MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2006

Printed By

The Walton Reporter

Walton, N.Y.

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PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2006

WAYNE E. ZYRA
2nd District
President

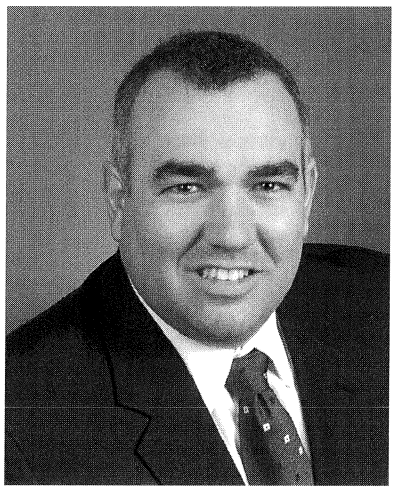
JEFFREY R. ADAIR
12th District
Vice President

MAGGIE BROOKS
County Executive

BILL SMITH
10th District
Majority Leader

RICHARD YOLEVICH
1st District

MARY A. VALERIO
3rd District
Chairwoman
Recreation & Education



STEPHEN TUCCIARELLO
4th District
Chairman
Transportation

MARK J. CASSETTI
5th District
Chairman
Environment and Public Works

RAYMOND S. DIRADDO
6th District
Chairman
Agenda Charter

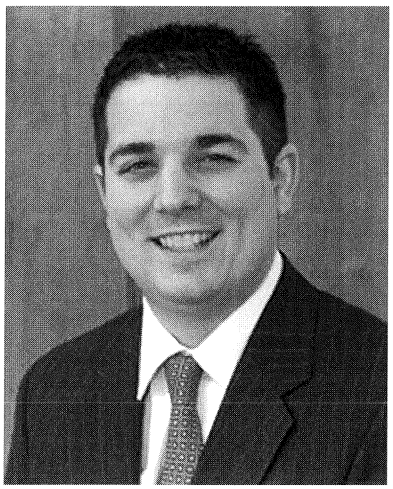
DOUGLAS B. DOBSON
7th District
Chairman
Human Services

DAVID C. MALTA
8th District
Chairman
Intergovernmental Relations

R. ANTHONY LaFOUNTAIN
9th District
Chairman
Ways and Means

MICHAEL G. BARKER
11th District
Public Safety

JACK (JOHN G.) DRISCOLL
13th District
Chairman
Planning and Economic Development

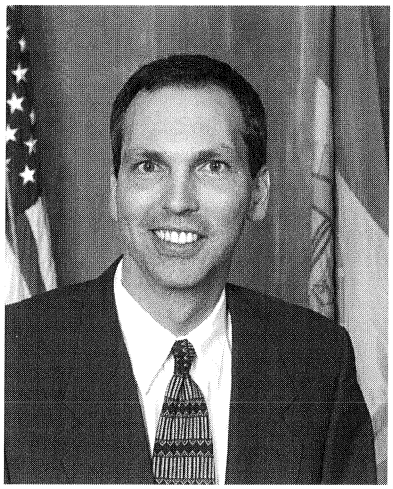


TRAVIS R. HEIDER
14th District

E. DANIEL QUATRO
15th District
Deputy Majority Leader

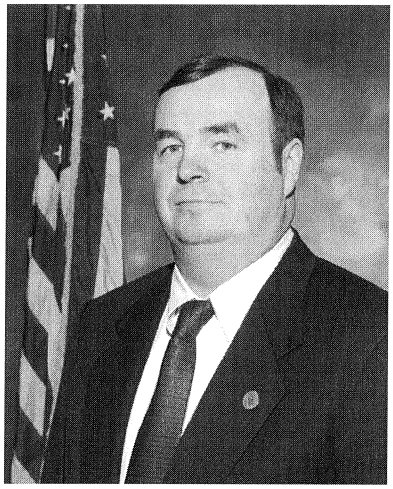
STEPHANIE POLOWE ALDERSLEY
16th District

EDWARD M. O'BRIEN
17th District



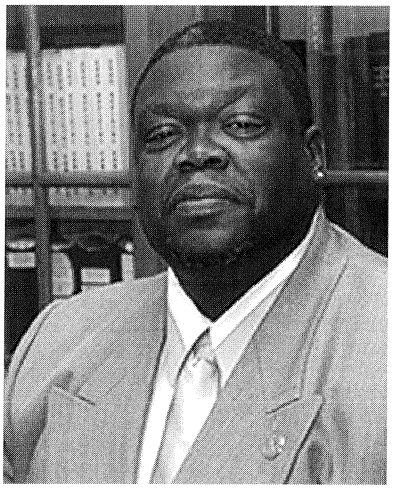
CIARAN T. HANNA
18th District

JEFFERY L. McCANN
19th District
Deputy Majority Leader

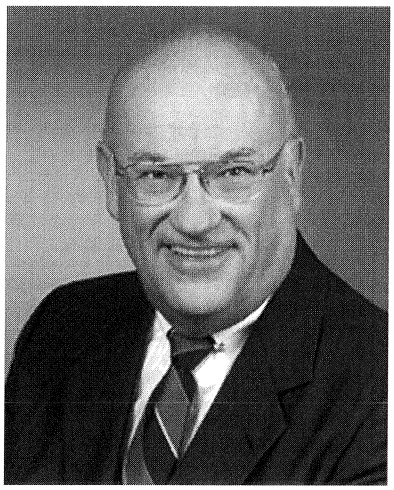


ROBERT J. COLBY
20th District

CARRIE M. ANDREWS
21st District

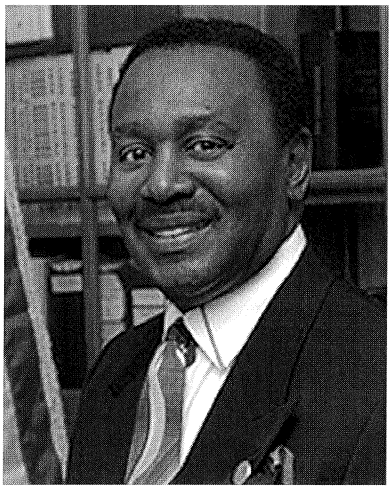


GLENN J. GAMBLE
22nd District



PAUL E. HANEY
23rd District

HARRY B. BRONSON
24th District
Assistant Minority Leader

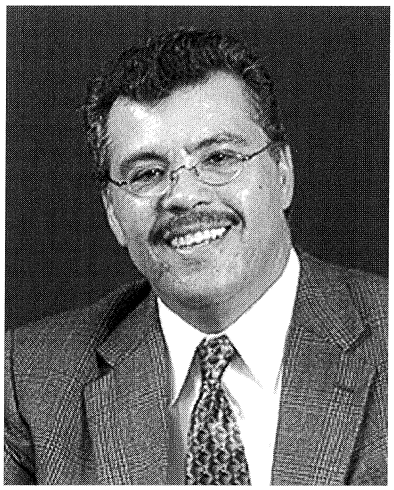


CALVIN LEE, JR.
25th District
Assistant Minority Leader

C. STEPHEN ECKEL
26th District

WILLIE J. LIGHTFOOT
27th District

CARLA M. PALUMBO
28th District
Minority Leader

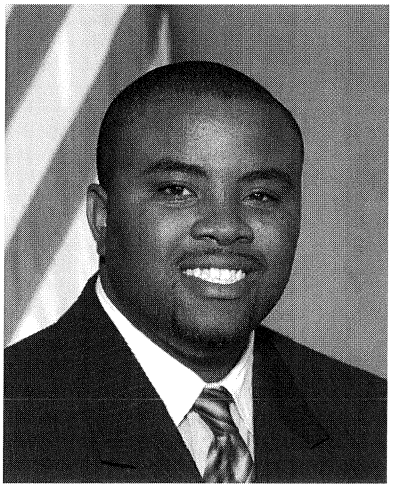


JOSÉ A. CRUZ
29th District

DAVID M. BARRY, JR.
Clerk of the Legislature

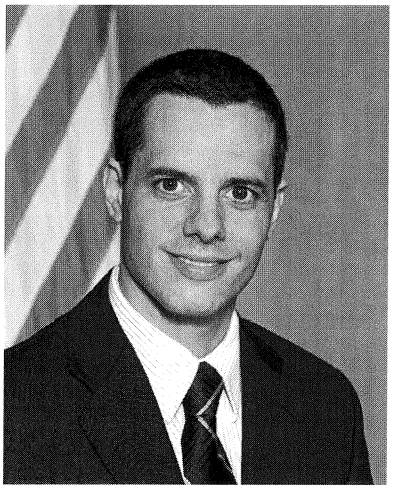
CHERYL M. ROZZI
Deputy Clerk
Legislature Clerk's Office

CARRIE LARABY
Deputy Clerk
Legislature Clerk's Office

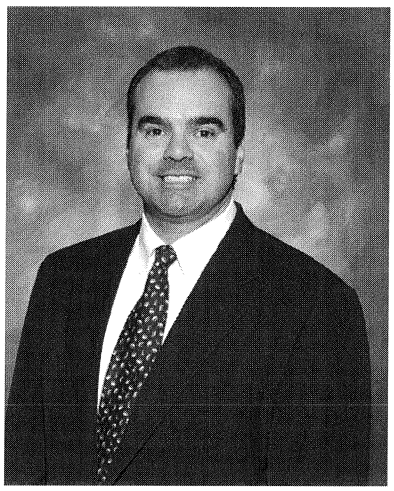


KEVAN B. SHEPPARD
2nd Assistant Deputy Clerk
Legislature Clerk's Office

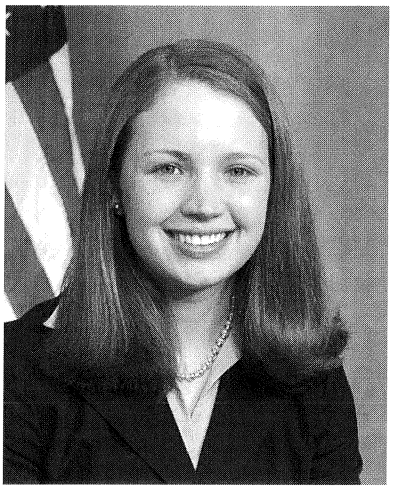
PATRICK W. PARDYJAK
Legislative Council



ANTHONY SCALIA
Legislative/Spec. Assistant to the President
President's Office



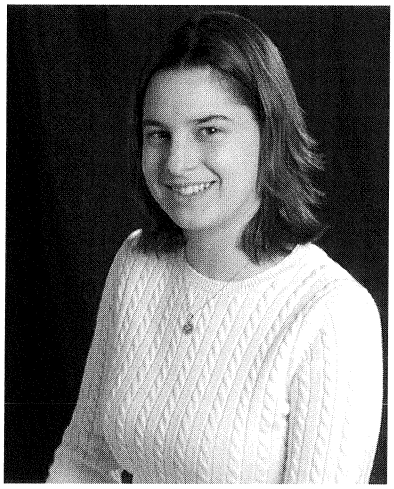
ANDREW G. MOORE
Chief of Staff
Republican Majority Office



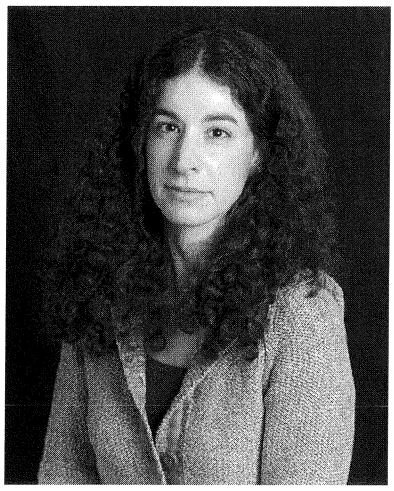
HELEN K. ROOT
Legislative Director
Republican Majority Office

VIOLA M. FRANCIS
Administrative Assistant
Democratic Minority Office

JENNIFER SKOOG HARVEY
Staff Director
Democratic Minority Office



JAMIE ROMEO
Research Analyst
Democratic Minority Office



JENNIFER GULLACE
Research Analyst
Democratic Minority Office

NOT PICTURED:

Office of the President's Office:

KATHRINE M. FISHETTE
Assistant to the President

Democratic Minority Staff:

CLARK CONDE
Communications Director

Legislature Clerk's Office Staff:

JEFFERY P. LURIE
1st Assistant Deputy Clerk

CERTIFICATION

County of Monroe
Office of the Legislature Clerk

I, ***DAVID M. BARRY, JR.,*** *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 2006 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 28th day of February 2008.

s/**DAVID M. BARRY, JR.**

Clerk of the Monroe County Legislature

January 3, 2006

ANNUAL SESSION

2006

FIRST DAY

WEDNESDAY, JANUARY 3, 2006

The County Legislature of the County of Monroe convened in an annual session on Tuesday, January 3, 2006, in the Legislative Chambers, County Office Building, Rochester, New York.

Cheryl M. Rozzi, Deputy Clerk of the Monroe County Legislature and Chairperson Pro Tem, called the members to order at 10: 05 A.M.

ROLL CALL

Upon calling the roll, the following members responded to their names:

District 1 Richard Yolevich
District 2 Wayne E. Zyra
District 3 Mary A. Valerio
District 4 Stephen Tucciarello
District 5 Mark J. Cassetti
District 6 Raymond S. DiRaddo
District 7 Douglas B. Dobson
District 8 David C. Malta
District 9 R. Anthony LaFountain
District 10 Bill Smith
District 11 Michael G. Barker
District 12 Jeffrey R. Adair
District 13 John G. Driscoll
District 14 Travis R. Heider
District 15 E.Daniel Quatro
District 16 Stephanie Polowe Aldersley
District 17 Edward M. O'Brien
District 18 Ciaran T.Hanna
District 19 Jeffery L. McCann
District 20 Robert J. Colby
District 21 Carrie M. Andrews
District 22 Glenn J. Gamble
District 23 Paul E. Haney
District 24 Harry B. Bronson
District 25 Calvin Lee, Jr.
District 26 C. Stephen Eckel
District 27 Willie J. Lightfoot, Jr.
District 28 Carla M. Palumbo
District 29 José A. Cruz

The Honorable Maggie Brooks Monroe County Executive, administered the Oath of Office to the new Legislature.

January 3, 2006

Intro. No. 1

ELECTION NO. 1 OF 2006

ELECTION OF A TEMPORARY PRESIDENT

Mr. Smith nominated Mr. Jeffrey R. Adair to serve as Temporary President of the County Legislature. Mr. E. Daniel Quatro seconded the nomination.

There being no other nominations, Mrs. Rozzi declared that the nominations be closed and called the roll for the election of a Temporary President of the County Legislature. No abstentions would be granted and if an individual chose not to vote for a candidate, they were to respond with the word "present".

Upon calling the roll, Mr. Jeffrey R. Adair was elected to serve as Temporary President of the Legislature by the following vote:

Adair — Legislators Smith, Palumbo, Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 29

Note: Temporary President Adair called upon Father David Harnish, Rector of All Saints Angican Church, to deliver the invocation, at the invitation of Legislator Bill Smith.

Note: Temporary President Adair recognized Smith-Warren American Legion Post #367 and asked them to present the Colors of our Country. The Pledge of Allegiance to the Flag was led by Legislator Jeffrey R. Adair. At the conclusion of the Pledge of Allegiance, the Colors were retired.

Intro. No. 2

ELECTION NO. 2 OF 2006

ELECTION OF A PERMANENT PRESIDENT

Mr. Smith nominated Mr. Wayne E. Zyra to serve as Permanent President of the County Legislature. Mr. Quatro seconded the nomination.

Ms. Palumbo nominated Mr. Jose´ A. Cruz to serve as Permanent President of the County Legislature. Mr. O'Brien seconded the nomination.

There being no other nominations, Temporary President Adair declared that the nominations be closed and instructed the Deputy Clerk to call the roll for the election of a Permanent President of the County Legislature. No abstentions would be granted and if an individual chose not to vote for a candidate, they were to respond with the word "present".

January 3, 2006

Upon calling the roll, Mr. Wayne E. Zyra was elected to serve as Permanent President by the following vote:

Zyra — Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra — 17

Cruz— Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien— 12

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

Temporary President Adair appointed former Presidents Arnold J. Eckert, Joanne D. VanZandt, John T. Auberger and Joseph N. Ferrari as a Committee to escort the new President to the Chair. President Wayne E. Zyra delivered an acceptance address to the Legislature and expressed his appreciation to everyone.

Intro. No. 3
ELECTION NO. 3 OF 2006

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Smith nominated the following to serve as Clerk and Staff of the Monroe County Legislature. Mr. McCann seconded the nominations.

David M. Barry, Jr., to serve as Clerk of the Legislature
Cheryl M. Rozzi, to serve as Deputy Clerk of the Legislature
Jeffrey P. Lurie to serve as First Assistant Deputy Clerk of the Legislature
Nicholas R. Nilsen, to serve as Second Assistant Deputy Clerk of the Legislature

There being no other nominations, President Zyra requested that the roll be called.

Adopted: Ayes 29, Noes 0.

Upon motion by Mr. Bill Smith, the Legislature adjourned at 10:30 A.M. until Tuesday, January 10, 2006 at 6:00 P.M.

CHERYL M. ROZZI
Deputy Clerk of the Legislature

January 10, 2006

SECOND DAY

TUESDAY, JANUARY 10, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 27

Absent — Legislators Adair, Aldersley — 2

Note: President Zyra recognized Legislator Harry B. Bronson, newly elected Legislator, District 24.

Meeting formally opened. At the invitation of Legislator Stephen Tucciarello, Pastor Frank Beck, Gates Wesleyan Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 4
RESOLUTION NO. 1 OF 2006
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PRIVATE FIRST CLASS JASON D. HASENAUER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Private First Class, Jason D. Hasenauer; and

January 10, 2006

WHEREAS, Jason Hasenauer, Private First Class of the 82nd Airborne in the United States Army, passed away in Afghanistan on December 28, 2005, when his Humvee rolled over due to a roadside bomb; and

WHEREAS, Private Hasenauer was a 2003 graduate of Hilton High School and a member of the Hilton Fire Department, joined the fire department as a junior firefighter at age 14, then became a full-fledged volunteer firefighter at age 18; and

WHEREAS, Private Hasenauer is survived by his fiancé, Colette Kopp of New Jersey, and his 4-week-old daughter, Kayla Hasenauer, who he had only seen through photographs. The Hasenauer's are a military family with three generations in the Army, Navy and Air Force; and

WHEREAS, Private Hasenauer was a totally dedicated person in regards to not only his personal and family life, but also was a dedicated soldier and citizen who served the public in a conscientious and thorough manner; and

WHEREAS, Private First Class Jason Hasenauer will be remembered for his kindness, intellect, ingenuity, and leadership.

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. 06-37

By Legislators Smith and Palumbo

Intro. No. 5
RESOLUTION NO. 2 OF 2006

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FRANK T. LAMB

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Rochester Mayor Frank T. Lamb; and

WHEREAS, Frank Lamb, former Mayor of the City of Rochester, passed away on December 20, 2005; and

WHEREAS, Mr. Lamb was elected to City Council in 1957. His leadership and

willingness to make sacrifices on divisive issues earned him the respect of his colleagues, who appointed him to the mayor's seat serving from 1964 to 1970; and

WHEREAS, Mr. Lamb oversaw the beginning of the 1960's downtown urban renewal and helped plan downtown developments such as Manhattan Square Park. Mr. Lamb is also credited with acting cautiously and prudently in a volatile and complex situation when the Rochester race riots broke out after he had been in office for less than a year; and

WHEREAS, Mr. Lamb also was involved with the International Sister Cities Program, particularly in Tempe, Arizona, where he and his late wife, Janet, lived during the winter; and

WHEREAS, Frank Lamb will be well remembered for the enthusiasm and humor he brought to City Hall.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family..
File No. 06-38

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

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 15 of 2005, December 13, 2005 and Day 1 of 2006, January 3, 2006 were approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Revised 2006 Monroe County Legislature Standing Committee Assignments.

Read and Print. (File No. 06-01)

January 3, 2006

Mrs. Joanne B. Zelazny, Clerk

January 10, 2006

Monroe County Legislature
39 West Main Street, Room 407
Rochester, New York 14614

Dear Mrs. Zelazny:

I, Wayne E. Zyra, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, do hereby make the following changes to the current committee assignments.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

****Attachment****

January 10, 2006

2006 MONROE COUNTY LEGISLATURE STANDING COMMITTEE ASSIGNMENTS
January 3, 2006

AGENDA/CHARTER
Wednesday 5:00 p.m.
Rep.
Robert J. Colby, Chair
Mary A. Valerio, Vice Chair
E. Daniel Quatro
Dem.
Edward M. O'Brien, RMM
José A. Cruz

ENVIRONMENT AND PUBLIC WORKS
Wednesday 4:00 p.m.
Rep.
Mark J. Cassetti, Chair
Robert J. Colby, Vice Chair
Stephen Tucciarello
R. Anthony LaFountain
Jeffery L. McCann
Dem.
Travis R. Heider, RMM
Harry B. Bronson
Paul E. Haney

HUMAN SERVICES
Tuesday 6:00 p.m.
Rep.
Douglas B. Dobson, Chair
David C. Malta, Vice Chair
Richard Yolevich
E. Daniel Quatro
Ciaran T. Hanna
Dem.
José A. Cruz, RMM
Carrie M. Andrews
Willie J. Lightfoot, Jr.

INTERGOVERNMENTAL RELATIONS
Tuesday 5:30 p.m.
Rep.
David C. Malta, Chair
Richard Yolevich, Vice Chair
Douglas B. Dobson
Dem.
C. Stephen Eckel, RMM
Carla M. Palumbo

PLANNING AND ECONOMIC DEVELOPMENT
Monday 4:00 p.m.
Rep.
John G. Driscoll, Chair
Michael G. Barker, Vice Chair
Raymond S. DiRaddo
Dem.
Carrie M. Andrews, RMM
Harry B. Bronson

PUBLIC SAFETY
Monday 5:00 p.m.
Rep.
Michael G. Barker, Chair
Raymond S. DiRaddo, Vice Chair
Ciaran T. Hanna
R. Anthony LaFountain
Jeffery L. McCann
Dem.
Willie J. Lightfoot, Jr., RMM
C. Stephen Eckel
Calvin Lee, Jr.

RECREATION AND EDUCATION
Tuesday 4:30 p.m.
Rep.
Mary A. Valerio, Chair
Ciaran T. Hanna, Vice Chair
Jeffrey R. Adair
Dem.
Glenn J. Gamble, RMM
Stephanie Polowe Aldersley

TRANSPORTATION
Wednesday 5:30 p.m.
Rep.
Stephen Tucciarello, Chair
Jeffrey R. Adair, Vice Chair
Robert J. Colby
Mark J. Cassetti
Bill Smith
Dem.
Stephanie Polowe Aldersley, RMM
Calvin Lee, Jr.
Glenn J. Gamble

WAYS AND MEANS
Wednesday 6:00 p.m.
Rep.
R. Anthony LaFountain, Chair
Jeffery L. McCann, Vice Chair
David C. Malta
Jeffrey R. Adair
E. Daniel Quatro
Bill Smith
Dem.
Paul E. Haney, RMM
Edward M. O'Brien
Travis R. Heider
Carla M. Palumbo

January 10, 2006

Regarding Appointment of the Vice President of the Monroe County Legislature.

Read and Print. (File No. 06-02)

January 3, 2006

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Honorable Legislators:

I, Wayne E. Zyra, President of the Monroe County Legislature, by the power vested in me by Section C2-4 of the Monroe County Charter, do hereby appoint Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York, 14546, as Vice President of the Monroe County Legislature.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

Declaring Communication Regarding Reappointment Of Public Defender to Be a Matter of Urgency.

Read and Adopted on January 10, 2006. (File No. 06-36)

Declaring Communication Regarding Expressing Regret on the Recent Passing Of United States Army PFC Jason D. Hasenauer to Be a Matter of Urgency.

Read and Adopted under Section 545-24 (A)(3) on January 10, 2006. (File No. 06-37)

Declaring Communication Regarding Expressing Regret on the Recent Passing Of Former Mayor Frank T. Lamb to Be a Matter of Urgency.

Read and Adopted under Section 545-24 (A)(3) on January 10, 2006. (File No. 06-38)

January 10, 2006

Regarding Chaplain for the Month of January, Pastor Frank Beck, Gates Wesleyan Church, at the Invitation of Legislator Stephen Tucciarello; for the Month Of January.
Read and Filed. (File No. RF06-20)

COUNTY LEGISLATORS

Bill Smith, David C. Malta, Raymond S. DiRaddo – Requesting the County Administration to Identify Opportunities for Additional Uses of the County-wide Fiber Optic Network Including Leasing Excess Capacity.

Read and Referred to Environment and Public Committee. (File No. 06-3)

R. Anthony LaFountain, Bill Smith, E. Daniel Quatro, Raymond S. DiRaddo - Regarding Memorializing the New York State Assembly to Support Governor George E. Pataki's Program Bill Calling For Civil Confinement of Likely Repeat Sexual Offenders.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-4)

R. Anthony LaFountain, E. Daniel Quatro, Raymond S. DiRaddo - Regarding Memorializing the New York State Assembly to Adopt Governor George E. Pataki's Program Bill to Strengthen Megan's Law by Establishing Lifetime Registration for all Sex Offenders, Expanding Information Available on the Internet, Strengthening the Community Notification Process and Improving Offender Address Notification.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-5)

Travis R. Heider Carla M. Palumbo, Harry B. Bronson, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose A. Cruz-Regarding Requesting the Legislature to Immediately Conduct a Study of All Existing Options for Broadcasting Full Legislature Meetings, Standing Committee Meetings and Any Special Hearings.

Read and Referred to Agenda/Charter Committee. (File No. 06-6)

January 10, 2006

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel - Memorializing the United States Congress to Pass the Darfur Peace and Accountability Act of 2005 and Restore $50 Million in Federal Funding.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-7)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, C. Stephen Eckel - Memorializing the United States Senate to Reject the Nomination of Judge Samuel Alito.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-8)

From the County Executive — MAGGIE BROOKS

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-9)

Regarding Authorizing the Annual Contribution to the Genesee Finger Lakes Regional Planning Council.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-10)

Regarding Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-11)

Regarding Authorizing a Contract with Monroe Community College for Education Services for Inmates at the Monroe Correctional Facility.

Read and Referred to Public Safety, Recreation and Education and Ways and Means Committees. (File No. 06-12)

January 10, 2006

Regarding Authorizing a Contract with Lynn Prescott d/b/a Prescott Polygraph Service for the Administration and Review of Polygraph Tests for Prospective Employees.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-13)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York Enforcement Campaign".

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-14)

Regarding Amending the 2006-2011 Capital Improvement Program and the 2006 Capital Budget and Resolution 364 of 2002 to Increase Financing for and Expand the Scope of the Project Entitled "Police Communications System".

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-15)

Regarding Acceptance of a Grant from the New York State Division of Parole for the Pre-Warrant Alternative to Violation of Parole Program and Execute a Contract with Pre-Trial Service Corporation of the Monroe County Bar Association.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-16)

Regarding Acceptance of a Grant from the New York State Department of Probation and Correctional Alternatives for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-17)

Regarding Acceptance of Two Grants from the New York State Division of Criminal Justice Services for the DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-18)

January 10, 2006

Regarding Authorizing a Contract with the Research Foundation at the State University of New York to Fund the County Historian's Office for 2006.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-19)

Regarding Amending Resolution 343 of 1997 to Amend the Operating Agreement with Monroe Community College and City of Rochester for the Public Safety Training Facility and Revoke Resolution 76 of 1999 to Amend the Membership of the Operating Practices Council.

Read and Referred to Intergovernmental Relations and Recreation and Education Committees. (File No. 06-20)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 06-21)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for Downtown Patrol Services.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 06-22)

Regarding Acceptance of Grant Funding from Unity Health System, ViaHealth, Rochester Area Community Foundation and the University of Rochester Medical Center for the Monroe County Adult Health Survey Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-23)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-24)

January 10, 2006

Regarding Amending Resolution 368 of 2005 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-25)

Regarding Amending Resolution 163 of 2005 to Accept Additional Funding from the U.S. Department of Justice for the Safe Start Demonstration Initiative Program and to Extend the Time Period.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-26)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-27)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Food Stamp Nutrition Education Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-28)

Regarding Acceptance of a Grant from the Finger Lakes Association, Inc. for the Special Projects Fund Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-29)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-30)

January 10, 2006

Regarding Authorizing a Professional Services Contract with Samuel A. Cooper, Jr., d/b/a Cooper Logics, for Professional Consulting Services at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-31)

Regarding Authorization to Enter into Supplemental Contracts with New York State for Aid Relating to Improvements at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-32)

Regarding Designation of Official Newspapers.

