “AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK” be lifted from the table.

File No. 17-0220.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Micciche

Intro. No. 347  
MOTION NO. 56 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 316 OF 2017), ENTITLED “AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK” BE ADOPTED**

September 12, 2017

BE IT MOVED, that Local Law (Intro. No. 316 of 2017), entitled “AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, CITY OF ROCHESTER, NEW YORK” be adopted.

File No. 17-0220.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Micciche

Intro. No. 316  
LOCAL LAW NO. 4 OF 2017

**ENACTING LOCAL LAW ENTITLED “AUTHORIZING LEASE BY NEGOTIATION WITH THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR USE OF SPACE AT THE MONROE COUNTY CRIME LAB, 85 WEST BROAD STREET, ROOM 113, 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 United States Department of Justice, Federal Bureau of Investigation, for the use of 1,129 square feet of space for processing digital evidence within Room 113 at the Monroe County Crime Lab, 85 West Broad Street, City of Rochester, New York, for the term of five (5) years upon execution of the lease agreement, with the option to renew for five (5) additional five-year periods.

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; July 24, 2017 - CV: 5-0  
Public Safety Committee; July 24, 2017 - CV: 9-0  
File No. 17-0220.LL  
Adopted: Ayes 26, Noes 0

September 12, 2017

Approved by County Executive Cheryl Dinolfo, October 2, 2017  
Effective Date: October 2, 2017

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By Legislators Conley and Drawe

Intro. No. 348  
MOTION NO. 57 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 319 of 2017), entitled **"ENACTING LOCAL LAW AUTHORIZING LEASE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK"** be lifted from the table.

File No. 17-0221.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 349  
MOTION NO. 58 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 319 OF 2017), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK" BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 319 of 2017), entitled **"ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO TONY Y. KIRIK, FOR SURPLUS PROPERTY, LOCATED AT 1285 EAST HENRIETTA ROAD, TOWN OF BRIGHTON, NEW YORK"** be adopted.

File No. 17-0221.LL  
Adopted: Ayes 26, Noes 0

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By Legislators Conley and Drawe

Intro. No. 319  
LOCAL LAW NO. 5 OF 2017

**ENACTING LOCAL LAW AUTHORIZING SALE BY AUCTION TO  
TONY Y. KIRIK FOR SURPLUS PROPERTY LOCATED AT 1285 EAST  
HENRIETTA ROAD, TOWN OF BRIGHTON, 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 sale agreement with Tony Y. Kirik, for property located at 1285 East Henrietta Road, Town of Brighton. Property is currently owned in trust by Monroe County for Monroe Community College. Sale price is \$240,000.

Section 2. The closing is to be within 30 days of Legislative approval on September 12, 2017.

Section 3. The owned space is no longer necessary for public use.

Section 4. 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; July 24, 2017 - CV: 5-0

Ways and Means Committee; July 25, 2017 - CV: 11-0

File No. 17-0221.LL

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, October 2, 2017

Effective Date: October 2, 2017

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Terp and Allkofer

Intro. No. 350  
RESOLUTION NO. 287 OF 2017

**CONFIRMING REAPPOINTMENTS TO BOARD OF TRUSTEES OF  
MONROE COUNTY LIBRARY SYSTEM**

**September 12, 2017**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointments to the Monroe County Library System Board of Trustees submitted by Legislature President Anthony J. Daniele are hereby confirmed:

Mr. Laurence Guttmacher, M.D., for a term to expire on June 30, 2022;  
Mr. Peter W. Knapp, Ed.D., for a term to expire on June 30, 2022

Section 2. This resolution shall take effect immediately.

File No. 17-0234  
Adopted: Ayes 26, Noes 0

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By Legislators Howland, Micciche and Drawe

Intro. No. 351  
RESOLUTION NO. 288 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S  
TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$97,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Highway Safety Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$78,383 into general fund 9300, funds center 2405100000, Community Traffic Safety 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 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.

Transportation Committee; August 22, 2017 - CV: 7-0  
 Public Safety Committee; August 22, 2017 - CV: 8-0  
 Ways and Means Committee; August 22, 2017 - CV: 12-0  
 File No. 17-0235  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, September 18, 2017  
 Effective Date: September 18, 2017

By Legislators Micciche and Drawe

Intro. No. 352  
 RESOLUTION NO. 289 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR 2017-2018 AID TO CRIME  
 LABORATORIES PROGRAM (MONROE COUNTY CRIME  
 LABORATORY)**

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 \$631,791 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017-2018 Aid to Crime Laboratories Program, for the period of July 1, 2017 through June 30, 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,

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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; August 22, 2017 - CV: 8-0  
 Ways and Means Committee; August 22, 2017 - CV: 12-0  
 File No. 17-0236  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, September 18, 2017  
 Effective Date: September 18, 2017

By Legislators Boyce and Drawe

Intro. No. 353  
 RESOLUTION NO. 290 OF 2017

**AMENDING RESOLUTION 370 OF 2015 TO INCREASE CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTE WATER ENGINEERING TERM SERVICES**

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

Section 1. Section 1 of Resolution 370 of 2015 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed ~~\$600,000~~ \$900,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts is also included in the 2017 operating budget of the Department of Environmental Services: pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; pure waters fund 9007, funds center 8574030000, Irondequoit Bay South Central

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Pure Waters District Operations; pure waters fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

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

Environment and Public Works Committee; August 22, 2017 - CV: 7-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0  
File No. 17-0237  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, September 18, 2017  
Effective Date: September 18, 2017

By Legislators Howland and Drawe

Intro. No. 354  
RESOLUTION NO. 291 OF 2017

**AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY  
FOR CULVERT REPLACEMENT PROJECT OVER OTIS CREEK ON  
IRELAND ROAD IN THE TOWN OF CLARKSON**

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 interest and execute all documents necessary for the culvert replacement project over Otis Creek on Ireland Road at tax identification number 041.02-1-25.1, in the Town of Clarkson 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 7 Parcel 1 PE 8,145 sf 2105 Ireland Road T.A. # 041.02-1-25.1 Town of Clarkson	Mary C. Marone Trust Paul J. Marone, Trustee Chris J. Marone, Trustee 2105 Ireland Road Brockport, NY 14420	\$13,900

Section 2. Funding for this acquisition, consistent with authorized

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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; August 22, 2017 – CV: 7-0  
 Ways and Means Committee; August 22, 2017 - CV: 12-0  
 File No. 17-0239  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, September 18, 2017  
 Effective Date: September 18, 2017

By Legislators Howland and Drawe

Intro. No. 355  
 RESOLUTION NO. 292 OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PHILLIPS ROAD IMPROVEMENT PROJECT BETWEEN SCHLEGEL ROAD AND LAKE ROAD IN THE TOWN OF WEBSTER**

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 Phillips Road Improvement Project between Schlegel Road and Lake Road identified by tax identification numbers 065.02-1-2; 050.03-2-16.1; 050.03-7-1; 050.04-1-76.111; 050.02-1-39.1; 050.01-3-1; 050.02-1-40; 050.02-1-41; 050.02-1-48.2; and 050.02-1-49; in the Town of Webster 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 48 Parcel 1 PE 225 sf 490 Phillips Road T.A. # 065.02-1-2 Town of Webster	Kenneth Schreiner Kendar Properties, LLC 490 Phillips Road Webster, NY 14580	\$ 150
Map 49 Parcel 1 PE 425 sf Parcel 2 PE 425 sf Parcel 3 PE 425 sf	Joseph W. Maier 450 Phillips Road Webster, NY 14580	\$ 700

Parcel 4 PE 425 sf  
Phillips Road  
T.A. # 050.03-2-16.1  
Town of Webster

Map 50  
Parcel 1 PE 240 sf  
1410 Viking Cir.  
T.A. # 050.03-7-1  
Town of Webster

Justin T. Erdley and Nicole Erdley  
1410 Viking Circle \$1,000  
Webster, NY 14580

Map 51  
Parcel 1 PE 1,175 sf  
382 Phillips Road  
T.A. # 050.04-1-76.111  
Town of Webster

Heritage Christian Services, Inc.  
275 Kenneth Drive, Suite 100 \$1,950  
Rochester, NY 14623

Map 52  
Parcel 1 PE 375 sf  
280 Phillips Road  
T.A. # 050.02-1-39.1  
Town of Webster

Wilma M. Brucker  
280 Phillips Road \$ 150  
Webster, NY 14580

Map 53  
Parcel 1 PE 646 sf  
1100 Canopy Trail  
T.A. # 050.01-3-1  
Town of Webster

Albert R. Szembrot, Jr.  
and Karen Szembrot \$ 600  
1100 Canopy Trail  
Webster, NY 14580

Map 54  
Parcel 1 PE 6,563 sf  
256 Phillips Road  
T.A. # 050.02-1-40  
Town of Webster

Frederick W. Struck, Jr.  
256 Phillips Road \$2,010  
Webster, NY 14580

Map 55  
Parcel 1 PE 5,367 sf  
230 Phillips Road  
T.A. # 050.02-1-41  
Town of Webster

Patricia A. Meyer  
230 Phillips Road \$1,405  
Webster, NY 14580

Map 56  
Parcel 1 PE 1,310 sf  
170 Phillips Road  
T.A. # 050.02-1-48.2  
Town of Webster

Robert J. Frantz  
824 Klem Road \$ 800  
Webster, NY 14580

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Map 57	Stephen R. Jenis	
Parcel 1 PE 650 sf	166 Phillips Road	\$1,020
166 Phillips Road	Webster, NY 14580	
T.A. # 050.02-1-49		
Town of Webster		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1709 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; August 22, 2017 – CV: 7-0  
 Ways and Means Committee; August 22, 2017 - CV: 12-0  
 File No. 17-0240  
 Adopted: Ayes 26, Noes 0  
 Approved by County Executive Cheryl Dinolfo, September 18, 2017  
 Effective Date: September 18, 2017

By Legislators Taylor and Drawe

Intro. No. 356  
 RESOLUTION NO. 293 OF 2017

**AMENDING RESOLUTION 227 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM**

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

Section 1. Section 1 of Resolution 227 of 2016 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,572,840~~ \$1,597,560 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,720, into general fund 9300, funds center 5802050100, Immunization Programs.

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

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

Human Services Committee; August 22, 2017 - CV: 8-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0  
File No. 17-0241  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, September 18, 2017  
Effective Date: September 18, 2017

By Legislators Taylor and Drawe

Intro. No. 357  
RESOLUTION NO. 294 OF 2017

**AMENDING RESOLUTION 250 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM**

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

Section 1. Section 1 of Resolution 250 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$387,495~~ \$393,375 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,180, into general fund 9300, funds center 5802030100, STD Clinic.

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

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

Human Services Committee; August 22, 2017 - CV: 8-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0

September 12, 2017

File No. 17-0242

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2017

Effective Date: September 18, 2017

By Legislators Taylor and Drawe

Intro. No. 358

RESOLUTION NO. 295 OF 2017

**AMENDING RESOLUTION 310 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM**

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

Section 1. Section 1 of Resolution 310 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$197,422~~ \$208,267 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2016 through November 30, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,845 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Added language is underlined.

Deleted language is ~~stricken~~.

Human Services Committee; August 22, 2017 - CV: 8-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

File No. 17-0243

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2017

Effective Date: September 18, 2017

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By Legislators Taylor and Drawe

Intro. No. 359  
RESOLUTION NO. 296 OF 2017

**AMENDING RESOLUTION 141 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM**

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

Section 1. Section 1 of Resolution 141 of 2017 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,125,000~~ \$1,137,978 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,978 into general fund 9300, funds center 5802030100, STD Clinic.

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

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

Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0  
File No. 17-0244  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, September 18, 2017  
Effective Date: September 18, 2017

By Legislators Taylor and Drawe

Intro. No. 360  
RESOLUTION NO. 297 OF 2017

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**AMENDING RESOLUTION 226 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM**

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

Section 1. Section 1 of Resolution 226 of 2017 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$117,994~~ \$122,855 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2017 through March 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,861 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

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

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

Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0  
File No. 17-0245  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, September 18, 2017  
Effective Date: September 18, 2017

By Legislators Boyce and Drawe

Intro. No. 361  
RESOLUTION NO. 298 OF 2017

**AMENDING RESOLUTION 203 OF 2016 TO ACCEPT ADDITIONAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT ROUND 2 GRANT FUNDING FROM GENESEE REGION CLEAN COMMUNITIES, INC. FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION PROGRAM**

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

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Section 1. Section 1 of Resolution 203 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept an ~~\$83,700~~ \$94,683 Congestion Mitigation and Air Quality Improvement Round 2 grant from, and to execute a contract and any amendments thereto with, Genesee Region Clean Communities, Inc., for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1, 2016 through April 30, 2019.

Section 2. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$10,983 into internal services fund 9300, funds center 8675010000, Fleet Maintenance.

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

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

Environment & Public Works Committee; August 22, 2017 – CV: 7-0  
Ways and Means Committee; August 22, 2017 - CV: 12-0  
File No. 17-0246  
Adopted: Ayes 26, Noes 0  
Approved by County Executive Cheryl Dinolfo, September 18, 2017  
Effective Date: September 18, 2017

By Legislators Drawe and Hebert

Intro. No. 362  
RESOLUTION NO. 299 OF 2017

**DIRECTING CORRECTION AND CANCELLATION OF CERTAIN  
MONROE COUNTY TAXES IN TOWN OF WEBSTER**

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:

Town/	<u>Tax Account #</u>	<u>Year</u>	Amount	Amount	Amount
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<u>Village</u>			Currently <u>Due</u>	of Corrected <u>Tax</u>	of Taxes To Be <u>Collected</u>
Webster	800.00-3-649.103	2009	4,286.80	0.00	4,286.80
Webster	800.00-3-641.103	2010	5,416.57	0.00	5,416.57
Webster	800.00-3-641.103	2011	5,270.10	0.00	5,270.10
Webster	800.00-3-641.103	2012	5,273.52	0.00	5,273.52
Webster	800.00-3-641.103	2013	5,348.28	0.00	5,348.28
Webster	800.00-3-641.103	2014	5,436.69	0.00	5,436.69

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
800.00-3-649.103	State of New York Agency Building One Empire State Plaza Albany, NY 12238

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 \$31,031.96.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

County of Monroe	7,951.46
Town of Webster	4,357.93
Webster Central School	17,856.94
West Webster Fire District (WE102)	<u>865.63</u>
	\$31,031.96

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

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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; August 22, 2017 - CV: 12-0

File No. 17-0247

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2017

Effective Date: September 18, 2017

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By Legislators Boyce, Drawe and Kaleh

Intro. No. 363

RESOLUTION NO. 300 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD  
A PROJECT TO EXPAND SCOPE OF THE AIRPORT  
REVITALIZATION AND REDEVELOPMENT PROJECT AT THE  
GREATER ROCHESTER INTERNATIONAL AIRPORT**

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 to expand the scope of the "Airport Revitalization and Redevelopment Project" at the Greater Rochester International Airport to include enhancements and upgrades to the improvements, and provide for a \$25,000,000 increase in the costs of the project, making the total project cost \$79,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1813 once the additional financing authorization requested herein is approved, and any subsequent 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.

Matter of Urgency

File No. 17-0249

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2017

Effective Date: September 18, 2017

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By Legislators Boyce and Drawe

Intro. No. 364  
RESOLUTION NO. 301 OF 2017

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$79,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$79,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 258 OF 2016).**

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 an Airport Revitalization and Redevelopment Project, in and for the County of Monroe, New York (the "County"), including terminal improvements and roadway network improvements, there are hereby authorized to be issued \$79,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$25,000,000 to pay the cost of the aforesaid class of objects or purposes (\$54,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$79,000,000, and the plan for the financing thereof is by the issuance of \$79,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by

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Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 258 of 2016, being a bond resolution dated October 11, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to revise the stated purpose to include enhancements and upgrades to the improvements and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$54,000,000 to \$79,000,000.

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 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.

Matter of Urgency

File No. 17-0249.br

Adopted: Ayes 26, Noes 0

Approved by County Executive Cheryl Dinolfo, September 18, 2017

Effective Date: September 18, 2017

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**UNFINISHED BUSINESS**

*None*

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**September 12, 2017**

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:08 P.M. until  
**Tuesday, October 10, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

October 10, 2017

**ELEVENTH DAY**

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**TUESDAY, October 10, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 28

Absent – Legislator Zale – 1

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The meeting formally opened. Prayer led by Reverend Myra Brown of Spiritus Christi Church, at the invitation of Legislator LaShay D. Harris. The Pledge of Allegiance to the Flag was led by Legislator Cynthia W. Kaleh.

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**IN MEMORIAM**

By Legislators Marianetti and Kaleh

Intro. No. 365  
RESOLUTION NO. 302 OF 2017

***IN MEMORIAM***

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE  
ON THE RECENT PASSING OF JUDGE ELIZABETH W. PINE  
LONGTIME STATE SUPREME COURT JUSTICE AND FORMER  
MONROE COUNTY FAMILY COURT JUDGE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Judge Elizabeth W. Pine, longtime State Supreme Court Justice; and

*WHEREAS*, Elizabeth passed away on August 28, 2017 at age 83; and

*WHEREAS*, Elizabeth was born in Saranac Lake, NY. She attended Smith College

and after graduation, attended Harvard Law School where she was one of the only women in her class. Elizabeth moved to Rochester in 1963 with her husband, Richard Pine. She practiced law in Rochester until 1973. In 1973, Elizabeth was elected a Monroe County Family Court judge, beginning her 37-year career in public service; and

*WHEREAS*, In 1976, Elizabeth was elected to State Supreme Court as the first female judge in the Seventh Judicial District. She served as a trial judge throughout the 8-county district, as well as in the Bronx and Manhattan. In 1985, she was appointed to the court's Appellate Division and served there until her retirement in 2010. She is known as "a trailblazer for women in the judiciary;" and

*WHEREAS*, Elizabeth was very involved in her community. She was a member of the county, state and national bar association, a co-founder of the Greater Rochester Association of Women Attorneys, member of the Rochester Rotary and part of many other groups in our community. When she was diagnosed with Alzheimer's Disease in 2011, she volunteered for research programs and spoke at public events sponsored by the Alzheimer's Association. Elizabeth will be remembered by her love of the outdoors, devotion to our community and commitment to the justice system; and

WHEREAS, Elizabeth was a loving wife, mother and sister. She is survived by her husband, John Rumsey; her daughters Margaret (Lee) Chabowski, Katherine (Joseph) Duncan and Lisa Pine (Daniel Zier); her step children Anne (Tim) Gearan and Charles (Teri) Rumsey; grandchildren Micah, Thomas, Owen, Madeline and Claire; sisters Barbara Gould and Emily Woodruff; and many cousins, nieces and nephews. She will be missed by all who knew her.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 17-0276

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#### **APPROVAL OF MINUTES**

Without objection, the Journal of Day 10, September 12, 2017 was approved as submitted.