Read and Referred to Agenda/Charter Committee. (File No. 06-33)

Regarding Authorizing a Contract for Engineering Services with Dewberry-Goodkind, Inc. and Authorize a Contract with the New York State Department of Transportation for the John Street Extension in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-34)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Rush.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-35)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers and the Webster Ridge Runners for the Development and Maintenance of Trails.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-39)

January 10, 2006

Regarding Amend the 2006-2011 Capital Improvement Program, the 2006 Capital Budget and Resolution 302 of 2005, to Increase Financing for the Construct Runway Safety Improvements Project at the Airport; Authorize Contracts and Easement Amendments with Sunco Pipeline LP and Buckeye Pipe Lin Transportation LLC, for Relocation of Pipelines at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-43)

MISCELLANEOUS AND OTHER OFFICIALS

Joanne B. Zelazny, Clerk of the Legislature - Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2005.

Read and Filed. (File No. RF06-1)

Wayne E. Zyra, President of the Legislature - Regarding Chaplain for the January 3, 2006 Organizational Meeting, Reverend David Harnish, All Saints Anglican Church, at the Invitation of Legislator Bill Smith.

Read and Filed (File No. RF06-2)

John R. Kuhl, Jr., United States Congress, District 29 - Regarding Acknowledging Receipt of H.R. 1849, the Breast Cancer Patient Protection Act of 2005 and File No. 05-0314.

Read and Filed (File No. RF06-3)

Ruben Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs - Regarding Acknowledging File No. 05-0312.

Read and Filed (File No. RF06-4)

Monroe County Department of Planning and Development - Regarding Development Review Referrals Summaries dated December 20, 2005.

Read and Filed (File No. 06-5)

January 10, 2006

Jaclyn A. Brilling, Secretary, State of New York, Public Service Commission - Regarding Acknowledging Petition dated August 18, 2005, Accent Energy Group LLC changes in Uniform Business Practices
Read and Filed (File No. RF06-6)

James N. Tedisco, Minority Leader, New York State Assembly - Regarding Acknowledging Election as New Minority Leader of the 110th Assembly District.
Read and Filed (File No. RF06-7)

Monroe County Department of Planning and Development - Regarding Development Review Referrals Summaries dated December 27, 2005 through January 3, 2006.
Read and Filed (File No. RF06-8)

Monroe County Environmental Management Council - Regarding December 21, 2005 Meeting Notice and Agenda.
Read and Filed (File No. RF06-9)

George T. Wolf, Esq. - Regarding Notice of Public Hearing on Local Law No. 1 of 2006 to be Considered for Adoption on January 9, 2006 in the Village of Fairport.
Read and Filed (File No. RF06-10)

Terrence Slaybaugh, Executive Director, COMIDA - Regarding COMIDA's Proposed 2006 Budget.
Read and Filed (File No. RF06-11)

John M. Merklinger, Director, City of Rochester, Emergency Communications Department - Regarding 9-1-1 Communicator.
Read and Filed (File No. RF06-12)

January 10, 2006

George H. Stam, Chairperson, Traffic Control Board - Regarding Schedule of Meetings for 2006.
Read and Filed (File No. RF06-13)

Daniel Karin, Clerk, Rochester City Council - Regarding Ordinances Passed at the Regular Meeting held November 15, 2005.
Read and Filed (File No. RF06-14)

Stephen W. Gleason, Chief Financial Officer, Department of Finance - Regarding Authorizing the Issuance of a $13,820,000 Public Improvement Bond Anticipation Note - 2005 of Said County in Connection with Various County Purposes, Dated December 21, 2005.
Read and Filed (File No. RF06-15)

Jaclyn A. Brilling, Secretary, State of New York, Public Service Commission - Regarding Acknowledging Cases 98-M-1343, 0631,0117.
Read and Filed (File No. RF06-16)

Daniel Karin, Clerk, Rochester City Council - Regarding Ordinances Passed at the Regular Meeting held December 20, 2005.
Read and Filed (File No. RF06-17)

John E. Graham, P.E., Director of Environmental Services - Regarding Solid Waste Tipping Fee Report as of December 2005.
Read and Filed (File No. RF06-18)

Daniel Karin, Clerk, Rochester City Council - Regarding Introductories Filed through December 29, 2005 for the January 17, 2006 Regular Council Meeting.
Read and Filed (File No. RF06-19)

Wayne E. Zyra, President of the Legislature - Regarding Chaplain for the January 10, 2006. Full Legislature Meeting, Reverend Frank Beck, Gates Wesleyan Church, at the Invitation of Legislator Stephen Tucciarello.
Read and Filed (File No. RF06-20)

January 10, 2006

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

NONE

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:44 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith, McCann and Palumbo

Intro No. 6
RESOLUTION NO. 3 of 2006

REAPPOINTMENT OF EDWARD J. NOWAK AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of Article 18-A of the County Law of the State of New York and pursuant to Section C7-5 of the Monroe County Charter, Edward J. Nowak, residing at 167 Lazy Trail, in the Town of Penfield, New York, is hereby reappointed Public Defender, for a two-year term beginning January 1, 2006 and expiring on December 31, 2007.

Section 2. This resolution shall take effect immediately.
Matter of Urgency
File No. 06-36
Adopted: Ayes 27, Noes 0.

January 10, 2006

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 6:45 P.M. until Tuesday, February 14, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

THIRD DAY

TUESDAY, FEBRUARY 14, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 28

Absent — Legislator Bronson — 1

Meeting formally opened. At the invitation of Legislator Carla M. Palumbo, Reverend John Mulligan, Sacred Heart Cathedral Community, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Willie J. Lightfoot, Jr..

President Zyra introduced the Honorable Robert J. Duffy, Mayor, City of Rochester who addressed the Legislature.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2 of 2006, January 10, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

February 14, 2006

From the President of the Legislature – WAYNE E. ZYRA

Declaring Communication Regarding Appointment to the Monroe County Planning Board.
Read and Adopted on February 14, 2006. (File No. 06-40)

Declaring Communication Regarding Reappointment to the Monroe County Planning Board.
Read and Adopted on February 14, 2006. (File No. 06-41)

Declaring Communication Regarding Appointment to the Monroe County Planning Board.
Read and Adopted on February 14, 2006. (File No. 06-42)

Declaring Communication Regarding Appointment Of Deputy Clerk to Be a Matter of Urgency.

Read and Adopted on February 14, 2006 under Section 545-3 (C). (File No. 06-72)

Declaring Communication Regarding Appointment to the Action For a Better Community (ABC) to Be a Matter Of Urgency.

Read and Adopted on February 14, 2006. (File No. 06-73)

Declaring Communication Regarding Appointment to the Soil And Water Conservation Board to Be a Matter of Urgency.

Read and Adopted on February 14, 2006. (File No. 06-74)

February 14, 2006

Regarding Chaplain for the Month of February, Reverend John Mulligan, Cathedral Community at the Invitation of Legislator Carla M. Palumbo.
Read and Filed. (File No. RF06-25)

COUNTY LEGISLATORS

R. Anthony LaFountain, Richard Yolevich, E. Daniel Quatro, Michael G. Barker, Raymond S. DiRaddo - Regarding Memorializing the New York State Assembly to Support Legislation Requiring Lifetime Registration Of Sex Offenders.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-44)

E. Daniel Quatro, David C. Malta, Mary A. Valerio, Raymond S. DiRaddo - Regarding Memorializing the New York State Assembly to Pass Bill S2899 Expanding and Clarifying Crimes Of Identity and Theft and Strengthening Related Penalties.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-45)

Jeffrey R. Adair, E. Daniel Quatro, Stephen Tucciarello - Regarding Memorializing the New York State Legislature to Enact Bill S1324, Amending the Correction Law, In Relation To Requiring Inmates to Make Medical Co-Payments.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-46)

Raymond S. DiRaddo, E. Daniel Quatro, Mary A. Valerio, R. Anthony LaFountain - Regarding Memorializing the New York State Legislature to Support Governor George E. Pataki's "Jessica's Law" Legislation By Mandating Tougher Sentences For Worst and Repeat Sex Offenders and Strengthening Other Sexual Assault Laws.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-47)

Bill Smith – Regarding Authorizing Renewal and Execution of Contract with Gary M. Spinelli to Act as Computer Consultant for the Republican Office of the Monroe County Legislature for 2006.
Read and Referred to the Ways and Means Committee. (File No. 06-48)

February 14, 2006

David C. Malta, Raymond S. DiRaddo, Mary A. Valerio, E. Daniel Quatro – Regarding Memorializing the New York State Assembly to Pass Bill A.8579 Providing Penalties for Identity Theft and the Unlawful Possession of Personal Identification Information Against a Senior Citizen.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-49)

E. Daniel Quatro, David C. Malta, Mary A. Valerio, Raymond S. DiRaddo - Memorializing the U.S. House of Representatives to Pass H.R. 2970 Providing Public Safety Officer Disability Benefits to Officers Disabled Before the Enactment of the Federal Public Safety Officer Disability Benefits Law.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-50)

Paul E. Haney, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, C. Stephen Eckel, Willie J. Lightfoot – Regarding Requesting the County Administration to Draft and Have Introduced into the State Legislature an Amendment to the Monroe County Tax Act (Chapter 441 of the Laws of 1938, as Amended) Allowing the County to accept partial Payments of County Taxes.

Read and Referred to the Ways and Means Committee and was Tabled on March 1, 2006 (File No. 06-51)

José A. Cruz, Willie J. Lightfoot, Glenn J. Gamble, Carla M. Palumbo, Carrie M. Andrews, Calvin Lee, Jr. - Directing the Human Services Committee to exercise its oversight powers as established Section 545-20 code of Monroe County, for the purpose of conducting an Independent investigation into the death of Charles Lyon, Monroe County Adult Protective Services client.

Read and Referred to the Human Services Committee and Withdrawn February 27, 2006 (File No. 06-52)

February 14, 2006

C. Stephen Eckel, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney - Regarding Lead Exposure Prevention Pamphlet Posting and Mailing.

Read and Referred to the Human Services and Ways and Means Committees and Failed in Human Services on February 28, 2006 and was Filed in Ways and Means Committee on March 1, 2006. (File No. 06-53)

C. Stephen Eckel, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien - Memorializing the New York State Legislature and Governor George E. Pataki to Pass and Sign Bill A.02048 Providing the Department of Environmental Conservation Authority over Wetlands Which Are One Acre or More.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-54)

Travis R. Heider, Stephanie Polowe Aldersley, Carla M. Palumbo, Edward M. O'Brien, Eckel - Memorializing the New York State Assembly to Pass A09567, A Bill to Enact "Nixzmary's Law," Making the Act of Murdering One's Own Child or Legal Ward, Under the Age of 18, an A-1 Felony, A Crime Punishable by Life Imprisonment without Parole.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-55)

From the County Executive — MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Drug and Alcohol Case Management Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-56)

Amend Resolution 451 of 2005 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2005-2006 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-57)

February 14, 2006

Acceptance of a Grant from the New York State Office of Children and Family Services for the Adoption Incentive Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-58)

Acceptance of a Grant from the New York State Department of Health for the Family Resources and Support Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-59)

Acceptance of a Grant from the New York State Office of Children and Family Services for the Juvenile Justice Mental Health Project and Authorize a Contract with Park Ridge Hospital.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 06-60)

Acceptance of a Governor's Award for Youth Participation in the Fifth Annual Youth Leadership Forum.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-61)

Authorize a Contract with M/E Engineering P.C. for Mechanical, Electrical, and Plumbing Engineering Term Services at Monroe Community Hospital.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-62)

Authorize a Contract with FRA Engineering, P.C. for Code Enforcement Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-63)

Authorize Contracts with Barton & Loguidice, P.C. and Parrone Engineering for General Engineering and Architectural Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-64)

February 14, 2006

Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Evaluation.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-65)

Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Evaluation.
Read and Referred to the Pure Waters Administrative Board. (File No. 06-66)

Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Bar Rake Replacement Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-67)

Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Bar Rake Replacement Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 06-68)

Authorize the Acquisition of Property Interests in Real Property for the North Greece Road Bridge Replacement Project in the Town of Greece.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-69)

Authorization to Advertise for Bids for the Replacement of the Dewey Avenue Culvert over Slater Creek in the Town of Greece.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-70)

Enact a Local Law Authorizing a Sale of a Fee Interest and Permanent Easements in Vacant Land from Monroe County, as Trustee for Monroe Community College, to the Monroe Community College Association, Inc. for the Development of a Student Housing Facility at the Brighton Campus of Monroe Community College.

Read and Referred to the Human Services Committee. (File No. 06-71)

Maggie Brooks, County Executive - Regarding 2006 United Way Campaign
Read and Filed. (File No. RF06-44)

MISCELLANEOUS AND OTHER OFFICIALS

Daniel Karin, Clerk, Rochester City Council - Regarding Notice and Agenda of Meeting held February 9, 2006; Ordinances Passed at the Regular Meeting held February 14, 2006.
Read and Filed. (File No. RF06-26)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of December 2005 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 43517).
Read and Filed. (File No. RF06-27)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board - Regarding Meetings held January 26, 2006 and October 20, 2005; Notice and Agenda for February 9, 2006.
Read and Filed. (File No. RF06-28)

February 14, 2006

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children and Family Services - Regarding Reporting Requirement Concerning the Death of a Child Pursuant to Section 20(5) of the Social Services Law, dated January 20, 2006.
Read and Filed. (File No. RF06-29)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Regarding Construction Status Reports September 2005 - October 2005.
Read and Filed. (File No. RF06-30)

Ruth A. Moore, First Deputy Commissioner, Acting in place and stead of the Commissioner of Agriculture and Markets of the State of New York, pursuant to Public officers Law Section 9 and Delegation of Authority executed on December 9, 2005 - Regarding Section 303-a of the Agriculture and Markets Law, Resolution No. 265 of 2005, a plan to modify Monroe County Agricultural District No. 1.
Read and Filed. (File No. RF06-31)

Daniel Karin, Clerk -Rochester City Council - Regarding Ordinances Passed at the Regular Meeting held January 17, 2006.
Read and Filed. (File No. RF06-32)

Ronald J. Mead, Agricultural Districts Program Manager - Regarding November 7, 2006 will Mark the Anniversary of Monroe County Agricultural District No. 2 first formed in 1974.
Read and Filed. (File No. RF06-33)

Ronald J. Mead, Agricultural Districts Program Manager, Regarding - Memorandum, Subject: Monroe County Agricultural District No. 2 Eight-Year Review.
Read and Filed. (File No. RF06-34)

New York State Department of Agriculture and Markets - Agricultural Districts Law: Summary.
Read and Filed. (File No. RF06-35)

New York State Department Of Agriculture and Markets - Regarding Circular 1150 Agriculture and Markets Law (As Amended Through November 21, 2005) Agricultural Districts Law.
Read and Filed. (File No. RF06-36)

Monroe County Environmental Management Council - Regarding Meeting Notice and Location Change for meeting on January 19, 2006.
Read and Filed. (File No. RF06-37)

George H. Stam, Chairperson, Regarding - Traffic Board Minutes - December 6, 2005.
Read and Filed. (File No. RF06-38)

George H. Stam, Chairperson, Regarding – Traffic Board Minutes – December 20, 2005.
Read and Filed. (File No. RF06-39)

George H. Stam, Chairperson, Regarding - Traffic Board Minutes - January 10, 2006.
Read and Filed. (File No. RF06-40)

Michael J. Garland, P.E., Deputy Director of Environmental Services – Regarding Reporting Requirements for Pure Waters Contracts.
Read and Filed. (File No. RF06-41)

Robert J. Duffy, Mayor - Regarding Agreement between the City of Rochester and the County of Monroe regarding allocation of Hotel-Motel Tax Revenues.
Read and Filed. (File No. RF06-42)

February 14, 2006

David Fallon, Inmate Monroe Correctional Facility - Regarding filing a claim against Monroe County for personal property lost during incarceration.
Read and Filed. (File No. RF06-43)

Louise M. Slaughter, United States Congress, District 28 - Regarding Acknowledgement of communication in support of H.R. 1849, the Breast Cancer Patient Protection Act.
Read and Filed. (File No. RF06-0045)

George H. Stam, Chairperson - Regarding 2006 Traffic Control Board Schedule
Read and Filed. (File No. RF06-46)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislator Richard Yolevich "Hilton Girls Cross Country Team" for being ranked #1 in the Nation at the 2005 Nike Team Nationals.
Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Bernard Cubitt and Lewis "Bud" Nichols" for being the recipients of the "Clyde W. Carter Citizens of the Year" Award.
Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Lisa Ver Steeg and Maria Parina" for being the recipients of the 2005 Spencerport Chamber of Commerce Civic Beautification Award.
Read and Filed.

February 14, 2006

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:44 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and LaFountain

Intro. No. 7
RESOLUTION NO. 4 OF 2006

APPROVING OFFICIAL UNDERTAKING OF 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 year 2006 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 governing body of the County; 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 $220,000.

February 14, 2006

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

Section 1. The Legislature hereby approves such a bond as the official undertaking 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; January 23, 2006 - CV: 5-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-9

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Driscoll and LaFountain

Intro. No. 8
RESOLUTION NO. 5 OF 2006

AUTHORIZING PAYMENT 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 $29,989 to the Genesee/Finger Lakes Regional Planning Council for Monroe County's share of the operating expenses of the Genesee/Finger Lakes Regional Planning Council for 2006.

Section 2. Funding for this payment is included in the 2006 operating budget of the Department of Planning and Development, in fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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, 2006 - CV: 5-0

February 14, 2006

Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-10

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Barker and LaFountain

Intro. No. 9
RESOLUTION NO. 6 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SELECTIVE TRAFFIC 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 accept a $24,570 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Selective Traffic Enforcement Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $24,570 into fund 9300, funds center 3803020000, Selective Traffic Enforcement Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

February 14, 2006

Public Safety Committee; January 23, 2006 - CV: 8-0 (As Amended)
Ways and Means Committee; January 25, 2006 - CV: 9-0 (As Amended in Public Safety)
File No. 06-11

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Barker, Valerio and LaFountain

Intro. No. 10
RESOLUTION NO. 7 OF 2006

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE FOR EDUCATION SERVICES FOR INMATES AT MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for education services provided to inmates at the Monroe Correctional Facility, in the amount of $75,000, for the period of January 1, 2006 through December 31, 2006, with the option to extend the contract for up to four (4) additional one-year periods, in an amount not to exceed $75,000 per year.

Section 2. Funding for this contract is included in the 2006 operating budget of the Sheriff's Office, fund 9618, funds center 3804070100, Jail Funds, Inmate Trust Fund.

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

Public Safety Committee; January 23, 2006 - CV: 8-0
Recreation and Education Committee; January 24, 2006 - CV: 5-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-12

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Barker and LaFountain

Intro. No. 11
RESOLUTION NO. 8 OF 2006

AUTHORIZING CONTRACT WITH LYNN PRESCOTT D/B/A PRESCOTT POLYGRAPH SERVICE FOR ADMINISTRATION AND REVIEW OF POLYGRAPH TESTS FOR PROSPECTIVE EMPLOYEES

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 Lynn Prescott, d/b/a Prescott Polygraph Service, for the administration and review of polygraph tests for prospective employees of the Monroe County Sheriff's Office, in an amount not to exceed $20,000, for the period of January 1, 2006 through December 31, 2006, with the option to extend the contract for up to three (3) additional one-year periods, in an amount not to exceed $20,000 per year.

Section 2. Funding for this contract is included in the 2006 operating budget of the Sheriff's Office, fund 9001, funds center 3801020000, Sheriff Administration, Staff Services.

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

Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-13

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Barker and LaFountain

Intro. No. 12
RESOLUTION NO. 9 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN

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 $15,615 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $15,615 into fund 9300, funds center 3803020000, "Buck Up New York" Enforcement Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; January 23, 2006 - CV: 8-0 (As Amended)
Ways and Means Committee; January 25, 2006 - CV: 9-0 (As Amended in Public Safety)
File No. 06-14
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Barker and LaFountain

Intro. No. 13
RESOLUTION NO. 10 OF 2006

AMENDING 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FINANCING FOR AND EXPAND THE SCOPE OF THE PROJECT ENTITLED "POLICE COMMUNICATIONS SYSTEM"

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

Section 1. Amend the 2006-2011 Capital Improvement Program to increase the project authorization for the project entitled "Police Communications System" from $650,000 to $9,150,000, making the total project authorization $9,150,000, and to expand the scope of the project to include the purchase and installation of new and/or replacement towers, antennas and ancillary equipment.

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

Public Safety Committee; January 23, 2006 – CV: 8-0
Ways and Means Committee; January 25, 2006 – CV: 9-0
File No. 06-15

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Barker and LaFountain

Intro. No. 14
RESOLUTION NO. 11 OF 2006
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF A POLICE COMMUNICATION SYSTEM IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2002 (RESOLUTION NO. 364 OF 2002)

February 14, 2006

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

Section 1. For the class of objects or purposes of financing the cost of the purchase and installation of a police communication system in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant to the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $9,150,000, and the plan for the financing thereof is by the issuance of $9,150,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

February 14, 2006

Section 7. This resolution shall supersede Resolution No. 364 of 2002, being a bond resolution dated December 10, 2002, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $650,000 to $9,150,000.

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

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

Public Safety Committee; January 23, 2006 - CV: 8-0

Ways and Means Committee; January 25, 2006 - CV: 9-0

File No. 06-15.br

Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, February 26, 2006.

Effective Date: February 26, 2006.

By Legislators Barker and LaFountain

Intro. No. 15
RESOLUTION NO. 12 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PAROLE FOR PRE-WARRANT ALTERNATIVE TO VIOLATION OF PAROLE PROGRAM; AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICE CORPORATION OF THE MONROE COUNTY BAR ASSOCIATION

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 $324,750 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Parole, for the Pre-Warrant Alternative to Violation of Parole Program, for the period of April 1, 2006 through March 31, 2009.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Service Corporation of the Monroe County Bar Association, to operate the Day Reporting Center, in an amount not to exceed $90,000 annually, for the period of April 1, 2006 through March 31, 2009.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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. Funding for this contract is included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds center 2404010000, Alternatives to Incarceration.

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

Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-16

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Barker and LaFountain

Intro. No. 16

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION CLASSIFICATION/ALTERNATIVES PROGRAM AND ENHANCED DRUG/ALCOHOL TREATMENT PROGRAM

February 14, 2006

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 from, and to execute a contract and any amendments thereto with, the New York State Division of Probation and Correctional Alternatives, in an amount not to exceed $452,000, for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to reappropriate any encumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 4. Funding for these programs, are included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds centers 2404010000, 2404020000 and 2404030000, Alternatives to Incarcerations Divisions and the Public Defender's Office fund 9001, funds center 2605020000, Alternatives to Incarceration.

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

Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-17

February 14, 2006

By Legislators Lee and Palumbo

Intro. No. 17
MOTION NO. 1 OF 2006

PROVIDING THAT INTRO. NO. 16 OF 2006 BE TABLED

Be It Moved, that Intro. No. 16 of 2006 be, and hereby is, tabled.

File No. 06-17

Failed by the following vote:
Ayes- Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 11

Noes- Legislators Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich and Zyra - 17

By Legislators O'Brien and Aldersley

Intro. No. 18
MOTION NO. 2 OF 2006

PROVIDING THAT INTRO. NO. 16 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 16 of 2006, be amended as follows:

"To accept a grant from the New York State Department of Probation and Correctional Alternatives in an amount not to exceed $452,000 and for the Monroe County Legislature to retain control over said grant monies and delay grant disbursement until the Criminal Justice Council presents to the Public Safety and Ways and Means Committees of the Monroe County Legislature justification for the manner in which the grant is to be appropriated."
File No. 06-17

Failed by the following vote:
Ayes- Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 11

Noes- Legislators Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich and Zyra - 17

February 14, 2006

By Legislators Barker and LaFountain

VOTE ON
Intro. No. 16
RESOLUTION NO. 13 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION CLASSIFICATION/ALTERNATIVES PROGRAM AND ENHANCED DRUG/ALCOHOL TREATMENT 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 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Probation and Correctional Alternatives, in an amount not to exceed $452,000, for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to reappropriate any encumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 4. Funding for these programs, are included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds centers 2404010000, 2404020000 and 2404030000, Alternatives to Incarcerations Divisions and the Public Defender's Office fund 9001, funds center 2605020000, Alternatives to Incarceration.

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

Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-17

February 14, 2006

Adopted by the following voted:
Ayes – Legislators Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich and Zyra - 17
Noes – Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 11
Legislator Lee declared his interest prior to the vote.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Barker and LaFountain

Intro. No. 19
RESOLUTION NO. 14 OF 2006

ACCEPTING TWO GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DNA BACKLOG REDUCTION 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 $45,964 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the DNA Backlog Reduction Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $61,210 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the DNA Backlog Reduction Program, for the period of October 1, 2005 through September 30, 2006.

Section 3. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $45,964 into fund 9300, funds center 2408040100, DNA Backlog Reduction Program.

Section 4. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $61,210 into fund 9300, funds center 2408040100, DNA Backlog Reduction Program.

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Section 5. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 6. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-18
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Valerio and LaFountain

Intro. No. 20
RESOLUTION NO. 15 OF 2006

AUTHORIZING CONTRACT WITH RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK TO FUND COUNTY HISTORIAN'S OFFICE FOR 2006

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 Research Foundation of the State University of New York, to provide services for the Office

of the Monroe County Historian, in an amount not to exceed $56,782, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Recreation and Education Committee; January 24, 2006 - CV: 5-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-19

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Malta and Valerio

Intro. No. 21

AMENDING RESOLUTION 343 OF 1997 TO AMEND OPERATING AGREEMENT WITH MONROE COMMUNITY COLLEGE AND CITY OF ROCHESTER FOR PUBLIC SAFETY TRAINING FACILITY; REVOKING RESOLUTION 76 OF 1999

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

Section 1. Resolution 343 of 1997 is hereby amended to amend the Agreement with Monroe Community College and the City of Rochester, for developing and managing the Public Safety Training Facility, to change the composition and appointments to the Operating Practices Council, as follows:

1. One (1) representative of the EMS Advisory Council, to be appointed by the Chair of the Council;

2. One (1) representative of the Fire Advisory Board, to be appointed by the Chair of the Board;

3. One (1) representative of the Law Enforcement Council, to be appointed by the Chair of the Council;

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4. Three (3) representatives of the City of Rochester, at least one (1) of who shall represent a City Public safety function, to be appointed by the Mayor of the City of Rochester;

5. Four (4) representatives of the County of Monroe, at least one (1) of whom shall represent a County public safety function, to be appointed by the Monroe County Executive;

6. Two (2) representatives of Monroe Community College, to be appointed by the President of the College;

7. One (1) representative of the Monroe County Sheriff's Office, to be appointed by the Sheriff; and

8. One (1) representative of the Rochester Business Alliance, to be appointed by the President of Rochester Business Alliance.

Section 2. Resolution 76 of 1999 appointing membership to the Operating Practices Council is hereby revoked.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; January 24, 2006 - CV: 5-0
Recreation and Education Committee; January 24, 2006 - CV: 5-0
File No. 06-20

By Legislators Barker and Quatro

Intro. No. 22
MOTION NO. 3 OF 2006

PROVIDING THAT INTRO. NO. 21 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 21 of 2006, be amended as follows for the purpose of editing Section #5 of the Resolution to read:

> "Four (4) representatives of the County of Monroe, at least one (1) of whom shall represent a County public safety function **and one (1) member of the County Legislature,** to be appointed by the Monroe County Executive;"
>
> "This Amendment will have no fiscal impact to the 2006 Monroe County Budget."