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#### **PETITIONS AND COMMUNICATIONS**

*President Davide welcomed to the meeting and recognized Webster Town Supervisor Ronald Nesbitt, Mendon Town Supervisor John McFitt, City of Rochester employees Charles Beninkasa and Christopher Wager, and former Legislature President Dale Rath.*

**October 10, 2017**

County Executive Cheryl Dinolfo addressed the Legislature on Monroe County's Shared Services Plan.

*President Daniele welcomed former Legislature President Dale Rath to the podium to talk about the painting that he created of the Legislature Chambers and brought in to display at the meeting.*

*President Daniele congratulated Legislator LaShay D. Harris and Legislator Joseph D. Morde, Jr. on their recent nuptials, Legislator Karla F. Boyce on the birth of her granddaughter, and Legislator Ernest Flagler-Mitchell on his retirement from the Rochester City Fire Department. President Daniele also wished Vice President Joe Carbone a Happy Birthday.*

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the October 10, 2017 Meeting, Deacon Myra Brown of Spiritus Christi Church at the Invitation of Legislator LaShay D. Harris.**

Read and Filed. (File No. RF17-79)

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**Regarding Confirmation of Appointments to the Monroe Community Hospital Board Commission to be a Matter of Importance.**

Read and Adopted Under Rule 545-24 (C) on October 10, 2017. (File No. 17-275)

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**Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Judge Elizabeth W. Pine, Longtime State Supreme Court Justice and Former Monroe County Family Court Judge to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on October 10, 2017. (File No. 17-276)

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#### **COUNTY LEGISLATORS**

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**Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing Governor Andrew M. Cuomo and the New York State Office of Children and Family Services to Approve the Reestablishment of the Local Child Abuse and Maltreatment Hotline.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.

October 10, 2017

(File No. 17-277)

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**Karla F. Boyce – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill A07365 Regarding Opiates Containing Fentanyl Derivatives.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-278)

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**Steve Brew – Regarding Memorializing the New York State to Increase Support for the Cornell Cooperative Extension County Associates in the State of New York by Adding a \$4 Million Increase in the State Funding Authorized by Section 224 (8) of County Law.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-279)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Acceptance of a Grant from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-280)

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**Regarding Acceptance of a Grant from the Monroe County Industrial Development Corporation.**

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 17-281)

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**Regarding Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-282)

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**Regarding Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Service to Re-Accredit the Monroe County Sheriff's Office.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-283)

October 10, 2017

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**Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Counsel at First Appearance Program.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-284)

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**Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Office of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-285)

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**Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2017 Edward Byrne Memorial Justice Assistance Grant Program.**

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-286)

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**Regarding Authorize intermunicipal Agreements with the City of Rochester and Monroe County Towns and Villages with Police Departments for the Use of End User Radio Equipment and Limited Access to Monroe County's Trunked Radio System.**

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 17-287)

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**Regarding Authorize a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance.**

Read and Referred to the Ways and Means Committee. (File No. 17-288)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Robert Franklin, Chief Financial Officer, Monroe County – Regarding the Second Quarter Key Indicator Report for 2017.**

Read and Filed. (File No. RF17-80)

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**Terrence J. Rice, P.E., Director of Transportation, Monroe County –**

October 10, 2017

**Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.**

Read and Filed. (File No. RF17-81)

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports For the Period of July 1, 2017 through August 31, 2017.**

Read and Filed. (File No. RF17-82)

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**Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2017 State Equalization Rates.**

Read and Filed. (File No. RF17-83)

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**Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the July 2017 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, check # 169477.**

Read and Filed. (File No. RF17-84)

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### PROCLAMATIONS

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator John J. Howland, Terrence J. Rice, on his well-deserved retirement from Monroe County Department of Transportation.**

Read and Filed.

**Recognized jointly with Legislator Steve Brew, Master Gardeners of the Horticulture Program, on their successful Blocks in Bloom program.**

Read and Filed.

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### FORMAL COMMITTEE REPORTS

*None*

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### PUBLIC FORUM

October 10, 2017

An Open Forum was conducted to allow speakers to address the Legislature. There were ten speakers and the Open Forum concluded at 7:04 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

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**MOTIONS, RESOLUTIONS AND NOTICES**

By Legislators Marianetti and Kaleh

Intro. No. 366  
MOTION NO. 59 OF 2017

**MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR  
ITEM NOS. 8 AND 9**

Be It Moved, that all agenda items, except for Agenda Item Numbers 8 and 9, for the October 10, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 28, Noes 0

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By Legislators Micciche and Drawe

Intro. No. 367  
RESOLUTION NO. 303 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S  
TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES  
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 \$25,040 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2017 through September 30, 2018.

October 10, 2017

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,040 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual 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; September 25, 2017 - CV: 8-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0252  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Micciche and Drawe

Intro. No. 368  
 RESOLUTION NO. 304 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S  
 OFFICE LESS LETHAL WEAPONS 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 \$15,000 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 Less Lethal Weapons Program, for the period of October 1, 2017 through September 30, 2018.

**October 10, 2017**

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual 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; September 25, 2017 - CV: 8-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0253  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Micciche and Drawe

Intro. No. 369  
 RESOLUTION NO. 305 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S  
 OFFICE TRAFFIC SAFETY EQUIPMENT 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 \$20,000 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 Traffic Safety Equipment Project, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff

October 10, 2017

is hereby amended by appropriating the sum of \$20,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual 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; September 25, 2017 - CV: 8-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0254  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Micciche and Drawe

Intro. No. 370  
 RESOLUTION NO. 306 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK  
 FORCE PROGRAM AND AUTHORIZE CONTRACT WITH DELPHI  
 DRUG AND ALCOHOL COUNCIL, INC.**

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 \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public

**October 10, 2017**

Safety, Office of Probation - Community Corrections is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/ Community Corrections Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services, in the amount of \$334,064, for the period of October 1, 2017 through September 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.

Public Safety Committee; September 25, 2017 - CV: 8-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0255  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Micciche and Drawe

Intro. No. 371  
 RESOLUTION NO. 307 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S  
 TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY  
 PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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 \$9,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$9,500 into general fund 9300, funds center 2405100000, Traffic Safety 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. 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; September 25, 2017 - CV: 8-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0256  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Brew and Micciche

Intro. No. 372  
 RESOLUTION NO. 308 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS AND  
 CONTRACTS WITH FIRE AGENCIES FOR LIMITED ACCESS TO  
 MONROE COUNTY'S TRUNKED 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 intermunicipal agreements and contracts, and any amendments

October 10, 2017

thereto, with fire agencies for limited access to Monroe County's trunked radio system, for the period of November 1, 2017 through October 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
 Public Safety Committee; September 25, 2017 - CV: 8-0  
 File No. 17-0257  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

By Legislators Boyce, Howland and Drawe

Intro. No. 373  
 RESOLUTION NO. 309 OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MAINTENANCE OF TRAFFIC SIGNAL CONTROL DEVICE AND FOR MAINTENANCE OF PURE WATERS SEWER SYSTEM AT INTERSECTION OF KARGES PLACE, UHLEN PLACE AND SOUTH GOODMAN STREET IN THE CITY 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 acquire the referenced property interests and execute all documents necessary for the maintenance of a traffic signal control device and for the maintenance of the pure waters sewer system within the excess right-of-way at the intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 31-C Parcel 1 P.E. 410 sf Karges Place, Uhlen Place and South Goodman Street T.A. # Excess Right-of-Way City of Rochester	Lands of the People of the State of New York Under Present Jurisdiction of The Department of Transportation 50 Wolf Road, POD 4-1 Albany, New York 12232	\$1

October 10, 2017

Map 32-C	Lands of the People of the	
Parcel 1 P.E. 3,681 sf	State of New York Under	\$1
Karges Place, Uhlen Place and	Present Jurisdiction of	
South Goodman Street	The Department of Transportation	
T.A. # Excess Right-of-Way	50 Wolf Road, POD 4-1	
City of Rochester	Albany, New York 12232	

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; September 25, 2017 – CV: 6-0  
 Transportation Committee; September 26, 2017 – CV: 7-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0258  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

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By Legislators Brew, Howland and Drawe

Intro. No. 374  
 RESOLUTION NO. 310 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR REIMBURSEMENT FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH WHITNEY ROAD PROJECT IN TOWN OF PERINTON**

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 the Town of Perinton, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Whitney Road project in the Town of Perinton, in the estimated amount of \$800,000, with the final amount to be determined upon project completion.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
 Transportation Committee; September 26, 2017 – CV: 7-0  
 Ways and Means Committee; September 26, 2017 – CV: 10-0  
 File No. 17-0261  
 Adopted: Ayes 28, Noes 0

October 10, 2017

Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

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By Legislators Carbone, Brew, Howland and Drawe

Intro. No. 375  
RESOLUTION NO. 311 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF IRONDEQUOIT FOR REIMBURSEMENT FOR SIDEWALK INSTALLATION IN CONJUNCTION WITH NORTON STREET PROJECT IN TOWN OF IRONDEQUOIT**

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 the Town of Irondequoit, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Norton Street project in the Town of Irondequoit, in the estimated amount of \$185,000, with the final amount to be determined upon project completion.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
Transportation Committee; September 26, 2017 – CV: 7-0  
Ways and Means Committee; September 26, 2017 – CV: 10-0  
File No. 17-0262  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

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By Legislators Howland and Drawe

Intro. No. 376  
RESOLUTION NO. 312 OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 450 AND 422 EAST HENRIETTA ROAD IN CITY OF ROCHESTER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

October 10, 2017

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 installation and maintenance of traffic signal equipment at 450 and 422 East Henrietta Road, tax identification numbers 150.22-1-2.012 and 150.22-1-2.002, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 656 sf 450 E. Henrietta Road T.A. # 150.22-1-2.012 City of Rochester	Anthony J. Costello & Son (Spencer) Development, LLC One Airport Way Rochester, New York 14624	\$1
Map 2 Parcel 1 P.E. 1,435 sf 422 E. Henrietta Road T.A. # 150.22-1-2.002 City of Rochester	Anthony J. Costello & Son (Spencer) Development, LLC One Airport Way Rochester, New York 14624	\$1

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; September 26, 2017 – CV: 7-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0263  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

By Legislators Taylor, Brew and Drawe

Intro. No. 377  
RESOLUTION NO. 313 OF 2017

**AMENDING RESOLUTION 205 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER AND EXTEND TIME PERIOD; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ROCHESTER CITY SCHOOL DISTRICT, GREECE CENTRAL SCHOOL DISTRICT AND UNIVERSITY OF ROCHESTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE**

October 10, 2017

**DISSEMINATION PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 205 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$123,094~~ \$152,763 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of September 30, 2012 through July 31, ~~2017~~ 2018.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$29,669 into general fund 9300, funds center 5801010000, Public Health Commissioner.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of August 1, 2017 through July 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Greece Central School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of August 1, 2017 through July 31, 2018.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined

Deleted Language is ~~stricken~~

Human Services Committee; September 26, 2017 - CV: 9-0  
 Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0  
 Ways and Means Committee; September 26, 2017 - CV: 10-0  
 File No. 17-0264  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, October 20, 2017  
 Effective Date: October 20, 2017

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By Legislators Taylor and Drawe

Intro. No. 378  
RESOLUTION NO. 314 OF 2017

**AMENDING RESOLUTION 226 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 226 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$11,316,511~~ \$11,497,649 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$181,138 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language is underlined  
Deleted language is ~~stricken~~

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0265  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

By Legislators Taylor and Drawe

Intro. No. 379  
RESOLUTION NO. 315 OF 2017

**AMENDING RESOLUTION 312 OF 2016 TO AMEND AND INCREASE**

October 10, 2017

**CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 312 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs, in an amount not to exceed ~~\$797,898~~ \$862,898, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an amount not to exceed \$797,898.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic and general fund 9001, funds center 5802020000, Tuberculosis Control Programs.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language is underlined  
Deleted language is ~~stricken~~

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0266  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

By Legislators Taylor and Drawe

Intro. No. 380  
RESOLUTION NO. 316 OF 2017

October 10, 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR 2017-2018 AID TO CRIME  
LABORATORIES GRANT PROGRAM (OFFICE OF THE MEDICAL  
EXAMINER)**

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 \$85,090 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2017-2018 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, 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 \$40,090 into general fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0267  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

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By Legislators Taylor and Drawe

Intro. No. 381  
RESOLUTION NO. 317 OF 2017

October 10, 2017

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER  
MEDICAL CENTER FOR LINKING INTERVENTIONS FOR TOTAL  
POPULATION HEALTH 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 \$46,354 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Linking Interventions for Total Population Health Program, for the period of April 1, 2017 through January 31, 2019.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,788 into general fund 9001, funds center 5809020000, Community Health Improvement.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; September 26, 2017 - CV: 9-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0268  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

By Legislators Drawe and Hebert

Intro. No. 382  
RESOLUTION NO. 318 OF 2017

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF**

October 10, 2017

**CERTAIN MONROE COUNTY TAXES IN TOWNS OF OGDEN AND IRONDEQUOIT**

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>Town/ Village</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>
Ogden	085.04-1-1	2017	3,851.76	654.69	3,197.07
Ogden	085.04-1-2	2017	3,659.25	287.87	3,371.38
Irondequoit	076.14-5-37.1	2017	<u>111,203.94</u>	<u>5,800.05</u>	<u>105,403.89</u>
			118,714.95	6,742.61	111,972.34

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
085.04-1-1	Patricia A. Moore 16031 Colonial Road Milford, VA 22514
085.04-1-2	New York State DOT 1530 Jefferson Road Rochester, NY 14623
076.14-5-37.1	Easter Seals New York, Inc. C/O Fedcap Rehabilitation Services 633 3rd Ave.. Floor 6 New York, NY 10017

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 \$111,972.34.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

County of Monroe	21,851.90
Town of Ogden	1,253.19
Town of Irondequoit	16,797.64
Brockport Central School	3,456.84

October 10, 2017

West Irondequoit School	62,040.19
St. Paul Fire District(IR101)	6,339.27
Spencerport Fire District (OG105)	210.31
Pure Waters Capital	1.00
Charge(OG205)	<u>22.00</u>
Townwide Drainage(OG701)	\$111,972.34

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; September 26, 2017 - CV: 10-0

File No. 17-0269

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, October 20, 2017

Effective Date: October 20, 2017

By Legislators Drawe and Hebert

Intro. No. 383

RESOLUTION NO. 319 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON EDGEMERE DRIVE IN TOWN OF  
GREECE**

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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 026.39-4-7 and to execute

October 10, 2017

all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 026.39-4-7 Edgemere Drive Town of Greece	Michael E. Melvin 5871 Paine Run Place Manassas, Virginia 20112	\$4,800

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2017 - CV: 10-0

File No. 17-0270

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, October 20, 2017

Effective Date: October 20, 2017

By Legislators Drawe and Hebert

Intro. No. 384

RESOLUTION NO. 320 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON FAIRWOOD DRIVE IN TOWN OF HENRIETTA**

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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 174.01-2-69 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 174.01-2-69 Fairwood Drive Town of Henrietta	Leigh A. Laughlin 675 Fairwood Drive Rochester, NY 14623	\$8,000

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2017 - CV: 10-0

File No. 17-0271

Adopted: Ayes 28, Noes 0

October 10, 2017

Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

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By Legislators Drawe and Hebert

Intro. No. 385  
RESOLUTION NO. 321 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE RECORD ARCHIVES,  
LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT  
FUND FOR CIVIL SERVICE DOCUMENT CONVERSION AND  
ACCESS 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 \$56,004 grant from, and to execute a contract and any amendments thereto with, the New York State Record Archives, Local Government Records Management Improvement Fund, for a Civil Service Document Conversion and Access Project, for the period of July 1, 2017 through June 30, 2018.

Section 2. The 2017 operating budget of the Department of Human Resources is hereby amended by appropriating the sum of \$56,004 into general fund 9001, funds center 1701010000, Human Resources 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.

Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0272

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, October 20, 2017

Effective Date: October 20, 2017

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By Legislators DiFlorio and Drawe

Intro. No. 386  
RESOLUTION NO. 322 OF 2017

**ACCEPTING OF A SOLAR IN YOUR COMMUNITY CHALLENGE  
GRANT FROM UNITED STATES DEPARTMENT OF ENERGY**

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 \$10,000 grant in the form of a voucher(s) from the United States Department of Energy, for the Solar in Your Community Challenge, for the period of October 12, 2017 through October 11, 2018.

Section 2. 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 United States Department of Energy's Solar in Your Community Challenge grant.

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.

Planning & Economic Development Committee; September 25, 2017 - CV: 6-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0273  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

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October 10, 2017

By Legislators Brew, Micciche and Drawe

Intro. No. 387  
RESOLUTION NO. 323 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT 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 Wheatland-Chili Central School District, in an amount not to exceed \$100,000, 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; September 26, 2017 - CV: 5-0  
Public Safety Committee; September 25, 2017 - CV: 8-0  
Ways and Means; September 26, 2017 - CV: 10-0  
File No. 17-0274  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, October 20, 2017  
Effective Date: October 20, 2017

By Legislators Taylor and Brown

Intro No. 388  
RESOLUTION NO. 324 OF 2017

**CONFIRMATION OF APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Anthony J. Daniele, President of the Legislature, to the Monroe Community Hospital Board for

October 10, 2017

a term to expire on October 9, 2020:

Michael J. Sullivan, LCSW-R, CASAC – University of Rochester School of  
Medicine and Dentistry

Trilby de Jung, J.D. – Common Ground Health (formerly known as Finger  
Lakes Health Systems Agency)

Christopher R. Bell, Executive Director – Monroe County Medical Society

Section 2. This Resolution shall take effect immediately.