File No. 06-20

February 14, 2006

By Legislators Eckel and Aldersley

Intro. No. 23
MOTION NO. 4 OF 2006

PROVIDING THAT INTRO. NO. 21 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 21 of 2006, be amended for the purpose of editing Section #5 to Section 1 of the Resolution to read:

"Four (4) representatives of the County of Monroe, at least one (1) of whom shall represent a County public safety function, one (1) of whom shall be a member of the Legislature Majority and one (1) of whom shall be a member of the Legislature Minority, to be appointed by the Monroe County Executive."
File No. 06-20

Failed by the following vote:
Ayes- Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 11

Noes- Legislators Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich and Zyra - 17

By Legislators Barker and Quatro

VOTE ON
Intro. No. 22
MOTION NO. 3 OF 2006

PROVIDING THAT INTRO. NO. 21 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 21 of 2006, be amended as follows for the purpose of editing Section #5 of the Resolution to read:

> "Four (4) representatives of the County of Monroe, at least one (1) of whom shall represent a County public Safety function **and one (1) member of the County Legislature,** to be appointed by the Monroe County Executive; "
>
> "This Amendment will have no fiscal impact to the 2006 Monroe County Budget."

File No. 06-0020
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators Malta and Valerio

VOTE ON
Intro. No. 21
RESOLUTION NO. 16 OF 2006
As Amended by MOTION NO. 3 OF 2006

AMENDING RESOLUTION 343 OF 1997 TO AMEND OPERATING AGREEMENT WITH MONROE COMMUNITY COLLEGE AND CITY OF ROCHESTER FOR PUBLIC SAFETY TRAINING FACILITY; REVOKING RESOLUTION 76 OF 1999

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

Section 1. Resolution 343 of 1997 is hereby amended to amend the Agreement with Monroe Community College and the City of Rochester, for developing and managing the Public Safety Training Facility, to change the composition and appointments to the Operating Practices Council, as follows:

1. One (1) representative of the EMS Advisory Council, to be appointed by the Chair of the Council;

2. One (1) representative of the Fire Advisory Board, to be appointed by the Chair of the Board;

3. One (1) representative of the Law Enforcement Council, to be appointed by the Chair of the Council;

4. Three (3) representatives of the City of Rochester, at least one (1) of who shall represent a City Public safety function, to be appointed by the Mayor of the City of Rochester;

5. Four (4) representatives of the County of Monroe, at least one (1) of whom shall represent a County public safety function, **and one (1) member of the County Legislature,** to be appointed by the Monroe County Executive;

6. Two (2) representatives of Monroe Community College, to be appointed by the President of the College;

7. One (1) representative of the Monroe County Sheriff's Office, to be appointed by the Sheriff; and

8. One (1) representative of the Rochester Business Alliance, to be appointed by the President of Rochester Business Alliance.

Section 2. Resolution 76 of 1999 appointing membership to the Operating Practices Council is hereby revoked.

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

Intergovernmental Relations Committee; January 24, 2006 - CV: 5-0
Recreation and Education Committee; January 24, 2006 - CV: 5-0
File No. 06-20
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Malta, Barker and LaFountain

Intro. No. 24
RESOLUTION NO. 17 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM 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 firearm instructor, in an amount not to exceed $55,675, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds center 2408010100, Firearms Training.

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

Intergovernmental Relations Committee; January 24, 2006 - CV: 5-0
Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-21
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

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By Legislators Malta, Barker and LaFountain

Intro. No. 25
RESOLUTION NO. 18 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR DOWNTOWN PATROL 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 City of Rochester, for the provision of downtown patrol services, in the amount of $300,000, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds center 2408010400, Central Police Services.

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

Intergovernmental Relations Committee; January 24, 2006 - CV: 5-0
Public Safety Committee; January 23, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-22

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Dobson and LaFountain

Intro. No. 26
RESOLUTION NO. 19 OF 2006

ACCEPTING GRANTS FROM UNITY HEALTH SYSTEM, VIAHEALTH, ROCHESTER AREA COMMUNITY FOUNDATION AND UNIVERSITY OF ROCHESTER FOR MONROE COUNTY ADULT HEALTH SURVEY 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 $10,000 grant from, and to execute a contract and any amendments thereto with, Unity Health System, for the Adult Health Survey Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, ViaHealth, for the Adult Health Survey Program, for the period of October 1, 2005 through September 30, 2006.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, Rochester Area Community Foundation, for the Adult Health Survey Program, for the period of October 1, 2005 through September 30, 2006.

Section 4. 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 University of Rochester, for the Adult Health Survey Program, for the period of October 1, 2005 through September 30, 2006.

Section 5. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $60,000 into fund 9300, funds center 5801030000, Adult Health Survey Grant.

Section 6. County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grants in accordance with the contracts with Unity Health System, ViaHealth, Rochester Area Community Foundation and the University of Rochester.

Section 7. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-23

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Dobson and LaFountain

Intro. No. 27
RESOLUTION NO. 20 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL NATIONAL FORENSIC SCIENCES 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 a $34,853 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 National Forensic Sciences Improvement Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $34,853 into fund 9300, funds center 5804010000, Paul Coverdell National Forensic Sciences Improvement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-24

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Dobson and LaFountain

Intro. No. 28
RESOLUTION NO. 21 OF 2006

AMENDING RESOLUTION 368 OF 2005 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM

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

Section 1. Section 1 of Resolution 368 of 2005 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$2,515,654~~ $2,753,154 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Consolidated Child and Family Health Program, for the period of January 1, 2006 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $225,000 into fund

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9300, funds center 5805010000, Child and Family Health Grant.

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-25

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

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

By Legislators Dobson and LaFountain

Intro. No. 29
RESOLUTION NO. 22 OF 2006

AMENDING RESOLUTION 154 OF 2000, AS AMENDED BY RESOLUTION 182 OF 2001, AS AMENDED BY RESOLUTION 366 OF 2001, AS AMENDED BY RESOLUTION 230 OF 2002, AS AMENDED BY RESOLUTION 351 OF 2003, AS AMENDED BY RESOLUTION 163 OF 2005, TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR SAFE START DEMONSTRATION INITIATIVE PROGRAM AND TO EXTEND TIME PERIOD

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

Section 1. Section 1 of Resolution 154 of 2000, as amended by Resolution 182 of 2001, as amended by Resolution 366 of 2001, as amended by Resolution 230 of 2002, as amended by Resolution 351 of 2003, as amended by Resolution 163 of 2005, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$3,181,964~~ $3,558,839 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, for the Safe Start Demonstration Initiative Program, for the period of May 1, 2000 through October 31, ~~2005~~ 2006.

Section 2. The 2006 grant operating budget of the Department of Public Health is hereby amended by appropriating the sum of $305,722 into fund 9300, funds center 5803030000, Safe Start Demonstration Initiative Grant.

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-26

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.
Added language is underlined.
Deleted language is ~~stricken.~~

By Legislators Dobson and LaFountain

Intro. No. 30
RESOLUTION NO. 23 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER 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 $3,600 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, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,600 into fund 9300, funds center 5801070000, Health Education Grants.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Governor's Traffic Safety Committee.

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Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0

File No. 06-27

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Dobson and LaFountain

Intro. No. 31
RESOLUTION NO. 24 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR FOOD STAMP NUTRITION EDUCATION 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 $190,252 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Food Stamp Nutrition Education Project, for the period of October 1, 2005 through September 30, 2006.

February 14, 2006

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $190,252 into fund 9300, funds center 5118010000, Food Stamp Nutrition Education Project.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-28

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Dobson and LaFountain

Intro. No. 32
RESOLUTION NO. 25 OF 2006

ACCEPTING GRANT FROM FINGER LAKES ASSOCIATION, INC. FOR SPECIAL PROJECTS FUND 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 Finger Lakes Association, Inc., for the Special Projects Fund Program, for the period of April 1, 2005 through December 15, 2006.

Section 2. The 2005 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 5806010000, FL-LOWPA Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Finger Lakes Association, Inc.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 24, 2006 - CV: 7-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-29

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 33
RESOLUTION NO. 26 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT 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 $2,134,719 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of January 1, 2005 through November 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $2,027,983 into fund 9300, funds center 5113020000, Day Care – Low Income.

Section 3. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $106,736 into fund 9300, funds center 5103110000, Child Care Block Grant.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 24, 2006 - CV: 7-0

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Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-30
Adopted: Ayes 28, Noes 0.
Legislator Lee declared his interest prior to the vote.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 34
RESOLUTION NO. 27 OF 2006

AUTHORIZING SUPPLEMENTAL CONTRACTS WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS 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 supplemental contract with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improvements to the Runway 10/28 Safety Area Runway 28 End (Phase 4). (State Project PIN 4908.57)

Federal Share (95%)	$13,613,405	
State Share (2.5%)		$ 358,248
Local Share (2.5%)		$ 358,247
		$14,329,900

b. The State share may be increased by 15% to a maximum amount of $411,985 to cover cost overruns.

c. Funding for this contract is included in capital fund 1158.

Section 2. The County Executive, or her designee, is hereby authorized to execute a supplemental contract with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

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a. Improvements to the Runway 10/28 Safety Area Runway 28 End (Phase 5). (State Project PIN 4908.58)

Federal Share (95%)	$ 3,312,707	
State Share (2.5%)		$ 87,177
Local Share (2.5%)		$ 87,176
		$ 3,487,060

b. The State share may be increased by 15% to a maximum amount of $100,254 to cover cost overruns.

c. Funding for this contract is included in capital funds 1158.

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

Environment and Public Works Committee; January 25, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-32

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Colby and Valerio

Intro. No. 35

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2006

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 2006 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 25, 2006 - CV: 5-0
File No. 06-33

By Legislators O'Brien and Haney

Intro. No. 36
MOTION NO. 5 OF 2006

PROVIDING THAT INTRO. NO. 35 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 35 of 2006, be amended as follows:

Motion to Amend Intro. No. 35 for the purpose of deleting paragraph two: "In order

to obtain the broadest possible readership, as well as to most efficiently use our financial resources, I am recommending the designation of the following two newspapers: The Daily Record and The Rochester Business Journal. These newspapers have been designated the official newspapers since 1997."

And replace with:

"In order to obtain the broadest possible readership, as well as most efficiently use our financial resources, I am recommending the designation of the following three newspapers: The Daily Record, The Rochester Business Journal and City Newspaper."

Delete subsection 1: "Designation of The Daily Record and The Rochester Business Journal as the official newspapers for the year 2006 for publication of all local, laws, notices and other matters required by law."

And replace with:

"Designation of The Daily Record, The Rochester Business Journal and City Newspapers the official newspapers for the year 2006 for publication of all local laws, notices and other matters required by law."

File No. 06-33

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Failed by the following vote:
Ayes- Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 11

Noes- Legislators Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich and Zyra - 17

By Legislators Colby and Valerio

VOTE ON
Intro. No. 35
RESOLUTION NO. 28 OF 2006

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2006

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 2006 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 25, 2006 - CV: 5-0
File No. 06-33
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislator Tucciarello and LaFountain

Intro. No. 37
RESOLUTION NO. 29 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY IN THE TOWN OF RUSH

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 sale contract and all necessary documents conveying title to offeror, as described below:

Offered Parcel Amount	Offeror
TA # 219.01-1-11 $ 700 0.25 acre 24 Rush West Rush Road Town of Rush	Michael Weagley 711 West Avenue Rochester, NY 14611

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

Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-35

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Valerio and LaFountain

Intro. No. 38
RESOLUTION NO. 30 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE SNOWMOBILE TRAIL AND MAINTENANCE PROGRAM AND AUTHORIZE CONTRACTS WITH THE HILTON SNO-FLYERS AND THE WEBSTER RIDGE RUNNERS FOR THE 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 $40,450 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 and Maintenance Program, for the period of December 1, 2005 through November 30, 2006.

Section 2. The 2006 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $40,450 into 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 Hilton Sno-Flyers, 4812 Lyell Avenue, Spencerport, NY 14559, for development and maintenance of 93 miles of trails in the amount of $36,875, for the period of December 1, 2005 through November 30, 2006.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, 816 Houston Rd., Webster, NY 14580, for development and maintenance of 11 miles of trails in the amount of $3,575, for the period of December 1, 2005 through November 30, 2006.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all

positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; January 24, 2006 – CV: 5-0
Ways and Means Committee; January 25, 2006 – CV: 9-0
File No. 06-39

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Colby and Valerio

Intro. No. 39
RESOLUTION NO. 31 OF 2006

APPOINTMENT TO MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with the Monroe County Charter, Section 545-24 (A-2) and (C) of the Rules of the Monroe County Legislature, Thomas, Ferraro, 670 Seneca Parkway, Rochester, New York, 14613, is hereby appointed to the Monroe County Planning Board as citizen representative, for a term to expire December 31, 2008.

Section 2. This resolution shall take effect immediately.

File No. 06-40
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators Cassetti, Colby and Valerio

Intro. No. 40
RESOLUTION NO. 32 OF 2006

REAPPOINTMENT TO MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with the Monroe County Charter, Section 545-24 (A-2) and (C) of the Rules of the Monroe County Legislature, Carolyn Rapp, 42 Welland Street, Rochester, New York, 14612, is hereby reappointed to the Monroe County Planning Board as citizen representative, for a term to expire December 31, 2008.

Section 2. This resolution shall take effect immediately.

File No. 06-41
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti, Colby and Valerio

Intro. No. 41
RESOLUTION NO. 33 OF 2006

APPOINTMENT TO MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with the Monroe County Charter, Section 545-24 (A-2) and (C) of the Rules of the Monroe County Legislature, Anthony Radogna, 15 Dexter Drive, Rochester, New York, 14612, is hereby appointed to the Monroe County Planning Board as citizen representative, for a term to expire December 31, 2008.

Section 2. This resolution shall take effect immediately.

File No. 06-42
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators Tucciarello, Cassetti and LaFountain

Intro. No. 42
RESOLUTION NO. 34 OF 2006

AMENDING 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FINANCING FOR THE CONSTRUCT RUNWAY 10/28 SAFETY IMPROVEMENTS PROJECT AT THE AIRPORT; AUTHORIZE CONTRACTS AND EASEMENT AMENDMENTS WITH SUNOCO PIPELINE LP AND BUCKEYE PIPE LINE TRANSPORTATION LLC, FOR RELOCATION OF PIPELINES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Amend the 2006-2011 Capital Improvement Program to increase the project authorization by $2,300,000 for the Construct Runway 10/28 Safety Improvements at the Airport project from $23,000,000 to $25,300,000, making the total project authorization $25,300,000.

Section 2. Authorize the County Executive, or her designee, to execute a contract and all documents with Sunoco Pipeline LP, 1735 Market Street, Suite LL, Philadelphia, PA 19103 and Buckeye Pipe Line Transportation LLC, 5002 Buckeye Road, Emmaus, PA 18049, for the relocation of approximately 3,320 linear feet of high pressure petroleum pipeline at the Greater Rochester International Airport, in the amount of $2,300,000, along with any contract amendments necessary to complete the project within the total fund capital fund appropriation.

Section 3. Authorize the County Executive, or her designee, to amend the existing pipeline easements to Sunoco Pipeline LP and Buckeye Pipe Line Transportation LLC.

Section 4. Funding for this contract will be included in capital fund 1158.

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

Environment and Public Works Committee: January 25, 2006 – CV: 8-0
Way and Means Committee; January 25, 2006 – CV: 9-0
File No. 06-43
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

February 14, 2006

By Legislators Cassetti and LaFountain

Intro. No. 43
RESOLUTION NO. 35 OF 2006

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $25,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 10/28 SAFETY IMPROVEMENTS AND RELATED IMPROVEMENTS, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 13, 2005 (RESOLUTION NO. 302 of 2005)

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

Section 1. For the class of objects or purposes of financing the cost of the construction of runway 10/28 safety improvements and related improvements, including incidental 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 $25,300,000 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 ($23,000,000 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, computed from December 20, 2001, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $25,300,000, and the plan for the financing thereof is by the issuance of $25,300,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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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 or as authorized by any resolution which this resolution supersedes, maybe 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 2005, being a bond resolution dated September 13, 2005, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $23,000,000 to $25,300,000.

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

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

Environment and Public Works Committee; January 25, 2006 - CV: 8-0
Ways and Means Committee; January 25, 2006 - CV: 9-0
File No. 06-43.br

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

By Legislators Smith and McCann

Intro No. 44
ELECTION NO. 4 OF 2006

ELECTION OF DEPUTY CLERK OF THE LEGISLATURE

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

Section 1. In accordance with Rule 2 of the Monroe County Legislature, the Legislature hereby elects Carrie Laraby to the position of Deputy Clerk of the Monroe County Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-72
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators Colby and Valerio

Intro No. 45
RESOLUTION NO. 36 OF 2006

APPOINTMENT TO THE ACTION FOR A BETTER COMMUNITY (ABC) BOARD OF DIRECTORS

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

Section 1. In accordance with the By-Laws of the Action for a Better Community Board and Section C2-7 of the Monroe County Charter, Raymond S. DiRaddo, 2725 Dewey Avenue, Rochester, New York 14616, is hereby appointed to the Action for a Better Community Board of Directors.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-73
Adopted: Ayes 28, Noes 0.
Legislator Aldersley declared her interest prior to the vote.

By Legislators Colby and Valerio

Intro No. 46
RESOLUTION NO. 37 OF 2006

APPOINTMENT TO THE SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with the Soil and Conservation District Law Article 2 and Resolutions 90 and 111 of 1953, and Section C2-7 of the Monroe County Charter, Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468, is hereby appointed to the Soil and Water Conservation Board.

Section 2. This resolution shall take effect immediately.
Matter of Urgency
File No. 06-74
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators LaFountain and McCann

Intro. No. 47

AUTHORIZATION TO SETTLE A LAWSUIT ENTITLED "THOMAS ZIEMBEC VS. COUNTY OF MONROE, ET AL"

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

Section 1. The Legislature hereby authorizes the settlement of the matter, entitled "Thomas Ziembec vs. County of Monroe, et al" in an amount disclosed to the Monroe County Legislature in an executive session thereof on February 14, 2006.

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. Funds for the payment of this settlement are available in the Risk Management Fund.

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

Matter of Urgency
File No. 06-75

By Legislators Smith and Palumbo

Intro. No. 48
MOTION NO. 6 OF 2006

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing litigation relating to matters dealing with Referral 06-75.
Adopted: Ayes 28, Noes 0.

February 14, 2006

By Legislators Smith and Palumbo

Intro. No. 49
MOTION NO. 7 OF 2006

PROVIDING THAT THE EXECUTIVE SESSION END

Be It Moved, that the Executive Session be, and hereby is, ended.
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 47
RESOLUTION NO. 38 OF 2006

AUTHORIZATION TO SETTLE A LAWSUIT ENTITLED "THOMAS ZIEMBEC VS. COUNTY OF MONROE, ET AL"

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

Section 1. The Legislature hereby authorizes the settlement of the matter, entitled "Thomas Ziembec vs. County of Monroe, et al" in an amount disclosed to the Monroe County Legislature in an executive session thereof on February 14, 2006.

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. Funds for the payment of this settlement are available in the Risk Management Fund.

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

Matter of Urgency
File No. 06-75
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, February 26, 2006.
Effective Date: February 26, 2006.

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UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 8:15 P.M. until Tuesday, March 14, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

March 14, 2006

FOURTH DAY

TUESDAY, MARCH 14, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Valerio, Tucciarello, Yolevich, Zyra — 27

Absent — Legislators Adair, Gamble — 2

Note: Legislators Adair and Gamble entered the Chambers later in the meeting.

Meeting formally opened. President Zyra offered a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Stephen Tucciarello.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No.48
RESOLUTION NO. 39 OF 2006
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARION E. (BARRETT) BRONSON

WHEREAS, it is the sense of this body to recognize and commend the efforts of individuals who distinguish themselves in service of others; and

WHEREAS, Mrs. Bronson, who passed away Wednesday February 8, 2006 at the age of 80, was predeceased by her loving husband of 55 years, Raymond Sr., and

was a loving mother to her twelve (12) children, as well as an adoring grandmother to her twenty nine (29) grandchildren and thirty (30) great-grandchildren; and

WHEREAS, Mrs. Bronson was a faithful and life long member of the Occanum Baptist Church in Windsor, New York. Mrs. Bronson enjoyed a long career spanning thirty (30) years with Singer Link Aviation where she assisted in the manufacture of aviation simulators used by NASA for the Apollo Missions; and

WHEREAS, Mrs. Bronson was an active member of the Bartonville Grange #481. Mrs. Bronson was an accomplished seamstress making much of the clothing for herself and her family. Mrs. Bronson demonstrated her multi-talents as an avid flower gardener, a baker of wedding cakes, and a craftsperson of woodwork; and

WHEREAS, Mrs. Bronson, who was a life long learner, developed impressive computer skills during her retirement years while still in her seventies. Mrs. Bronson revealed her curiosity for life by mastering any new technology she was exposed to; and

WHEREAS, Mrs. Bronson's "can do attitude" is a legacy that she leaves for her entire family, friends, and colleagues who love her deeply and will miss her dearly. It is the sense of this assembled body that when a citizen of such noble aims and accomplishments is brought to our attention, they should be celebrated and recognized; now, therefore,

BE IT RESOLVED, that this Monroe County Legislature expresses its deep sympathy and sorrow at the recent passing of Marion E. Bronson, a woman who was deeply adored by her family, friends, and colleagues,

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. 06-130

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3, February 14, 2006, was approved as submitted.

March 14, 2006

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Declaring Communication Regarding Adoption of a Medicaid Sales Tax Intercept to Help Eliminate Future Monroe County Budget Shortfalls.

Read and Referred to Ways and Means Committee and Held on March 28, 2006. (File No. 06-78)

Regarding Chaplain for the Month of March, Reverend Joseph Catanise, St. Leo's Church, at the Invitation of Legislator Richard Yolevich.

Read and Filed. (File No. RF06-47)

COUNTY LEGISLATORS

Raymond S. DiRaddo, David C. Malta, Richard Yolevich, E. Daniel Quatro - Regarding Memorializing the New York State Assembly to Pass Bill A.9404, Amending the Criminal Procedure Law the Family Court Act, and the Penal Law, in relation to Domestic Assault.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 06-79)

E. Daniel Quatro, David C. Malta, Mary A. Valerio, Raymond S. DiRaddo and Mark J. Cassetti – Regarding Memorializing the New York State Assembly to Pass Bill A 06407 Requiring Mandatory Jail Time for Repeat Violators of Orders of Protection.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 06-80)

José A. Cruz, Willie J. Lightfoot, Calvin Lee, Jr., Carla M. Palumbo, Carrie M. Andrews, and Glenn J. Gamble — Regarding Directing the Human Services Committee to Exercise its Oversight Powers as established in Section 545-20 code of Monroe County, for the Purpose of Conducting an Independent Investigation into the Death of Charles Lyons, Monroe County Adult Protective Services Client.

Read and Referred to Human Services Committee and Failed March 28, 2006. (File No. 06-81)

March 14, 2006

Carrie M. Andrews, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, and José A. Cruz – Regarding Memorializing the New York State Legislature to Pass and Governor George E. Pataki to Sign the Schools for New York's Future Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-82)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Carrie M. Andrews and C. Stephen Eckel – Regarding Memorializing the New York State Legislature to Increase Funding for the Diabetes Prevention and Control Porgram (DPCP) and to Pass Assembly Bill A6300, that Would Provide Millions of Dollars in Funding for Stem Cell Research.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-83)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, C. Stephen Eckel and José A. Cruz – Regarding Memorializing Governor George E. Pataki to Amend the 2006-07 Executive Budget to Increase Aid for Education.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-84)

Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz - Regarding Memorializing Governor George E. Pataki and New York State Legislature to Amend the 2006-2007 NYS Executive Budget to Give the City of Rochester and increase of $35.5 Million in Aid and Investment to Municipalities.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-85)

From the County Executive — MAGGIE BROOKS

Authorizing Contract With Patricia Lynch Associates, Inc. for Lobbying Services.

Read and Referred to the Ways and Means Committee and Adopted March 14, 2006 under Section 545-24 (File No. 06-76)

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Regarding 2006 State of the County Address.
Read and Print. (File No. 06-77)

Good evening. Before I begin my remarks, I ask that you join me in observing a moment of silence in honor of the men and women of Monroe County who defend our freedom in the United States military, and for those we have lost, including most recently, Private First Class Jason Hasenauer of Parma.

Thank you.

I would also like to pay tribute to the 24 Monroe County Employees who have taken military leave during the years following the terrorist attacks of September 11, 2001. Some of them are presently on active duty in Iraq and Afghanistan, some of them are back home and back to work at their jobs, and two of them are with us tonight. Please join me in welcoming Sylvester Thomas and Hector Alvarado. Thank you both for your service and sacrifice. You make all of us very proud.

Mr. President, Majority Leader Smith, Minority Leader Palumbo, Sheriff O'Flynn, County Clerk Dinolfo, District Attorney Green, Senator Robach, Assemblyman Reilich, Mayor Duffy, Chairman Minarik, Chairman Cook, distinguished guests, friends and fellow taxpayers…

There is a saying, *"In order to know where you're going, it's important to know where you've been."*

Tonight, we look back upon our accomplishments from 2005, but more important, we look ahead to 2006 and beyond.

Over the last two years, we have seen what can be accomplished when we work together as a community. Through our words - and even more so, through our actions - we have made a powerful statement: Governing is a team sport; collaboration works!

I want to thank Mayor Bob Duffy for being here tonight. I have enjoyed working with you and your new administration at City Hall over the past 18 days, and I look forward to the many promising opportunities to work together that lie ahead of us. Let the Brooks-Duffy era pick-up where Mayor Johnson and I left off. Let us pledge to be at one another's side. Let us join in partnership when we have the opportunities to do so. Let us support each other as we work to achieve our goals. And, let us come together to build a stronger community, without letting boundaries get in the way.

My friends, our community faces many challenges, but as I like to say, with every challenge comes opportunity. So long as we recognize those opportunities, the State of our County will continue to improve, and our community will grow

stronger and better, each and every day.

A Strong Community focuses its attention on job creation by nurturing innovation and supporting business development. In doing so, we continue to keep faith with local taxpayers.

Throughout our community's history, our economy has been driven by entrepreneurship, innovation and technology. Our community has prospered because of the creativity and initiative of entrepreneurs like George Eastman, John Jacob Bausch and Chester Carlson, who took their ideas and turned them into multi-billion dollar companies.

We have many entrepreneurs in our community today who have achieved impressive success. Others, who are leading emerging-growth companies, have the same potential for greatness. However, we are no longer living and working in a local economy, but a global economy, where competition is fierce and the path to success is much more challenging. Access to resources, expertise and the necessary strategic alliances are not always readily available in our community.

We have world-class universities and a number of technology-based corporations producing a large number of patent filings each year. In fact, Rochester is one of the most inventive metropolitan areas in America, with patents per worker well above the national average. Our community must foster a dynamic entrepreneurial environment that provides the training and mentoring that entrepreneurs need to successfully bring their ideas to the marketplace, and in doing so, grow the job-base of our future.

That is why I am announcing tonight, a new initiative for promising high-tech entrepreneurs. Monroe County is developing a new organization, The Enterprise Institute, which will offer a practical, business-oriented, and hands-on educational program in which entrepreneurs will be exposed to world-renowned speakers with expertise in start-up companies. These experts will share information, including how to secure venture capital, form strategic alliances, identify market strategies and other practical information necessary to compete in today's competitive business environment.

Unlike current training programs that are offered on an ad-hoc basis, or once a year, the Enterprise Institute will provide a structured, ongoing program. What makes this new initiative even more important is that it will be a regional initiative. The program will serve a regional audience spanning Buffalo, Rochester, Syracuse and Ithaca, capturing the best and brightest minds in Upstate New York - and it will be located here in Monroe County.

What is our goal? Our goal is jobs. We want to keep entrepreneurs here in our community, and attract the expertise and capital they need to start their businesses, so they will create the next generation of high-tech companies that will provide

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jobs and investment in Monroe County.

The Enterprise Institute will be modeled after existing national programs and will be guided by a group of national advisors. The advisors will be members of entrepreneurial institutes and experienced venture capital funds in the Northeast.

The County of Monroe Industrial Development Agency (COMIDA) will provide the seed funds for the first three years of the Enterprise Institute. Monroe County is committed to bringing the resources necessary to continue our community's role as an economic engine for our region and Western New York.

Our colleges and universities are engines that drive start-up ventures and job creation in our area. Monroe County considers each of our colleges and universities to be our partners in job creation and economic growth.

This year, Monroe County has welcomed four new college presidents, and the potential for this new leadership team is encouraging. University of Rochester President Joel Seligman, Nazareth College President Daan Braveman, SUNY Brockport President John Halstead and St. John Fisher College President Donald Bain…I look forward to working with them, along with RIT President Al Simone, Roberts Wesleyan College President John Martin and MCC President Tom Flynn, to advance the economic momentum underway in our community.

President Braveman and President Halstead, thank you both for joining us this evening.

This year, I will launch an "Annual Leaders Summit" with our College Presidents, and our first order of business will be job creation. The Leaders Summit will be a collaborative effort that will seek to more actively engage the university community in business development opportunities throughout Monroe County.

When it comes to job creation, we have some impressive numbers that we can point to. In 2005, Monroe County assisted 138 local economic development projects. These projects will create over 4,000 new jobs, retain over 13,600 jobs and invest over $515 million in Monroe County.

The 138 projects approved in 2005 represent a 20% increase over 2004. Additionally, projected job creation is up 319%, job retention is up 181% and investment is up 173%. These significant increases can be attributed to major projects approved in 2005, including expansions at Bausch & Lomb, CooperVision, Xerox, Unisys, Paychex, Alleson Athletic, and MWI.

According to the most recent statistics from the U.S. Department of Labor, Monroe County leads our two largest neighbors, Onondaga County and Erie County, in employment growth. Clearly, our diverse economy helped put us in this position.

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Our community's highly skilled workforce, exceptional quality of life, and top ranked colleges and universities give Monroe County a competitive edge over other communities across the state and nation, and the incentive programs that Monroe County is able to offer are important tools in our job retention and creation efforts.

Each month, as part of our Executive Outreach program, I visit local companies that have capitalized on the economic incentives we offer to grow their businesses. These visits give me the opportunity to see firsthand the diverse businesses we have here. The products being developed and made in Monroe County never cease to impress me, and when I tell others about them, I always get the same response, "I didn't know that was done here!"

Well, did you know, a Rochester-based company invented and produced the touch screens and screenwriters used by football commentators, to do the play-by-play on NFL broadcasts. Hammer Packaging makes the labels you find on products like Snapple, Poland Spring and Tostitos? ITT is working on the new James Webb Space Telescope, the successor to the Hubble Telescope. Alleson Athletic designs and manufactures the sporting apparel and uniforms you find in sporting goods stores across the country.

Sentry Safe, which recently moved an entire production line from China and located it here in Monroe County, makes fire-resistant safes found in households all across America.

Diamond Packaging makes packaging for well-known consumer products like Gillette razors, Godiva Chocolates and the new Shania by Stetson perfume, featured on an episode of last season's "The Apprentice." Harris RF Communications manufactures the military radios used by our troops in Iraq and around the globe.

Tonight, I'd like to recognize three additional companies that are putting our community on the map.

In October 2005, we announced that a newly formed high-tech company, Rochester Precision Optics, would locate its business in Monroe County.

The company purchased the assets of Kodak's precision glass manufacturing operation and will manufacture lenses, largely for the commercial imaging, defense and medical industries. Rochester Precision Optics will create 75 new jobs and invest nearly $10 million in our community. Rochester Precision Optics could have located this company in New Hampshire, but they chose Monroe County.

The incentives Monroe County and New York State were able to offer, coupled with our community's leadership in optics and innovation, enabled us to compete and ultimately succeed in bringing this new business here. Rochester

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Precision Optics will officially open their doors in Henrietta next month.

Calvary Automation Systems was founded in 1994. Calvary Automation is recognized as a leading manufacturer of special machines, turnkey automated systems, and specialized fixturing. Many of Calvary Automation's customers are in the electronics, consumer products, automotive and medical device industries.

In 2003, Calvary expanded their operations in Monroe County for the third time in their brief history, purchasing a 70,000 square foot facility at Henrietta's Erie Station Industrial Park. Monroe County assisted in the project by providing a tax-exempt bond through COMIDA. Recently, Calvary was able to purchase $200,000 worth of equipment to support their growth, by using the County's GreatRebate program. Calvary Automation currently employs over 65 people in Monroe County. Calvary Automation is Monroe County's Business of the Month for January, and is featured on the County website.

You may recognize the name of the next company, Nalge Nunc International, and you more than likely own, or have used, one of their many products.

Nalge Nunc designs, develops and manufactures a broad range of plastic products for lab use, including beakers, test tube racks, and dispensers. Nalge manufactures 4,700 different items and sells to 74,000 labs throughout the world. Nalge Nunc also makes high-end products for outdoor and camping use through their popular Nalgene Outdoor brand. Chances are, you or someone you know owns at least one of their water bottles - my daughters own several.

Nalge Nunc maintains their U.S. operations entirely within Monroe County in facilities in Penfield, Fairport and the City of Rochester. In 2004, Nalge's parent company closed a Chicago plant and moved those jobs and operations to Monroe County.

Nalge Nunc employs over 1,000 people in Monroe County, and in the last few years Nalge has invested over $12 million in its plant and equipment.

Please join me in recognizing the individuals behind these successful local companies: Bill Hurley, President of Rochester Precision Optics and his Director of Precision Glass Molding, Brian Bundschuh; Tom Passero, Vice President of Calvary Automation Systems; and Martin Wheeler, Vice President, Human Resources and David Eddy, Director of Manufacturing, with Nalge Nunc International. Thank you all for joining us this evening. Thank you for your continued investment in our community, and thank you for creating jobs in Monroe County.

Believe it or not, there are literally hundreds of jobs in our community which are currently going unfilled. These are quality jobs and they pay great wages; they are high-tech manufacturing jobs. Monroe County government

has been working in partnership with Monroe Community College and local businesses to identify and train a new generation of workers to fill these positions.

Last year, through a partnership with RochesterWorks!, New York Wired for Education, local school districts and area businesses, we launched "Digital Afternoons," an innovative job-readiness program that trains high school students in technology and business skills, and provides them with internships at participating Rochester-area companies.

Our pilot program was a great success, with 20 students completing the curriculum. Employer satisfaction was outstanding. Several businesses hired the youth after the program ended because they were so impressed with the individual student and their skills.

This year, we are expanding the Digital Afternoons program, and I want to thank Senator Jim Alesi and Senator Joe Robach for their support of this initiative.

This program is a win-win. It not only gives our youth a positive and productive way to spend their summers, it also helps them gain valuable workplace experience that will help them compete for jobs. And it also helps us retain young people in our community and support local businesses, which are key to Monroe County's future economic vitality.

A Strong Community fosters job creation and keeps faith with local taxpayers by thinking big and acting boldly to revitalize its identity.

Our plans for Renaissance Square continue to move forward. We have secured close to $160 million in public funds for the project, thanks to the support of Governor Pataki and our state and federal delegations. Our United States Senators, Chuck Schumer and Hillary Clinton, worked hard in 2005, both individually and collectively, to ensure that the federal dollars we sought were delivered for Renaissance Square.

Our Design Architect for the project, internationally renowned architect, Moshe Safdie, has been working closely with the members of our local Design Team. Last September, Moshe and the Design Team unveiled preliminary designs for the project, which reflected much of the feedback and suggestions shared with us by community groups and interested citizens, including locating the transit center at street level, rather than underground. Hundreds of people have participated in the four public workshops we've held to date, and hundreds more have provided their input through the Renaissance Square website.

To continue to engage the community in this project, we also created five community advisory panels. Three of the panels are focused on each project

component – the transit center, MCC campus and performing arts center. We also have a Community Leaders Panel and an Accessibility Panel.

Renaissance Square will be a first-class center for transportation, education and entertainment. It will create over 1,200 construction jobs and will help to re-create our Center City, sparking additional investment in the downtown area. A vibrant and attractive Center City is not only important to the City of Rochester, but to the economic interests of our entire community.

The preliminary design phase is scheduled for completion this spring. The overall design phase should be complete by fall 2007, with construction taking place soon thereafter.

I want to thank our Renaissance Square Project Partners: Mayor Duffy; MCC President Tom Flynn; RGRTA CEO Mark Aesch; and, Arts and Cultural Council President and CEO Sarah Lentini. This project would not be possible without their enthusiastic support and involvement.

Our success as a community in obtaining federal funds for local projects does not end with Renaissance Square.

Our congressional representatives have also secured over $20 million for County road projects, which reduces the need to borrow and spend local taxpayer dollars for these improvements.

I want to publicly thank Congressman Tom Reynolds, Congresswoman Louise Slaughter, Congressman Jim Walsh and Congressman Randy Kuhl for securing such an impressive amount of federal funding and bringing it home to Monroe County!

A Strong Community does everything in its power to remain a safe community. Jobs and residents flee from those communities that fail to provide this most basic responsibility of local government, and the taxpayers who are left behind, end up paying the price.

Here in Monroe County, we are indeed fortunate to be recognized nationally as a leader in public safety and emergency preparedness, and we've worked hard to achieve this recognition.

I am proud that by working in collaboration with Sheriff Patrick O'Flynn and in partnership with our entire public safety community, Monroe County is moving forward to significantly enhance its law enforcement communications system.

This improved system will enable our first-responders to better communicate and

work together more effectively, making this a safer community for us all. This marks the most significant investment in law enforcement communications in over twenty years, and that's an accomplishment we can all be proud of.

Violent crime remains a persistent problem in some areas of our community, especially certain neighborhoods of the City of Rochester. The age of those perpetrating these crimes, as well as their victims, is becoming younger and younger each year.

Monroe County continues to employ bold and innovative strategies designed to reduce youth violence in our community with a focus on employing evidence based, cost effective strategies. To that end, Monroe County is partnering with Cayuga Home for Children to provide Multi Systemic Therapy, or MST, for troubled youth and their families.

MST is an intensive treatment model that is focused on family and community. Services are delivered in the home, school and neighborhood settings, because in order to help troubled youth, we must strengthen the support systems that surround them. Research has demonstrated that MST improves family and peer relations and results in fewer arrests and other associated behavioral problems.

In addition, Monroe County has partnered with the New York State Office of Children and Family Services to establish the Monroe County Juvenile Justice Initiative. The Juvenile Justice Initiative is a demonstration project designed to reduce the high rate of recidivism among youth offenders.

To launch this project, we successfully advocated for a fundamental shift in state policy. Rather than transferring our youth outside the County for residential placement, youth are now being transferred from the Children's Center located in the City of Rochester, to Industry, a state-run facility in Rush.

Thanks to the support of Congressman Tom Reynolds, who secured federal funding, youth in our Children's Center and at Industry now receive coordinated educational programs, vocational training and other services during their treatment and after their release.

This innovative program has been endorsed by the academic community, law enforcement, crime victims, judges, and juvenile justice professionals and has proven to be an effective model for helping troubled youth redirect their lives. Later this week, State officials will come to Monroe County to recognize our Juvenile Justice Initiative as an example for other communities to emulate.

A Strong Community enhances its quality of life by investing in family-friendly attractions, for residents and visitors alike. Local businesses promote these attractions in their job recruitment and job retention efforts. Every worker who

wants to keep their family in our community and every new worker who locates here makes Monroe County that much stronger. At the end of the day, our local taxpayers are the true beneficiaries.

One of our community's premiere family attractions, Monroe County's Seneca Park Zoo, is expecting big things, and in particular, one VERY big thing. Genny C, our African elephant and first-time mother, is expecting a baby, which is expected to arrive between February 9 and March 15 of this year. As the anticipated birth of Genny C's baby draws closer, the enthusiasm and excitement is building. Genny C has been doing well, and we continue to be cautiously optimistic that she will have a safe and successful birth.

Last year, we launched the Bucks for the Baby campaign to give the community an opportunity to be a part of this historic moment for Monroe County and the Seneca Park Zoo. Thanks to the generous support of the community, Bucks for the Baby has raised close to $40,000 to date.

Gabe and Jean Dalmath are the Co-chairs of the Bucks for the Baby Campaign. Gabe and Jean, thank you for your support of our community's Zoo.

Genny C's pregnancy was the catalyst for us to come together and develop a plan to build a new, more spacious exhibit for our elephants. We did this by reaching out to all sides and agreeing on a plan, together.

The Elephant Exhibit is scheduled to open this spring.

Tonight, I am pleased to share an exciting expansion of our vision for the new Elephant Exhibit that has been developed by the Seneca Park Zoo Society's Board of Trustees. Because our expanded Elephant herd will be a major destination for visitors, the Zoo Society has developed exciting exhibit enhancements, centered around the Elephants, that create a greater African experience. Plans include permanent lion and baboon exhibits and a visitor center.

The Seneca Park Zoo Society will soon launch an ambitious Capital Campaign to raise the necessary funds for this project. The cost of the project is estimated to be $6 million, which the Zoo Society will raise in its entirety from private donors, foundations and grants from other levels of government. We look forward to continuing our successful partnership with the Zoo Society, to enhance the number one family attraction in Monroe County.

A Strong Community that wants to continue its successful job creation efforts and keep faith with local taxpayers must recognize its budgetary challenges and face them, head-on.

At a local cost of nearly $162 million, Medicaid remains the single largest expense

for County taxpayers.

The reform measures enacted in Albany last year replaced annual double-digit cost increases and uncertainty with a cost structure that we can plan around and accurately budget for.

So have we declared victory on Medicaid and moved on to the next challenge?

No, we have not.

As long as there are potential savings to achieve, we will remain at the forefront of this issue.

I am honored to serve on the Federal Medicaid Commission, which was created last year. As the only public official from a local government named to this national panel, I am able to offer a unique perspective to the commission's deliberations. In fact, I've become known on the Commission as "the voice of the local taxpayer."

And speaking of local taxpayers, here in Monroe County we continue to advance savings initiatives of our own. Last June, we launched an effort to educate our medical community about the cost effectiveness of prescribing generic drugs for their patients covered by Medicaid. This home-grown initiative has saved over $2 million to date, with a local share of over $500,000 in savings.

Another innovative program that we believe has significant potential to impact our budget is our partnership with IBM, in an initiative called "Verify New York." Working with IBM, we will look to identify and eliminate instances of fraud and abuse in the Medicaid system in Monroe County, especially among providers. What's our goal? To ensure that our taxpayer dollars are truly helping the needy, not benefiting the greedy!

Our local efforts to achieve savings and efficiencies in Monroe County's Medicaid program will be greatly enhanced this year by the work of our new "Medicaid Czar," Bill Carpenter.

Whenever we talk about fiscal challenges faced by Monroe County, we are inevitably presented with the question, "What are you going to do about Monroe Community Hospital?"

Questions about the financial viability of Monroe Community Hospital began well before I became County Executive, and they persist today.

In 1994, a study of Monroe Community Hospital's operations was performed by Ernst and Young. In 1996, KPMG Peat Marwick studied the facility, again. And,

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in 2004, my own Budget Advisory Team suggested that we seriously consider the outsourcing of management and staffing of the hospital, as well as the outright sale of the hospital to a private management company.

Let's face it, one thing that Monroe Community Hospital will never be is a profit center for County Government.

So let me tell you what Monroe Community Hospital is. Monroe Community Hospital is a 566 bed residential health care facility that provides quality long-term care to individuals with complex and chronic health conditions. Monroe Community Hospital is a HOME to residents who span multiple generations, from infants as young as eight weeks to adults more than one-hundred years old.

Monroe Community Hospital is an important community asset. And, Monroe Community Hospital is owned, managed and operated by Monroe County.

I believe the time has come to end the debate over the future of Monroe Community Hospital. Ongoing uncertainty has caused undue stress for residents and their families and constant concern over job security for our hard-working health care professionals and hospital staff.

I will create and appoint a permanent Financial Review Board for Monroe Community Hospital that will recommend cost-savings and operational efficiencies on an on-going basis. I envision the board working with management, staff and our service providers toward a common goal of fiscally sustainable operation of the hospital. The membership of the Financial Review Board will, of course, include individuals with backgrounds in business management and health care, but it will be broad enough in scope to encompass all perspectives, including those of residents and their families. I will also invite County Legislators, from both the Majority and the Minority, to participate on this board.

I am confident that our management team, hospital staff and the new Financial Review Board will effectively improve operations and control costs, so that Monroe County's continued support of Monroe Community Hospital remains an affordable option for taxpayers. Therefore, I can make the following pledge: As long as I serve as your County Executive, Monroe Community Hospital will not be closed, sold or privatized. It will continue to be a County owned, managed and operated facility - end of discussion, end of debate.

The overriding challenge of 2006 is, of course, Monroe County's long-term financial condition. That should be no surprise to anyone in this room or anyone in our community. I have been completely straightforward from the day I took office in talking about the ongoing fiscal challenges that County government faces.

For the last two years, through a combination of budgetary discipline, innovative

thinking, cost savings and one-time measures, we have been able to keep Monroe County deficit-free.

The 2006 County Budget, which was adopted by the County Legislature with a bi-partisan super-majority, will do so, as well.

I'm proud of these efforts. I'm proud of the fresh approach we have taken over the last two years -- a new financial team, the day-to-day assistance of each County Employee, the ongoing partnership of community agencies, the bi-partisan support of the County Legislature, and the continued thumbs-up I receive, wherever I go, from the citizens of our community. I am most proud that we have been able to deliver balanced budgets that are free of deficits while keeping the County property tax rate FLAT. On January 1, 2004, the day I took the oath of office as County Executive, the property tax rate was $9.10, and that's where it stands today.

So if we've been successfully avoiding deficits and our 2006 Budget is balanced, what's the cause for concern? Well, to put it as simply as I can, it's 2007, 2008 and beyond.

If we do nothing, if our mandated expenses continue to increase at about the same level as they have in recent years, we will be facing a combined budget gap for 2007 and 2008 of about $102 million. Again, this is not "breaking news." I presented you with this forecast back in October.

It's up to us, all of us, to address this financial challenge this year, before a crisis is imminently upon us and while we still have the fiscal breathing room to do so.

Some of the cost savings and efficiencies that we have implemented over the last two years provide us with a significant head start.

- We can applaud our Monroe County workforce for contributing to the bulk of our savings. This diverse group of men and women are dedicated public employees who touch our lives and make our community a great place to live each and every day. From protecting our families, to maintaining our parks, to fixing our roads, to safeguarding our environment, to caring for the least fortunate and most vulnerable among us -- they do all that, and so much more. They understand, better than anyone else, that the challenges our County faces are real, and they have stepped-up to the plate:

    - The wages for most County employees were frozen for 2004 and 2005, which resulted in a taxpayer savings of $18 million;

    - We renegotiated our employee health insurance contracts with our provider, and by moving to an experience-rated product we maintained quality health care coverage for County workers while

- o saving taxpayers $12 million per year, and that's not a one time savings, it's a savings that recurs each year going forward.
- o By individually scrutinizing each vacancy that occurs, to determine if it needs to be filled immediately, or at all, we have reduced the number of both full-time and part-time County employees since I took office;
- o And, through honest but tough negotiations, we have new contracts in place with a majority of our employee unions that contain reasonable wage increments averaging less than 2% per year, which is considerably less than the average for public employees in New York State, which ranges from 3% to 4.36%.

- Consolidation of operations within County Departments is saving taxpayers $1 million per year;
  - And, the in-sourcing of Foster Care Services resulted in taxpayer savings of $1.2 million in 2005 and $1.6 million in 2006.

While these savings are significant, we must continue to do more.

There's one area of County government that deserves our attention and scrutiny more than any other. Mandated social service spending on welfare programs and high caseloads at the Department of Human Services are responsible for a significant portion of our deficit projections.

But if County governments are mandated to spend tax dollars on welfare programs, aren't we just wasting our time by analyzing this spending?

Not by a long shot.

Yes, County governments are mandated by New York State to pay for welfare programs, but it's up to us, at the County level, to ensure that those who apply for these programs and those who are enrolled are eligible for their benefits.

I believe that Monroe County can do a much better job of administering our welfare programs, from screening applicants to managing our caseload.

Why do I believe this? Because Onondaga County, whose County Seat is the City of Syracuse, is doing a much better job than we are, and they're doing it now.

Let's look at the two welfare programs that most significantly impact mandated spending: Temporary Assistance for Needy Families and Safety Net. These are

programs intended to assist families and individuals during times of economic transition.

The percentage of Monroe County's population receiving Temporary Assistance benefits is nearly 42% higher than in Onondaga County.

The percentage of Monroe County's population receiving Safety Net benefits is over 110% higher than in Onondaga County.

The difference is staggering!

Is this because there are that many more people in need, here in Monroe County? Actually, it's not. The rate of poverty in each of our counties is very similar. According to the latest statistics provided by the State of New York, the Child Poverty Rate is 20.7% in Monroe County and 19.6% in Onondaga County. But when you look at the percentage of each county's population enrolled in welfare programs, that's where the similarities end.

Clearly, Onondaga County's successful efforts are key to reducing our welfare expenditures and reducing our County taxpayer subsidy of these programs.

Therefore, I will instruct the Monroe County Department of Human Services to fully benchmark our administration of mandated welfare programs to the Onondaga County model. Doing so will ultimately result in an annual savings of $16 million for Monroe County taxpayers, and I will set the goal of fully achieving these savings by 2009.

Monroe County's families don't have the luxury of spending beyond their means. Neither should Monroe County's government.

This strategy does not translate to casting aside our most needy residents or declaring a "War against the Poor." It's about carefully screening applicants to ensure that only those who qualify for welfare programs are enrolled in the first place. It's about working more aggressively to move individuals and families from our welfare rolls into meaningful jobs. It's about helping the less fortunate members of our society rebuild their lives and achieve the dignity found only in a steady paycheck.

Radical change of this nature will require a culture shift at the Department of Human Services. We must reform our approach to social service delivery in Monroe County, from the mindset of our social workers, to the cooperation of our community and agency partners, to the attitude of our clients. This change will not be easy, but we cannot afford the consequences of inaction.

These savings are important first steps toward eliminating the budget deficits we

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have projected beyond 2006, but as significant as they are they will not bring us to long-term fiscal stability.

That will take further financial discipline, additional reform and having the community will to end the imbalance between revenues and expenses.

In the coming months, we must work together on a solution that will spare our community the devastation that Erie County recently brought upon itself.

The Erie County reality is loss of jobs, closed parks, fewer police on the streets, decreased services, a severely impacted quality of life and turning over management of County finances to a State control board.

Leadership often requires having to make tough choices.

No amount of political pride or partisan pressure will force me to send our community into turmoil or crisis. That is my commitment to you.

I will propose a strategy to fix our long-term financial challenges, and because the stakes are so high I will present my plan within the next 90 days.

A Strong Community is represented by dedicated public servants…

This year, we welcome 10 new representatives to the County Legislature. This is the first time we've had a transition of this magnitude in County government.

We may have lost some institutional knowledge, but I think we will find that we have gained new insights, new perspectives and new ideas.

Please join me in recognizing each of our 10 new Legislators: Dick Yolevich, Steve Tucciarello, Ray DiRaddo, Ciaran Hanna, Carrie Andrews, Glen Gamble, Paul Haney, Harry Bronson, Willie Lightfoot, and Travis Heider.

The County Legislature has always been, and continues to be, an important partner in County government.

As we begin a new year together, let us remember that the highest public office, is that of private citizen. We must never lose sight that we serve the people of this community. We are their representatives, and they entrust us to make the best decisions for this place we all call home.

I thank each of you for your public service to the citizens of Monroe County, and I look forward to working with all of you.

Challenges… and opportunities.

Clearly, we have come a long way over the last two years and, as I have outlined for you this evening, we still have a way to go.

Are the challenges we face insurmountable? Of course not.

We will continue to move our community forward by working together and seizing upon the opportunities before us.

What's ultimately at stake is the future of our community.

As a Strong Community we recognize that our future will be most promising if we continue to focus our efforts on jobs, helping to keep the jobs we have and offering incentives for the creation of new jobs, and more jobs, in our community.

As a Strong Community we recognize that the quality of life we build today will impact the future of our community for years to come.
As a Strong Community we put our taxpayers first - and without them, our community has no future. Cost savings, budget efficiencies and long-term fiscal stability - each have but one goal: Providing relief to taxpayers who are overburdened, in the first place.

Am I optimistic about the future of our community? You bet I am!

The future is ours to determine. Let's get to work, now -- today -- and ensure a brighter tomorrow!

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Webster, New York.

Read and Referred to Planning and Economic Development Committee. (File No. 06-86)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application.

Read and Referred to Planning and Economic Development Committee. (File No. 06-87)

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Regarding Approval of Issuance of Tax-Exempt Mortgage Revenue Bonds by the County of Monroe Industrial Development Agency on Behalf of Urban Focus LP in the City of Rochester, Monroe County, New York.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-88)

Regarding Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on Behalf of Monroe Community College Association, Inc. in the Town of Brighton, Monroe County, New York.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-89)

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

Read and Referred to Planning and Economic Development Committee. (File No. 06-90)

Regarding Authorize a Contract with Cornell Cooperative Extension of Monroe County for Support Services to the Agricultural and Farmland Protection Board.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-91)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-92)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender Indigent Parolee Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-93)

Regarding Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-94)

Regarding Acceptance of a Byrne Justice assistance Grant from the New York State Division of Criminal Justice services for the Local Reentry Task Force and Authorize a Contract with Catholic Family Center.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-95)

Regarding Amend the 2006 Monroe County Parks Department Budget to Appropriate Community Development Block Grant Funding to urchase Playground Equipment to be Installed at Ellison and Mendon Ponds Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-96)

Regarding Authorize a Contract with Patrick Giuliano, D/B/A Pat's Coffee Shop to Operate a Food Concession at Ontario Beach Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-97)

Regarding Accept a Gift from and Execute an Intermunicipal Agreement with the Village of Churchville for Walkway Improvements in Churchville Park.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 06-98)

Regarding Authorize an Intermunicipal Agreement Among the Nine Counties in the Finger Lakes Region to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency.