File No. 17-0275

Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 389

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD  
PROJECT ENTITLED “PURCHASE AND RENOVATION OF CITY  
PLACE”; AND AUTHORIZING ACQUISITION OF PROPERTY  
LOCATED AT 33 NORTH FITZHUGH STREET, 35 NORTH  
FITZHUGH STREET, 41-55 NORTH FITZHUGH STREET, AND 24-30  
NORTH PLYMOUTH AVENUE IN CITY OF ROCHESTER, AND  
AUTHORIZING RENOVATION OF PROPERTY**

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 “Purchase and Renovation of City Place” in an  
amount not to exceed \$12,400,000.

Section 2. The County Executive, or her designee, is hereby  
authorized to acquire the property located at 33 North Fitzhugh Street having tax  
account number 121.22-1-42 and 35 North Fitzhugh Street having tax account  
number 121.22-1-41 in the City of Rochester, from City Center LLC, 7 Van Auker  
Street, Rochester, New York 14608, and at 41-55 North Fitzhugh Street having tax  
account number 121.22-1-40 and 24-30 North Plymouth Avenue having tax account  
number 121.22-1-49 in the City of Rochester, from City Center Parking LLC, 7 Van  
Auker Street, Rochester, New York 14608, for the purchase price of \$10,000,000  
with \$500,000 paid as a deposit and the remaining \$9,500,000 paid at closing, and  
renovation of the property in an amount not to exceed \$2,400,000.

Section 3. Funding for this acquisition, consistent with authorized

October 10, 2017

uses, will be included in the capital fund(s) to be created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; September 25, 2017 - CV: 6-0  
Ways and Means Committee; September 26, 2017 - CV: 10-0  
File No. 17-0260

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*Note: President Davide allowed for a 5 minute recess.*

By Legislators Bauroth and Harris

Intro. No. 390  
MOTION NO. 60 OF 2017

**PROVIDING THAT INTRO. NO. 389 OF 2017 BE TABLED**

Be It Moved, that Intro. No. 389 of 2017 be, and hereby is, tabled.

File No. 17-0260  
Failed: Ayes 10, Noes 18  
*(Legislators Kaleh, Bauroth, Feller, Frazier-Mitchell, Harris, Lightfoot, Mordle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)*

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By Legislators Boyce and Drawe

Intro. No. 389  
RESOLUTION NO. 325 OF 2017

**AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PURCHASE AND RENOVATION OF CITY PLACE"; AND AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 33 NORTH FITZHUGH STREET, 35 NORTH FITZHUGH STREET, 41-55 NORTH FITZHUGH STREET, AND 24-30 NORTH PLYMOUTH AVENUE IN CITY OF ROCHESTER, AND AUTHORIZING RENOVATION OF PROPERTY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

October 10, 2017

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Purchase and Renovation of City Place" in an amount not to exceed \$12,400,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the property located at 33 North Fitzhugh Street having tax account number 121.22-1-42 and 35 North Fitzhugh Street having tax account number 121.22-1-41 in the City of Rochester, from City Center LLC, 7 Van Auker Street, Rochester, New York 14608, and at 41-55 North Fitzhugh Street having tax account number 121.22-1-40 and 24-30 North Plymouth Avenue having tax account number 121.22-1-49 in the City of Rochester, from City Center Parking LLC, 7 Van Auker Street, Rochester, New York 14608, for the purchase price of \$10,000,000 with \$500,000 paid as a deposit and the remaining \$9,500,000 paid at closing, and renovation of the property in an amount not to exceed \$2,400,000.

Section 3. Funding for this acquisition, consistent with authorized uses, will be included in the capital fund(s) to be created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; September 25, 2017 - CV: 6-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

File No. 17-0260

Adopted: Ayes 18, Noes 10

*(Legislators Kaleh, Baurath, Fidler, Flagler-Mitchell, Harris, Lightfoot, Mordle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)*

Approved by County Executive Cheryl Dinolfo, October 20, 2017

Effective Date: October 20, 2017

By Legislators Boyce and Drawe

Intro. No. 391

BOND RESOLUTION DATED OCTOBER 10, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND RENOVATION OF CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,400,000.**

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:

**October 10, 2017**

Section 1. For the object or purpose of financing the cost of the purchase of City Place located on North Fitzhugh Street and North Plymouth Avenue in Rochester and the renovation thereof, including furnishings and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid specific objects or purposes is thirty years for the purchase of such real property and twenty-five years for the renovations, pursuant to subdivisions 11(a) and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,400,000, and the plan for the financing thereof is by the issuance of \$12,400,000 bonds of said County herein authorized, to be allocated \$10,000,000 to the purchase of such real property and \$2,400,000 for the renovation thereof; 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

October 10, 2017

- 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.

Environment and Public Works Committee; September 25, 2017 – CV: 6-0

Ways and Means Committee; September 26, 2017 – CV: 10-0

File No. 17-0260.br

Failed: Ayes 17, Noes 11

*(Legislators Kaleb, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard, Wilcox and Davide Voted in the Negative.)*

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:59 P.M. until **Tuesday, November 14, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

**TWELFTH DAY**

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**TUESDAY, November 14, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Howland – 1

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The meeting formally opened. Prayer led by Pastor Alex True of Victory Church, at the invitation of Legislator John J. Howland. The Pledge of Allegiance to the Flag was led by Legislator Mike Zale.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 11, October 10, 2017 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

County Executive Cheryl Dinolfo addressed the Legislature to present the proposed 2018 Monroe County Budget.

*President Daniele called for a brief recess to allow for the distribution of the 2018 Monroe County Proposed Budget CD to the Legislators.*

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**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the November 14, 2017 Meeting, Pastor Alex True of Victory Church at the Invitation of Legislator John J. Howland.**

Read and Filed. (File No. RF17-85)

November 14, 2017

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**Declaring Correspondence from the County Executive Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2018 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on November 14, 2017. (File No. 17-289)

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**Declaring Correspondence from the County Executive Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2018 and Establishment of Scale of Charges to be a Matter of Urgency.**

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on November 14, 2017. (File No. 17-290)

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**Declaring Correspondence from the County Executive Regarding Schedule and Hold a Public hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on November 14, 2017. (File No. 17-291)

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**Regarding Reappointment of the Public Defender.**

Read Referred to the Public Safety Committee. (File No. 17-292)

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**Declaring Correspondence from the County Executive Regarding 2018 Monroe County Budget to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on November 14, 2017. (File No. 17-343)

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**COUNTY LEGISLATORS**

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**Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George**

November 14, 2017

**J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Focus Their Property Tax Relief Efforts on Fiscal Reforms that will Lead to Permanent and Historic Property Tax Reduction by Assuming the Cost of State Programs that Counties are Currently Required to Pay for Under State Law.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.  
(File No. 17-293)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2017.**

Read and Filed. (File No. RF17-86)

**Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2017.**

Read and Filed. (File No. RF17-87)

**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-294)

**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office).**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-295)

**Regarding Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-296)

**Regarding Authorize a Contract with the PrimeCare Medical of New York,**

November 14, 2017

**Inc. for Inmate Medical and Mental Health Care.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-297)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (Office of the Sheriff).**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-298)

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**Regarding Authorize a Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for a Field Training Officer Software Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-299)

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**Regarding Amend Resolution 299 of 2016 to Amend the Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-300)

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**Regarding Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-301)

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**Regarding Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program and known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc. and Willow Domestic Violence Center of Greater Rochester, Inc.**

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 17-302)

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November 14, 2017

**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2017 Emergency Management Performance Grant.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-303)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Law Enforcement Terrorism Prevention Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-304)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Homeland Security Program.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-305)

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**Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities.**

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 17-306)

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**Regarding Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program.**

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-307)

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**Regarding Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor.**

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 17-308)

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**Regarding Amend the 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018; Amend the Proposed 2018 Capital Budget to Add a Project Entitled "Forensic Instrumentation Upgrade;" and Authorize Financing for the Project.**

Read and Referred to Public Safety and Ways and Means Committees. (File No.

November 14, 2017

17-309)

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**Regarding Amend the 2018-2023 Capital Improvement Program and the Proposed 2018 Capital Budget to Add a Project Entitled “Public Safety Vehicle Replacement” and Authorize an Appropriation Transfer.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-310)

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**Regarding Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-311)

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**Regarding Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-312)

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**Regarding Authorize an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environment Conservation and Authorize a Contract with the Monroe County Soli and Water Conservation District.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-313)

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**Regarding Authorize an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environment Conservation and Authorize a Contract with the Monroe County Soli and Water Conservation District.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-314)

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**Regarding Authorize a Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park.**

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 17-315)

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November 14, 2017

**Regarding Authorize an Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage Issues in the Black Creek Watershed**

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committees. (File No. 17-316)

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**Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of St. Paul Street and Dowling Place in the City of Rochester.**

Read and Referred to Transportation and Ways and Means Committees. (File No. 17-317)

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**Regarding Amend Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program.**

Read and Referred to Human Services and Ways and Means Committees. (File No. 17-318)

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**Regarding Amend Resolution 296 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.**

Read and Referred to Human Services and Ways and Means Committees. (File No. 17-319)

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**Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner).**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-320)

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**Regarding Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-321)

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**Regarding Authorize a Contract with Community Care of Rochester, Inc. dba Visiting Nurse Signature Care for Support of the Nurse-Family**

November 14, 2017

**Partnership Program.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-322)

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**Regarding Authorize an Intermunicipal Agreement with Ontario county for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County.**

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 17-323)

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**Regarding Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-324)

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**Regarding Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe county Youth Bureau Programs in 2018.**

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 17-325)

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**Regarding Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-326)

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**Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018.**

Read and Referred to the Human Services and Ways and Means Committees.  
(File No. 17-327)

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**Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2018-2019.**

Read and Referred to Human Services and Ways and Means Committees. (File No. 17-328)

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**Regarding Amend Resolution 160 of 2010 to Amend and Increase the contract with the University of Rochester Medical Center, Strong Occupational and**

November 14, 2017

**Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team.**

Read and Referred to Human Services and Ways and Means Committees. (File No. 17-329)

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**Regarding Authorization to Settle a Lawsuit Entitled "Po K. 'Paul' Lin v. county of Monroe".**

Read and Referred to Ways and Means Committee. (File No. 17-330)

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**Regarding Authorize a contract with St. John fisher College for the Provision of County Historian Services.**

Read and Referred to the Ways and Means Committee. (File No. 17-331)

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**Regarding Authorize a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County.**

Read and Referred to the Ways and Means Committee. (File No. 17-332)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 1583 Roosevelt Highway and 1587 Roosevelt Highway in the Town of Clarkson.**

Read and Referred to the Ways and Means Committee. (File No. 17-333)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 44 Bambi Lane in the Town of Gates.**

Read and Referred to the Ways and Means Committee. (File No. 17-334)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Kentucky Avenue in the Town of Gates.**

Read and Referred to the Ways and Means Committee. (File No. 17-335)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Collenton Drive in the Town of Greece.**

Read and Referred to the Ways and Means Committee. (File No. 17-336)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property**

November 14, 2017

**Located on Putting Green Lane in the Town of Perinton.**

Read and Referred to the Ways and Means Committee. (File No. 17-337)

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**Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Nathaniel Poole Trail in the Town of Sweden.**

Read and Referred to the Ways and Means Committee. (File No. 17-338)

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**Regarding Authorize the Conveyance of a Permanent Easement on County Owned Property to Niagara Mohawk Power Corporation for Poles, Electric Facilities and Appurtenances Located at 303 and 310 Brew Road in the Town of Riga.**

Read and Referred to the Ways and Means Committee. (File No. 17-339)

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**Regarding Erroneous Assessment - Refund.**

Read and Referred to the Ways and Means Committee. (File No. 17-340)

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**Regarding Authorize a Memorandum of Understanding between Monroe county and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program.**

Read and Referred to the Intergovernmental Relations, Planning and Economic Development and Ways and Means Committees. (File No. 17-341)

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**Regarding Amend Local Law No. 10 of 2007 Entitled "Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b".**

Read and Referred to the Agenda/ Charter Committee. (File No. 17-342)

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**MISCELLANEOUS AND OTHER OFFICIALS**

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**Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.**

Read and Filed. (File No. RF17-88)

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**Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County**

November 14, 2017

– **Regarding Revenue Anticipation Note Certificate of Determination Dated November 9, 2017.**

Read and Filed. (File No. RF17-89)

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**Harry Bronson, Assemblymember, 138<sup>th</sup> District, State of New York – Regarding Acknowledgment of Receipt of Memorializing Resolution File No. 17-0250.**

Read and Filed. (File No. RF17-90)

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**PROCLAMATIONS**

*None*

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:24 P.M.

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**RECESS**

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

*Note Legislator Felder left the Chambers and later returned. He was present to vote on some but not all items.*

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**MOTIONS, RESOLUTIONS AND NOTICES**

Legislators Drawe and Hebert

Intro. No. 392

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

November 14, 2017

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2018, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December \_\_\_\_, 2017, are hereby confirmed and adopted.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0289

\_\_\_\_\_  
By Legislators Drawe and Hebert

Intro. No. 393  
MOTION NO. 61 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be tabled.

File No. 17-0289  
Adopted: Ayes 28, Noes 0

\_\_\_\_\_  
By Legislators Drawe and Hebert

Intro. No. 394  
RESOLUTION NO. 326 OF 2017

**SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018 AND CONFIRMATION AND**

**ADOPTION OF ASSESSMENT ROLLS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 7, 2017, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0289  
Adopted: Ayes 28, Noes 0

By Legislators Boyce and Drawe

Intro. No. 395

**SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid improvements of public facilities and public infrastructure in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12th day of December, 2017, at 6:15 P.M. in the

**November 14, 2017**

Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to submit the grant application for New York State Imminent Threat Program Lake Ontario Flood Relief Funding to New York State Office of Community Renewal and to provide such additional information as may be required by New York State Office of Community Renewal.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by the New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission for the period of January 1, 2017 through December 31, 2019.

Section 3. Authorize the County Executive, or her designee, to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission.

Section 4. Amend the 2017 operating budget of the Department of Environmental Services by appropriating the sum of \$370,000 or such other amount as determined by the New York State Office of Community Renewal into pure waters fund 9307, funds center 8572010000 Pure Waters Administration.

Section 5. Amend the 2017 operating budget of the Department of Parks by appropriating the sum of \$764,000, or other such amount as determined by the New York State Office of Community Renewal, into general fund 9300, funds center 8801010000 Parks Administration..

Section 6. Amend the 2017 operating budget of the Department of Transportation by appropriating the sum of \$366,000, or other such amount as determined by the New York State Office of Community Renewal, into, road fund 9302, funds center 8002040000 Road Maintenance.

Section 7. The expenditure proposed for such improvement of facilities and infrastructure is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; will be benefited by the proposed improvements and no benefited property has been excluded.

Section 8. 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 New York State Office of Community Renewal program grant for the period of January 1, 2017 through December 31, 2019.

Section 9. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0291

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By Legislators Boyce and Drawe

Intro. No. 396  
MOTION NO. 62 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled,

November 14, 2017

**“SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,”** be tabled.

Matter of Urgency  
File No. 17-0291  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 397  
RESOLUTION NO. 327 OF 2017

**SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING**

WHEREAS, it is now desired to call a public hearing to approve said application for grant funds for improvement of public facilities and public infrastructure in accordance with the provisions of Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended and authorizing acceptance of grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12<sup>th</sup> day of December, 2017, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal for recovery and repair caused by the Lake Ontario flooding in 2017, including mitigation in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

November 14, 2017

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0291  
Adopted: Ayes 28, Noes 0

By Legislators Drawe and Hebert

Intro. No. 398

**ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December \_\_\_\_, 2017, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2018, beginning January 1, 2018, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 17-0343, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2018 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2018 Monroe County Budget, and as follows:

Authorized Positions by Department  
Job Titles Listed Alphabetically  
Job Titles by Salary Group  
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association

November 14, 2017

- Operating Engineers
- Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0343

\_\_\_\_\_

By Legislators Drawe and Hebert

Intro. No. 399  
MOTION NO. 63 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017), ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 398 of 2017), entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency  
File No. 17-0343  
Adopted: Ayes 28, Noes 0

\_\_\_\_\_

By Legislators Drawe and Hebert

Intro. No. 400  
RESOLUTION NO. 328 OF 2017

**FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2018 MONROE COUNTY BUDGET**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 7th day of December, 2017, in the

November 14, 2017

Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2018 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2018 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$18,000
President	\$54,000
Vice-President	\$21,000
Majority and Minority Leaders	\$23,000
Assistant Majority and Minority Leaders	\$19,250
Chairperson of Ways and Means Committee (stipend)	\$3,000
Standing Committee Chairpersons (stipend)	\$1,700
Legislature Clerk	\$45,000 - \$85,000
County Executive	\$120,000
Sheriff	\$128,621
County Clerk	\$81,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0343  
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Drawe

Intro. No. 401  
RESOLUTION NO. 329 OF 2017

**ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL**

November 14, 2017

**DEVELOPMENT AGENCY d/b/a IMAGINE MONROE POWERED BY COMIDA**

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 \$471,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA, for economic development activities, staff services and office expenses, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for the services provided under this contract is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; October 23, 2017 - CV: 6-0

Ways and Means Committee; October 23, 2017 - CV: 11-0

File No. 17-0280

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, November 17, 2017

Effective Date: November 17, 2017

By Legislators DiFlorio and Drawe

Intro. No. 402  
RESOLUTION NO. 330 OF 2017

November 14, 2017

**ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for the services provided under this contract is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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.

Planning and Economic Development Committee; October 23, 2017 - CV: 6-0

Ways and Means Committee; October 23, 2017 - CV: 11-0

File No. 17-0281

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, November 17, 2017

Effective Date: November 17, 2017

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By Legislators Micciche and Drawe

Intro. No. 403  
RESOLUTION NO. 331 OF 2017

November 14, 2017

**ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING 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 \$39,424 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, 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 \$39,424 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; October 23, 2017 - CV: 9-0  
 Ways and Means Committee; October 23, 2017 - CV: 11-0  
 File No. 17-0282  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, November 17, 2017  
 Effective Date: November 17, 2017

By Legislators Micciche and Drawe

Intro. No. 404  
 RESOLUTION NO. 332 OF 2017

November 14, 2017

**AUTHORIZING CONTRACT WITH COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. FOR SERVICES TO RE-ACCREDIT MONROE COUNTY SHERIFF'S OFFICE**

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 Commission on Accreditation for Law Enforcement Agencies, Inc., for services to re-accredit the Monroe County Sheriff's Office, in a total amount not to exceed \$25,680, for the period of August 1, 2017 through July 31, 2021.