Read and Referred to Intergovernmental Relations and Human Services Committees. (File No. 06-99)

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Regarding Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-100)

Regarding Amend Resolution 261 of 2002 to Amend the Contract with The Hudson News Company/The Hudson Group to Remove the Operation of One Retail Concession at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-101)

Regarding Authorize a Contract with Red Osier Food Products, LLC for Operation of a Food Concession at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-102)

Regarding Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway A" - Contract 2 Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-103)

Regarding Amend the 2006-2011 Capital Improvement Program, the 2006 Capital Budget, and Resolution 329 of 2004, to Increase Financing for the Planning of Future Airport Capital Improvements Project at the Greater Rochester International Airport; Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-104)

Regarding Authorize a Contract with Passero Associates for Grant Administration Services for the Construction Phase of the Runway 10-28 Safety Area Improvements Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-105)

Regarding Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Evaluation.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-106)

Regarding Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Evaluation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-107)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 136 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-108)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 136 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-109)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 138 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-110)

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Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 138 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-111)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 134 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-112)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2006 Capital Budget and Bond Resolution 134 of 2005.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-113)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2006 Capital Budget and Bond Resolution 158 of 2001.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-114)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2006 Capital Budget and Bond Resolution 158 of 2001.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-115)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Riverton Pump Station Improvements Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-116)

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Regarding - Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Riverton Pump Station Improvements Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-117)

Regarding Authorize the Use of County Roads as a Detour Route During the Reconstruction of NY Route 383 Bridges by the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-118)

Regarding Authorize the Use of County Roads as a Detour Route During the Reconstruction of NY Route 261 Bridge by the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-119)

Regarding Authorize the Use of County Roads as a Detour Route During the Reconstruction of the NY Route 259 Bridge by the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-120)

Regarding Authorize the Use of County Roads as a Detour Route During the Reconstruction of NY Route 96 by the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-121)

Regarding Authorize the Use of County Roads as a Detour Route During the Rehabilitation of Pinnacle Road Bridge by the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-122)

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Regarding Amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Add a Capital Project Entitled "Lake Road Improvement Project;" Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-123)

Regarding Authorize a Contract for Engineering Services with Dewberry-Goodkind, Inc. and Authorize a Contract with the New York State Department of Transportation for the John Street Extension in the Town of Henrietta.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-124)

Regarding Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Lehigh Station Road in the Town of Henrietta.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-125)

Regarding Erroneous Assessments – Refunds.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-126)

Regarding Erroneous Assessments - Correction and Cancellation.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-127)

Regarding Proposed In Rem Tax Foreclosure Action No. 136 City of Rochester and Towns of Brighton, et al.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-128)

Regarding Confirmation of Appointment to the Monroe County Airport Authority.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-129)

Regarding Financial Review of Budget Workshop Ideas.
Read and Filed. (RF06-51)

Regarding 2006 Take Your Child to Work Day.
Read and Filed. (RF06-52)

Regarding Planning Board Meeting Notice and Agenda.
Read and Filed (RF-06-67)

MISCELLANEOUS AND OTHER OFFICIALS

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board - Regarding The Monroe County Planning Board Meeting Originally Scheduled for Thursday, February 16, 2006 at 3:30 is Canceled.
Read and Filed. (RF06-48)

Charles L. Knauf, Monroe County Environmental Management Council – Regarding Social and Exhibits of Water Quality Related Projects.
Read and Filed. (RF06-49)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board – Regarding Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2007-2012 - February 14, 2006.
Read and Filed. (RF06-50)

Monroe Community College Board of Trustees Meeting Minutes - Regarding February 6, 2006.
Read and Filed. (RF06-53)

Rochester City Council -Regarding Ordinances Passed - February 14, 2006.
Read and Filed. (RF06-54)

Rochelle Bell, Environmental Planner - Regarding Eight Review of the Monroe County Midwestern Agricultural District (#1) - February 21, 2006.
Read and Filed. (RF06-55)

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City Council Committee Agenda - Regarding Introductories filed through February 23, 2006, for March 14, 2006 Regular Council Meeting.
Read and Filed. (RF06-56)

Steven J. Hancox, Assistant Comptroller - Regarding Accounting and Reporting for Indigent Legal Defense Services - February 28, 2006.
Read and Filed. (RF06-57)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of January 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 43607).
Read and Filed. (RF06-58)

Joseph Errigo, New York State Assembly - Regarding "Memorializing the New York State Assembly To Support Governor George E. Pataki's Program Bill Calling For Civil Confinement Of Likely Repeat Offenders." - March 9, 2006.
Read and Filed. (RF06-59)

Linda Kurtz, Director of New York State Office of Children & Family Services - Regarding Child Fatality Report Number 92-05-008 Accidental Drowning of a Child at Durand Eastman Park on Lake Ontario - February 24, 2006.
Read and Filed. (RF06-60)

Karla F. Boyce, Executive Director Rochester - Monroe County Youth Bureau - Regarding Call for Nominations, Young Citizen of the Year, Willie W. Lightfoot Youth Advocate of the Year - February 27, 2006.
Read and Filed. (RF06-61)

Michael J. Garland, P.E., Deputy Director - Regarding Reporting Requirements for Pure Waters Contracts - March 7, 2006.
Read and Filed. (RF06-62)

Linda Kurtz, Director of New York State Office of Children & Family Services - Regarding Child Fatality Report Number 92-05-008 Accidental Drowning of a Child at Durand Eastman Park on Lake Ontario - March 7, 2006.
Read and Filed. (RF06-63)

March 14, 2006

Joseph Errigo, New York State Assembly - Regarding "Memorializing the New York State Assembly To Adopt Governor George E. Pataki's Program Bill To Strengthen Megan's Law By Establishing Lifetime Registration For All Sex Offenders, Expanding Information Available On The Internet, Strengthening The Community Notification Process And Improving Offender Address Notification." - March 9, 2006.
Read and Filed. (RF06-64)

K'Mara Clare, RN MS - Regarding New Contract Negotiations for Medical Services for Monroe County Jail.
Read and Filed. (RF06-65)

John M. Merklinger, Director Emergency Communications Department - Regarding The 9-1-1 Communicator - March 2006.
Read and Filed. (RF06-66)

David S. Zorn - Regarding Spring 2006 Regional Local Government Workshop.
Read and Filed. (RF06-68)

Monroe County Council of Governments - Regarding Meeting Notice and Agenda.
Read and Filed. (RF06-69)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaiming Jointly with County Executive Maggie Brooks "April 9-15, 2006 to be Parks and Recreation Week" in Monroe County.
Read and Filed.

Recognized Jointly with Legislator E. Daniel Quatro "Thomas J. Cray" for being inducted in the Monroe Community College Alumni Hall of Fame.
Read and Filed.

Recognized Jointly with Legislators Richard Yolevich and Robert J. Colby

"Monroe 2-Orleans Board of Cooperative Educational Services" for fifty years of exemplary service to our community.
Read and Filed.

Recognized Jointly with Legislators Willie J. Lightfoot, Jr., and Calvin Lee, Jr., "Deacon Leon Daymon" for his exceptional commitment to the community.
Read and Filed.

Recognized Jointly with Legislators Carla M. Palumbo, Harry B. Bronson, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel and Jose´ A. Cruz "Dr. Manuel Rivera, Ph.D." for being recognized as the "National Superintendent of the Year".
Read and Filed.

Note: Legislator Gamble entered the Chambers during the readings of the Proclamations and was present for the remainder of the meeting.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:45 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of March 14, 2006 and proceeded under the Usual Order of Business.

March 14, 2006

LOCAL LAWS

By Legislators Valerio and LaFountain

Intro. No. 49

AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE

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 convey a fee interest in an approximately 6 acre parcel of vacant land at a price of $35,000 per acre and an approximately 1.6 acre easement at a price of $31,500 per acre from Monroe County, as Trustee for Monroe Community College, to the Monroe Community College Association, Inc. at the Brighton Campus of Monroe Community College; and is also hereby authorized to execute the deeds and easements together with any and all other documents necessary to convey the property interests for the development of the facility.

Section 2. This local law supercedes Monroe County Local Law No. 1 of 2005.

Section 3. This local law shall be subject to referendum on petition and shall take affect in accordance with the provisions of Municipal Home Rule Law and the Monroe County Charter.

Recreation and Education Committee; February 28, 2006 - CV: 5-0
Ways and Means Committee; March 1, 2006 - CV: 7-3
File No. 06-71.LL

March 14, 2006

By Legislators Valerio and LaFountain

Intro. No. 50
MOTION NO. 8 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 49 OF 2006), ENTITLED "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 49 of 2006), entitled, "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE," be tabled.
File No. 06-71.LL

Adopted: Ayes, 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 51
RESOLUTION NO. 40 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 49 OF 2006), ENTITLED "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE"

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 11th day of April, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 49 of 2006), entitled "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE."

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.

Recreation and Education; February, 28 2006 - CV: 5-0
Ways and Mean Committee; March 1, 2006 - CV: 7-3
File No. 06-71.LL

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 52
RESOLUTION NO. 41 OF 2006

AUTHORIZING CONTRACT WITH SAMUEL A. COOPER, JR., D/B/A COOPER LOGICS FOR PROFESSIONAL CONSULTING SERVICES 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, and any amendments thereto, with Samuel A. Cooper, Jr., d/b/a Cooper Logics, for professional consulting services at the Greater Rochester International Airport, in the amount of $19,500, for the period of January 1, 2006 through December 31, 2006.

March 14, 2006

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Aviation, fund 9010, funds center 810101000, Airport Administration.

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

Environment and Public Works Committee; March 1, 2006 – CV: 5-3
Ways and Means Committee; March 1, 2006 – CV: 6-4
File No. 06-31
Adopted: Ayes 29, Noes.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators LaFountain and McCann

Intro. No. 53
RESOLUTION NO. 42 OF 2006

AUTHORIZING CONTRACT WITH GARY M. SPINELLI FOR COMPUTER CONSULTING SERVICES

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

Section 1. The President of the Monroe County Legislature is hereby authorized to execute a contract, and any amendments thereto, with Gary M. Spinelli, for computer consulting services for the Republican Office of the Monroe County Legislature, in the amount of $7,500, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Monroe County Legislature, fund 9001, funds center 1011010000, Republican Staff.

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

Ways and Means Committee; March 1, 2006 - CV: 10-0 (As Amended)
File No. 06-48

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 54
RESOLUTION NO. 43 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR DRUG AND ALCOHOL CASE MANAGEMENT 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 $200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Drug and Alcohol Case Management Program, for the period of January 1, 2006 through December 31, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5118010000, Drug and Alcohol Case Management Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; February 28, 2006 - CV: 7-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-56
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 55
RESOLUTION NO. 44 OF 2006

AMENDING RESOLUTION 451 OF 2005 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2005-2006 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 451 of 2005 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$13,116,302~~ $13,562,065 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Assistance Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $445,763 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; February 28, 2006 - CV: 7-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-57

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 56
RESOLUTION NO. 45 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR ADOPTION INCENTIVE 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 $33,290 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Adoption Incentive Program, for the period of January 1, 2006 through August 15, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $10,000 into fund 9001, funds center 5102040000, Children and Family Services Foster Care/Adoption.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; February 28, 2006 - CV: 7-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-58
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 57
RESOLUTION NO. 46 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY RESOURCES AND SUPPORT 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 $57,836 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Family Resources and Support Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $28,044 into fund 9300, funds center 5104050000, Family Resources and Support Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; February 28, 2006 - CV: 7-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-59

March 14, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators Barker and LaFountain

Intro. No. 58
RESOLUTION NO. 47 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACT WITH PARK RIDGE HOSPITAL FOR JUVENILE JUSTICE MENTAL HEALTH 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 $148,750 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Monroe County Office of Probation – Community Corrections Juvenile Justice Mental Health Project, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Park Ridge Hospital, for the Monroe County Office of Probation – Community Corrections Juvenile Justice Mental Health Project, in the amount of $175,000, for the period of January 1, 2006 through December 31, 2006.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

March 14, 2006

Section 5. Funding for this contract is included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds center 2403020100, Juvenile Services and fund 9300, funds center 2403020100, Juvenile Justice Mental Health Grant.

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

Public Safety Committee; February 27, 2006 - CV: 6-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-60

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators Dobson and LaFountain

Intro. No. 59
RESOLUTION NO. 48 OF 2006

ACCEPTING GOVERNOR'S AWARD FOR YOUTH PARTICIPATION IN FIFTH ANNUAL YOUTH LEADERSHIP FORUM

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 $1,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the fifth annual youth leadership forum being held on February 13 and 14, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $1,000 into fund 9001, funds center 5606010000, Positive Youth Development.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; February 28, 2006 - CV: 7-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-61

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 60
RESOLUTION NO. 49 OF 2006

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING TERM SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with M/E Engineering, P.C., 150 North Chestnut Street, Rochester, New York 14604, for mechanical, electrical and plumbing engineering term services at Monroe Community Hospital on an as needed basis, in an annual amount not to exceed $60,000, for the period of April 1, 2006 through March 31, 2007, with four (4) 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 (CPI).

Section 2. Funding for this project is included in capital funds 1279 and 1324.

March 14, 2006

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

Environment and Public Works Committee; March 1, 2006 - CV: 9-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-62
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators Cassetti and LaFounatain

Intro. No. 61
RESOLUTION NO. 50 OF 2006

AUTHORIZING CONTRACT WITH FRA ENGINEERING, P.C. FOR CODE ENFORCEMENT 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 FRA Engineering P.C., 530 Summit Point Drive, Henrietta, New York 14467, for code enforcement term services, in the amount not to exceed $50,000 annually, for the period of April 1, 2006 through March 31, 2007, with four (4) 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 (CPI).

Section 2. Funding for this project is included in capital fund 1312.

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

Environment and Public Works Committee; March 1, 2006 - CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-63
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Cassetti and LaFountain

Intro. No. 62
RESOLUTION NO. 51 OF 2006

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C. AND PARRONE ENGINEERING FOR GENERAL ENGINEERING AND ARCHITECTURAL 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 contracts, and any amendments thereto, with Barton & Loguidice, P.C., 100 Midtown Tower, Rochester, New York 14604, and Parrone Engineering, 349 W. Commercial Street, East Rochester, New York 14445, for general engineering and architectural term services, in an annual amount not to exceed $50,000 each, for the period of April 1, 2006 through March 31, 2007, with four (4) 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 (CPI).

Section 2. Funding for this project is included in capital funds 1312, 1314, 1389 and 1393.

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

Environment and Public Works Committee; March 1, 2006 - CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-64

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Cassetti and LaFountain

Intro. No. 63
RESOLUTION NO. 52 OF 2006

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S IRONDEQUOIT BAY PUMP STATION AND FORCE MAIN EVALUATION

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 Malcolm Pirnie, Inc., 300 State Street, Suite 501, Rochester, New York 14614, for professional engineering services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Evaluation, in the amount of $76,693, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1375.

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

Environment and Public Works Committee; March 1, 2006 - CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-65

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Cassetti and LaFountain

Intro. No. 64
RESOLUTION NO. 53 OF 2006

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT FACILITY BAR RAKE REPLACEMENT 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 Malcolm Pirnie, Inc., 300 State Street, Suite 501, Rochester, New York 14614, for professional engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility, in the amount of $127,647, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1374.

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

Environment and Public Works Committee; March 1, 2006 - CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-67

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 65
RESOLUTION NO. 54 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS FOR NORTH GREECE ROAD BRIDGE REPLACEMENT PROJECT, 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 obtain the property interests for completion of the North Greece Road Bridge Replacement Project, in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund appropriation:

Parcel		Owner	Amount
Map 89		John & Patricia Wright	
Parcel 1 PE	841 sq. ft.	371 North Greece Road	
Parcel 2 PE	322 sq. ft.	Hilton, New York 14468	$ 1,700
Parcel 3 PE	508 sq. ft.		
Indirect Damages (6) Trees			
Map 90		Walker F. Hunter, III	
Parcel 1 PE	4,241 sq. ft.	366 North Greece Road	
Indirect Damages (4) Trees		Hilton, New York 14468	$ 1,500
Map 91		Forest Creek Equity Corporation	
Parcel 1 PE	210 sq. ft.	3240 Chili Avenue	
		Rochester, New York 14624	$ 150

Section 2. Funding for this acquisition is included in capital fund

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

Transportation Committee; March 1, 2006 – CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0

March 14, 2006

File No. 06-69

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 66
RESOLUTION NO. 55 OF 2006

AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF DEWEY AVENUE CULVERT OVER SLATER CREEK TOWN OF GREECE

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the replacement of the Dewey Avenue Culvert over Slater Creek in the Town of Greece.

Section 2. Funding for this project is included in capital fund 1392.

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

Transportation Committee; March 1, 2006 - CV: 8-0
Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-70
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

March 14, 2006

By Legislators LaFountain and McCann

Intro. No. 67
RESOLUTION NO. 56 OF 2006

AUTHORIZING CONTRACT WITH PATRICIA LYNCH ASSOCIATES, INC. FOR LOBBYING 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 Patricia Lynch Associates, Inc., for lobbying services related to the New York State government, in the amount of $47,500, for the period of March 16, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Law Department, fund 9001, cost center 1601010000, Law Administration.

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

Ways and Means Committee; March 1, 2006 - CV: 10-0
File No. 06-76
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 23, 2006.
Effective Date: March 23, 2006.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 6:56 P.M. until Tuesday, April 11, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

April 11, 2006

FIFTH DAY

TUESDAY, APRIL 11, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Travis R. Heider, Reverend Dr. Christopher Luedde of St. Thomas Episcopal Church, delivered the invocation.

Note: President Zyra recognized the Webster Volunteer Fire Department and asked them to present the Colors of our Country. The Pledge of Allegiance to the Flag was led by Legislator David C. Malta. At the conclusion of the Pledge of Allegiance, the Colors were retired.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 4, March 14, 2006 was approved as submitted.

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PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Appointment of Monroe County Legislator Glenn J. Gamble as Serve as Legislative Representative on the Action for a Better Community Board of Directors.
Read and Adopted on May 9, 2006 under Section 545-24. (File No. 06-137)

Regarding Chaplain for the Month of April, Reverend Dr. Christopher S. Luedde of St. Thomas Episcopal Chruch at the Invitation of Travis R. Heider
Read and Filed. (File No. RF06-70)

COUNTY LEGISLATORS

Richard Yolevich, David C. Malta, Mark J. Cassetti and Raymond S. DiRaddo — Regarding Memorializing the New York State Assembly to Pass Bill A.09437, Amending the Penal Law in Relation to the Offense of Criminal Use of a Firearm.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-138)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney and C. Stephen Eckel — Regarding Crystal Methamphetamine Drug Prevention.
Read and Referred to Agenda Charter Committee and Failed April 26, 2006. (File No. 06-139)

Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel and José A. Cruz — Regarding Memorializing the New York State Legislature to Pass Assembly Bill #5052 Expanding Access to Family Court.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-140)

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Edward M. O"Brien, Carla M. Palumbo, Travis R. Heider, Carrie M. Andrews, Paul E. Haney and C. Stephen Eckel — Regarding Memorializing the United States Congress to Reject the Bush Administration's Proposal to Rescind Funding for the VOCA Fund.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-141)

Carrie M. Andrews, Carla M. Palumbo, Edward M. O'Brien, Paul E. Haney and Willie J. Lightfoot — Regarding Memorializing the NYS Legislature to Pass A.4776 and S. 3761 to support Domestic Violence Victim's Entitlement to Unpaid Leave of Absence.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-142)

Stephanie Polowe Aldersley, Edward M. O'Brien and C. Stephen Eckel — Regarding Change in the Operational Schedule of the Irondequoit Bay Outlet Bridge.

Read and Referred to Transportation Committee. (File No. 06-143)

Carrie M. Andrews, Carla M. Palumbo, Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney and Willie J. Lightfoot – Regarding Creation and Enforcement of Domestic Violence Policy for Employees of Monroe County.

Read and Referred to Agenda/Charter. (File No. 06-144)

From the County Executive — MAGGIE BROOKS

Regarding Authorizing Initiation of the Eight-Year Review Process for the Monroe County Southwestern Agricultural District No. 2.

Read and Referred to Planning and Economic Development Committee. (File No. 06-145)

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Regarding Approving the Collaboration Agreement for the Genesee/Finger Lakes Regional Planning Council.

Read and Referred to Planning and Economic Development Committee. (File No. 06-146)

Regarding Acceptance of a Grant from the County of Monroe Industrial Development Agency.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-147)

Regarding Acceptance of a Grant from the Monroe County Industrial Development Corporation.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-148)

Regarding Authorizing a Contract with Legal Aid Society of Rochester, NY, Inc. for Legal Representation Services in Family Law and Domestic Violence.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-149)

Regarding Acceptance of a Gift from TARGET to Purchase Electronic Equipment for the District Attorney's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-150)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-151)

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Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Project in the District Attorney's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-152)

Regarding Authorizing an Intermunicipal Agreement with Oneida County for Providing Security Services at the Central New York Psychiatric Center for Monroe County Inmates.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 06-153)

Regarding Authorizing Contracts with the Gay Alliance of the Genesee Valley and Ten Ugly Men, Inc. for Ticketed Events in Monroe County Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-154)

Regarding Accepting a Gift from and Execute an Intermunicipal Agreement with the Town of Brighton for Sidewalk Improvements in Ellison Park.

Read and Referred to Recreation and Education, Intergovernmental Relations and Ways and Means Committees. (File No. 06-155)

Regarding Authorizing a Mutual Cooperation Agreement with the City of Rochester to Provide Equipment, Installation and Transmission of the Emergency Training/Information Network.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 06-156)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Caseworker Education Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-157)

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Regarding Acceptance of Funding from the New York State Office for Aging for the State Pharmaceutical Assistance Program and Authorize a Contract with Coordinated Care Services, Inc.
Read and Referred to Human Services and Ways and Means Committees. (File No. 06-158)

Regarding Confirmation of the Appointment of the Commissioner of Human Services.
Read and Referred to Agenda/Charter Committee. (File No. 06-159)

Regarding Authorizing an Intermunicipal Agreement with the Town of Greece for the Installation of a Traffic Signal Located at Long Pond Road and Vince Tofany Boulevard.
Read and Referred to Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 06-160)

Regarding Authorizing an Intermunicipal Agreement with the Town of Brighton for the Installation of a Traffic Signal Located at Westfall Road and Barclay Square Drive.
Read and Referred to Planning and Economic Development Committee. (File No. 06-161)

Regarding Authorizing the Use of County Roads as a Detour Route During the Calkins Road (NYS Rt. 943C) Culvert Replacement Project as Permitted by the New York State Department of Transportation.
Read and Referred to Transportation Committee. (File No. 06-162)

Regarding Authorizing a Contract for Engineering Services with Barton & Loguidice, P.C. and Authorize a Contract with the New York State Department of Transportation for the Replacement of the Attridge Road Bridge over Black Creek in the Town of Riga.
Read and Referred to Transportation and Ways and Means Committees. (File No. 06-163)

Regarding Authorizing a Contract for Engineering Services with Clough Harbour & Associates LLP for the Replacement of the Redman Road Culverts over Moorman Creek and West Fork Creek in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-164)

Regarding Authorizing a Contract for Engineering Services with Bergmann Associates for the Replacement of the Whitney Road Culvert over Thomas Creek in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-165)

Regarding Authorizing a Contract for Engineering Services with Lu Engineers for the Replacement of the Schlegel Road Culvert over Mill Creek Tributary in the Town of Webster .

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-166)

Regarding Authorizing Contracts with Corneles Engineering, P.C. and Larsen Engineers for Engineering Services for the Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-167)

Regarding Acceptance of a Grant from the New York State Office of Real Property Services for the Property Tax Administration Technology Improvement Program and Authorize a Contract with Upstate Telecommunications Corporation for Web Application Programming Services.

Read and Referred to Ways and Means Committee. (File No. 06-168)

Regarding Erroneous Assessments - Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 06-169)

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Monroe County Tour Packets 2006 - Take Your Child To Work Day.
Read and Filed. (File No. RF06-87)

Administrative Refunds and Corrections for January, 2006- March 28, 2006.
Read and Filed. (File No. RF06-89)

Administrative Corrections for February, 2006 - March 28, 2006
Read and Filed. (File No. RF06-90)

MISCELLANEOUS AND
OTHER OFFICIALS

Louise Hartshorn - Regarding Monroe County Environmental Management Council Meeting Notice March 15, 2006.
Read and Filed. (RF06-71)

Emergency Communication Department - Regarding Employee Recognition Luncheon Wednesday, April 26, 2006.
Read and Filed. (RF06-72)

Stephen J. Acquario, Esq., Executive Director NYSAC - Thanking the Legislature for forwarding a copy of Monroe County Resolution Nos. 06-0004 and 06-0005 - March 14, 2006.
Read and Filed. (RF06-73)

Betty R. Rice, Director, New York State Department of Health -Regarding Beginning March 29, 2006, the New York State Department of Health will Hold a Series of Seven Regional Collaboration Sessions Across the State to Discuss the Design and Development of a Restructured Long Term Care System in New York - March 14, 2006.
Read and Filed. (RF06-74)

New York State Association of Counties - Regarding 40th Annual County Finance School May 3-5, 2006.
Read and Filed. (RF06-75)

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Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board – Regarding Meeting Minutes, March 16, 2006.
Read and Filed. (RF06-76)

George H. Stam, Chairperson, Traffic Control Board – Regarding March 7, 2006 Board Meeting was Canceled. Board Minutes for January 24, 2006, February 7, 2006 and February 21, 2006.
Read and Filed. (RF06-77)

VOID
RF06-78

Rochester City Council - Regarding Ordinances Passed - March 14, 2006.
Read and Filed. (RF06-79)

Sara Davies-Griffin, Deputy Clerk, Schoharie County Board of Supervisors - Regarding Requesting New York State to Take Back Local Share of Medicaid as a Component of True Medicaid Reform, and to Utilize Current Budget Surplus to Fund Same - March 20, 2006.
Read and Filed. (RF06-80)

James N. Tedisco, Minority Leader, New York State Assembly - Regarding Thanking the Legislature for Sending a Copy of Resolution Nos. 06-0004 and 06-0005 - March 21, 2006.
Read and Filed. (RF06-81)

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors - Regarding Certified Copy of Resolution No. 224-06: Resolution Urging Governor and Legislature of the State of New York to Increase Local Funding for Highways and Bridges.
Read and Filed. (RF06-82)

Rochester City Council - Regarding Committee Agenda for the April 11, 2006 Council Meeting.
Read and Filed. (RF06-83)

Michael J. Garland, P.E., Deputy Director, Department of Environmental Services Division of Engineering and Facilities Management - Regarding Reporting Requirements for Pure Waters Contracts - March 27, 2006.
Read and Filed. (RF06-84)

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Ruben Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs - Regarding Thanking the Legislature for Forwarding File No. 05-0377 - March 22, 2006.
Read and Filed. (RF06-85)

Lifetime Assistance Inc. - Regarding Lifetime Assistance News Letter Spring 2006.
Read and Filed. (RF06-86)

Rochester City Council - Regarding Organization Meeting January 3, 2006.
Read and Filed. (RF06-91)

Rochester City Council - Regarding Organization Meeting January 17, 2006.
Read and Filed. (RF06-92)

Rochester City Council - Regarding Special Council Meeting - January 10, 2006.
Read and Filed. (RF06-93)

Rochester City Council - Regarding Regular Meeting - December 20, 2005.
Read and Filed. (RF06-94)

Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of February 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 43682).
Read and Filed. (RF06-95)

Office of the Public Defender - Regarding Annual Report 2005.
Read and Filed. (RF06-96)

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PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Bill Smith and Carla M. Palumbo "The Honorable William A. Johnson, Jr" for his leadership and commitment to the members of the community.

Read and Filed.

Recognized Jointly with Legislator David C. Malta "Webster Volunteer Fire Department" for 100 years of service to the Webster Community.

Read and Filed.

Recognized Jointly with Legislators David C. Malta and E. Daniel Quatro, "Webster Blue Devils Basketball Association" for winning their season.

Read and Filed.

Recognized Jointly with Legislator R. Anthony LaFountain "The Charles Finney Falcons Boys Basketball Team" for winning the state championship.

Read and Filed.

Recognized Jointly with Legislator Michael G. Barker "David Paddock" for being named "High School Principal of the Year" by the School Administrators Association of New York State.

Read and Filed.

Recognized "Monroe Community College Lady Tribunes 2006 Basketball Team" for being named #1 in the Nation at the 2006 NJCAA Division 1 Tournament.

Read and Filed.

Recognized Jointly with Legislators Jeffrey R. Adair, John G. Driscoll and Travis R. Heider "Rush Henrietta Royal Comets Girl's Varsity Basketball Team" for their sportsmanship and outstanding achievement in high school basketball.

Read and Filed.

Recognized Jointly with Legislator Carla M. Palumbo, "Coach Kimberly Dawn Chamberlin and the Northwest Falcons Cheerleaders" for their dedication, service and achievements in cheerleading.

Read and Filed.

Recognized Jointly with Legislators Bill Smith and Jeffrey R. Adair "Pittsford-Sutherland Knights" as the New York State Champions in Class A Girls' Basketball.

Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one **Public Hearing** entitled...

"Authorizing Sale of Fee Interest And Permanent Easements In Vacant Land From Monroe County, As Trustee For Monroe Community College, To The Monroe Community College Association, Inc. For Development Of Student Housing Facility Complex At Brighton Campus Of Monroe Community College". Twelve speakers addressed the Legislature and the hearing concluded at 7:15 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of April 11, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:28 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of April 11, 2006 and proceeded under the Usual Order of Business.

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LOCAL LAWS

By Legislators Valerio and LaFountain

Intro. No. 68
MOTION NO. 9 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 49 OF 2006), ENTITLED "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE," BE LIFTED FROM THE TABLE

Be It Moved, That Local Law (Intro. No. 49 Of 2006), Entitled "Authorizing Sale Of Fee Interest And Permanent Easements In Vacant Land From Monroe Community College, To The Monroe Community College Association, Inc. For Development Of Student Housing Facility Complex At Brighton Campus Of Monroe Community College," be lifted from the table.

File No. 06-71.LL

Adopted: Ayes, 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 69
MOTION NO. 10 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 49 OF 2006), ENTITLED "AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE," BE ADOPTED

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Be It Moved, That Local Law (Intro. No. 49 Of 2006), Entitled " Authorizing Sale Of Fee Interest And Permanent Easements In Vacant Land From Monroe Community College, To The Monroe Community College Association, Inc. For Development Of Student Housing Facility Complex At Brighton Campus Of Monroe Community College," be adopted.

File No. 06-71.LL
Ayes 17, Noes 12.
Legislators Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the negative.

ADOPTION OF

Intro. No. 49
LOCAL LAW NO. 1 OF 2006

AUTHORIZING SALE OF FEE INTEREST AND PERMANENT EASEMENTS IN VACANT LAND FROM MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO THE MONROE COMMUNITY COLLEGE ASSOCIATION, INC. FOR DEVELOPMENT OF STUDENT HOUSING FACILITY COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE

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 convey a fee interest in an approximately 6 acre parcel of vacant land at a price of $35,000 per acre and an approximately 1.6 acre easement at a price of $31,500 per acre from Monroe County, as Trustee for Monroe Community College, to the Monroe Community College Association, Inc. at the Brighton Campus of Monroe Community College; and is also hereby authorized to execute the deeds and easements together with any and all other documents necessary to convey the property interests for the development of the facility.

Section 2. This local law supercedes Monroe County Local Law No. 1 of 2005.

Section 3. This local law shall be subject to referendum on petition and shall take affect in accordance with the provisions of Municipal Home Rule Law and the Monroe County Charter.

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Recreation and Education Committee; February 28, 2006 - CV: 5-0
Ways and Means Committee; March 1, 2006 - CV: 7-3
File No. 06-71.LL

Ayes 17, Noes 12.
Legislators Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the negative.
Adopted by County Executive Maggie Brooks, April 27, 2006.
Effective Date: April 27, 2006.

By Legislators Driscoll and Barker

Intro. No. 70

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAWS NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

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Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. Whereas: Xerox Corporation (the "Company"), a manufacturer of document related processes and materials, is proposing the construction of a 100,000 square foot, five-story toner plant at the Xerox Campus, Mitcheldean Drive, Building #216, Town of Webster, New York (the "Project"); and

Whereas: the Project will add 50 jobs specifically created to support the Company's on-site manufacturing and make an eleven million one hundred thousand dollar ($11,100,000.00) capital investment in construction of the building; and

Whereas: the Project is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Therefore, be it hereby:

Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed construction of the Company's Project for a regionally

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significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 11. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 5.81 acres located in the Town of Webster, New York.

Section 12. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Webster, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the town in which such property is located and New York State Empire State Development.

Section 13. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 10.

Section 14. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004 and Local Law Nos. 6 and 7 of 2005 shall remain in full force and effect.

Section 15. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; March 27, 2006 - CV: 5-0
File No. 06-86.LL

By Legislators Driscoll and Barker

Intro. No. 71
MOTION NO. 11 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

Be It Moved, that Local Law (Intro. No. 70 OF 2006), entitled, "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002,

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Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004 And Local Law Nos. 6 And 7 Of 2005 To Revise Empire Zone Boundary," be tabled.

File No. 06-86.LL
Adopted: Ayes, 29, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 72
RESOLUTION NO. 57 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 70 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY"

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

That there will be a public hearing at 6:15 P.M. on the 9th day of May, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 70 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY."

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.

This resolution shall take effect immediately.

File No. 06-86.LL
Adopted: Ayes, 29, Noes 0.

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By Legislators Driscoll and Barker

Intro. No. 73

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. ___ OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield,

Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. ___ of 2006, enacted on March 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York.

Section 11. Whereas: Current Communications Services, LLC (the "Company"), a Broadband Over Power Line (BPL) service provider, offering broadband services to residential and small business customers, is proposing the construction of a six million five hundred thousand dollar ($6,500,000.00) building at 220 Kenneth Drive, Town of Henrietta, New York (the "Project"); and

Whereas: the Project will add 123 jobs specifically created to support the Company's new communication software application for broadband access and make a four million dollar ($4,000,000.00) capital investment in the purchase of equipment; and

Whereas: the Project is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Therefore, be it hereby:

Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed construction of the Company's Project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

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Section 12. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include an 52,440 square foot building on an approximately 6.442 acre parcel located at 220 Kenneth Drive, Town of Henrietta, New York.

Section 13. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the town in which such property is located and New York State Empire State Development.

Section 14. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 10.

Section 15. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law No. __ of 2006 shall remain in full force and effect.

Section 16. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; March 27, 2006 - CV: 5-0
File No. 06-87.LL

ADDENDUM A

[HARD COPIES OF ADDENDUM PROVIDED TO CLERK OF THE LEGISLATURE]

Description of Building 303A Footprint
Part of Tax Map ID No. 175.11-01-12
Located on Lot 303A, Kenneth Drive
Town of Henrietta, New York

Commencing at a point, said point being the southwest property corner of Lot 303A; thence

Easterly along the southerly property line of Lot 303A, 200'± to a point, thence:

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Northerly along a line perpendicular to said south property line 47'± to the Point of Beginning, said point being the southwest corner of Building 303A; thence:

(1) Northerly along the westerly building face 123'± to a point; thence

(2) Westerly 4'± to a point; thence

(3) Northerly 29'± to a point; thence

(4) Easterly 4'± to a point; thence

(5) Northerly 46'± to a point; thence

(6) Westerly 4'± to a point; thence

(7) Northerly 29'± to a point; thence

(8) Easterly 4'± to a point; thence

(9) Northerly 197'± to a point; thence

(10) Westerly 4'± to a point; thence

(11) Northerly 22'± to a point; thence

(12) Easterly 4'± to a point; thence

(13) Northeasterly 42'± to a point; thence

(14) Northerly 4'± to a point; thence

(15) Easterly along the northerly building face 22'± to a point; thence

(16) Southerly 4'± to a point; thence

(17) Easterly 97'± to the northeast corner of Building 303A; thence

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(18) Southerly along the easterly building face 100'± to a point; thence

(19) Westerly 48'± to a point; thence

(20) Southerly 375'± to the southeasterly corner of Building 303A; thence

(21) Westerly 100'± to the Point of Beginning containing approximately 52,334 SF or 1.20 acres.

By Legislators Driscoll and Barker

Intro. No. 74
MOTION NO. 12 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. ___ OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

Be It Moved, that Local Law (Intro. No. 73 OF 2006), ENTITLED, "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law No. ___ Of 2006 To Revise Empire Zone Boundary," be tabled.
File No. 06-87.LL

Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Driscoll and Barker

Intro. No. 75

RESOLUTION NO. 58 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 73 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. ___ OF 2006 TO REVISE EMPIRE ZONE BOUNDARY"

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

That there will be a public hearing at 6:16 P.M. on the 9th day of May, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No.73 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. ___ OF 2006 TO REVISE EMPIRE ZONE BOUNDARY."

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.

This resolution shall take effect immediately.

File No. 06-87.LL
Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 76

AUTHORIZING CONTRACTS WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, TO DEVELOP A MILL SEAT LANDFILL GAS TO ENERGY FACILITY AND TO OPERATE AND MARKET THE LANDFILL GAS TO ENERGY FACILITY; AUTHORIZING FINANCING AGREEMENTS TO FINANCE THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE AN APPLICATION TO THE UNITED STATES GOVERNMENT TO SEEK AN ALLOCATION TO ISSUE CLEAN RENEWABLE ENERGY BONDS FOR FINANCING OF THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE CONTRACTS WITH NATIONAL GRID USA, OR OTHER PUBLIC UTILITY, FOR INTERCONNECT AND STANDBY SERVICE FOR THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Waste Management Renewable Energy, LLC to develop a Landfill Gas Facility at the Mill Seat Landfill and to operate and maintain the facility and to market the energy generated by the facility, for a term in excess of five (5) years and up to the closure of the Mill Seat Landfill.

Section 2. Authorize the County Executive, or her designee, to enter into a financing agreement with the New York State Power Authority to finance the development of a Mill Seat Landfill Gas to Energy Facility.

Section 3. Amend the 2006 operating budget of the Environmental Services Department appropriating the cost of the project (estimated to be $9,000,000) into fund 9009, funds center 8203010000, Solid Waste.

Section 5. Authorize the County Executive, or her designee, to enter into agreements with National Grid USA, or any other public utility, for interconnect and standby services for the Mill Seat Landfill Gas to Energy Facility.

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

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Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-133

Note: (Section 4 was severed by M. 13 and unanimously adopted at the April 11, 2006 Full egislature meeting)

By Legislators Smith and McCann

Intro. No. 77
MOTION NO. 13 OF 2006

PROVIDING THAT INTRO. NO. 76 OF 2006 BE SEVERED

Be It Moved, that Intro. No. 76 of 2006 be, and hereby is, severed by Intro No. 77 of 2006 which reads:

"Authorize the submission of an application to the United States Government to obtain an allocation to issue Clean Renewable Energy Bonds to be used for financing of the Mill Seat Landfill Gas To Energy Facility"

File No. 06-133
Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 78
RESOLUTION NO. 59 OF 2006
(As Severed By Motion No. 13)

AUTHORIZING CONTRACTS WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, TO DEVELOP A MILL SEAT LANDFILL GAS TO ENERGY FACILITY AND TO OPERATE AND MARKET THE LANDFILL GAS TO ENERGY FACILITY; AUTHORIZING FINANCING AGREEMENTS TO FINANCE THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE AN APPLICATION TO THE UNITED STATES GOVERNMENT TO SEEK AN ALLOCATION TO ISSUE CLEAN RENEWABLE ENERGY BONDS FOR FINANCING OF THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE CONTRACTS WITH NATIONAL GRID USA, OR OTHER PUBLIC UTILITY, FOR INTERCONNECT AND STANDBY SERVICE FOR THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY

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

Section 4. Authorize the submission of an application to the United States Government to obtain an allocation to issue Clean Renewable Energy Bonds to be used for financing of the Mill Seat Landfill Gas to Energy Facility.

Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-133
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 79

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease for approximately 4 acres of land located in the Town of Riga to Waste Management Renewable Energy, LLC, for the Mill Seat Landfill Gas to Energy Facility.

Section 2. This local law shall be subject to referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-133.LL

By Legislators Cassetti and LaFountain

Intro. No. 80
RESOLUTION NO. 60 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 76 OF 2006), ENTITLED "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY"

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

Section 1. That there will be a public hearing at 6:17 P.M. on the 9th day of May, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 76 of 2006), entitled "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY."

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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.

Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
Matter of Importance
File No. 06-133.LL
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro No. 81

"AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES"

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

Section 1. That there will be a public hearing at 6:18 on the 9th day of May, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2006), entitled "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES."

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

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Section 3. This resolution shall take effect immediately.

File No. 06-134.LL

By Legislators Cassetti and LaFountain

Intro. No. 82
MOTION NO. 15 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 81 OF 2006), ENTITLED "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES," BE TABLED

Be It Moved, that Local Law (Intro. No. 81 OF 2006), entitled, "Authorizing An Amendment To The Lease Agreement With Waste Management Of New York, Llc, For Currently Permitted Mill Seat Landfill And Support Facilities," be tabled.
File No. 06-134.LL
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 83
RESOLUTION NO. 61 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 81 OF 2006), ENTITLED "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES"

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

Section 1. That there will be a public hearing at 6:18 on the 9th day of May, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 81 of 2006), entitled "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY

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PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES."

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

Section 3. This resolution shall take effect immediately.

File No. 06-134.LL
Adopted: Ayes 29, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and LaFountain

Intro No. 84
RESOLUTION NO. 62 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS (Urban Focus, LP)

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2006 Tax-Exempt Mortgage Revenue Bonds (Urban Focus LP Facility) in an aggregate principal amount sufficient to pay the cost of acquiring, constructing and equipping the below-described facility, presently estimated to be approximately $9,500,000 (the "Bonds"); and

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WHEREAS, the facility shall consist of the purchase and rehabilitation of the Urban Park/James A. Dobson Apartments, a 15-building, 253-unit low income apartment complex located at 150 Van Auker Street, in the City of Rochester, New York (the "Facility"); and

WHEREAS, the Facility shall be leased (with an option to purchase) by the Issuer to Urban Focus LP, a limited partnership (the "Company"); and

WHEREAS, it is the intent of the Issuer that interest on the Bonds qualify for exemption from federal income taxation pursuant to Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Bonds;

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 144 of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

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Section 2. In order to induce and encourage the purchase and enhance the marketability of the Bonds, Monroe County, pursuant to the authorization set forth in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Issuer, that Monroe County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Bonds, nor in any way impair the rights and remedies of the holders of such Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between Monroe County and the holders of the Bonds.

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

Planning and Economic Development Committee; March 27, 2006 - CV: 5-0
Ways and Means Committee; March 29, 2006 – CV: 10-0
File No. 06-88
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Driscoll and LaFountain

Intro No. 85
RESOLUTION NO. 63 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS (Monroe Community College Association Inc.)

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of

the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2006 Tax-Exempt Civic Facility Revenue Bonds (Monroe Community College Association, Inc. Project) in an aggregate principal amount sufficient to pay the cost of acquiring, constructing and equipping the below-described facility (the "Facility"), presently estimated to be in an amount not to exceed $19 million (the "Bonds"); and

WHEREAS, the Facility shall consist of one (1) student residence hall containing approximately 366 total beds in 74 apartment units on a 7.6 acre parcel located on the Monroe Community College Campus located in the Town of Brighton, Monroe County, New York (the "Facility"); and

WHEREAS, the Facility shall be sold by County to the Monroe Community College Association, Inc., a not-for-profit corporation (the "Company"); and

WHEREAS, it is the intent of the Issuer that interest on the Bonds qualify for exemption from federal income taxation pursuant to the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County Legislature of the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County Legislature of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of the County nor shall the County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County Legislature of the County desires to pledge to and agree with the purchasers and holders of the Bonds that the County will not limit or alter rights and remedies of the holders of the Bonds;

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

April 11, 2006

MONROE, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the Code, the County Legislature of Monroe County, as the elected legislative body of the County, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State or any political subdivision thereof, including without limitation, the County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and enhance the marketability of the Bonds, the County, pursuant to the authorization set forth in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Issuer, that the County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Bonds, nor in any way impair the rights and remedies of the holders of such Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the County and the holders of the Bonds.

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

Planning and Economic Development Committee; March 27, 2006 - CV: 3-2
Ways and Means Committee; March 29, 2006 – CV: 6-4
File No. 06-89
Adopted: Ayes 17, Noes 12.
Legislators Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the negative.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Driscoll and Barker

Intro. No. 86
RESOLUTION NO. 64 OF 2006

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 is 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 maintaining a 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; March 27, 2006 - CV: 5-0
File No. 06-90
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Driscoll and LaFountain

Intro. No. 87
RESOLUTION NO. 65 OF 2006

AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY FOR SUPPORT SERVICES TO AGRICULTURAL AND FARMLAND PROTECTION BOARD

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 Cornell Cooperative Extension of Monroe County, for support services to the Agricultural and Farmland Protection Board, in the amount of $30,000, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Planning and Development, account fund 9001, business area 1402, funds center 1402030000, Agricultural and Farmland Protection Board.

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

Planning and Economic Development
Committee; March 27, 2006 - CV: 5-0
Ways and Means Committee; March 29, 2006 CV: 10-0
File No. 06-91

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Driscoll and LaFountain

Intro. No. 88
RESOLUTION NO. 66 OF 2006

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 $10,000 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, 2006 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Genesee Transportation Council.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments which may be outstanding at the close of the current fiscal year.

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; March 27, 2006 - CV: 5-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-92

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Barker and LaFountain

Intro. No. 89
RESOLUTION NO. 67 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER INDIGENT PAROLEE 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 an $85,247 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 Indigent Parolee Program, for the period of April 1, 2005 through March 31, 2006.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 27, 2006 - CV: 7-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-93
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Barker and LaFountain

Intro. No. 90
RESOLUTION NO. 68 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD 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 $50,000 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 Prevention Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 3803020000, Motor Vehicle Theft and Insurance Fraud Prevention Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 27, 2006 - CV: 7-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-94

April 11, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 91
RESOLUTION NO. 69 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER FOR LOCAL REENTRY TASK FORCE

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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Task Force, for the period of January 1, 2006 through June 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 2403010000, Local Reentry Task Force.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Local Reentry Task Force, in the amount of $100,000, for the period of January 1, 2006 through June 30, 2007.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate

or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions

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

Public Safety Committee; March 27, 2006 - CV: 7-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-95

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Valerio and LaFountain

Intro. No. 92
RESOLUTION NO. 70 OF 2006

AMEND THE 2006 MONROE COUNTY PARKS DEPARTMENT BUDGET TO APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT ELLISON AND MENDON PONDS PARKS

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

Section 1. Amend the 2006 operating budget of the Parks Department by appropriating the sum of $50,000, into fund 9300, funds center 8807010000, Parks Grants.

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

Recreation and Education Committee; March 28, 2006 – CV: 5-0
Ways and Means Committee; March 29, 2006 – CV: 10-0
File No. 06-96

April 11, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Dobson, Valerio and LaFountain

Intro. No. 93
RESOLUTION NO. 71 OF 2006

AUTHORIZING CONTRACT WITH PATRICK GIULIANO, D/B/A PAT'S COFFEE SHOP TO OPERATE A FOOD CONCESSION AT ONTARIO BEACH 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 a contract, and any amendments thereto, with Patrick Giuliano d/b/a Pat's Coffee Shop, 194 Kaywood Drive, Rochester, New York 14626, for a food concession at Ontario Beach Park, with payment to the County of 5% of the annual gross revenue and an annual fee of $2,600 payable in equal installments of $650 on May 15, June 15, July 15 and August 15 of each year, for the period of April 1, 2006 through March 31, 2009, with two (2) three-year options to renew.

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

Recreation and Education; March 28, 2006 – CV: 5-0
Ways and Means Committee; March 29, 2006 – CV: 10-0
File No. 06-97

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Malta, Valerio and LaFountain

Intro. No. 94
RESOLUTION NO. 72 OF 2006

ACCEPTING GIFT FROM AND EXECUTE AN INTERMUNICIPAL AGREEMENT WITH VILLAGE OF CHURCHVILLE FOR WALKWAY IMPROVEMENTS IN CHURCHVILLE 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 accept a gift from and to execute an intermunicipal agreement with the Village of Churchville, for walkway improvements in Churchville Park with an estimated value of $15,000.

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

Intergovernmental Relations Committee; March 28, 2006 – CV: 5-0
Recreation and Education Committee; March 28, 2006 - CV: 5-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-98

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Malta and Dobson

Intro. No. 95
RESOLUTION NO. 73 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT AMONG NINE COUNTIES IN FINGER LAKES REGION TO PROVIDE PUBLIC HEALTH MUTUAL AID SERVICES IN EVENT OF PUBLIC HEALTH EMERGENCY

April 11, 2006

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 participating counties in the Finger Lakes Region, to authorize public health mutual aid services in the event of a public health emergency, for the period of July 1, 2005 through June 30, 2010.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; March 28, 2006 - CV: 5-0
Human Services Committee; March 28, 2006 - CV: 8-0
File No. 06-99

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 96
RESOLUTION NO. 74 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION 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 $3,790 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,790 into fund 9300, cost center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.

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Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 28, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-100

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 97
RESOLUTION NO. 75 OF 2006

AMENDING RESOLUTION 261 OF 2002 TO AMEND THE CONTRACT WITH THE HUDSON NEWS COMPANY/THE HUDSON GROUP TO REMOVE THE OPERATION OF ONE RETAIL CONCESSION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

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MONROE, as follows:

Section 1. Amend Section 1 of Resolution 261 of 2002, authorizing the County Executive, or her designee, to execute, as agent for the Monroe County Airport Authority, a contract amendment with the Hudson News Company/The Hudson Group, decreasing the premises by 290 square feet for removal of the $10 Boutique Specialty Gift Store.

Section 2. Amend Section 4 of Resolution 261 of 2002, authorizing the County Executive, or her designee, to execute, as agent for the Monroe County Airport Authority, a contract amendment with the Hudson News Company/The Hudson Group, removing the 15% concession fee for the $10 Boutique Specialty Gift Store.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-101

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 98
RESOLUTION NO. 76 OF 2006

AUTHORIZING CONTRACT WITH RED OSIER FOOD PRODUCTS, LLC FOR OPERATION OF FOOD CONCESSION 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, to execute, as agent for the Monroe County Airport Authority, a contract, and any amendments thereto, with Red Osier Food Products, LLC, 2185 North Clinton Avenue, Rochester, New York 14617, for operation of a food concession kiosk at the

Greater Rochester International Airport. Concession fees will be the greater of a minimum annual guarantee amount of $18,000, or 9% of the gross revenues for food and beverages up to the first $300,000 of annual gross sales. Above $300,000 of annual gross sales, the concession fee will be 10% of the gross revenues for food and beverages. The term of the contract will commence with the execution of the contract through December 31 of the third year of the contract. The County Executive may renew the contract for a period up to three additional years upon mutual consent of both parties.

Section 2. Require that Red Osier Food Products, LLC will make capital improvements to the facility in an amount of at least $26,000.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-102

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 99
RESOLUTION NO. 77 OF 2006

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE TAXIWAY "A" – CONTRACT 2 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 Clough Harbour & Associates, LLP, 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Taxiway "A" – Contract 2 Project at the Greater Rochester International Airport, in the amount of $110,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

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Section 2. Funding for this project is included in capital fund 1169.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-103
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 100
RESOLUTION NO. 78 OF 2006

AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM, AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE NORTH RAMP REHABILITATION PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Amend the 2006-2011 Capital Improvement Program to increase the project authorization for the Planning of Future Airport Capital Improvements Project at the Greater Rochester International Airport from $600,000 to $935,000, making the total project authorization $935,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, 100 Liberty Pole Way, Rochester, New York 14604, for design services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of $335,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-104

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 101
RESOLUTION NO. 79 OF 2006
SUPERSEDING BOND RESOLUTION DATED APRIL 11, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $935,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING FOR FUTURE CAPITAL IMPROVEMENTS TO THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 14, 2004 (RESOLUTION NO. 329 OF 2004)

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

Section 1. For the class of objects or purposes of financing the cost of the planning for future capital improvements to the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $935,000 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 ($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 five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law,

computed from the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant to the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $935,000, and the plan for the financing thereof is by the issuance of $935,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 329 of 2004, being a bond resolution dated September 14, 2004, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $600,000 to $935,000.

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

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-104.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

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By Legislators Cassetti and LaFountain

Intro. No. 102
RESOLUTION NO. 80 OF 2006

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR GRANT ADMINISTRATION SERVICES FOR CONSTRUCTION PHASE OF THE RUNWAY 10-28 SAFETY AREA IMPROVEMENTS 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 contract with Passero Associates, 100 Liberty Pole Way, Rochester, New York, 14604 for grant administration services, for the construction phase of the Runway 10-28 Safety Area Improvements Project at the Greater Rochester International Airport, in the amount of $15,600, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1158.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-105

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 103
RESOLUTION NO. 81 OF 2006

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S LEXINGTON AVENUE TUNNEL EVALUATION

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, 200 First Federal Plaza, 28 East Main Street, Rochester, New York, 14614, for professional engineering services for the Rochester Pure Waters District's Lexington Avenue Tunnel Evaluation, in the amount of $110,600, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1374.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-106

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 104

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the VanLare Wastewater Treatment Plant (WWTP) and the sewer collection system. Improvements will include work on the solids handling, odor control, sludge thickener, grit handling, aeration, preliminary treatment, primary and final clarifier systems and other general improvements to maintain environmentally compliant operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, 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

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and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $5,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-108

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 105
MOTION NO. 16 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 104 of 2006), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT,"** be tabled.

File No. 06-108
Adopted: Ayes 29, Noes 0.

Intro. No. 106
RESOLUTION NO. 82 OF 2006

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT IN THE COUNTY OF MONROE, NEW YORK

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the VanLare Wastewater Treatment Plant (WWTP) and the sewer collection system. Improvements will include work on the solids handling, odor control, sludge thickener, grit handling, aeration, preliminary treatment, primary and final clarifier systems and other general improvements to maintain environmentally compliant operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, all as more fully set forth in such map and plan; and

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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 $5,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $5.01 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 9th day of May, 2006, 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 Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-108

Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 107

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Irondequoit Bay Pump Station force mains, Riverton, Pattonwood, Industry, and McEwen Drive Pump Stations, Scottsville Pump Station and Force Main, and sewer collection system. Improvements to the Irondequoit Bay Pump Station force mains include evaluating and rehabilitating the existing 42- and 60-inch diameter force mains to restore their hydraulic capacity and structural integrity. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Scottsville Pump Station and Force Main includes design and construction of a new pump station and force main to convey wastewater from the Village of Scottsville to existing District sewers consistent with Monroe County regional wastewater conveyance, treatment, and water quality initiatives. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, at 6:20 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.

April 11, 2006

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 $3,500,000, 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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-110

By Legislators Cassetti and LaFountain

Intro. No. 108
MOTION NO. 17 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 107 of 2006), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be tabled.

File No. 06-110
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 109
RESOLUTION NO. 83 OF 2006

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT IN THE COUNTY OF MONROE, NEW YORK

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Irondequoit Bay Pump Station force mains, Riverton, Pattonwood, Industry, and McEwen Drive Pump Stations, Scottsville Pump Station and Force Main, and sewer collection system. Improvements to the

Irondequoit Bay Pump Station force mains include evaluating and rehabilitating the existing 42- and 60-inch diameter force mains to restore their hydraulic capacity and structural integrity. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Scottsville Pump Station and Force Main includes design and construction of a new pump station and force main to convey wastewater from the Village of Scottsville to existing District sewers consistent with Monroe County regional wastewater conveyance, treatment, and water quality initiatives. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 $3,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.80 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 9th day of May, 2006, 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 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. 06-110

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 110

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Northwest Quadrant Wastewater Treatment Plant (WWTP) and sewer collection system. Improvements at the WWTP include replacement of the Buttonwood Force Main influent connection to the WWTP headwork's, flow monitoring equipment, design of a second centrifuge installation, replacement of motor control centers, rebuilding the first centrifuge, and evaluating the aerators to maintain environmentally compliant operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, 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 Northwest Quadrant 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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

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

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

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-112

By Legislators Cassetti and LaFountain

Intro. No. 111
MOTION NO. 18 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 110 of 2006), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be tabled.
File No. 06-112
Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 112
RESOLUTION NO. 84 OF 2006

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT IN THE COUNTY OF MONROE, NEW YORK

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Northwest Quadrant Wastewater Treatment Plant (WWTP) and sewer collection system. Improvements at the WWTP include replacement of the Buttonwood Force Main influent connection to the WWTP headwork's, flow monitoring equipment, design of a second centrifuge installation, replacement of motor control centers, rebuilding the first centrifuge, and evaluating the aerators to maintain environmentally compliant operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 $3.66 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 9th day of May, 2006, 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 Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0

File No. 06-112
Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 113

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements to the District's Trolley, Central Gates, Southwest, and Riverdale Pump Stations, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Trolley Relief Sewer includes design and construction of a new relief sewer to convey wastewater from the Trolley Pump Station service area and contributing upstream service areas to existing District sewers. Improvements to the sewer collection system include replacement of sewers and pumps stations and enhancement to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, 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. 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 $2,500,000, 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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-114

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 114
MOTION NO. 19 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 113 of 2006), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be tabled.
File No. 06-114
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 115
RESOLUTION NO. 85 OF 2006

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT IN THE COUNTY OF MONROE, NEW YORK

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements to the District's Trolley, Central Gates, Southwest, and Riverdale Pump Stations, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Trolley Relief Sewer includes design and construction of a new relief sewer to convey wastewater from the Trolley Pump Station service area and contributing upstream service areas to existing District sewers. Improvements to the sewer collection system include replacement of sewers and pumps stations and enhancement to the appurtenant

communication and data transmission systems, 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 $8.35 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 9th day of May, 2006, 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 Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-114
Adopted: Ayes 29, Noes 0.

April 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 116
RESOLUTION NO. 86 OF 2006

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S RIVERTON 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 O'Brien & Gere Engineers, Inc., 400 Andrews Street, Harro East Building, Suite 620, Rochester, New York, 14604, for professional engineering services for the Irondequoit Bay South Central Pure Waters District's Riverton Pump Station Improvements Project, in the amount of $265,128, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1375.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-116

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Tucciarello and Adair

Intro. No. 117
RESOLUTION NO. 87 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE RECONSTRUCTION OF NY ROUTE 383 BRIDGES BY THE NEW YORK STATE DEPARTMENT OF TRANSPORATATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Wheatland Center Road (County Road 174), between Scottsville-Mumford Road (NY Rte. 383) and North Road and North Road (County Road 139), between Wheatland Center Road and Scottsville Road (NY Rte. 383), and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Wheatland Center Road (County Road 174), between Scottsville-Mumford (NY Rte. 383) and North Road and North Road (County Road 139), between Wheatland Center Road and

Scottsville Road (NY Rte. 383), as part of the detour route during the reconstruction of the NY Route 383 Bridges.

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

Transportation Committee; March 29, 2006 – CV: 8-0
File No. 06-118

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Tucciarello and Adair

Intro. No. 118
RESOLUTION NO. 88 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE RECONSTRUCTION OF NY ROUTE 261 BRIDGE BY THE NEW YORK STATE DEPARTMENT OF TRANSPORATATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Wilder Road (County Road 193), between Manitou Road (NY Rte. 261) and Bennett Road, Bennett Road (County Road 220), between Wilder Road and Curtis Road and Curtis Road (County Road 195), between Bennett Road and Manitou Road (NY Rte. 261), and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Wilder Road (County Road 193), between Manitou Road (NY Rte. 261) and Bennett Road, Bennett Road (County Road 220), between Wilder Road and Curtis Road and Curtis Road (County Road 195), between Bennett Road and Manitou Road (NY Rte. 261), as part of the detour route during the reconstruction of the NY Route 261 bridge.