Section 2. Funding for the first year of this contract is included in the 2017 operating budget of the Sheriff's Office, general fund 9001, funds center 3801010000, Sheriff Administration, and will be included in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; October 23, 2017 - CV: 9-0  
 Ways and Means Committee; October 23, 2017 - CV: 11-0  
 File No. 17-0283  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, November 17, 2017  
 Effective Date: November 17, 2017

By Legislators Micciche and Drawe

Intro. No. 405  
 RESOLUTION NO. 333 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR COUNSEL AT FIRST APPEARANCE 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 \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Counsel at First Appearance Program, for the provision of indigent legal services, for the period of January 1, 2017 through December 31, 2019.

**November 14, 2017**

Section 2. The 2017 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$250,000 into general fund 9300, funds center 2601010000, Public Defender 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; October 23, 2017 - CV: 9-0  
 Ways and Means Committee; October 23, 2017 - CV: 11-0  
 File No. 17-0284  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, November 17, 2017  
 Effective Date: November 17, 2017

By Legislators Micciche and Drawe

Intro. No. 406  
 RESOLUTION NO. 334 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF  
 INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER  
 AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT  
 LEGAL SERVICES**

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 \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period

of January 1, 2017 through December 31, 2019.

Section 2. The 2017 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$470,271, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$60,522 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; October 23, 2017 - CV: 9-0  
 Ways and Means Committee; October 23, 2017 - CV: 11-0  
 File No. 17-0285  
 Adopted: Ayes 28, Noes 0  
 Approved by County Executive Cheryl Dinolfo, November 17, 2017  
 Effective Date: November 17, 2017

By Legislators Zale, Micciche and Drawe

Intro. No. 407  
 RESOLUTION NO. 335 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

**November 14, 2017**

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$76,077, for the 2017 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403040000, Supervision General, and will be included in future years' budgets.

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.

Intergovernmental Relations Committee; October 23, 2017 - CV: 5-0

Public Safety Committee; October 23, 2017 - CV: 9-0

Ways and Means Committee; October 23, 2017 - CV: 11-0

File No. 17-0286

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, November 17, 2017

Effective Date: November 17, 2017

By Legislators Zale and Micciche

Intro. No. 408

RESOLUTION NO. 336 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH CITY OF ROCHESTER AND MONROE COUNTY TOWNS AND VILLAGES WITH POLICE DEPARTMENTS FOR USE OF END USER RADIO EQUIPMENT AND LIMITED ACCESS TO MONROE COUNTY'S TRUNKED RADIO SYSTEM**

November 14, 2017

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 intermunicipal agreements, and any amendments thereto, with the City of Rochester and Monroe County towns and villages with police departments, for use of end user radio equipment and limited access to Monroe County's trunked radio system, for the period of December 1, 2017 through January 31, 2019.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; October 23, 2017 - CV: 5-0  
Public Safety Committee; October 23, 2017 - CV: 9-0  
File No. 17-0287  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, November 17, 2017  
Effective Date: November 17, 2017

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By Legislators Drawe and Hebert

Intro. No. 409  
RESOLUTION NO. 337 OF 2017

**AUTHORIZING CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE**

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 Arthur J. Gallagher Risk Management Services, Inc., to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$90,000 annually, for the period of November 15, 2017 through November 14, 2018, with the County's option to renew the contract for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2017 Monroe County budget, fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with

November 14, 2017

Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 23, 2017 - CV: 11-0  
File No. 17-0288  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, November 17, 2017  
Effective Date: November 17, 2017

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By President Daniele and Legislator Marianetti

Intro. No. 410  
MOTION NO. 64 OF 2017

**PROVIDING THAT INTRO. NO. 391 OF 2017 BE RECONSIDERED**

Be It Moved, that Intro. No. 391 of 2017 be, and hereby is reconsidered.

File No. 17-0260.br  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 391  
RESOLUTION NO. 338 OF 2017  
BOND RESOLUTION DATED NOVEMBER 14, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND RENOVATION OF CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,400,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of City Place located on North Fitzhugh Street and North Plymouth Avenue in Rochester and the renovation thereof, including furnishings and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for

the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid specific objects or purposes is thirty years for the purchase of such real property and twenty-five years for the renovations, pursuant to subdivisions 11(a) and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,400,000, and the plan for the financing thereof is by the issuance of \$12,400,000 bonds of said County herein authorized, to be allocated \$10,000,000 to the purchase of such real property and \$2,400,000 for the renovation thereof; 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

**November 14, 2017**

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,

November 14, 2017

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.

Environment and Public Works Committee; September 25, 2017 – CV: 6-0  
Ways and Means Committee; September 26, 2017 – CV: 10-0  
File No. 17-0260.br  
Adopted: Ayes 28, Noes 0  
Approved by County Executive Cheryl Dinolfo, November 17, 2017  
Effective Date: November 17, 2017

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, December 12, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature

December 12, 2017

**THIRTEENTH DAY**

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**TUESDAY, December 12, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

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The meeting formally opened. Prayer led by Pastor James L. Cherry of Antioch Missionary Baptist Church, at the invitation of Legislator Vincent Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 12, November 14, 2017 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

**By the President of the Legislature — ANTHONY J. DANIELE**

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**Regarding Chaplain for the December 12, 2017 Meeting, Pastor James L. Cherry of Antioch Missionary Baptist Church at the Invitation of Legislator Vincent Felder.**

Read and Filed. (File No. RF17-91)

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**Declaring Correspondence from the County Executive Regarding Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Architectural and Engineering Term Services to be a Matter of Urgency.**

December 12, 2017

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-354)

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**Declaring Correspondence from the County Executive Regarding Amend Resolution 259 of 2016, the Standard Work Day and Reporting Resolution for County Elected and Appointed officials for Retirement Purposes to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-355)

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**Declaring Correspondence from the County Executive Regarding Authorize Professional Services Contracts for the Monroe county office of Mental Health, Socio-Legal Center to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-356)

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**Declaring Correspondence from the County Executive Regarding Amend Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-357)

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**Declaring Correspondence from the County Executive Regarding Authorization to Settle Lawsuit Entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al." to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-358)

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**Regarding Confirmation of the Appointment of Matthew J. Fero to the Monroe County Water Authority.**

Read and Adopted Under Rule 545.24(A)(3) on December 12, 2017. (File No. 17-359)

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**Declaring Correspondence from the County Executive Regarding Authorize**

December 12, 2017

**Bond Resolutions and Appropriation Transfers for the 2018 Monroe county Capital Budget to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-380)

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**Declaring Correspondence from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2018 to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-381)

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**Declaring Correspondence from the County Executive Regarding Authorize Various Budget Appropriation Transfers Related to the 2017 Operating Budget to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-382)

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**Declaring Correspondence from the County Executive Regarding 2017 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-383)

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**Declaring Correspondence from the County Executive Regarding Unpaid School Taxes to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-384)

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**Declaring Correspondence from the County Executive Regarding Authorize the Director of finance to Make Refunds or Corrections of Taxes for Year 2018 to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-385)

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**Declaring Correspondence from the County Executive Regarding Delinquent Water and Sewer Taxes to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-386)

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December 12, 2017

**Declaring Correspondence from the County Executive Regarding Total Tax Levy - 2018 to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-387)

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**Declaring Correspondence from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2018 to be a Matter of Urgency.**

Read and Adopted Under Rule 545-24 (A)(3) on December 12, 2017. (File No. 17-388)

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**Regarding Legislative Meetings Calendar for 2018.**

Read and Print. (17-389)

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**COUNTY LEGISLATORS**

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**Tina Brown, Mike Rockow, Brian E. Marianetti, Matthew Terp, George J. Hebert, Dr. Joe Carbone – Regarding Memorializing United States President Donald J. Trump to Take Measures to Prevent Flooding and Unsafe Levels in Lake Ontario.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-360)

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**Debbie Drawe – Regarding Memorializing Governor Andrew M. Cuomo and the Department of Labor to Reverse the November Decision that would Place New Regulations on Employee Scheduling.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-361)

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**Kathleen A. Taylor – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Reverse the Foster Care Cost Shift Implemented in the 2017-2018 State Budget.**

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 17-362)

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**Tina M. Brown – Regarding Resignation from the Office of Monroe County Legislator for the 1<sup>st</sup> Legislative District.**

December 12, 2017

Read and Print. (File No. 17-379)

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**By the County Executive – CHERYL DINOLFO**

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**Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2017.**

Read and Filed. (File No. RF17-92)

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**Regarding Amend Resolution 144 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017 to be a Matter of Importance.**

Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-344)

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**Regarding Accept the Assets and Liabilities of Civic Center Monroe County Local Development Corporation Pursuant to a Plan of Dissolution to be a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-346)

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**Regarding Accept the Assets and Liabilities of Rochester Outdoor Sports Facility Corporation Pursuant to a Plan of Dissolution to be a Matter of Importance.**

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-347)

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**Regarding Approval of Issuance of Refunding Bonds by the Monroe County Water Authority to be a Matter of Importance.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-348)

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**Regarding Authorize a Contract with MAPCO Auto Parks Ltd. For Management of the Public Parking Facilities at the Greater Rochester International Airport to be a Matter of Importance.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-349)

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December 12, 2017

**Regarding Authorize Contracts with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-350)

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**Regarding Mortgage Tax Distribution to be a Matter of Importance.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-351)

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**Regarding Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-352)

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**Regarding Amend Resolution 293 of 2016 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office to be a Matter of Importance.**

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 12, 2017. (File No. 17-353)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-363)

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**Regarding Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for alternatives to Incarceration Programs for 2018.**

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 17-364)

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**Regarding Authorize an Intermunicipal Agreement with Ulster County for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County.**

Read and Referred to Intergovernmental Relations, Public Safety and Ways and

December 12, 2017

Means Committees. (File No. 17-365)

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**Regarding Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants-NY, Inc. for Material Testing Term Services.**

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 17-366)

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**Regarding Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants-NY, Inc. for Material Testing Term Services.**

Read and Referred to Pure Waters Administrative Board. (File No. 17-367)

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**Regarding Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-368)

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**Regarding Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-369)

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**Regarding Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-370)

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**Regarding Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services.**

Read and Referred to the Pure Waters Administrative Board. (File No. 17-371)

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**Regarding Authorize Contracts with Testa construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for the Monroe Community College New**

December 12, 2017

**Science Lab and Support Space Project.**

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 17-372)

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**Regarding Authorize contracts with Cath Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for the Preschool Special Education Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-373)

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**Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory).**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-374)

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**Regarding Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program.**

Read and Referred to the Human Services and Ways and Means Committees. (File No. 17-375)

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**Regarding Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner.**

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 17-376)

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**Regarding Authorize Term Contracts with Artech Information Systems, LLC and Phoenix Business Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services.**

Read and Referred to Ways and Means Committee. (File No. 17-377)

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**Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program.**

Read and Referred to Public Safety and Ways and Means Committees. (File No. 17-378)

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December 12, 2017

**MISCELLANEOUS AND OTHER OFFICIALS**

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**Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.**

Read and Filed. (File No. RF17-93)

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**Robin Finnerty, Special Projects Manager, Department of Planning & Development, Monroe County – Regarding Approved Addition of One Parcel in the Town of Rush to Monroe County's Eastern Agricultural District (#6).**

Read and Filed. (File No. RF17-94)

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**Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly construction Status Reports For the Period of September 1, 2017 through October 31, 2017.**

Read and Filed. (File No. RF17-95)

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**Richard A. Ball, Commissioner, Agriculture and Markets, State of New York – Regarding the Approved Parcel of agricultural Land Added to the Monroe County Agricultural District No. 6.**

Read and Filed. (File No. RF17-96)

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**Harry Bronson, Assemblymember, 138<sup>th</sup> District, State of New York – Regarding Receipt of Memorializing Resolution File Nos. 17-0277, 17-0278 and 17-0279.**

Read and Filed. (File No. RF17-97)

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**President Daniele Presented Monroe County Sheriff Patrick O'Flynn with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of his Service to Monroe County Residents as Monroe County Sheriff.**

Read and Filed.

**Recognized jointly with Legislator Mike Zale and Legislator Frank X. Allkofer, the Spencerport Rangers Girls Soccer Team, for winning the 2017 Class A New York State Championship.**

Read and Filed.

**Recognized jointly with Legislator Mike Zale and Legislator Mike Rockow, Chris Zorn, for receiving the New York State Large School Coach of the Year.**  
Read and Filed.

**Recognized jointly with Legislator LaShay D. Harris, Zaire Downs-Leigh, for his continued dedication to our community.**  
Read and Filed.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were thirteen speakers and the Open Forum concluded at 7:01 P.M.

*President Daniele recognized Pittsford Town Supervisor and Former Legislator Bill Smith.*

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**RECESS**

*(Note Legislator Felder left the Chambers.)*

President Daniele recessed the meeting to allow for Public Hearings entitled...

*“Establishing Scale of Charges for the Gates-Chili-Ogden Seuer District, Irondequoit Bay South Central Pure Waters District, Northwest Quachant Pure Waters District and Rochester Pure Waters District, County Seuer Districts for the County of Monroe, New York”*

No speakers addressed the Legislature and the Public Hearings concluded at 7:03 P.M.

A recess was declared by President Daniele to allow for a meeting of the **Pure Waters Administrative Board**.

President Daniele recessed the meeting to allow for a Public Hearing entitled...

*“Schedule and Hold a Public Hearing Approve the Submission of a Grant Application, and Authorize the Acceptance of Grant Funding from the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding”*

No speakers addressed the Legislature and the Public Hearings concluded at 7:05 P.M.

December 12, 2017

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**CONSIDERATION OF LOCAL LAWS**

By Legislators Conley and Taylor

Intro. No. 419

**“AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b”**

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Chapter 290 of the Law of 2017, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is extended.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/ Charter Committee; November 27, 2017 - CV: 5-0  
File No. 17-0342.LL

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By Legislators Conley and Taylor

Intro. No. 420  
MOTION NO. 73 OF 2017

**PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED “AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b,” BE TABLED**

BE IT MOVED, that local law (Intro. No. 419 of 2017), entitled “AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b,” be tabled.

File No. 17-0342.LL

Adopted: Ayes 28, Noes 0

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By Legislators Conley and Taylor

Intro. No. 421  
RESOLUTION NO. 340 OF 2017

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"**

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 9<sup>th</sup> day of January 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b."**

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; November 27, 2017 - CV: 5-0

File No. 17-0342.LL

Adopted: Ayes 28, Noes 0

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### MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Drawe and Hebert

Intro. No. 422  
MOTION NO. 74 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017),**

December 12, 2017

**ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be lifted from the table.

File No. 17-0289  
Adopted: Ayes 28, Noes 0

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By Legislators Drawe and Hebert

Intro. No. 423  
MOTION NO. 75 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be adopted.

File No. 17-0289  
Adopted: Ayes 28, Noes 0

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By Legislators Drawe and Hebert

Intro. No. 392  
RESOLUTION NO. 341 OF 2017

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

December 12, 2017

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2018, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2017, are hereby confirmed and adopted.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

File No. 17-0289

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Boyce and Drawe

Intro. No. 424  
MOTION NO. 76 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled **"SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD**

December 12, 2017

**RELIEF FUNDING,”** be lifted from the table.

Matter of Urgency  
File No. 17-0291  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 425  
MOTION NO. 77 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED “SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled  
**“SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,”** be adopted.

Matter of Urgency  
File No. 17-0291  
Adopted: Ayes 28, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 395  
RESOLUTION NO. 342 OF 2017

**SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK**

**STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid improvements of public facilities and public infrastructure in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12th day of December, 2017, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to submit the grant application for New York State Imminent Threat Program Lake Ontario Flood Relief Funding to New York State Office of Community Renewal and to provide such additional information as may be required by New York State Office of Community Renewal.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by the New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission for the period of January 1, 2017 through December 31, 2019.

Section 3. Authorize the County Executive, or her designee, to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission.

Section 4. Amend the 2017 operating budget of the Department of Environmental Services by appropriating the sum of \$370,000 or such other amount as determined by the New York State Office of Community Renewal into pure waters fund 9307, funds center 8572010000 Pure Waters Administration.

**December 12, 2017**

Section 5. Amend the 2017 operating budget of the Department of Parks by appropriating the sum of \$764,000, or other such amount as determined by the New York State Office of Community Renewal, into general fund 9300, funds center 8801010000 Parks Administration..

Section 6. Amend the 2017 operating budget of the Department of Transportation by appropriating the sum of \$366,000, or other such amount as determined by the New York State Office of Community Renewal, into, road fund 9302, funds center 8002040000 Road Maintenance.

Section 7. The expenditure proposed for such improvement of facilities and infrastructure is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; will be benefited by the proposed improvements and no benefited property has been excluded.

Section 8. 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 New York State Office of Community Renewal program grant for the period of January 1, 2017 through December 31, 2019.

Section 9. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

File No. 17-0291

Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 411

December 12, 2017

MOTION NO. 65 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017), ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 398 of 2017), entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 17-0343  
Adopted: Ayes 28, Noes 0

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*Note: Legislator Fedder returned to the Chambers.)*

By Legislators Drawe and Hebert

Intro. No. 412  
MOTION NO. 66 OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017) ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 398 of 2017) entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 17-0343  
Adopted: Ayes 26, Noes 3  
*(Legislators Kaleh, Morelle, Jr., and Mucio Voted in the Negative.)*

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By Legislators Lightfoot, Kaleh and Mucio

Intro. No. 413

December 12, 2017

MOTION NO. 67 OF 2017

**PROVIDING THAT INTRO. NO. 398 OF 2017 BE AMENDED**

Be It Moved, that Intro. No. 398 of 2017, be amended as follows:

**Section 1.** To decrease the following commitment appropriation line item by \$125,000 to \$3,075,000:

12-1201-507010 Retirement

**Section 2.** To increase the following appropriation commitment line item, in order to increase the County's net contribution to the salaries in the Probation Department by \$125,000 to \$8,385,926:

24-2403-501000 Salaries

Added language is underlined.

Deleted language is ~~stricken~~.

File No. 17-0343

TABLED

By Legislators Marianetti and Delehanty

Intro. No. 414  
MOTION NO. 68 OF 2017

**PROVIDING THAT INTRO. NO. 413 OF 2017 BE TABLED**

Be It Moved, that Intro. No. 413 of 2017 be, and hereby is, tabled.

File No. 17-0343

Adopted: Ayes 19, Noes 10

*(Legislators Baurath, Fedder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Mordle, Jr., Muxio, Sheppard and Wilcox Voted in the Negative.)*

By Legislators Lightfoot and Kaleh

Intro. No. 415  
MOTION NO. 69 OF 2017

December 12, 2017

**PROVIDING THAT INTRO. NO. 413 OF 2017 BE LIFTED FROM THE TABLE**

Be It Moved, that Intro. No. 413 of 2017 be, and hereby is, lifted from the table.

File No. 17-0343

Failed: Ayes 10, Noes 19

*(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)*

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By Legislators Kaleh and Harris

Intro. No. 416  
MOTION NO. 70 OF 2017

**PROVIDING THAT INTRO. NO. 398 OF 2017 BE AMENDED**

Be It Moved, that Intro. No. 398 of 2017, be amended as follows:

**Section 1.** To decrease the following commitment appropriation line item by \$700,000 to \$2,500,000:

12-1201-507010 Retirement

**Section 2.** To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized day care program by \$700,000 to \$46,420,035:

51-5113-504400 Public Assistance Benefits

Added language is underlined.

Deleted language is ~~stricken~~.

File No. 17-0343

TABLED

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By Legislators Marianetti and Delehanty

Intro. No. 417  
MOTION NO. 71 OF 2017

December 12, 2017

**PROVIDING THAT INTRO. NO. 416 OF 2017 BE TABLED**

Be It Moved, that Intro. No. 416 of 2017 be, and hereby is, tabled.

File No. 17-0343

Adopted: Ayes 19, Noes 10

*(Legislators Baurath, Fedder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)*

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By Legislators Kaleh and Lightfoot

Intro. No. 418

MOTION NO. 72 OF 2017

**PROVIDING THAT INTRO. NO. 416 OF 2017 BE LIFTED FROM THE TABLE**

Be It Moved, that Intro. No. 416 of 2017 be, and hereby is, lifted from the table.

File No. 17-0343

Failed: Ayes 10, Noes 19

*(Legislators Baurath, Fedder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)*

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By Legislators Drawe and Hebert

Intro. No. 398

RESOLUTION NO. 339 OF 2017

**ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 7, 2017, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2018, beginning January 1, 2018, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by

December 12, 2017

Cheryl Dinolfo, County Executive, under File No. 17-0343, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2018 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2018 Monroe County Budget, and as follows:

Authorized Positions by Department  
Job Titles Listed Alphabetically  
Job Titles by Salary Group  
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency

File No. 17-0343

Adopted: Ayes 26, Noes 3

Approved by County Executive Cheryl Dinolfo, December 12, 2017

Effective Date: December 12, 2017

*(Legislators Kaleb, Morelle, Jr., and Mucio Voted in the Negative.)*

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**RECESS**

*President Davide declared a brief recess.*

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Project Ref. # 1

By Legislators Drawe and Hebert

Intro. No. 426

RESOLUTION NO. 343 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,000,000**

December 12, 2017

**BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2017 (RESOLUTION NO. 184 OF 2017).**

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 North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$14,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,000,000, and the plan for the financing thereof is by the issuance of \$14,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such

amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at

December 12, 2017

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. 184 of 2017, being a bond resolution dated April 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$11,000,000 to \$14,000,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 3

By Legislators Drawe and Hebert

Intro. No. 427

RESOLUTION NO. 344 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$145,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$145,000.**

December 12, 2017

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 various improvements to County highways, in and for the County of Monroe, New York (the "County"), including South Lincoln Road and Turk Hill Road, there are hereby authorized to be issued \$145,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$145,000, and the plan for the financing thereof is by the issuance of \$145,000 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

**December 12, 2017**

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

December 12, 2017

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 4

By Legislators Drawe and Hebert

Intro. No. 428

RESOLUTION NO. 345 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

**December 12, 2017**

Section 1. For the class of objects or purposes of financing the cost to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or

appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

December 12, 2017

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 5

By Legislators Drawe and Hebert

Intro. No. 429

RESOLUTION NO. 346 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REALIGNMENT OF THE EXISTING AIRSIDE AIRPORT SERVICES ROAD ON THE WEST SIDE OF RUNWAY 4-22 AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 323 OF 2015).**

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 realignment of the existing airside Airport Service Road on the west side of Runway 4-22 and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby

authorized to be issued \$2,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,100,000, and the plan for the financing thereof is by the issuance of \$2,100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser

**December 12, 2017**

thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 323 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$1,100,000 to \$2,100,000.

December 12, 2017

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 10

By Legislators Drawe and Hebert

Intro. No. 430

RESOLUTION NO. 347 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,772,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,772,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2017 (RESOLUTION NO. 174 OF 2017).**

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 various improvements to County highways, including Creek Street, Gravel Road, Holt Road, Klem Road, Sweet Fern Road, Lake Shore Boulevard, Durand Boulevard, and Philips Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,772,000 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 \$4,485,000 to pay the cost of the aforesaid class of objects or purposes (\$287,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of

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objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,772,000, and the plan for the financing thereof is by the issuance of \$4,772,000 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 of the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any

agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 174 of 2017, being a bond resolution dated April 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$287,000 to \$4,772,000.

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.

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Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

Project Ref. # 11

By Legislators Drawe and Hebert

Intro No. 431  
RESOLUTION NO. 348 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "PUBLIC SAFETY  
COMMUNICATIONS INFRASTRUCTURE"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$250,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1819 for the project "Public Safety Communications Infrastructure" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$2,650,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

Project Ref. # 12

By Legislators Drawe and Hebert

Intro No. 432

December 12, 2017

## RESOLUTION NO. 349 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "PUBLIC SAFETY  
COMMUNICATIONS EQUIPMENT AND DEVICE  
REPLACEMENT"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$6,965,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 13

By Legislators Drawe and Hebert

Intro. No. 433

## RESOLUTION NO. 350 OF 2017

## BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/ REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,700,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

**December 12, 2017**

Section 1. For the class of objects or purposes of financing the cost of the replacement/ rehabilitation of deteriorated or inadequate culverts on Monroe County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,700,000, and the plan for the financing thereof is by the issuance of \$1,700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized

to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 14

By Legislators Drawe and Hebert

Intro No. 434

RESOLUTION NO. 351 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "ENTERPRISE RESOURCE  
PLANNING/SECURITY"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$950,000 from the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, to capital fund 1815 for the project "Enterprise Resource Planning/Security" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$2,550,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

December 12, 2017

File No. 17-0380.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

Project Ref # 15

By Legislators Drawe and Hebert

Intro. No. 435  
RESOLUTION NO. 352 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$420,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$420,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$420,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$420,000, and the plan for the financing thereof is by the issuance of \$420,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

**December 12, 2017**

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

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Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 16

By Legislators Drawe and Hebert

Intro. No. 436

December 12, 2017

RESOLUTION NO. 353 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ACQUISITION OF PROPERTY AROUND THE GREATER ROCHESTER INTERNATIONAL AIRPORT FOR SAFETY, COMPATIBILITY AND CONTROL OF FUTURE DEVELOPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of acquisition of property around the Greater Rochester International Airport for safety, compatibility and control of future development, in and for the County of Monroe, New York (the "County"), including demolition and other incidental safety improvements thereon, there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 18 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including

renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 17

By Legislators Drawe and Hebert

Intro. No. 437  
RESOLUTION NO. 354 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,070,000 BONDS**

December 12, 2017

**OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,070,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 15 OF 2017).**

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 equipment and furnishings for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), including hospital beds, patient lifts and cardiopulmonary, pharmacy and therapy equipment, as well as equipment for services areas, there are hereby authorized to be issued \$1,070,000 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 \$434,000 to pay the cost of the aforesaid class of objects or purposes (\$636,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,070,000, and the plan for the financing thereof is by the issuance of \$1,070,000 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

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or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 15 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$636,000 to \$1,070,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 18

By Legislators Drawe and Hebert

Intro. No. 438

RESOLUTION NO. 355 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000.**

December 12, 2017

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 upgrades to Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 14 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

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- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 19

By Legislators Drawe and Hebert

Intro. No. 439

RESOLUTION NO. 356 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,305,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,305,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 24 OF 2017).**

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 infrastructure improvements at various locations at Monroe Community Hospital

Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,305,000 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 \$657,000 to pay the cost of the aforesaid class of objects or purposes (\$648,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1,4,5,12,13,20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,305,000, and the plan for the financing thereof is by the issuance of \$1,305,000 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

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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.

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Section 7. This resolution shall supersede Resolution No. 24 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$648,000 to \$1,305,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 20

By Legislators Drawe and Hebert

Intro. No. 440  
RESOLUTION NO. 357 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING, AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,600,000.**

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:

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Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,600,000 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 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 \$1,600,000, and the plan for the financing thereof is by the issuance of \$1,600,000 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

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- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 21

By Legislators Drawe and Hebert

Intro. No. 441

RESOLUTION NO. 358 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF SALT ROAD BRIDGE OVER FOUR MILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$280,000.**

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 replacement of Salt Road Bridge over Four Mile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$280,000 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 \$280,000, and the plan for the financing thereof is by the issuance of \$280,000 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

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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.

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Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 25

By Legislators Drawe and Hebert

Intro. No. 442

RESOLUTION NO. 359 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS SOLID WASTE FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$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 improvements to various solid waste facilities, in and for the County of Monroe, New York (the "County"), including site improvements and building system improvements, there are hereby authorized to be issued \$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 twenty-five (25) years, pursuant to subdivision 6 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

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applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile

signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

**December 12, 2017**

Effective Date: December 19, 2017

Project Ref. # 26

By Legislators Drawe and Hebert

Intro. No. 443  
RESOLUTION NO. 360 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 311 OF 2015).**

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 replacement or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid class of objects or purposes (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 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

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of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 311 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$400,000 to \$600,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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Project Ref # 27

By Legislators Drawe and Hebert

Intro. No. 444  
RESOLUTION NO. 361 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000.**

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 improvements to Monroe County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 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 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 \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 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

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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.

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Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 28

By Legislators Drawe and Hebert

Intro. No. 445

RESOLUTION NO. 362 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE**

December 12, 2017

**COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$305,000.**

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 upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$305,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$305,000, and the plan for the financing thereof is by the issuance of \$305,000 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

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an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 30

By Legislators Drawe and Hebert

Intro. No. 446

RESOLUTION NO. 363 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,003,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,003,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 17 OF 2017).**

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 information technology equipment for the Monroe Community Hospital, in and

for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,003,000 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 \$593,000 to pay the cost of the aforesaid class of objects or purposes (\$410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,003,000, and the plan for the financing thereof is by the issuance of \$1,003,000 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

**December 12, 2017**

income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 17 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$410,000 to \$1,003,000.

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Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 31

By Legislators Drawe and Hebert

Intro. No. 447

RESOLUTION NO. 364 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$575,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$575,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 42 OF 2017).**

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 upgrading, expansion and replacement of existing traffic signal facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$575,000 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 \$475,000 to pay the cost of the aforesaid class of objects or purposes (\$100,000 having been heretofore appropriated from one or more Capital Budgets).

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The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$575,000, and the plan for the financing thereof is by the issuance of \$575,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of

such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 42 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$100,000 to \$575,000.

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.

**December 12, 2017**

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 32

By Legislators Drawe and Hebert

Intro. No. 448

RESOLUTION NO. 365 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 40 OF 2017).**

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 reimbursing the City of Rochester for traffic engineering costs associated with city-initiated highway projects, exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$400,000 to pay the cost of the aforesaid class of objects or purposes (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

**December 12, 2017**

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 40 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$400,000 to \$800,000.

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

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hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 33

By Legislators Drawe and Hebert

Intro No. 449

RESOLUTION NO. 366 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "NETWORK INFRASTRUCTURE"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$200,000 from the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, to capital fund 1816 for the project "Network Infrastructure" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$2,650,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 34

By Legislators Drawe and Hebert

Intro. No. 450

RESOLUTION NO. 367 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

December 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$260,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT FOR THE MEDICAL EXAMINER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$260,000.**

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 purchase of toxicology lab equipment for the medical examiner, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$260,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$260,000, and the plan for the financing thereof is by the issuance of \$260,000 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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 35

By Legislators Drawe and Hebert

Intro. No. 451  
RESOLUTION NO. 368 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$22,550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$22,550,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 18 OF 2017).**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS**

December 12, 2017

**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 design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$22,550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,800,000 to pay the cost of the aforesaid class of objects or purposes (\$18,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$22,550,000, and the plan for the financing thereof is by the issuance of \$22,550,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such

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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.

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Section 7. This resolution shall supersede Resolution No. 18 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$18,750,000 to \$22,550,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 36

By Legislators Drawe and Hebert

Intro. No. 452

RESOLUTION NO. 369 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,812,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$13,812,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 35 OF 2017).**

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:

**December 12, 2017**

Section 1. For the class of objects or purposes of financing the cost of Phase 2 of the property preservation project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$13,812,000 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 \$736,000 to pay the cost of the aforesaid class of objects or purposes (\$13,076,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten years under one or more of subdivision 12 or 13 of said paragraph (it being hereby determined that each such building to be improved is a Class "A" or "B" building as described in subdivision 12 of said paragraph a), computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$13,812,000, and the plan for the financing thereof is by the issuance of \$13,812,000 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

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(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. 35 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$13,076,000 to \$13,812,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 37

By Legislators Drawe and Hebert

Intro. No. 453

RESOLUTION NO. 370 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST IMPROVEMENTS TO THE WESTFALL BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000.**

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 improvements to the Westfall building, including site improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds

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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.

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Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 38

By Legislators Drawe and Hebert

Intro No. 454

RESOLUTION NO. 371 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "SECURITY SYSTEMS  
IMPROVEMENTS"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2018 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$450,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

December 12, 2017

Project Ref # 40

By Legislators Drawe and Hebert

Intro. No. 455  
RESOLUTION NO. 372 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$225,000.**

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 construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$225,000, and the plan for the financing thereof is by the issuance of \$225,000 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

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Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 41

By Legislators Drawe and Hebert

Intro. No. 456  
RESOLUTION NO. 373 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,115,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PHILLIPS ROAD BETWEEN SCHLEGEL ROAD AND LAKE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,115,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 398 OF 2014).**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of reconstruction and improvement of Phillips Road between Schlegel Road and Lake Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,115,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$6,500,000 to pay the cost of the aforesaid class of objects or purposes (\$615,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$7,115,000, and the plan for the financing thereof is by the issuance of \$7,115,000 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

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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,

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as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 398 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$615,000 to \$7,115,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 42

By Legislators Drawe and Hebert

Intro. No. 457  
RESOLUTION NO. 374 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,200,000 BONDS**

December 12, 2017

**OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2016 (RESOLUTION NO. 266 OF 2016).**

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 Fleet Center complex and infrastructure improvements, including but not limited to, site utilities, parking, lighting and security improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,400,000 to pay the cost of the aforesaid class of objects or purposes (\$1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 20 or 25 of said paragraph a, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$4,200,000, and the plan for the financing thereof is by the issuance of \$4,200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief

Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

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- 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. 266 of 2016, being a bond resolution dated November 15, 2016, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$1,800,000 to \$4,200,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 43

By Legislators Drawe and Hebert

Intro. No. 458  
RESOLUTION NO. 375 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF**

December 12, 2017

**PORTIONS OF NORTH ROAD, FROM NY ROUTE 386 TO NY ROUTE 383, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the specific object or purpose of financing the cost of reconstruction and improvement of portions of North Road, from NY Route 386 to NY Route 383, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is 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 \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said

**December 12, 2017**

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

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an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 44

By Legislators Drawe and Hebert

Intro. No. 459

RESOLUTION NO. 376 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,102,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,102,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 25 OF 2017).**

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 interior improvements at the Monroe Community Hospital Complex, in and for

**December 12, 2017**

the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,102,000 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 \$389,000 to pay the cost of the aforesaid class of objects or purposes (\$713,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,102,000, and the plan for the financing thereof is by the issuance of \$1,102,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds

and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 25 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued

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thereunder from \$713,000 to \$1,102,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 45

By Legislators Drawe and Hebert

Intro. No. 460

RESOLUTION NO. 377 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 318 OF 2015).**

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 reconstruction and improvement of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$6,700,000 to pay the cost of the aforesaid class

of objects or purposes (\$800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$7,500,000, and the plan for the financing thereof is by the issuance of \$7,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The

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Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 318 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$800,000 to \$7,500,000.

Section 8. This resolution shall constitute a statement of official

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intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 46

By Legislators Drawe and Hebert

Intro. No. 461

RESOLUTION NO. 378 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION ON COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$290,000.**

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 purchase of heavy equipment for maintenance and construction on County highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$290,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of equipment shall cost over \$15,000).

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Section 2. The maximum estimated cost thereof is \$290,000, and the plan for the financing thereof is by the issuance of \$290,000 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.