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

Transportation Committee; March 29, 2006 – CV: 8-0
File No. 06-119

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Tucciarello and Adair

Intro. No. 119
RESOLUTION NO. 89 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE RECONSTRUCTION OF NEW YORK STATE ROUTE 259 BRIDGE BY THE NEW YORK STATE DEPARTMENT OF TRANSPORATATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Hamlin Parma Town Line Road (County Road 228), between Dunbar Road and Curtis Road and Curtis Road (County Road 195), between Hamlin Parma Town Line Road and North Avenue (NY Ret. 259) and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Hamlin Parma Town Line Road (County Road 228), between Dunbar Road and Curtis Road and Curtis Road (County Road 195), between Hamlin Parma Town Line Road and North Avenue (NY Rte. 259), as part of the detour route during the reconstruction of the NY Route 259 bridge.

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

Transportation Committee; March 29, 2006 – CV: 8-0
File No. 06-120

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Tucciarello and Adair

Intro. No. 120
RESOLUTION NO. 90 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS DETOUR ROUTE DURING RECONSTRUCTION OF NEW YORK STATE ROUTE 96 BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Kreag Road (County Road 27) between Pittsford-Victor Road (NY Rte. 96) and Sully's Trail and Kreag Road, between Pittsford-Victor Road and Pittsford-Palmyra Road (NY Rte.31), and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Kreag Road (County Road 27), between Pittsford-Victor Road (NY Rte. 96) and Sully's Trail, as part of the detour route during the reconstruction of the NY Route 96 project.

Section 2. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Kreag Road (County Road 27), between Pittsford-Victor Road (NY Rte. 96) and Pittsford-Palmyra Road (NY Rte. 31), as part of the detour route during the reconstruction of the NY Route 96 project.

Section 3. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

Transportation Committee; March 29, 2006 – CV: 8-0

April 11, 2006

File No. 06-0121

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Tucciarello and Adair

Intro. No. 121
RESOLUTION NO. 91 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS DETOUR ROUTE DURING REHABILITATION OF PINNACLE ROAD BRIDGE BY NEW YORK STATE THRUWAY AUTHORITY

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Thruway Authority to use Pinnacle Road (County Road 92), between Ward Hill Road and the New York State Thruway and also between the New York State Thruway and Lehigh Station Road and Ward Hill Road (County Road 69), between Pinnacle Road and East Henrietta Road, as part of the detour route during the rehabilitation of the Pinnacle Road Bridge.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; March 29, 2006 - CV: 8-0
File No. 06-122
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Malta and Quatro

Intro. No. 122
RESOLUTION NO. 92 OF 2006

AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "LAKE ROAD IMPROVEMENT PROJECT;" AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. Amend the 2006-2011 Capital Improvement Program to add a capital project entitled "Lake Road Improvement Project" in the amount of $450,000.

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 Lake Road Improvement Project.

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

Transportation Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-123

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Malta and Quatro

Intro. No. 123
RESOLUTION NO. 93 OF 2006
BOND RESOLUTION DATED APRIL 11, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD (SEAWAY TRAIL) BETWEEN NY ROUTE 250 AND MONROE-WAYNE COUNTY LINE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $450,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Lake Road (Seaway Trail) between NY Route 250 and Monroe-Wayne County Line Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $450,000 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 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)).

Section 2. The maximum estimated cost thereof is $450,000, and the plan for the financing thereof is by the issuance of $450,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

April 11, 2006

Transportation Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-123.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 124
RESOLUTION NO. 94 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH DEWBERRY-GOODKIND, INC. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE JOHN STREET EXTENSION IN THE 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 Dewberry-Goodkind, Inc., 700 Alliance Building, 183 East Main Street, Rochester, New York 14604 for engineering services for the John Street Extension, in the Town of Henrietta, in the amount of $120,571.59, along with any amendments necessary to complete the project within the total capital fund appropriation.

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 John Street Extension in the Town of Henriettta.

Section 3. Funding for this project is included in capital fund 1230.

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

April 11, 2006

Transportation Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-124

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 125
RESOLUTION NO. 95 OF 2006

ACCEPTING AN OFFER AND PAYMENT FOR APPROPRIATION BY THE STATE OF NEW YORK OF PROPERTY AT LEHIGH STATION ROAD IN THE TOWN OF HENRIETTA

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

Section 1. Authorize the County Executive, or her designee, to accept an offer of compensation and corresponding payment, in the amount of $3,900, from the State of New York for appropriation of a 4,401 s.f. fee interest and a 794 s.f. permanent easement from the parcel having tax map number 175.04-1-009 in the Town of Henrietta, from Monroe County, and to authorize the County Executive, or her designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim of interest by the County.

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

Ways and Means Committee; March 29, 2006 – CV: 10-0
File No. 06-125

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators LaFountain and McCann

Intro. No. 126
RESOLUTION NO. 96 OF 2006

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN THE TOWNS OF BRIGHTON AND GREECE.

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:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2006	5,145,00	Brighton	151.13-2-94	Brighton Eastbrooke Homeowners Assoc.
2004	2,974,78	Greece	073.03-1-22.12	James A. Cucinelli

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 fort he total sum of $8,119.78 and an order on the Director of Finance payable to the above named person (s) in the above listed amount.

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

Accounts	Amounts
Monroe County	$1,259.01
Pure Waters #02 Capital Charges (BR202)	5,145.00
Town of Greece	1,157.44
Greece Ridge Fire (GR102)	558.33
TOTAL	$8,119.78

April 11, 2006

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
File No. 06-126

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 127
RESOLUTION NO. 97 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER AND TOWNS OF GREECE 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 property:

City/Town	Tax Acct. #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	107.53-1-18.1	2006	2,944.21	269.20	2,675.01
Greece	026.20-1-5	2006	10,942.75	7,849.37	3,093.38
Greece	074.16-3-22	2006	5,389.13	0.00	5,389.13
Irondequoit	107.08-4-40.1	2006	5,547.14	239.76	5,307.38
			$24,823.23	$8,358.33	$16,464.90

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Following is the assessed owner:

Tax Acct. Number	Name and Mailing Address
107.53-1-28.1	City of Rochester 30 Church Street, Room 28B Rochester, NY 14614
026.20-1-5	Sandra A. Dantini 2316 Edgemere Drive Rochester, NY 14612
074.16-3-22	New York State DOT 1530 Jefferson Road Rochester, NY 14623
107.08-4-40.1	Church of Jesus Christ 1529 Winton Road N. 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 $16,464.90.

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

Monroe County	$2,529.10
Pure Waters O/M Gal. (RT222)	2,675.01
Town of Greece	2,090.29
Ridge Road Fire (GR102)	846.98
Lake Shore Fire Protection (GR103)	224.42
Pure Waters #01 Capital Charges (GR201)	150.48
Pure Waters #01 O/M Gal (GR211)	537.93
Greece Town Light (GR311)	108.64
Sanitary Sewer #1 (GR702-A)	110.01
Sanitary Sewer #1 (GR702-B)	70.86
Townwide Drainage (GR734-A)	90.20
Irondequoit Consolidated Sewer (IR790)	5,307.38
Hilton Central School District (264001)	1,723.60
Total	$16,464.90

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 29, 2006 - CV: 10-0
File No. 06-127

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 128
RESOLUTION NO. 98 OF 2006

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 136

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 listed therein. *(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; March 29, 2006 - CV: 10-0
File No. 06-128

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Colby and Valerio

Intro. No. 129
RESOLUTION NO. 99 OF 2006

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2008.

Section 2. This resolution shall take effect immediately.

Agenda Charter Committee; March 29, 2006 – CV: 5-0
File No. 06-0129
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

April 11, 2006

By Legislators Valerio, McCann and Bronson

Intro. No. 130
RESOLUTION NO. 100 OF 2006

AUTHORIZING CONTRACT WITH SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN HIGHLAND PARK BOWL

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., 97 Park Avenue, Rochester, NY 14607, for a concert series of no more than three weekend concert dates scheduled during June and July, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

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

Recreation and Education Committee; March 28, 2006 – CV 5-0
Ways and Means Committee; March 29, 2006 – CV 10-0
File No. 06-131

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 131
RESOLUTION NO. 101 OF 2006

AUTHORIZING CONTRACT WITH NORMAL COMMUNICATIONS, LLC FOR OPERATION OF ADVERTISING CONCESSION AT MONROE COUNTY'S AUTO LICENSE BUREAU LOCATIONS

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 Normal Communications, LLC, 189 North Water Street, Rochester, New York 14604, for the operation of an advertising concession at the three (3) Monroe County Auto License Bureau locations. Concession fees will be sixty (60%) of gross revenues with a minimum annual guarantee of $25,000 in the first contract year increasing to $125,000 in the fifth year of the contract. The term of the contract will commence with the execution of the contract through five years after the commencement date. The County Executive may renew the contract for two (2) successive five (5) year terms upon mutual consent of both parties.

Section 2. Require that Normal Communications, LLC will make capital improvements to the facility in an amount of at least $3,150.

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

Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-132

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 132
RESOLUTION NO. 102 OF 2006

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY BY THE GATES-CHILI-OGDEN PURE WATERS DISTRICT FOR THE ELECTRIC TRANSMISSION LINE FOR MILL SEAT GAS TO ENERGY FACILITY, TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary to complete the project, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages:

Parcel	Owner	Amount
Map 1 Parcel 3 PE 58, 975 sq. ft.	Antonio C. Ciaccia 63 Appian Drive	$ 600

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Parcel 4 PE 43,655 sq. ft.	Rochester, NY 14606	$3,200
SBL 155.03-1-4 - Riga		
Map 2	Rodney R. Stettner	
Parcel 5 PE 12,778 sq. ft.	Charles Colby	$ 200
Parcel 6 PE 9,519 sq. ft.	Robert J. Colby	$ 200
Parcel 7 PE 39,882 sq. ft.	61 Laurelcrest Drive	$ 200
Parcel 8 PE 29,439 sq. ft.	Spencerport, NY, 14559	$ 450
Indirect Damages		$1,700
SBL 155.03-1-1.11 - Riga		
Map 3	Eugene Alabaugh &	
Parcel 3 PE 4,775 sq. ft.	Ann Marie Rinaldo	$ 200
Parcel 4 PE 3, 597 sq. ft.	310 Johnson Road	$ 200
SBL 155.02-1-31.12 – Riga	Bergen, NY 14416	
Map 4	Charles M. Colby	
Parcel 3 PE 47,386 sq. ft.	475 Colby Street	$ 200
Parcel 4 PE 25,531 sq. ft.	Spencerport, NY 14459	$ 400
Indirect Damages		$1,000
SBL 155.02-1-31.111 - Riga		
Map 5	William H. Bonter &	
Parcel 3 PE 26,753 sq. ft.	Nancy M. Bonter	$ 200
Parcel 4 PE 20,067 sq. ft.	514 Washington Street	$ 400
SBL 155.02-1-29 – Riga	Spencerport, NY 14559	
Map 6		
Town of Riga		
Parcel 3 PE 27,470 sq. ft.		
7640 E. Buffalo Road		$ 400
Parcel 4 PE 20,597 sq. ft.	Churchville, NY 14428	
SBL 155.02-1-16 – Riga		
Map 7	Gerald B. Spotts	
Parcel 3 PE 10,050 sq. ft.	17564 SE 119th Circle	$ 200
Parcel 4 PE 8,450 sq. ft.	Summerfield, FL 34491	$ 300
SBL 155.02-1-15.1 – Riga		

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Map 8	Scott M. Attili	
Parcel 3 PE 17,776 sq. ft.	351 Sanford Road South	$ 200
SBL 155.02-1-13 - Riga	Churchville, NY 14428	$ 300

Section 2. Funding for this acquisition is included in capital fund 937.

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

Environment and Public Works Committee; March 29, 2006 – CV: 7-0-1
Ways and Means Committee; March 29, 2006 – CV 10-0
File No. 06-135

Adopted: Ayes 28, Noes 0, Abstained 1 *(Legislator Colby abstained from voting with permission from President Zyra)*

Approved by County Executive Maggie Brooks on April 20, 2006.
Effective Date: April 20, 2006.

By Legislators Smith and McCann

Intro No. 133
ELECTION NO. 5 OF 2006

ELECTION OF SECOND ASSISTANT DEPUTY CLERK OF THE LEGISLATURE

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

Section 1. In accordance with the Monroe County Charter, the Legislature hereby elects Kevan B. Sheppard, Jr., to the position of Second Assistant Deputy Clerk of the Monroe County Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-170
Adopted: Ayes 29, Noes 0.

April 11, 2006

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 9:03 P.M. until Tuesday, May 9, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

May 9, 2006

SIXTH DAY

TUESDAY, MAY 9, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 28

Absent — Legislators Cruz — 1

Note: Legislator Cruz entered the Chambers at 7:20 and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Raymond S. DiRaddo, Pastor Ann O'Connor, Aldersgate Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Paul E. Haney.

May 9, 2006

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 134
RESOLUTION NO. 103 OF 2006
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATUREON THE RECENT PASSING OF TEODORO "TITO" TORRES

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of United States Army Reserves Specialist Teodoro "Tito" Torres; and

WHEREAS, Teodoro passed away on Friday, May 5, 2006 in Baghdad, when a bomb detonated near his vehicle; and

WHEREAS, Teodoro was a graduate of both Bishop Kearney High School and Monroe Community College, joining the United States Army Reserves eight years ago; and

WHEREAS, Teodoro was scheduled to return home this week and had plans to return to his new home of Nevada and enroll at the University of Nevada at Las Vegas after his tour was over; and

WHEREAS, Teodoro was a totally dedicated person in regards to not only his personal and family life, but also was a dedicated member of the United States Reserves who served the public in a conscientious and thorough manner; and

WHEREAS, it is the sense of this body to recognize and commend the efforts of individuals who distinguish themselves in service of others; and

WHEREAS, United States Army Reserves Specialist Teodoro "Tito" Torres will be remembered for his kindness, intellect, ingenuity, and leadership.

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. 06-0217

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 5, April 11, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of May, Pastor Anne O'Connor of Aldersgate United Methodist Church at the Invitation of Raymond S. DiRaddo.

Read and Filed. (File No. RF06-97)

Regarding Request from Jerry J. Helfer, Assistant County Executive, to Hold Referral No. 06-172.

Read and Filed. (File No. 06-130)

COUNTY LEGISLATORS

Carrie M. Andrews, Carla M. Palumbo, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel — Regarding Memorializing the New York State Legislature to Pass Assembly Bill #A10787 and Senate Bill #S7391, Legislation Calling for IDA Reform.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-176)

May 9, 2006

Stephanie Polowe Aldersley, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel — Regarding Memorializing the New York State Legislature to Adopt Bills A04134 and S03058 to Amend Insurance Law to Mandate Coverage of Hearing Assistance Devices.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-177)

Paul E. Haney, Carla M. Palumbo, Stephanie Polowe Aldersley, Carrie M. Andrews, C. Stephen Eckel — Requesting the County Administration to Conduct an Audit to Determine the most Efficient Means of Reducing Unnecessary Utility and Telecommunications Expenses.

Read and Referred to Ways and Means Committee and Failed on May 23, 2006. (File No. 06-178)

Willie J. Lightfoot, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Stephanie Polowe Aldersley, Paul E. Haney, C. Stephen Eckel, Jose A. Cruz — Regarding Reducing the County's Pharmaceutical Costs.

Read and Referred to Human Services Committee and Failed on May 23, 2006. (File No. 06-179)

From the County Executive — MAGGIE BROOKS

Regarding Approving the 2006-2007 Operating and Capital Budgets for the Cultural Center Commissions.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-180)

Regarding Authorize 2006 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 Planning and Economic Development and Ways and Means Committees. (File No. 06-181)

May 9, 2006

Regarding Approval of Issuance of Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of DePaul Properties, Inc. in the Town of Gates and City of Rochester, Monroe County, New York.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 06-182)

Regarding 2007-2012 Capital Improvement Program.

Read and Referred to Planning and Economic Development, Ways and Means, Environment and Public Works, Public Safety, Transportation, Recreation and Education, Intergovernmental Relations and Human Services Committees. (File No. 06-183)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender Enhanced Defense Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-184)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender Appeals Backlog Reduction Project.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-185)

Regarding Acceptance of a Gift from Crimson Fire for Use of a Fire Pumper Vehicle.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-186)

Regarding Authorizing an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 06-187)

May 9, 2006

Regarding Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-188)

Regarding Acceptance of a Grant from New York State Division of Criminal Justice Services for the Sheriff's Greenhouse Vocational Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-189)

Regarding Authorizing a Contract with Justice Benefits, Inc. to Identify and Process Federal Reimbursement Programs for the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-190)

Regarding Acceptance of Grant from the New York State Division of Criminal Justice Services for the Firearm Lab Capacity Enhancement Initiative.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-191)

Regarding Authorizing an Application for a Grant from the New York State Office of Parks, Recreation and Historic Preservation for Restoration of the Warner Castle in Highland Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-192)

Regarding Amending Resolution 44 of 2006 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2005-2006 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-193)

May 9, 2006

Regarding Acceptance of Funding from the University of Rochester for the Sexually Transmitted Disease Prevention Training Center Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-194)

Regarding Acceptance of a Grant from the New York State Department of Health for the Assets Coming Together for the Youth Initiative and Authorize a Contract with Coordinated Care Services, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-195)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design Services for the Relocation of the Very High Frequency Omni Range Directional Aid and Related Improvements Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-196)

Regarding Amending Resolution 418 of 1979 as Amended by Resolution 450 of 1986 to Amend the Lease Agreement with Federal Express Corporation at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-197)

Regarding Confirmation of Appointment of the Monreo County Airport Authority.

Read and Referred to Agenda Charter Committee. (File No. 06-198)

Regarding Amending the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Advance Funds for the Design of the Jefferson Avenue Project; Authorizing Financing for the Project; Authorize a Contract for Engineering Services with LaBella Associates, P.C.; and Authorize a Contract with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-199)

May 9, 2006

Regarding Authorizing a Contract with Crane-Hogan Structural Systems, Inc. for the Replacement of the Dewey Avenue Culvert over Slater Creek in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-200)

Regarding Authorizing a Contract with Wind-Sun Construction, Inc. for Construction Services and Authorize a Contract Amendment with Popli Consulting Engineers and Surveyors for Resident Project Representation Services for the Construction of the Basket Road Bridge over Fourmile Creek Project in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-201)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Pond Road Culvert Replacement Project in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-202)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Long Pond Road Traffic Signal Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-203)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Salt Road Culvert Replacement Project in the Town of Penfield.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-204)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Dewey Avenue Culvert Replacement Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-205)

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Regarding Authorizing the Acquisition of Property Interests in Real Property for the Bulls Sawmill Road Culvert Project in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-206)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Village of Churchville.

Read and Referred to Ways and Means Committee. (File No. 06-207)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Sweden.

Read and Referred to Ways and Means Committee. (File No. 06-208)

Regarding Abandonment of a Portion of Parma Center Road Right-of-Way in the Town of Parma.

Read and Referred to Ways and Means Committee. (File No. 06-209)

Regarding Authorizing the sale of County Owned Tax Foreclosure Property in the Town of Irondequoit.

Read and Referred to Ways and Means Committee. (File No. 06-210)

Regarding Abandonment of a Portion of Titus Avenue Right-of-Way in the Town of Irondequoit.

Read and Referred to Ways and Means Committee. (File No. 06-211)

Regarding Erroneous Assessments - Refunds.

Read and Referred to Ways and Means Committee. (File No. 06-212)

Regarding Erroneous assessments – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 06-213)

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Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 06-214)

MISCELLANEOUS AND OTHER OFFICIALS

Jerry J. Helfer, Assistant County Executive — Consultant Selection Scoring Sheets.

Read and Filed. (File No. RF06-98)

George D. Maziarz, New York state Senate — Thanking the Legislature for Forwarding a Copy of File No. 06-46, 06-47 and 06-54.

Read and Filed. (File No. RF06-99)

Monroe Community College Board of Trustees — Meeting Minutes.

Read and Filed. (File No. RF06-100)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Forwarding a copy of File No. 06-44.

Read and Filed. (File No. RF06-101)

James T. Walsh, United States Congress — Regarding the Legislature's Position on H.R. 2970.

Read and Filed. (File No. RF06-102)

Jerry J. Helfer, Assistant County Executive — Regarding 2006 Highway & Bridge Improvement Program.

Read and Filed. (File No. RF06-103)

Monroe County Environmental Management Council — Regarding Meeting Notice.

Read and Filed. (File No. RF06-104)

May 9, 2006

Rochester City Council — Regarding Regular Meeting.
Read and Filed. (File No. RF06-105)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board — Regarding Planning Board Meeting Cancellation Notice.
Read and Filed. (File No. RF06-106)

Rochester City Council — Regarding Special Council Meeting.
Read and Filed. (File No. RF06-107)

Rochester City Council — Regarding Regular Meeting.
Read and Filed. (File No. RF06-108)

Rochester City Council — Regarding Regular Meeting .
Read and Filed. (File No. RF06-109)

Rochester City Council — Regarding Special Council Meeting.
Read and Filed. (File No. RF06-110)

Rochester City Council — Regarding Special Council Meeting.
Read and Filed. (File No. RF06-111)

Michael J. Garland, P.E., Deputy Director — Regarding Reporting Requirements for Pure Waters Contracts.
Read and Filed. (File No. RF06-112)

William H. First, M.D., United States Senate — Regarding Thanking the Legislature for a Letter Regarding Health Care Issues.
Read and Filed. (File No. RF06-113)

May 9, 2006

Jerry J. Helfer, Assistant County Executive — Regarding Submitted Requested Information Regarding COMIDA Audited Financial Statements.

Read and Filed. (File No. RF06-114)

Cindy O'Grady — Regarding A Family Shattered by Abuse.

Read and Filed. (File No. RF06-115)

Farmworker Legal Services of New York State, Inc. — Regarding News Brief for April 2006 .

Read and Filed. (File No. RF06-116)

John M. Merklinger, Director Emergency Communications Department — Regarding The 9-1-1 Communicator – May 2006.

Read and Filed. (File No. RF06-117)

Rochester City Council — Regarding Committee Agenda for the May 16, 2006 Regular Council Meeting.

Read and Filed. (File No. RF06-118)

Hilton Central School District — Regarding Hilton Insight – April 2006.

Read and Filed. (File No. RF06-119)

VOID.

(File No. RF06-120)

John E. Graham, P.E. — Regarding Letter to Supervisor Nesbitt, and Legislator Malta, Thanking him and his Staff for Cooperation Provided at the Household Hazardous Waste Collection.

Read and Filed. (File No. RF06-121)

May 9, 2006

John E. Graham, P.E., — Regarding Letter to Supervisor Wiedemer and Legislator Quatro, Thanking him and his Staff for Cooperation Provided at the Household Hazardous Waste Collection.

Read and Filed. (File No. RF06-122)

John E. Graham, P.E., — Regarding Letter to Supervisor Wiedemer and Legislator LaFountain, Thanking him and his Staff for Cooperation Provided at the Household Hazardous Waste Collection.

Read and Filed. (File No. RF06-123)

James N. Tedisco, New York State Assembly — Regarding Thanking the Legislature for Providing Copies of File Nos. 06-45, 06-46, 06-47, 06-49 and 06-55.

Read and Filed. (File No. RF06-124)

VOID.

(File No. RF06-125)

Monroe County Council of Governments — Regarding Meeting Notice and Agenda.

Read and Filed. (File No. RF06-126)

Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of March 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 43766).

Read and Filed. (File No. RF06-127)

Patrick H. Brennan, Commissioner, State of New York Department of Agricultural and Markets — Regarding Request for Proposals for Farmland Protection Implementation Projects.

Read and Filed. (File No. RF06-128)

May 9, 2006

Arts & Cultural Council — Regarding Innovation Conference Series.
Read and Filed. (File No. RF06-129)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with County Executive Maggie Brooks "Rochester Razorsharks" for winning the 2005-2006 American Basketball Association Championship.

Read and Filed.

Recognized Jointly with County Executive Maggie Brooks and Legislator Stephen Tucciarello "Gates Chili Color Guard Day" in Monroe County.

Read and Filed.

Recognized Jointly with County Executive Maggie Brooks and Legislator Michael G. Barker "Steve Bowman" for receiving the 911 Special Service award.

Read and Filed.

Recognized Jointly with Legislator Michael G. Barker "Douglas Brei" for his professional and personal dedication to the community as an accomplished sports historian.

Read and Filed.

Recognized "Dr. Laura Louise Rozwell" for her extraordinary contributions to Monroe Community College and the community.

Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "John Barclay" for strengthening our community by his numerous volunteering efforts with seniors.

Read and Filed.

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Recognized Jointly with Legislators Mark J. Cassetti, C. Stephen Eckel and Travis Heider "Joseph Mort" for his outstanding accomplishments and wished him well in his future endeavors.

Read and Filed.

Recognized Jointly with Legislators John G. Driscoll, C. Stephen Eckel and Travis Heider "Luke Lennox" for his outstanding accomplishments and wished him well in his future endeavors.

Read and Filed.

Recognized Jointly with Legislators Stephanie Polowe and Paul E. Haney "Rochester Interfaith Hospitality Network" for their exceptional commitment to the community.

Read and Filed.

RECESS

A recess was declared by President Zyra to allow for eight **Public Hearings** entitled...

"Amending Local Law No. 1 of 2001, As Amended by Local Law Nos. 6 and 8 of 2002 and Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004 and Local Law Nos. 6 and 7 of 2005 to Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:40 P.M.

"Amending Local Law No. 1 of 2001, As Amended by Local Law Nos. 6 and 8 of 2002 and Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004 and Local Law Nos. 6 and 7 of 2005 and Local Law No._ of 2006 to Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:41 P.M.

"Authorizing a Lease Agreement with Waste Management Renewable Energy, LLC, for Mill Seat Landfill Gas to Energy Facility." No speakers addressed the Legislature and the hearing concluded at 6:42 P.M.

"Authorizing an Amendment to the Lease Agreement with Waste Management of New York, LLC, for Currently Permitted Mill Seat Landfill and Support Facilities." No speakers addressed the Legislature and the hearing concluded at 6:43 P.M.

"Approving an Increase and Improvement of the Facilities of the Rochester Pure Waters." No speakers addressed the Legislature and the hearing concluded at 6:44 P.M.

"Approving an Increase and Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:45 P.M.

"Approving an Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:46 P.M.

"Approving an Increase and Improvement of the Facilities of the Gates-Chili-Ogden Sewer District." No speakers addressed the Legislature and the hearing concluded at 6:47 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of May 9, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Nine speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:06 P.M.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No.135
MOTION NO. 20 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 135 of 2006), entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002 , Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004 and Local Law Nos. 6 and 7 of 2005, To Revise Empire Zone Boundary," Be Lifted From The Table.

File No. 06-86
Adopted: Ayes 28, Noes 0.

May 9, 2006

By Legislators Driscoll and Barker

Intro. No. 136
MOTION NO. 21 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 70 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 70 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAW NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.
File No. 06-86
Adopted: Ayes 28, Noes 0.

ADOPTION OF

Intro. No. 70
Local Law No. 2 of 2006

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004 AND LOCAL LAWS NOS. 6 AND 7 OF 2005 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

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Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. Whereas: Xerox Corporation (the "Company"), a manufacturer of document related processes and materials, is proposing the construction of a 100,000 square foot, five-story toner plant at the Xerox Campus, Mitcheldean Drive, Building #216, Town of Webster, New York (the "Project"); and

Whereas: the Project will add 50 jobs specifically created to support the Company's on-site manufacturing and make an eleven million one hundred thousand dollar ($11,100,000.00) capital investment in construction of the building; and

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Whereas: the Project is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Therefore, be it hereby:

Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed construction of the Company's Project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 11. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 5.81 acres located in the Town of Webster, New York.

Section 12. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Webster, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the town in which such property is located and New York State Empire State Development.

Section 13. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 10.

Section 14. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004 and Local Law Nos. 6 and 7 of 2005 shall remain in full force and effect.