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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

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published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

Project Ref. # 47

By Legislators Drawe and Hebert

Intro No. 462  
RESOLUTION NO. 379 OF 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "SHERIFF'S VEHICLE  
REPLACEMENT"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$1,310,000 from the 2018 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Bond authorization Resolution No. 95 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$2,910,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

Project Ref. # 48

By Legislators Drawe and Hebert

Intro. No. 463  
RESOLUTION NO. 380 OF 2017

December 12, 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE I BETWEEN PELLET ROAD AND NEW YORK ROUTE 250, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 320 OF 2015).**

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 reconstruction and improvement of Lake Road, Phase I between Pellet Road and New York Route 250, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$850,000 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 \$300,000 to pay the cost of the aforesaid class of objects or purposes (\$550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$850,000, and the plan for the financing thereof is by the issuance of \$850,000 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

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power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 320 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$550,000 to \$850,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 49

By Legislators Drawe and Hebert

Intro. No. 464  
RESOLUTION NO. 381 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

December 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE AMES BUILDING AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 328 OF 2015).**

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 improvements to the Ames building and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building, envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid class of objects or purposes (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law as the Ames Building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 12, 13 or 20 of said paragraph a, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial

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Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 328 of 2015, being a bond resolution dated December 8, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$400,000 to \$2,000,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 50

By Legislators Drawe and Hebert

Intro No. 465  
RESOLUTION NO. 382 OF 2017

December 12, 2017

**AUTHORIZING APPROPRIATION TRANSFER TO  
ESTABLISHED PROJECT "OFFICE EQUIPMENT REFRESH  
AND REPLACEMENT"**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer \$350,000 from the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, to capital fund 1817 for the project "Office Equipment Refresh & Replacement" to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$6,050,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 51

By Legislators Drawe and Hebert

Intro. No. 466  
RESOLUTION NO. 383 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of upgrades and improvements to various buildings, structures and facilities at

**December 12, 2017**

County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser

thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 52

By Legislators Drawe and Hebert

Intro. No. 467

RESOLUTION NO. 384 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,856,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION OF THE SCIENCE LABS IN BUILDING 7 AT THE MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,856,000.**

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 renovation of the science labs in Building 7 at the Monroe Community College, in and for the County of Monroe, New York (the "County"), including furnishings and equipment, there are hereby authorized to be issued \$3,856,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)1) of paragraph a of Section 11.00 of the Local Finance Law.

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Section 2. The maximum estimated cost thereof is \$3,856,000, and the plan for the financing thereof is by the issuance of \$3,856,000 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.

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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

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published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 53

By Legislators Drawe and Hebert

Intro. No. 468

RESOLUTION NO. 385 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$83,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$83,000.**

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 purchase of light duty equipment for the maintenance of traffic signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$83,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$83,000, and the plan for the financing thereof is by the issuance of \$83,000 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.

**December 12, 2017**

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places

of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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December 12, 2017

Project Ref. # 54

By Legislators Drawe and Hebert

Intro. No. 469  
RESOLUTION NO. 386 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 38 OF 2017).**

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 construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by

**December 12, 2017**

Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 38 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$400,000 to \$2,000,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 55

By Legislators Drawe and Hebert

Intro. No. 470  
RESOLUTION NO. 387 OF 2017

## BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A SHERIFF'S MARINE VESSEL, 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 purchase of a Sheriff's marine vessel, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 26 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

**December 12, 2017**

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

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- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 56

By Legislators Drawe and Hebert

Intro. No. 471  
RESOLUTION NO. 388 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UTILITIES, ACCESS AND SITE IMPROVEMENTS AT VARIOUS COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000.**

December 12, 2017

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 utilities, access and site improvements at various County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and

repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref. # 57

By Legislators Drawe and Hebert

Intro. No. 472

RESOLUTION NO. 389 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$330,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 62 OF 2017).**

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 improvements to the Monroe County Library System's automation system, including hardware, software and telecommunications equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$330,000 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 \$180,000 to pay the cost of the aforesaid class of objects or purposes (\$150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$330,000, and the plan for the financing thereof is by the issuance of \$330,000 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

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Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 62 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$150,000 to \$330,000.

Section 8. This resolution shall constitute a statement of official

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intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 58

By Legislators Drawe and Hebert

Intro. No. 473

RESOLUTION NO. 390 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$810,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CHURCHVILLE PARK MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$810,000.**

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 Churchville Park Master Plan improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$810,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$810,000, and the plan for the financing thereof is by the issuance of \$810,000 bonds of said County

**December 12, 2017**

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.

December 12, 2017

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

Project Ref # 59

By Legislators Drawe and Hebert

Intro. No. 474

RESOLUTION NO. 391 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$202,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MONROE COUNTY PARK AND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$202,000.**

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 purchase of heavy equipment for Monroe County park and maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$202,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost over \$15,000).

Section 2. The maximum estimated cost thereof is \$202,000, and the plan for the financing thereof is by the issuance of \$202,000 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

**December 12, 2017**

or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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Project Ref # 60

By Legislators Drawe and Hebert

Intro. No. 475  
RESOLUTION NO. 392 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR PARKLAND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$50,000.**

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 purchase of light duty equipment for parkland maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$50,000, and the plan for the financing thereof is by the issuance of \$50,000 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.

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The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 17-0380.br

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Boyce, Brew and Flagler-Mitchell

Intro No. 476  
RESOLUTION NO. 393 OF 2017

**CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central

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Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 12th day of December, 2017, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1.

*SCALE OF CHARGES*

These Scales of Charges shall be effective commencing January 1, 2018.

**GATES-CHILL-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:  
 \$300.00 per connection - residential  
 \$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is

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established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$42.00/1,000 gallons

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot – minimum of 1 lot                                    |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals<br>-\$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter                            | \$10,000/pump station  |

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of credit for construction of sewers.)

- |     |                                     |  |
|-----|-------------------------------------|--|
| (4) | Cleanout Inspection Fee             | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction | \$350.00/ project Monitoring Fee   |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$430.00/ dry ton
Residuals Disposal Fee	\$430.00/ dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee \$250.00/ 1,000 gallons**

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 35.00/ 1,000 gallons (Minimum)
	\$ 75.00/ Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

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**Operation and Maintenance Charge for properties Receiving Local  
Collection System Services**

\$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

(1)	Initial Application for License or Permit (3 Year)	\$125.00
(2)	Renewal License or Permit Applications (3 Year)	\$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste	\$42.00/1,000 gallons
----------------------------	-----------------------

**C. Disposal of Vector Spoils**

(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils	\$58.00/Ton

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(Tons) Based on certified scale house receipt

**D. Collection System Charges**

- |   |  |
|---|--|
| (1) Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot  |
| (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals-\$50.00 minimum, as applicable                     |
| (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station  |
| (4) Cleanout Inspection Fee   | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) Interceptor Review and Construction Monitoring Fee  | \$350.00/project   |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons**

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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Laboratory and sampling	\$ 35.00/ 1,000 gallons (Minimum)
	\$ 75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.4700 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

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Irondequoit Bay South Central Pure Waters District:  
 \$250.00 per connection - residential  
 \$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

(1)	Initial Application for License or Permit (3 Year)	\$125.00
(2)	Renewal License or Permit Applications (3 Year)	\$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit	\$125.00

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(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
Charge for Scavenger Waste \$42.00/ 1,000 gallons
- C. Disposal of Vector Spoils**  
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/ Cubic Yard  
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/ Ton
- D. Collection System Charges**  
(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/ foot of sewer & laterals-\$50.00 minimum, as applicable  
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/ pump station  
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.  
(5) Interceptor Review and Construction Monitoring Fee \$350.00/ project
- E. Charges for Private Sewer Maintenance**  
The following rates shall be charged for tape snaking of private sewer laterals:
- |                                    |          |
|------------------------------------|----------|
| Single and Double Dwelling         | \$ 25.00 |
| Four or More Family Dwelling       | 50.00    |
| Commercial Laterals and Conductors | 50.00    |

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- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$430.00/ dry ton  
 Residuals Disposal Fee \$430.00/ dry ton  
 (Based on Minimum of 3% Solids. Solids  
 Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000  
 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
 Laboratory and sampling \$ 35.00/ 1,000 gallons (Minimum)  
 \$ 75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance  
 not provided.**



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE****A. Application Fees for Licenses or Permits under the Sewer Use Law**

December 12, 2017

- |     |   |          |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year)  | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)   | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$42.00/1,000 gallons

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals-\$50.00 minimum, as applicable                     |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station  |
| (4) | Cleanout Inspection Fee   | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction   | \$350.00/ project  |

Monitoring Fee

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$430.00/ dry ton
Residuals Disposal Fee	\$430.00/ dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee \$250.00/ 1,000 gallons**

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 35.00/ 1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

December 12, 2017

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0381  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

\_\_\_\_\_  
By Legislators Drawe and Hebert

Intro. No. 477  
RESOLUTION NO. 394 OF 2017

**AUTHORIZING VARIOUS BUDGET APPROPRIATION TRANSFERS RELATED TO 2017 OPERATING BUDGET**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to make various budget appropriation transfers related to the 2017 operating budget in accordance with the attachment hereto.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0382  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

\_\_\_\_\_  
By Legislators Drawe and Hebert

Intro. No. 478  
RESOLUTION NO. 395 OF 2017

**2017 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2017 Assessment Rolls for the City of Rochester and the Towns of Monroe County,

December 12, 2017

reflecting the total assessment value, real and franchise, of \$41,588,182,047 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$42,583,510,037.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2018, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE - 2017 ASSESSMENTS FOR 2018 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,583,323,377	48,509,097	2,631,832,474	0	-3,767,594	89.00%	2,957,115,139
CHILI	1,619,841,867	31,421,115	1,651,262,982	18,832,067	0	100.00%	1,651,262,982
CLARKSON	329,660,846	6,566,097	336,226,943	4,587,843	0	95.00%	353,923,098
GATES	1,563,153,428	41,453,436	1,604,606,864	5,831,396	0	100.00%	1,604,606,864
GREECE	5,035,188,374	96,219,101	5,131,407,475	25,668,594	0	100.00%	5,131,407,475
HAMLIN	399,320,736	5,682,090	405,002,826	1,433,844	0	100.00%	405,002,826
HENRIETTA	2,927,717,523	59,557,960	2,987,275,483	43,149,108	0	100.00%	2,987,275,483
IRONDEQUOIT	2,501,659,399	60,521,383	2,562,180,782	7,191,921	0	94.00%	2,725,724,236
MENDON	909,677,226	13,382,637	923,059,863	31,613,987	0	100.00%	923,059,863
OGDEN	1,132,745,737	14,490,419	1,147,236,156	12,014,788	0	100.00%	1,147,236,156
PARMA	856,127,025	12,859,617	868,986,642	9,347,584	0	100.00%	868,986,642
PENFIELD	3,107,582,879	36,122,380	3,143,705,259	64,058,637	0	100.00%	3,143,705,259
PERINTON	3,903,331,501	34,263,642	3,937,595,143	40,907,175	0	100.00%	3,937,595,143
PITTSFORD	3,006,464,252	33,412,462	3,039,876,714	19,722,248	0	100.00%	3,039,876,714
RIGA	334,016,133	8,943,574	342,959,707	5,448,428	0	98.00%	349,958,885
RUSH	287,766,886	7,973,571	295,740,457	2,326,150	0	92.00%	321,457,018
SWEDEN	615,841,425	11,406,430	627,247,855	5,539,707	0	100.00%	627,247,855
WEBSTER	2,893,742,161	28,612,131	2,922,354,292	33,475,086	0	86.50%	3,378,444,269
WHEATLAND	265,911,011	8,403,902	274,314,913	1,531,940	0	100.00%	274,314,913
EAST ROCHESTER	294,868,332	10,457,251	305,325,583	238,049	0	100.00%	305,325,583
ROCHESTER	5,935,815,771	514,167,863	6,449,983,634	0	-23,219,667	100.00%	6,449,983,634
<b>TOTAL COUNTY:</b>	40,503,755,889	1,084,426,158	41,588,182,047	332,918,552	-26,987,261	100.00%	42,583,510,037

December 12, 2017

COUNTY RATE OF EQUALIZATION	97.662644556%
COUNTY INCREASE (DECREASE) REAL ESTATE	366,813,489
COUNTY INCREASE (DECREASE) FRANCHISE	(60,882,198)
COUNTY INCREASE REAL & FRANCHISE	305,931,291

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 97.662644556%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

File No. 17-0383

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 479

RESOLUTION NO. 396 OF 2017

### UNPAID SCHOOL TAXES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$21,383,180.62, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon

December 12, 2017

plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

**2017-2018 DELINQUENT SCHOOL TAX**

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY</u> <u>PENALTY</u>	<u>TOTAL</u>
Brighton	2,051,182.63	143,582.58	2,194,765.21
Chili	767,358.05	53,715.06	821,073.11
Clarkson	207,978.75	14,558.54	222,537.29
Gates	1,310,423.20	91,729.66	1,402,152.86
Greece	2,694,577.19	188,620.47	2,883,197.66
Hamlin	243,396.07	17,037.75	260,433.82
Henrietta	1,391,068.99	97,374.90	1,488,443.89
Irondequoit	2,621,056.93	183,473.91	2,804,530.84
Mendon	627,667.03	43,936.09	671,603.12
Ogden	466,508.38	32,655.59	499,163.97
Parma	426,778.09	29,874.47	456,652.56
Penfield	1,374,626.04	96,223.47	1,470,849.51
Perinton	1,560,309.40	109,221.75	1,669,531.15
Pittsford	1,421,096.41	99,476.67	1,520,573.08
Riga	157,831.87	11,048.26	168,880.13
Rush	185,061.90	12,954.34	198,016.24
Sweden	462,390.96	32,367.41	494,758.37
Webster	1,484,938.38	103,944.86	1,588,883.24
Wheatland	210,071.11	14,705.00	224,776.11
E Rochester	319,961.14	22,397.32	342,358.46
TOTAL	19,984,282.52	1,398,898.10	21,383,180.62

Section 4. This resolution shall take effect in accordance with

Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0384  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 480  
RESOLUTION NO. 397 OF 2017

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR  
CORRECTIONS OF TAXES FOR YEAR 2018**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF  
MONROE, as follows:

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2018.

Matter of Urgency  
File No. 17-0385  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 481  
RESOLUTION NO. 398 OF 2017

**ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER  
TAXES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF  
MONROE, as follows:

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Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2018 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$187.02	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	13,368.39	0.00
IRONDEQUOIT	0.00	163,528.15
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	878.01	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	17,141.61	109.95
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$31,575.03</u>	<u>\$163,638.10</u>

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

File No. 17-00386

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 482

RESOLUTION NO. 399 OF 2017

**TOTAL TAX LEVY - YEAR 2018**

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$391,415,692.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/ South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$28,944,896.18 and the suburban Pure Waters Districts the amount of \$27,715,195.74 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$714,794,296.13 with the attached schedule for the year 2018.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the

December 12, 2017

amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

**2018 TAX LEVY**

<b><u>TOWN</u></b>	<b><u>COUNTY SERVICES TO LOCALITIES</u></b>	<b><u>TOTAL LEVY</u></b>
BRIGHTON	\$2,102,897.82	\$54,133,679.54
CHILI	1,923,362.91	28,135,811.98
CLARKSON	433,064.90	5,306,847.79
EAST ROCHESTER	301,538.82	3,976,983.24
GATES	1,812,980.87	36,210,820.24
GREECE	5,551,947.05	116,197,377.75
HAMLIN	674,906.37	6,513,946.11
HENRIETTA	2,717,879.81	45,146,508.93
IRONDEQUOIT	3,032,669.86	59,894,301.32
MENDON	779,193.09	12,031,418.16
OGDEN	1,254,848.68	19,782,939.02
PARMA	1,090,388.35	13,000,095.04
PENFIELD	2,182,710.05	44,367,094.74
PERINTON	2,613,307.65	52,693,116.38
PITTSFORD	1,625,179.24	42,946,277.25
RIGA	518,221.22	4,280,848.65
RUSH	374,042.12	4,702,223.19

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SWEDEN	838,355.98	10,405,521.79
WEBSTER	2,936,744.93	52,824,274.84
WHEATLAND	<u>470,905.34</u>	<u>5,072,370.50</u>
TOTAL OF TOWNS	33,235,145.06	617,622,456.46
CITY OF ROCHESTER	<u>8,957,563.77</u>	<u>97,171,839.67</u>
<b>TOTAL OF COUNTY</b>	\$42,192,708.83	\$714,794,296.13

By Legislators Drawe and Hebert

Intro. No. 483  
RESOLUTION NO. 400 OF 2017

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF  
ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2018**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF  
MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$14,703,315.00
CHILI	6,377,781.88
CLARKSON	1,270,423.88
GATES	9,780,030.64
GREECE	32,485,219.24
HAMLIN	1,449,422.43
HENRIETTA	3,344,050.38
IRONDEQUOIT	16,708,487.86
MENDON	2,278,418.00
OGDEN	6,317,178.39
PARMA	2,379,783.43
PENFIELD	8,463,860.10

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PERINTON	8,590,480.72
PITTSFORD	10,385,825.83
RIGA	0.00
RUSH	1,257,705.59
SWEDEN	2,450,015.53
WEBSTER	14,803,237.73
WHEATLAND	1,323,449.40
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$144,368,686.03

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

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Matter of Urgency  
File No. 17-0388  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Marianetti and Kaleh

Intro. No. 484  
MOTION NO. 78 OF 2017

**MOTION TO AGENDA ITEMS 10 THROUGH 67 AS A WHOLE  
EXCEPT FOR ITEM NO. 62**

Be It Moved, that agenda items 10-67, except for Agenda Item No. 62 at the December 12, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

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By Legislator Micciche and Boyce

Intro. No. 485  
RESOLUTION NO. 401 OF 2017

**REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC  
DEFENDER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with the provisions of Section C7-5 of the Monroe County Charter, Timothy P. Donaher is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2018 and expiring December 31, 2019.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
File No. 17-0292  
Adopted: Ayes 29, Noes 0

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December 12, 2017

By Legislators Micciche and Drawe

Intro. No. 486  
RESOLUTION NO. 402 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE  
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 \$192,100 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime 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; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0294  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 487  
RESOLUTION NO. 403 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND  
INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT  
ATTORNEY'S OFFICE)**

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 \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony 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; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0295  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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December 12, 2017

By Legislators Micciche and Drawe

Intro. No. 488  
RESOLUTION NO. 404 OF 2017

**ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF  
DISTRICT ATTORNEY AND PUBLIC DEFENDER**

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 \$654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$302,964 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2017 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$193,799 into general fund 9300, funds center 2601010000, Office of The Public Defender.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0296

Adopted: Ayes 29, Noes 0

December 12, 2017

Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 489  
RESOLUTION NO. 405 OF 2017

**AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR INMATE MEDICAL AND MENTAL HEALTH CARE**

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 PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed \$33,058,016, for the period of January 14, 2018 through January 13, 2021 (\$10,695,272 for the first year, \$11,016,130 for the second year, and \$11,346,614 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$11,687,012 in the fourth year and \$12,037,623 in the fifth year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical, 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.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0297  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 490  
RESOLUTION NO. 406 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE**

**December 12, 2017**

**SHERIFF)**

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 \$36,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0298

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Micciche and Drawe

Intro. No. 491  
RESOLUTION NO. 407 OF 2017

**AUTHORIZING CONTRACT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC. D/B/A LEFTA SYSTEMS FOR FIELD TRAINING OFFICER SOFTWARE PROGRAM**

December 12, 2017

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 International Business Information Technologies, Inc. d/b/a LEFTA Systems, for a Field Training Officer Software Program, in an amount not to exceed \$38,000, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0299  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Micciche and Drawe

Intro. No. 492  
 RESOLUTION NO. 408 OF 2017

**AMENDING RESOLUTION 299 OF 2016 TO AMEND CONTRACT WITH PETERSON PSYCHOLOGICAL SERVICES, PLLC FOR JUVENILE AND FAMILY PSYCHOLOGICAL SERVICES FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 299 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Peterson Psychological Services, PLLC, in the amount of \$40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to

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renew for four (4) additional one-year terms, in an amount not to exceed ~~\$40,000~~ \$50,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2403010000, Office of Probation – Community Corrections, 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.

Added Language is underlined

Deleted Language is ~~stricken~~

Public Safety Committee; November 27, 2017 - CV: 8-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0300

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Micciche and Drawe

Intro. No. 493

RESOLUTION NO. 409 OF 2017

**ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION 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 \$165,879 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$102,675 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

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Section 3. The County Executive, or her designee, is hereby authorized to accept a \$50,544 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2017 through June 30, 2018.

Section 4. Funding for these grants is included in the 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

Section 5. 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 6. 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 Services Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0301  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Micciche, Zale and Drawe

Intro. No. 494  
RESOLUTION NO. 410 OF 2017

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS THE ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID SOCIETY OF ROCHESTER, NEW**

December 12, 2017

**YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN  
NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER  
OF GREATER ROCHESTER, INC.**

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 \$750,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, for the period of October 1, 2017 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$750,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Victim Assistance Counselor and a Domestic Abuse Response Team for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$111,890, for the period of October 1, 2017 through September 30, 2020.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$270,865, for the period of October 1, 2017 through September 30, 2020.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc., for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$80,000, for the period of October 1, 2017 through September 30, 2020.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc., for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed \$109,920, for the period of October 1, 2017 through September 30, 2020.

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Section 7. 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 8. 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 Services Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
 Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0302  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 495  
 RESOLUTION NO. 411 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES FOR  
 REIMBURSEMENT OF FY2017 EMERGENCY MANAGEMENT  
 PERFORMANCE GRANT**

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 \$281,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2017 Emergency Management Performance Grant, for the period of October 1, 2016 through September 30, 2018.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant

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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; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0303  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 496  
 RESOLUTION NO. 412 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017  
 STATE LAW ENFORCEMENT TERRORISM PREVENTION  
 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 \$231,092 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 FY2017 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$231,092 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant

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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; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0304  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 497  
 RESOLUTION NO. 413 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF  
 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017  
 STATE HOMELAND SECURITY 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 \$426,132 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 FY2017 State Homeland Security Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$426,132 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period

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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; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0305  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche, Zale and Drawe

Intro. No. 498  
 RESOLUTION NO. 414 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI  
 FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND  
 ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL  
 AGREEMENTS WITH EIGHT MUNICIPALITIES**

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 \$30,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$26,664 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,336 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$26,664, for the period of October 1, 2017 through September 30, 2018:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,333
Brockport	3,333
East Rochester	3,333
Gates	3,333
Greece	3,333
Irondequoit	3,333
City of Rochester	3,333
Webster	<u>3,333</u>
TOTAL	\$26,664

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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 6. 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.

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Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
 Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Ways and Means Committee; December 7, 2016 - CV: 11-0  
 File No. 17-0306  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Zale, Micciche and Drawe

Intro. No. 499  
 RESOLUTION NO. 415 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$329,266 for the period of January 1, 2018 through December 31, 2018:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 27,100
Brockport	16,098
East Rochester	17,670
Fairport	11,732
Gates	31,815
Greece	51,549
Irondequoit	11,907
Ogden	11,557
City of Rochester (VIP \$5,000)	140,027
Webster	<u>9,811</u>
TOTAL	\$329,266

Section 2. Funding for these agreements is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Public Safety Committee; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0307  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Zale, Micciche and Drawe

Intro. No. 500  
 RESOLUTION NO. 416 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR**

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 the City of Rochester, for a firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Public Safety Committee; November 27, 2017 - CV: 8-0  
 Ways & Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0308  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro. No. 501

December 12, 2017

RESOLUTION NO. 417 OF 2017

**AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE FORENSIC INSTRUMENTATION UPGRADE PROJECT FROM 2021 TO 2018**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to advance the Forensic Instrumentation Upgrade project from 2021 to 2018, in the amount of \$320,000.

Section 2. 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0309  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Micciche and Drawe

Intro. No. 502  
RESOLUTION NO. 418 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$320,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$320,000.**

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 forensic instrumentation upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$320,000 bonds of the

County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$320,000, and the plan for the financing thereof is by the issuance of \$320,000 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

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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,

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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.

Public Safety Committee; November 27, 2017 – CV: 8-0  
 Ways and Means Committee; December 7, 2017 – CV: 11-0  
 File No. 17-0309.br  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Micciche and Drawe

Intro. No. 503  
 RESOLUTION NO. 419 OF 2017

**AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “PUBLIC SAFETY VEHICLE REPLACEMENT”**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled “Public Safety Vehicle Replacement,” in the amount of \$40,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0310  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Micciche and Drawe

Intro No. 504  
RESOLUTION NO. 420 OF 2017

**AMENDING 2018 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VEHICLE REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2018 Capital Budget is hereby amended to add a project entitled "Public Safety Vehicle Replacement," in the amount of \$40,000.

Section 2. The Controller is hereby authorized to transfer \$40,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Vehicle Replacement."

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0310.br  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Boyce and Drawe

Intro. No. 505  
RESOLUTION NO. 421 OF 2017

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby

authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed \$350,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0311  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Boyce and Drawe

Intro. No. 506  
 RESOLUTION NO. 422 OF 2017

**AUTHORIZING ORDER ON CONSENT FOR THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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 Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation, providing for payment of \$20,000 to the New York State Department of Environmental Conservation, and any amendments thereto.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for completion of an Environmental Benefit

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Project, in amount not to exceed \$35,000.

Section 3. Funding for this Order on Consent is included in the 2017 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0313  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Zale and Drawe

Intro. No. 507  
RESOLUTION NO. 423 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR BEACH AT DURAND EASTMAN PARK**

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 the City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed \$10,000, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0315  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Brew and Boyce

Intro. No. 508  
RESOLUTION NO. 424 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE  
AND ORLEANS COUNTIES TO WORK COOPERATIVELY ON  
WATER QUALITY AND DRAINAGE ISSUES IN BLACK CREEK  
WATERSHED**

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 with Genesee and Orleans Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Black Creek watershed, for the period of November 1, 2017 through December 31, 2022, with an option to new for two (2) additional five-year extensions.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
Environment and Public Works Committee; November 27, 2017 - CV: 7-0  
File No. 17-0316  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Howland and Drawe

Intro. No. 509  
RESOLUTION NO. 425 OF 2017

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY  
FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL  
EQUIPMENT AT INTERSECTION OF ST. PAUL STREET AND  
DOWLING PLACE IN THE CITY 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 acquire the referenced property interests and execute all documents

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necessary for the installation and maintenance of traffic signal equipment at the intersection of St. Paul Street and Dowling Place, tax identification numbers 106.62-1-6 and 106.62-1-50, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 1,610 sf 471 St. Paul Street T.A. # 106.62-1-6 461 St. Paul Street T.A. # 106.62-1-50 City of Rochester	High Falls Operating Co., LLC 445 St. Paul Street Rochester, New York 14605	\$1

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; November 28, 2017 - CV: 7-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0317  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Taylor and Drawe

Intro. No. 510  
RESOLUTION NO. 426 OF 2017

**AMENDING RESOLUTION 248 OF 2017 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 248 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed ~~\$211,833~~ \$214,742 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

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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 \$2,909, into general fund 9300, funds center 5803010000, Maternal/ Child Administration.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined

Deleted Language is ~~stricken~~

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0318

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Taylor and Drawe

Intro. No. 511

RESOLUTION NO. 427 OF 2017

**AMENDING RESOLUTION 296 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 296 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,137,978~~ \$2,200,478 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$62,500, into general fund 9300, funds center 5802030100, STD Clinic.

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Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined

Deleted Language is ~~stricken~~

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0319

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 512

RESOLUTION NO. 428 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$103,750 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate

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or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0320

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 513

RESOLUTION NO. 429 OF 2017

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER  
PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF  
PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$124,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0321

December 12, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 514  
RESOLUTION NO. 430 OF 2017

**AUTHORIZING CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed \$586,415 for the period of January 1, 2018 through September 30, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0322  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Zale, Taylor and Drawe

Intro. No. 515  
RESOLUTION NO. 431 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY**

December 12, 2017

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 Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$275 per bed, per day, for the period of January 1, 2018 through December 31, 2018, including a provision for two reserved beds, at the rate of \$250 per bed, per day, for the period of February 1, 2018 through September 30, 2018 in an amount not to exceed \$161,000.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Human Services, general fund 9001, funds center 5114030000, Non-Secure Detention Care.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Human Services Committee; November 28, 2017 - CV: 9-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0323  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Taylor and Drawe

Intro. No. 516  
 RESOLUTION NO. 432 OF 2017

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$41,929,442, for the period of January 1, 2018 through December 31, 2018.

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Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0324

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Zale, Taylor and Drawe

Intro. No. 517

RESOLUTION NO. 433 OF 2017

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2018**

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth

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Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$191,159, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreements(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2018 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0325

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 518  
RESOLUTION NO. 434 OF 2017

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES  
FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU**

**December 12, 2017**

**PROGRAMS IN 2018**

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 each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$717,926, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2018 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0326

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 519  
RESOLUTION NO. 435 OF 2017

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF  
CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR  
INITIATIVE FOR 2018**

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 Office of Children and Family Services for the Safe Harbour Initiative for 2018, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0327

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

December 12, 2017

Intro. No. 520  
RESOLUTION NO. 436 OF 2017

**AUTHORIZING TO CONTRACT FOR MONROE COUNTY OFFICE  
FOR THE AGING PROGRAMS IN 2018 – 2019**

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, applications, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$6,490,042, for the period of January 1, 2018 through September 30, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2018 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2017 - CV: 9-0  
Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0328

Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Taylor and Drawe

Intro. No. 521  
 RESOLUTION NO. 437 OF 2017

**AMENDING RESOLUTION 160 OF 2010 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER, STRONG OCCUPATIONAL AND ENVIRONMENTAL MEDICINE, FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 160 of 2010 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team, in an amount not to exceed ~~\$110,000~~ \$195,000 per year, for the period of January 1, ~~2010~~ 2017 through December 31, ~~2012~~ 2018, with the option to renew for ~~three (3)~~ one (1) additional three-year term, in an amount not to exceed ~~\$110,000~~ \$195,000 per year.

Section 2. Funding for this contract is included in the 2017 Monroe County budget within the operating departments utilizing the services, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined  
 Deleted Language is ~~stricken~~

Human Services Committee; November 28, 2017 - CV: 9-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0329

December 12, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 522  
RESOLUTION NO. 438 OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED “PO K. ‘PAUL’ LIN V. COUNTY OF MONROE”**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled “Po K. ‘Paul’ Lin v. County of Monroe,” in the amount of \$30,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0330  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 523  
RESOLUTION NO. 439 OF 2017

**AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with St. John Fisher College, for the provision of County Historian support services, in an annual amount

not to exceed \$50,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the proposed 2018 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0331

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 524

RESOLUTION NO. 440 OF 2017

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed \$10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of \$55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of \$25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

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- a maximum total fee of \$85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2018 operating budget for general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund of the associated debt issue.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0332

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 525

RESOLUTION NO. 441 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1583 ROOSEVELT HIGHWAY AND 1587 ROOSEVELT HIGHWAY IN TOWN OF CLARKSON**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 030.02-2-9.21 and 030.02-2-9.22 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
1583 Roosevelt Highway TA # 030.02-2-9.22	Derek Hardy 17	\$25,000
Circle 1587 Roosevelt Highway TA # 030.02-2-9.21 Town of Clarkson	Rochester, New York 14606	Jennie

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

December 12, 2017

Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0333  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 526  
 RESOLUTION NO. 442 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
 PROPERTY LOCATED AT 44 BAMBI LANE IN TOWN OF GATES**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 118.11-2-1 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
44 Bambi Lane TA # 118.11-2-1 Town of Gates	Susan Sirianni 14 Bambi Lane Rochester, New York 14624	\$10,000

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0334  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 527  
 RESOLUTION NO. 443 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
 PROPERTY LOCATED ON KENTUCKY AVENUE IN TOWN OF**

**December 12, 2017**

**GATES**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 104.10-2-17 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Kentucky Avenue TA # 104.10-2-17 Avenue Town of Gates	Cynthia Denise Becoats 88 Rochester, New York 14606	\$2,200 Kentucky

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0335

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 528

RESOLUTION NO. 444 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON COLLENTON DRIVE IN TOWN OF  
GREECE**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 058.02-1-99 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 058.02-1-99	Manufacturers and Traders Trust Company	\$1,500

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Collenton Drive      475 Crosspoint Parkway  
Town of Greece      Getzville, New York 14068

Section 2.            This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0336

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 529

RESOLUTION NO. 445 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON PUTTING GREEN LANE IN TOWN OF  
PERINTON**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 139.15-1-21 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 139.15-1-21 Putting Green Lane Town of Perinton	Eric Young 26 Putting Green Lane Penfield, New York 14526	\$850

Section 2.            This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0337

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

December 12, 2017

Intro. No. 530  
RESOLUTION NO. 446 OF 2017

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE  
PROPERTY LOCATED ON NATHANIEL POOLE TRAIL IN TOWN OF  
SWEDEN**

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 084.01-1-55 and 084.01-1-56 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Nathaniel Poole Trail TA # 084.01-1-55 and Nathaniel Poole Trail TA # 084.01-1-56 Town of Sweden	PSF Holdings, Inc. 3240 Chili Avenue, Suite B-17 Rochester, New York 14624	\$1,500

Section 2. This resolution shall take effect in accordance with  
Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0338

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 531  
RESOLUTION NO. 447 OF 2017

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON  
COUNTY OWNED PROPERTY TO NIAGARA MOHAWK POWER  
CORPORATION FOR POLES, ELECTRIC FACILITIES AND  
APPURTENANCES LOCATED AT 303 AND 310 BREW ROAD IN TOWN  
OF RIGA**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

December 12, 2017

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property identified by tax account number: 169.03-1-26.111 in the Town of Riga and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1 PE 0.241 Acre 303 & 310 Brew Road TA # 169.03-1-26.111 Town of Riga	Niagara Mohawk Power Corporation 144 Kennsington Avenue Buffalo, New York 14214	\$1

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0339

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 532

RESOLUTION NO. 448 OF 2017

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES  
LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF  
IRONDEQUOIT**

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>
2015	\$160.39	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2016	\$159.59	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2017	\$163.28	Irondequoit	061.16-1-60.12	Michael D. and Mindy S. Kannard
2015	\$160.39	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev. Trust
2016	\$159.59	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev.

December 12, 2017

				Trust
2017	\$163.28	Irondequoit	061.16-1-56	Samuel and Joyce R. Soporito Irrev. Trust
2015	\$160.39	Irondequoit	091.05-1-7	Frank R. Johnson
2016	\$159.59	Irondequoit	091.05-1-7	Frank R. Johnson
2017	\$163.28	Irondequoit	091.05-1-7	Frank R. Johnson
2015	\$160.39	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2016	\$159.59	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2017	\$163.28	Irondequoit	076.17-6-63	Jared R. and Shania Rene
2015	\$160.39	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2016	\$159.59	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2017	\$163.28	Irondequoit	076.17-2-25	Ethan W. and Andrea J. Porter
2015	\$320.79	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2016	\$319.18	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2017	\$326.57	Irondequoit	076.06-3-46	Mark D. and Denise Pearson
2016	\$159.59	Irondequoit	091.05-1-16	Ceceila M. and Paul Jasen
2017	\$163.28	Irondequoit	091.05-1-16	Ceceila M. and Paul Jasen
2017	\$163.28	Irondequoit	076.07-4-6	Janet A. Soylemez
2017	\$163.28	Irondequoit	076.07-4-26.1	Diane Hanna
2017	\$163.28	Irondequoit	076.07-1-79	Arthur L. Trevas and Wf
2017	\$163.28	Irondequoit	061.16-1-60.21	David J. and Jacqueline P. Cronmiller
2017	\$163.28	Irondequoit	091.05-1-97	John A. Weldy
2016	\$159.59	Irondequoit	091.05-1-97	John A. Weldy
2017	\$653.14	Irondequoit	091.05-1-57	Steven C. and Sharon A. Doell
2017	\$163.28	Irondequoit	076.17-5-43	Jose L. and Carolyn D. Tejada
2017	\$5,878.25	Irondequoit	076.17-6-93	Mendick Associates LLC
2017	\$32.66	Irondequoit	076.17-6-61	Richard and Maureen Maulfair
2017	\$163.28	Irondequoit	076.17-3-53	Buckman Holding Corp.
2016	\$159.59	Irondequoit	076.17-3-53	Buckman Holding Corp.
2017	\$163.28	Irondequoit	076.17-6-22	Kevin Wallace Williams and Diana Rowland Williams
2017	\$163.28	Irondequoit	076.17-2-64	Nichole Buchanan
2017	\$163.28	Irondequoit	076.17-2-26	Janice L. Adams
2017	\$163.28	Irondequoit	076.17-1-29.3	Michael and Christine Desilet
2017	\$163.28	Irondequoit	076.13-4-79	Michael J. and Kristin D. Recino
2017	\$163.28	Irondequoit	076.13-3-10	Steven Szymanski
2017	\$326.57	Irondequoit	076.13-4-42	NYS Assn. Retarded Children Inc.
2017	\$163.28	Irondequoit	076.13-4-39	Joseph J. Romagnola and Tamara Day-Romagnola
2017	\$163.28	Irondequoit	076.13-2-86	John H. and Patricia A. Sarantis
2017	\$163.28	Irondequoit	076.13-2-83	John A. and Colleen Brind'Amour
2017	\$163.28	Irondequoit	076.13-1-85	Jean N. Petranto
2017	\$163.28	Irondequoit	076.14-1-66	Temple Emanuel of Irondequoit
2017	\$163.28	Irondequoit	076.13-1-71	Thomas J. and Kyle M. Steele
2017	\$163.28	Irondequoit	076.10-6-81	John C. and Dorothy Lyon Hayes
2017	\$816.42	Irondequoit	076.10-5-52	St. Marys Ukrainian Church
2017	\$163.28	Irondequoit	076.10-5-54	Slavic Baptist Church of Rochester
2017	\$163.28	Irondequoit	076.10-1-27	Pavel Kirik
2017	\$163.28	Irondequoit	076.06-4-42	Barbara L. Montione
2017	\$163.28	Irondequoit	076.06-4-39	Willie and Patricia A. Harrison
2017	\$163.28	Irondequoit	076.06-3-42	Furner Corp.

December 12, 2017

2017	\$163.28	Irondequoit	076.17-5-1	Vinko Kaurinovic
2017	\$163.28	Irondequoit	076.17-5-42	Anthony and Josephine Cuva
2017	\$4,735.26	Irondequoit	076.17-6-91	2475 Park Lane Associates, LLC

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 \$20,556.57, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Irondequoit Swr. Dist. (IR790)	\$20,556.57

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; December 7, 2017 - CV: 11-0

File No. 17-0340

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Zale, DiFlorio and Drawe

Intro. No. 533  
RESOLUTION NO. 449 OF 2017

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN  
MONROE COUNTY AND COUNTIES OF NIAGARA, ORLEANS,  
CAYUGA, WAYNE AND OTHERS FOR LAKE ONTARIO REGIONAL  
DREDGING PROGRAM**

**December 12, 2017**

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 Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program and to authorize the expenditure of \$5,000 to support the efforts of the Regional Dredging Management Council.

Section 2. Funding for the Memorandum of Understanding is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0  
 Planning & Economic Development Committee; November 27, 2017 - CV: 5-0  
 Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0341  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Taylor and Drawe

Intro. No. 534  
 RESOLUTION NO. 450 OF 2017

**AMENDING RESOLUTION 144 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2017**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 144 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$92,000~~ \$97,200 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2017, for the period January 1, 2017 through December 31, 2017.

December 12, 2017

Section 2. The 2017 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$5,200 into fund 9300, funds center 5118010000, Social Service Grants.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined

Deleted Language is ~~stricken~~

Human Services Committee; November 28, 2017 - CV: 9-0

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0344

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 535

RESOLUTION NO. 451 OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF CIVIC CENTER  
MONROE COUNTY LOCAL DEVELOPMENT CORPORATION  
PURSUANT TO PLAN OF DISSOLUTION**

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 the assets of Civic Center Monroe County Local Development Corporation pursuant to a Plan of Dissolution, to include cash, accrued revenue receivable, and capital assets with a book value of \$6,690,900 into general fund 9001, and with a book value of \$23,000 into internal services fund 9020, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Civic Center Monroe County Local Development Corporation liabilities, commitments, and contracts pursuant to a Plan of Dissolution, to include accounts payable, accrued interest payable and loan payable with a book value of \$2,648,841 into general fund 9001, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Finance Department is hereby amended by appropriating the sum of \$65,841 into general fund 9001, funds center 1209060200, Civic Center Garage, for the payment of liabilities and

**December 12, 2017**

commitments.

Section 4. Funding for these actions will be available in the 2017 operating budget of the Department of Finance, general fund 9001, funds center 1209060200, Civic Center Garage, once the Civic Center assets are accepted.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0346

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

**Attachment A**

**Assets of Civic Center Monroe County Local Development Corporation**

Accept into Fund 9001

Cash	\$24,033
Accrued Revenue Receivable	
MAPCO, Oct-Nov Garage Revenue	\$190,000
MAPCO, Oct-Nov Parking Lot Revenue	\$20,000
Prepaid Taxes	\$77,322
Land	\$3,920,000
Buildings/Improvements, net of depreciation	\$2,459,545
<i>Subtotal</i>	\$6,690,900

Accept into Fund 9020

Cash	\$23,000
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**Total of Civic Center Assets** **\$6,713,900**

**Attachment B**

December 12, 2017

**Liabilities and Commitments of Civic Center Monroe County Local  
Development Corporation**

Accept into Fund 9001

Accounts Payable	
Barclay Damon	\$20,000
Accrued Interest Payable, Nov-Dec	\$6,462
Deferred Revenue	\$2,040,000
Loan Payable	\$582,379
<b>Total of Civic Center Liabilities</b>	<b>\$2,648,841</b>

Commitments (Contracts / Purchase Orders):

Genesee Glass and Mirror (repair)	\$7,000	
Crane Hogan (loan)	\$582,379	As of 11/1/17, at 6.75%
MAPCO (operator)	revenue generating	Expires 2023
AP Safety and Security Systems	\$40,703 per year	Expires Jan 2018
Brown and Brown (D&O tail insurance)	prepaid by CCMCLDC	Expires Dec 2023

By Legislators Drawe and Hebert

Intro. No. 536  
RESOLUTION NO. 452 OF 2017

**ACCEPTING ASSETS AND LIABILITIES OF GREATER ROCHESTER  
OUTDOOR SPORTS FACILITY CORPORATION PURSUANT TO PLAN  
OF DISSOLUTION**

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 the assets of Greater Rochester Outdoor Sports Facility Corporation pursuant to a Plan of Dissolution, to include cash, accounts receivable, and capital assets with a book value of \$798,988 into internal services fund 9020, and with a book value of \$830,157 into debt service fund 9097, as detailed in Attachment A.

**December 12, 2017**

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Greater Rochester Outdoor Sports Facility Corporation liabilities, commitments, and contracts in preparation of filing a Plan of Dissolution, to include accounts payable, with a book value of \$239,179 into internal services fund 9020, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$239,179 into internal services fund 9020, funds center 8695010000, Frontier Field, for the payment of liabilities and commitments.

Section 4. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered contingency balance as identified in Attachment B for the subsequent year to meet contractual commitments.

Section 5. Funding for these actions will be available in the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8695010000, Frontier Field, once the Greater Rochester Outdoor Sports Facility Corporation assets are accepted.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0347

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

**Attachment A**

**Assets of Greater Rochester Outdoor Sports Facility Corporation**

Accept into Fund 9020

Cash	\$274,179
Accounts Receivable	
Rochester Community Baseball (utilities)	\$108,003
Costello & Sons (suite rental)	\$28,800
Brown & Brown (insurance recoveries)	\$13,448
Capital Assets, net of depreciation	\$374,558
	<i>Subtotal</i>
	\$798,988

December 12, 2017

Accept into Fund 9097

Cash	\$830,157
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<b>Total of GROSFC Assets</b>	<b>\$1,629,145</b>
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**Attachment B****Liabilities of Greater Rochester Outdoor Sports Facility Corporation**

Accept into Fund 9020

Accounts Payable	
Spectrum (suite cable)	\$554
Frontier (telephone)	\$474
City of Rochester (water)	\$2,000
Barclay Damon (legal fee)	\$10,000
Brown & Brown (D&O tail insurance)	\$26,151
Contingency	\$200,000

<b>Total of GROSFC Liabilities</b>	<b>\$239,179</b>
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Commitments (contracts):

Kodak parking lot lease	\$35,000 annual	Expires 9/2022
MCC event parking	\$140,000 annual	Expires annually
Frontier (naming rights)	\$200,000 annual net revenue	Expires 11/2025
Rochester Community Baseball Facility use		

Liabilities to be Extinguished:

Outstanding Lease Amount due to Monroe County	\$32,188,652
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By Legislators Drawe and Hebert

Intro. No. 537  
RESOLUTION NO. 453 OF 2017

**APPROVING ISSUANCE OF REFUNDING BONDS BY MONROE  
COUNTY WATER AUTHORITY**

December 12, 2017

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing refunding bonds to refinance a portion of the bonds which it issued during 2010.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 – CV: 11-0

File No. 17-0348

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 538

RESOLUTION NO. 454 OF 2017

**AUTHORIZING CONTRACT WITH MAPCO AUTO PARKS LTD. FOR MANAGEMENT OF PUBLIC PARKING FACILITIES 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, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with MAPCO Auto Parks Ltd., for a management fee of \$45,000 of the first \$500,000 in gross parking revenues per month, plus 4% of the next \$500,000 in gross parking revenues for the month, plus 2% of the gross parking revenues in excess of \$1,000,000 for the month, for the period of January 1, 2018 through December 31, 2022, with the option to renew for one (1) additional five-year term, with escalations for the term to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0349

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 539  
RESOLUTION NO. 455 OF 2017

**AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR AIRPORT CONSULTANT SERVICES FOR 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 contracts, and any amendments thereto, with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0

File No. 17-0350

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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By Legislators Drawe and Hebert

Intro. No. 540  
RESOLUTION NO. 456 OF 2017

**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

**December 12, 2017**

to be \$7,629,669.55 for the period April 1, 2017 through September 30, 2017.

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 December 15, 2017 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,066,876.61 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	\$ 441,153.81
Chili	290,666.57
Clarkson	50,063.65
*Brockport Village	52.52
East Rochester	41,066.73
Gates	243,472.15
Greece	988,417.23
Hamlin	63,451.78
Henrietta	746,832.73
Irondequoit	503,574.57
Mendon	131,486.61
Honeoye Falls Village	13,882.34
Ogden	222,633.86
Spencerport Village	20,161.11
Parma	146,969.37
Hilton Village	22,098.98
Penfield	563,842.10
Perinton	628,950.71
Fairport Village	32,523.09
Pittsford	519,851.99
Pittsford Village	15,712.73
Riga	46,264.95
Churchville Village	9,115.13
Rush	42,317.35
Sweden	126,261.83
*Brockport Village	27,679.71
Webster	555,276.14

December 12, 2017

Webster Village	25,204.48
Wheatland	36,457.96
Scottsville Village	7,350.76
Town and Village Totals	<u>\$6,562,792.94</u>
City of Rochester	1,066,876.61
TOTAL	<u><u>\$7,629,669.55</u></u>
*Brockport Total:	\$ 27,732.23

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 – CV: 11-0  
 File No. 17-0351  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 541  
 RESOLUTION NO. 457 OF 2017

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES**

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 Greater Rochester Enterprise, Inc. (GRE), for the County's share of general operating expenses of the GRE, for the two-year period of January 1, 2017 through December 31, 2018, in an annual amount not to exceed \$50,000.

Section 2. Funding for the first year of this contract is included in the 2017 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0  
 File No. 17-0352

December 12, 2017

Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 542  
RESOLUTION NO. 458 OF 2017

**AMENDING RESOLUTION 293 OF 2016 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 293 of 2016 is amended as follows:

Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of ~~April 1, 2016~~ April 1, 2017 through ~~March 31, 2017~~ March 31, 2018, in the amount of ~~\$10,100,011~~ \$10,129,119.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2017 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined  
Deleted Language is ~~stricken~~

Ways and Means Committee; December 7, 2017 - CV: 11-0  
File No. 17-0353  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Terp and Drawe

December 12, 2017

Intro. No. 543  
RESOLUTION NO. 459 OF 2017

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C.,  
ERDMAN ANTHONY & ASSOCIATES INC., AND CLARK  
PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C.  
FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES**

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 Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and any future capital funds(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.

Matter of Urgency

File No. 17-0354

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

\_\_\_\_\_  
By Legislators Drawe and Hebert

Intro. No. 544  
RESOLUTION NO. 460 OF 2017

**AMENDING RESOLUTION 259 OF 2016, STANDARD WORK DAY AND  
REPORTING RESOLUTION FOR COUNTY ELECTED AND  
APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

December 12, 2017

MONROE, as follows:

Section 1. Section 1 of Resolution 259 of 2016 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Title</b>	<b>Name</b>	<b>Standard Work Day (Hrs/day)</b>	<b>Term Begins/ Ends</b>	<b>Participates in Employer's Time Keeping System (Y/N)</b>	<b>Days/ Month (based on Record of Activities)</b>
<b>Elected Officials</b>					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	<del>3/24/16-12/2016</del> 1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 <sup>st</sup> District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3 <sup>rd</sup> District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 <sup>th</sup> District	Frank X. Allkofer	6	1/2016-12/2019	N	N/A*
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	1/2016-12/2019	N	8.77

County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 <sup>th</sup> District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 <sup>th</sup> District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	1/2016-12/2019	N	11.86
County Legislator, 10 <sup>th</sup> District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 11 <sup>th</sup> District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 <sup>th</sup> District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 <sup>th</sup> District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 <sup>th</sup> District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17 <sup>th</sup> District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 <sup>th</sup> District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19 <sup>th</sup> District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 <sup>th</sup> District	Mike Zale	6	1/2016-12/2019	N	11.06
County	Mark S.	6	1/2016-	N	3.81

December 12, 2017

Legislator, 21 <sup>st</sup> District	Muoio		12/2019		
County Legislator, 22 <sup>nd</sup> District	Vincent R. Felder	6	1/2016- 12/2019	N	9.77
County Legislator, 23 <sup>rd</sup> District	James M. Sheppard	6	1/2016- 12/2019	N	N/A*
County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	1/2016- 12/2019	N	12.44
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	1/2016- 12/2019	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	1/2016- 12/2019	N	10.5
County Legislator, 27 <sup>th</sup> District	LaShay D. Harris	6	1/2016- 12/2019	N	8.97
County Legislator, 28 <sup>th</sup> District	Cynthia Kaleh	6	1/2016- 12/2019	N	19.35
County Legislator, 29 <sup>th</sup> District	Ernest S. Flagler- Mitchell	6	1/2016- 12/2019	N	7.75
<b>Appointed Officials</b>					
Legislative Counsel	Patrick Paradyjak	6	1/2016- 12/2019* *	N	2.53

\* Legislator has opted out of receiving retirement credits to which he/ she is entitled.

\*\* Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language is underlined

Deleted language is ~~stricken~~

Matter of Urgency  
 File No. 17-0355  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Taylor and Drawe

Intro. No. 545  
 RESOLUTION NO. 461 OF 2017

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR  
 MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL  
 CENTER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF  
 MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,830, cumulatively for all contracts, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for these contracts is available in the 2018 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
 File No. 17-0356  
 Adopted: Ayes 29, Noes 0  
 Approved by County Executive Cheryl Dinolfo, December 19, 2017  
 Effective Date: December 19, 2017

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By Legislators Terp and Drawe

Intro. No. 546  
 RESOLUTION NO. 462 OF 2017

December 12, 2017

**AMENDING RESOLUTION 335 OF 2016 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH THE SENECA PARK ZOO SOCIETY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 335 of 2016 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through ~~December 31, 2017~~ December 31, 2018, ~~with all other terms to remain the same.~~ and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. All other terms of the license and operating agreement shall remain the same.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added Language is underlined  
Deleted Language is ~~stricken~~

Matter of Urgency  
File No. 17-0357  
Adopted: Ayes 29, Noes 0  
Approved by County Executive Cheryl Dinolfo, December 19, 2017  
Effective Date: December 19, 2017

By Legislators Drawe and Hebert

Intro. No. 547  
RESOLUTION NO. 463 OF 2017

**AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "CHARLES E. CAMPANELLA II AND DEBORAH S. CAMPANELLA, ET AL., V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN, MONROE COUNTY UNDERSHERIFF GARY CAIOLA, CHIEF DEPUTY STEVEN SCOTT, LIEUTENANT LOU TOMASSETTI, AND OTHER KNOWN OR UNKNOWN MEMBERS OF THE MONROE COUNTY SHERIFF'S OFFICE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES, ET**

December 12, 2017

**AL.”**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled “Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff’s Office, Monroe County Sheriff Patrick M. O’Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff’s Office, individually and in their official capacities, et al.” in the amount of \$15,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency

File No. 17-0358

Adopted: Ayes 29, Noes 0

Approved by County Executive Cheryl Dinolfo, December 19, 2017

Effective Date: December 19, 2017

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:52 P.M. until **Tuesday, January 9, 2018 at 6:00 P.M.**

**DIANA M. CHRISTODARO**

Clerk of the Legislature

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North Ramp improvements at; declrd urgnt 664; adpt.....	686[343]
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**BOYCE, KARLA F. - LEGISLATOR, DISTRICT #5**

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Memorializing NYS Assembly to require state to fund any program which imposes a mandate upon municipal corporations or school districts (*Daniele et al.*); ref.....471

Memorializing NYS Legislature to provide NY counties permanent authority to continue their current sales tax rates (*Daniele et al.*); ref.....471

Memorializing US Congress to pass Second Amendment Guarantee Act pertaining to limiting state & local government’s authority to regulate rifles & shotguns (*Daniele et al.*); ref .....525

Memorializing NYS Assembly to enact plan to combat opioid abuse (*Daniele et al.*); ref.....568

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Memorializing NYS Assembly to require state to fund any program which imposes a mandate upon municipal corporations or school districts (*Daniele et al.*); ref.....471

Memorializing NYS Legislature to provide NY counties permanent authority to continue their current sales tax rates (*Daniele et al.*); ref.....471

Memorializing US Congress to pass Second Amendment Guarantee Act pertaining to limiting state & local government’s authority to regulate rifles & shotguns (*Daniele et al.*); ref .....525

Memorializing NYS Assembly to enact plan to combat opioid abuse (*Daniele et al.*); ref.....568

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Memorializing NYS Assembly to require state to fund any program which  
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Memorializing NYS Legislature to provide NY counties permanent authority  
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**CARBONE, DR. JOE - LEGISLATOR, DISTRICT #16**

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**CONLEY, TANYA - LEGISLATOR, DISTRICT #18**

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