Section 15. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

File No. 06-86
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 25, 2006.
Effective Date: May 25, 2006.
Attachment

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ADDENDUM A

DESCRIPTION OF A PARCEL OF LAND
TO BE INCLUDED IN THE EMPIRE ZONE
XEROX CORPORATION
MITCHELDEAN DRIVE
VILLAGE OF WEBSTER
Tax Map ID.No. 065.19-1-1

All that tract or parcel of land situate in the Village of Webster, County of Monroe, State of New York, and is more particularly described as follows:

Commencing at a point in the centerline of Salt Road, County Road 4, said point being the southwest corner of lands of the Xerox Corporation as recorded by deed filed in the Monroe County Clerk's Office, Liber 7397 of Deeds, Page 184.

Thence, -	N 01°-51'-25" W a distance of 65 feet to a point,
Thence, -	S 88°-08'-35" W a distance of 660 feet to the true point of beginning,
Thence, 1 -	S 01°-51'-25" E a distance of 1010 feet to a point,
Thence, 2-	S 88°-08'-35" W a distance of 295 feet to a point,
Thence, 3-	N 01°-51'-25" W a distance of 695 feet to a point
Thence, 4-	N 88°-08'-35" E a distance of 141 feet to a point,
Thence, 5-	N 01°-51'-25" W a distance of 315 feet to a point,
Thence, 6-	N 88°-08'-35" E a distance of 154 feet to the true point and place of beginning.

Intending to describe a parcel of land to be included within the Empire Zone, which contains, 5.81 acres, Xerox Corporation, Mitcheldean Drive, Village of Webster.

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By Legislators Driscoll and Barker

Intro. No. 137
MOTION NO. 22 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. 2 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. 2 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 06-87
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 138
MOTION NO. 23 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. 2 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 73 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. 2 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

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File No. 06-87
Adopted: Ayes 28, Noes 0.

ADOPTION OF
Intro. No. 73
LOCAL LAW NO. 3

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAW NO. 2 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

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Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. ___ of 2006, enacted on March 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York.

Section 11. Whereas: Current Communications Services, LLC (the "Company"), a Broadband Over Power Line (BPL) service provider, offering broadband services to residential and small business customers, is proposing the construction of a six million five hundred thousand dollar ($6,500,000.00) building at 220 Kenneth Drive, Town of Henrietta, New York (the "Project"); and

Whereas: the Project will add 123 jobs specifically created to support the Company's new communication software application for broadband access and make a four million dollar ($4,000,000.00) capital investment in the purchase of equipment; and

Whereas: the Project is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a

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regionally significant project under Section 957(d)(i) of the General Municipal Law.

Therefore, be it hereby:

Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed construction of the Company's Project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 12. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include an 52,440 square foot building on an approximately 6.442 acre parcel located at 220 Kenneth Drive, Town of Henrietta, New York.

Section 13. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the town in which such property is located and New York State Empire State Development.

Section 14. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 10.

Section 15. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law No. __ of 2006 shall remain in full force and effect.

Section 16. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; March 27, 2006 - CV: 5-0
File No. 06-87
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, May 25, 2006
Effective Date: May 25, 2006

May 9, 2006

ADDENDUM A
[HARD COPIES OF ADDENDUM PROVIDED TO CLERK OF THE LEGISLATURE]

Description of Building 303A Footprint
Part of Tax Map ID No. 175.11-01-12
Located on Lot 303A, Kenneth Drive
Town of Henrietta, New York

Commencing at a point, said point being the southwest property corner of Lot 303A; thence

Easterly along the southerly property line of Lot 303A, 200'± to a point, thence:

Northerly along a line perpendicular to said south property line 47'± to the Point of Beginning, said point being the southwest corner of Building 303A; thence:

(22) Northerly along the westerly building face 123'± to a point; thence

(23) Westerly 4'± to a point; thence

(24) Northerly 29'± to a point; thence

(25) Easterly 4'± to a point; thence

(26) Northerly 46'± to a point; thence

(27) Westerly 4'± to a point; thence

(28) Northerly 29'± to a point; thence

(29) Easterly 4'± to a point; thence

(30) Northerly 197'± to a point; thence

(31) Westerly 4'± to a point; thence

(32) Northerly 22'± to a point; thence

(33) Easterly 4'± to a point; thence

(34) Northeasterly 42'± to a point; thence

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(35) Northerly 4'± to a point; thence

(36) Easterly along the northerly building face 22'± to a point; thence

(37) Southerly 4'± to a point; thence

(38) Easterly 97'± to the northeast corner of Building 303A; thence

(39) Southerly along the easterly building face 100'± to a point; thence

(40) Westerly 48'± to a point; thence

(41) Southerly 375'± to the southeasterly corner of Building 303A; thence

(42) Westerly 100'± to the Point of Beginning containing approximately 52,334 SF or 1.20 acres.

By Legislators Cassetti and LaFountain

Intro. No. 139
MOTION NO. 24 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 76 OF 2006), ENTITLED "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 76 of 2006), entitled "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY," be lifted from the table.

File No. 06-133
Adopted: Ayes 28, Noes 0.

May 9, 2006

By Legislators Cassetti and LaFountain

Intro. No. 140
MOTION NO. 25 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 76 OF 2006), ENTITLED "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 76 of 2006), entitled "AUTHORIZING A LEASE AGREEMENT WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, FOR MILL SEAT LANDFILL GAS TO ENERGY FACILITY," be adopted.

File No. 06-133
Adopted: Ayes 28, Noes 0.

ADOPTION OF

Intro. No. 76
LOCAL LAW NO. 4 OF 2006

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease for approximately 4 acres of land located in the Town of Riga to Waste Management Renewable Energy, LLC, for the Mill Seat Landfill Gas to Energy Facility.

Section 2. This local law shall be subject to referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-133
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 25, 2006
Effective Date: May 25, 2006

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By Legislators Cassetti and LaFountain

Intro. No. 141
MOTION NO. 26 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 81 OF 2006), ENTITLED "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 81 of 2006), entitled "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES," be lifted from the table.
File No. 06-134
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 142
MOTION NO. 27 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 81 OF 2006), ENTITLED "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 81 of 2006), entitled "AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC, FOR CURRENTLY PERMITTED MILL SEAT LANDFILL AND SUPPORT FACILITIES," be adopted.

File No. 06-134
Adopted: Ayes 28, Noes 0.

May 9, 2006

ADOPTION OF
Intro. No. 81
LOCAL LAW NO. 5 OF 2006

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement to the Landfill Lease between the County of Monroe, New York and Waste Management of New York, LLC, dated January 14, 2002 to: i.) comply with various payment terms and conditions incorporated in Amendment No. 3 of the Host Community Benefit Agreement, ii.) modify the terms and conditions for the disposal of sludge from the County's waste water treatment facilities, iii.) eliminate rate increases on the Tipping Fee for County designated Wastes, iv.) assume certain of the County's obligations under the Host Community Benefit Agreement, and v.) further amend the Landfill Lease or this Amendment upon the mutual consent of the parties.

Section 2. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Environment and Public Works Committee; March 29, 2006 – CV: 8-0
Ways and Means Committee; March 29, 2006 – CV: 10-0
File No. 06-134
Approved by County Executive Maggie Brooks, May 25, 2006
Effective Date: May 25, 2006

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 143
MOTION NO. 28 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

May 9, 2006

BE IT MOVED, that Resolution (Intro. No. 104 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT," be lifted from the table.

File No. 06-108
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 144
MOTION NO. 29 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 104 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT," be adopted.

File No. 06-108
Adopted: Ayes 28, Noes 0.

Intro. No. 104
RESOLUTION NO. 104 OF 2006

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the VanLare Wastewater Treatment Plant (WWTP) and the sewer collection system. Improvements will include work on the solids handling, odor control, sludge thickener, grit handling, aeration, preliminary treatment, primary and final clarifier systems and other general improvements to maintain environmentally compliant

operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, 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 Rochester Pure Waters District, at a maximum estimated cost of $5,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund

under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-108
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 145
RESOLUTION NO. 105 OF 2006
SUPERSEDING BOND RESOLUTION May 9, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2005 (RESOLUTION NO. 136 OF 2005)

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 improvements at the VanLare Wastewater Treatment Plant and sewer collection system, including (i) at the VanLare Wastewater Treatment Plant, the purchase and installation of new centrifugal de-watering equipment to support the solids handling process, odor

control, sludge thickener, grit handling and aeration system improvements, and other general improvements to meet environmental regulations and address equipment reaching the end of its intended service life, and (ii) general improvements to the sewerage facilities within the sewer collection system, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 9, 2006, 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;

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

Section 1. For the class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Rochester Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,000,000 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 ($3,500,000 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, computed from December 21, 2005, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $9,000,000, and the plan for the financing thereof is by the issuance of $9,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for

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

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

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

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

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

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

2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 136 of 2005, being a bond resolution dated May 10, 2005, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $3,500,000 to $9,000,000.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-108.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 146
MOTION NO. 30 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 107 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," be lifted from the table.

File No. 06-110
Adopted: Ayes 28, Noes 0.

May 9, 2006

By Legislators Cassetti and LaFountain

Intro. No. 147
MOTION NO. 31 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND AMENDING THE 2006 CAPITAL BUDGET WITH RESPECT THERETO," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 107 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," be adopted.

File No. 06-110
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 107
RESOLUTION NO. 106 OF 2006

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Irondequoit Bay Pump Station force mains, Riverton, Pattonwood, Industry, and McEwen Drive Pump Stations, Scottsville Pump Station and Force Main, and sewer collection system. Improvements to the Irondequoit Bay Pump Station force mains include evaluating and rehabilitating the existing 42- and 60-inch diameter force mains to restore their hydraulic capacity and structural integrity. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Scottsville Pump

Station and Force Main includes design and construction of a new pump station and force main to convey wastewater from the Village of Scottsville to existing District sewers consistent with Monroe County regional wastewater conveyance, treatment, and water quality initiatives. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, at 6:20 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 $3,500,000, 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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0

Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-0110
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 148
RESOLUTION NO. 107 OF 2006
SUPERSEDING BOND RESOLUTION DATED May 9, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT of THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2005 (RESOLUTION NO. 138 OF 2005)

May 9, 2006

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 improvements at the Irondequoit Bay Pump Station force mains, John Street, Riverton, Pattonwood, Industry and McEwen Drive Pump Stations, and Scottsville Pump Station and force main, and other District sewerage facilities, including (i) at the Irondequoit Bay Pump Station force mains, the evaluation and rehabilitation of existing force mains to restore hydraulic capacity and structural integrity, (ii) at the John Street, Riverton, Pattonwood, Industry and McEwen Drive Pump Stations, the replacement of pump systems including pumps, drives and motors, and appurtenant structural, electrical, instrumentation, control and HVAC systems to complement the new pump systems and meet current standards, (iii) at the Scottsville Pump Station and force main, the design and construction of a new pump station and force main, and (iv) at other District sewerage facilities, the repair, replacement, rehabilitation, reconstruction or construction of, or addition to pump stations, force mains, interceptors, diversions, and chemical feeds stations, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 9, 2006, 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;

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

Section 1. For the class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Irondequoit Bay South Central Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $8,000,000 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 ($4,500,000 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, computed from December 21, 2005, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $8,000,000, and the plan for the financing thereof is by the issuance of $8,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

May 9, 2006

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

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

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

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

2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 138 of 2005, being a bond resolution dated May 10, 2005, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $4,500,000 to $8,000,000.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-110.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Cassetti and LaFountain

Intro. No. 149
MOTION NO. 32 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 110 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT," be lifted from the table.

File No. 06-112
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 150
MOTION NO. 33 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 110 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT," be adopted.

File No. 06-112

May 9, 2006

By Legislators Cassetti and LaFountain

Intro. No. 110
RESOLUTION NO. 108 OF 2006

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements at the Northwest Quadrant Wastewater Treatment Plant (WWTP) and sewer collection system. Improvements at the WWTP include replacement of the Buttonwood Force Main influent connection to the WWTP headwork's, flow monitoring equipment, design of a second centrifuge installation, replacement of motor control centers, rebuilding the first centrifuge, and evaluating the aerators to maintain environmentally compliant operations and address equipment reaching the end of its useful service life. Improvements to the sewer collection system include the replacement of sewers and pump stations and enhancements to the appurtenant communication and data transmission systems, 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 9th day of May, 2006, 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.

May 9, 2006

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 $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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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.

May 9, 2006

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-112
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 151
RESOLUTION NO. 109 OF 2006
SUPERSEDING BOND RESOLUTION DATED MAY 9, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT of THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2005 (RESOLUTION NO. 134 OF 2005)

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 improvements at the Northwest Quadrant Wastewater Treatment Plant, the Island Cottage, Flynn Road and Buttonwood Pump Stations, and other District sewerage facilities, including (i) at the Northwest Quadrant Wastewater Treatment Plant, the replacement of the Buttonwood Force Main influent connection to the Plant headwork's and flow monitoring equipment, (ii) at the Island Cottage, Flynn Road and Buttonwood Pump Stations, enhancements to driveway and parking areas for vehicular access and electrical system upgrades to accommodate required emergency backup power systems, and (iii) at other District sewerage facilities, the replacement of sewers and pump stations, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 9, 2006, 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

May 9, 2006

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;

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

Section 1. For the class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Northwest Quadrant Pure Waters District 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 the amount hereby authorized 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 16, 2004, the date of the first obligation issued therefor.

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

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

taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 134 of 2005, being a bond resolution dated May 10, 2005, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $2,000,000 to $4,000,000.

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.

May 9, 2006

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-112.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 152
MOTION NO. 34 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 113 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT," be lifted from the table.

File No. 06-114
Adopted: Ayes 28, Noes 0.

May 9, 2006

By Legislators Cassetti and LaFountain

Intro. No. 153
MOTION NO. 35 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2006), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 113 of 2006), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT," be adopted.

File No. 06-114
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 113
RESOLUTION NO. 110 OF 2006

APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT

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 duty licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of improvements to the District's Trolley, Central Gates, Southwest, and Riverdale Pump Stations, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. The Trolley Relief Sewer includes design and construction of a new relief sewer to convey wastewater from the Trolley Pump Station service area and contributing upstream service areas to existing District sewers. Improvements to the sewer collection system include replacement of sewers and pumps stations and enhancement to the appurtenant

communication and data transmission systems, 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 9th day of May, 2006, 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. 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 $2,500,000, 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 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund

under the applicable laws of New York State to finance all or a portion of this sewage facility improvement 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; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-114
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 154
RESOLUTION NO. 111 OF 2006
SUPERSEDING BOND RESOLUTION DATED May 9, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT of THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 8, 2001 (RESOLUTION NO. 158 OF 2001)

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 improvements at the Trolley, Central Gates, Southwest and Riverdale Pump Stations and the Trolley Relief Sewer, and other District sewerage facilities, including (i) at the Trolley, Central Gates, Southwest and Riverdale Pump Stations, the replacement of pumping and support systems, (ii) at the Trolley Relief Sewer, the design and construction of a new relief sewer, and (iii) at other District sewerage facilities, the replacement of sewers and pump stations and enhancement to the 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 May 9, 2006, 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;

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

Section 1. For the class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Gates-Chili-Ogden Sewer District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($2,500,000 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, computed from December 19, 2003, the date of the first obligation issued therefor.

May 9, 2006

Section 2. The maximum estimated cost thereof is now determined to be $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

May 9, 2006

Section 7. This resolution shall supersede Resolution No. 158 of 2001, being a bond resolution dated May 8, 2001, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $2,500,000 to $5,000,000.

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

Environment and Public Works Committee; March 29, 2006 - CV: 8-0
Ways and Means Committee; March 29, 2006 - CV: 10-0
File No. 06-114.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Colby and Valerio

Intro. No. 155
RESOLUTION NO. 112 OF 2006

APPOINTMENT TO ACTION FOR A BETTER COMMUNITY BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a

Better Community Board of Directors, the appointments made by Wayne E. Zyra, President of the Monroe County Legislature, of Glenn J. Gamble, 25 Wabash Street, Rochester, New York 14609, to the Action for a Better Community Board of Directors, as the legislative representative, for a three-year term expiring at the Board's Annual Meeting in 2009, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 06-137
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 156
RESOLUTION NO. 113 OF 2006

AUTHORIZING INITIATION OF EIGHT-YEAR REVIEW PROCESS FOR MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT NO. 2

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 proposals to modify the Monroe County Southwestern Agricultural District No. 2.

Section 2. The Monroe County Agricultural and Farmland Protection Board and the Monroe County Planning Board are hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, reviewing the factors described in Section 303-a(2) of the Agricultural and Markets Law and recommending the continuation, modification or termination of the Monroe County Southwestern Agricultural District No. 2.

May 9, 2006

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

Planning and Economic Development Committee; April 24, 2006 - CV: 5-0
File No. 06-145
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Driscoll and Barker

Intro. No. 157
RESOLUTION NO. 114 OF 2006

APPROVING COLLABORATION AGREEMENT FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby approves the Collaboration Agreement for the Genesee/Finger Lakes Regional Planning Council.

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

Planning and Economic Development Committee; April 24, 2006 - CV: 5-0
File No. 06-146
Adopted: Ayes 28, Noes 0. Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Driscoll and LaFountain

Intro. No. 158
RESOLUTION NO. 115 OF 2006

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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 $260,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the County of Monroe Industrial Development Agency.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.
Planning and Economic Development Committee; April 24, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-147
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Driscoll and LaFountain

Intro. No. 159
RESOLUTION NO. 116 OF 2006

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 $25,000 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, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Monroe County Industrial Development Corporation.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.

Planning and Economic Development Committee; April 24, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0

May 9, 2006

File No. 06-148
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Barker and LaFountain

Intro. No. 160
RESOLUTION NO. 117 OF 2006

AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER FOR LEGAL REPRESENTATION SERVICES IN FAMILY LAW AND DOMESTIC VIOLENCE

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 Legal Aid Society of Rochester, for legal representation services in family law and domestic violence, in the amount of $35,000, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Public Safety, fund 9001, funds center 2402010000, Legal Representation.

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

Public Safety Committee; April 24, 2006 - CV: 8-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-149
Adopted: Ayes 28, Noes 0.
(Legislator Palumbo declared her interest prior to the vote)
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Barker and LaFountain

Intro. No. 161
RESOLUTION NO. 118 OF 2006

ACCEPTING GIFT FROM TARGET TO PURCHASE ELECTRONIC EQUIPMENT FOR 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 $1,000 gift from, and to execute a contract and any amendments thereto with, TARGET, for the District Attorney's Office to purchase electronic equipment for use in the prosecution of criminal cases in Monroe County.

Section 2. The 2006 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $1,000 into fund 9001, funds center 2501010000, Administration.

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

Public Safety Committee; April 24, 2006 - CV: 8-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-150
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Barker and LaFountain

Intro. No. 162
RESOLUTION NO. 119 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION 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 $152,000 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 July 1, 2006 through June 30, 2007.

Section 2. The 2006 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $80,233 into fund 9300, funds center 2507010000, Motor Vehicle Theft and Insurance Fraud Prosecution Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

May 9, 2006

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

Public Safety Committee; April 24, 2006 - CV: 8-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-151
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Barker and LaFountain

Intro. No. 163
RESOLUTION NO. 120 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STEPS/ROAD TO RECOVERY 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 $70,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the STEPS/Road to Recovery Program, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

May 9, 2006

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

Public Safety Committee; April 24, 2006 - CV: 8-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-152
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Barker, Malta and LaFountain

Intro. No. 164
RESOLUTION NO. 121 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR PROVIDING SECURITY SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FOR MONROE COUNTY INMATES

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 Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of $125 per inmate per day, in an amount not to exceed $25,000 per year, for the period of January 1, 2006 through December 31, 2007, with the option to extend the agreement for an additional two-year period, upon mutual agreement of both parties.

Section 2. Funding for this agreement is included in the 2006 operating budget of the Sheriff's Office, fund 9001, business area 3800, funds center 3804050000, Jail Security Unit.

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

May 9, 2006

Public Safety Committee; April 24, 2006 - CV: 8-0
Intergovernmental Relations Committee; April 25, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-153
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Valerio and LaFountain

Intro. No. 165
RESOLUTION NO. 122 OF 2006

AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY AND TEN UGLY MEN, 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 Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park, on July 9, 2006, with 5% 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 Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park, for July 22, 2006, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

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

Recreation and Education Committee; April 25, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-154
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Quatro, Valerio, Malta and LaFountain

Intro. No. 166
RESOLUTION NO. 123 OF 2006

ACCEPTING GIFT FROM AND EXECUTE AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR SIDEWALK IMPROVEMENTS IN ELLISON 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 accept a gift from and to execute an intermunicipal agreement with the Town of Brighton, for sidewalk improvements in Ellison Park, with an estimated value of $38,000.

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

Recreation and Education Committee; April 25, 2006 - CV: 5-0
Intergovernmental Relations Committee; April 25, 2006 – CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-155
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Malta, Barker and LaFountain

Intro. No. 167
RESOLUTION NO. 124 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE EQUIPMENT, INSTALLATION AND TRANSMISSION OF EMERGENCY TRAINING/INFORMATION NETWORK

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

May 9, 2006

Section 1. The County Executive, or her designee, is hereby authorized to execute a mutual cooperation agreement, and any amendments thereto, with the City of Rochester, for equipment, installation of equipment, transmission fee and an Enhanced Software Support Plan for the Emergency Training/Information Network (ETIN), in an amount not to exceed $1,000 annually per site, commencing January 1, 2006 and terminating upon discontinuance of use of ETIN.

Section 2. Funding for this agreement is included in the 2006 operating budgets of the following Departments' cost centers:

Fund 9001, funds center 3803020000, Sheriff's Office, Zone A
Fund 9001, funds center 3803030000, Sheriff's Office, Zone B
Fund 9001, funds center 3803040000, Sheriff's Office, Zone C
Fund 9001, funds center 3803010000, Sheriff's Office, Police Bureau Administration
Fund 9001, funds center 3804010000, Sheriff's Office, Jail Bureau Administration
Fund 9001, funds center 2408020100, Monroe County Fire Bureau
Fund 9001, funds center 2408030200, Office of Emergency Preparedness, Radiological & Shelter
Fund 9010, funds center 8103010000, Airport Fire Department
Fund 9300, funds center 5801010000, Department of Public Health, Public Health Preparedness

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

Intergovernmental Relations Committee; April 25, 2006 - CV: 5-0
Public Safety Committee; April 24, 2006 - CV: 8-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-156
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Dobson and LaFountain

Intro. No. 168
RESOLUTION NO. 125 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CASEWORKER EDUCATION 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 $6,683 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Caseworker Education Program, for the period of April 1, 2006 through September 15, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $6,683 into fund 9300, funds center 5118010000, Caseworker Education Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; April 25, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-157
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Dobson and LaFountain

Intro. No. 169
RESOLUTION NO. 126 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACT AMENDMENT WITH COORDINATED CARE SERVICES, INC. FOR PHARMACEUTICAL ASSISTANCE 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 $163,243 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the State Pharmaceutical Assistance Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract amendment with Coordinated Care Services, Inc., for the purpose of providing counseling and assistance, in the amount of $105,062, for the period of October 1, 2005 through September 30, 2006.

Section 3. The 2006 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $163,243 into fund 9300, funds center 5501020000, State Pharmaceutical Assistance Program.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Coordinated Care Services, Inc. to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; April 25, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-158
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

Intro. No. 170
RESOLUTION NO. 127 OF 2006

CONFIRMING APPOINTMENT OF COMMISSIONER OF HUMAN SERVICES

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

Section 1. Pursuant to Monroe County Charter Section C2-6 (c)(9), the appointment of Kelly A. Reed to the position of Commissioner of Human Services, effective May 30, 2006, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 26, 2006 - CV: 5-0
File No. 06-159
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello, Malta and LaFountain

Intro. No. 171
RESOLUTION NO. 128 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR INSTALLATION OF TRAFFIC SIGNAL LOCATED AT LONG POND ROAD AND VINCE TOFANY BOULEVARD

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 reimbursement to the County of all costs relating to the design and installation of a traffic signal at the Long Pond Road and Vince Tofany Boulevard intersection, in the estimated amount of $70,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project is included in capital funds 1287 and 1331.

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

Transportation Committee; April 26, 2006 – CV: 7-0
Intergovernmental Relations Committee; April 25, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-160
Adopted: Ayes 27, Noes 0, Abstained 1.
(Legislator Raymond S. DiRaddo abstained from voting with permission from President Zyra)
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello, Malta and LaFountain

Intro. No. 172
RESOLUTION NO. 129 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR INSTALLATION OF TRAFFIC SIGNAL LOCATED AT WESTFALL ROAD AND BARCLAY SQUARE DRIVE

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 Brighton, for reimbursement to the County of 50% of all costs relating to the design and installation of a traffic signal at the Westfall Road and Barclay Square Drive intersection, in the estimated amount of $42,500, with the final amount to be determined upon project completion.

Section 2. Funding for this project is included in capital funds 1287 and 1331.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Intergovernmental Relations Committee; April 25, 2006 - CV: 5-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-161
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello and Adair

Intro. No. 173
RESOLUTION NO. 130 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE CALKINS ROAD (NYS RT. 943C) CULVERT REPLACEMENT PROJECT AS PERMITTED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORATATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Willard Road (County Road 44), between Clover Street and Mendon Center Road and, Mendon Center Road (County Road 64), between Willard Road and Calkins Road and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Department of Transportation to use Willard Road (County Road 44), between Clover Street and Mendon Center Road, and Mendon Center Road (County Road 64), between Willard Road and Calkins Road as part of the detour route during the Calkins Road (NYS Rt. 943C) culvert replacement project as permitted by the New York State Department of Transportation.

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

Transportation Committee; April 26, 2006 – CV: 7-0
File No. 06-162
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 174
RESOLUTION NO. 131 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH BARTON & LOGUIDICE, P.C. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE ATTRIDGE ROAD BRIDGE OVER BLACK CREEK IN THE 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 Barton & Loguidice, P.C., in the amount of $169,905 for engineering services for the replacement of the Attridge Road bridge over Black Creek in the Town of Riga, and any amendments necessary to complete the project within the total capital fund appropriation.

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 replacement of the Attridge Road Bridge over Black Creek in the Town of Riga.

Section 3. Funding for this project is included in capital fund 1387.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-163
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 175
RESOLUTION NO. 132 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH CLOUGH HARBOUR & ASSOCIATES LLP FOR REPLACEMENT OF THE REDMAN ROAD CULVERTS OVER MOORMAN CREEK AND WEST FORK CREEK 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 execute a contract with Clough Harbour & Associates LLP, in the amount of $94,424.66 for engineering services for the replacement of the Redman Road culverts over Moorman Creek and West Fork Creek in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1352.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-164
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 176
RESOLUTION NO. 133 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH BERGMANN ASSOCIATES FOR THE REPLACEMENT OF THE WHITNEY ROAD CULVERT OVER THOMAS CREEK IN THE 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 a contract with Bergmann Associates, in the amount of $67,285, for engineering services for the replacement of the Whitney Road Culvert over Thomas Creek in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1352.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-165
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 177
RESOLUTION NO. 134 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS FOR THE REPLACEMENT OF THE SCHLEGEL ROAD CULVERT OVER MILL CREEK TRIBUTARY 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 execute a contract with Lu Engineers, for engineering services for the replacement of the Schlegel Road culvert over Mill Creek Tributary in the Town of Webster, in the amount of $50,525.59,and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1352.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-166

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 178
RESOLUTION NO. 135 OF 2006

AUTHORIZING CONTRACTS WITH CORNELES ENGINEERING, P.C. AND LARSEN ENGINEERS FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION

May 9, 2006

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 Corneles Engineering, P.C. and Larsen Engineers, for engineering services for the Department of Transportation on an as needed basis in an annual amount not to exceed $75,000 each, for the period of May 1, 2006 through April 30, 2007 with an additional one-year extension for an amount not to exceed $75,000 each.

Section 2. Funding for these services is included in capital funds 1270, 1329, 1339, 1354, 1357, 1392 and Department of Transportation fund 9001, fund center 8002050000, CHIPS.

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

Transportation Committee; April 26, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-167
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators LaFountain and McCann

Intro. No. 179
RESOLUTION NO. 136 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES FOR REAL PROPERTY TAX ADMINISTRATION TECHNOLOGY IMPROVEMENT PROGRAM; AUTHORIZING CONTRACT WITH UPSTATE TELECOMMUNICATIONS CORPORATION FOR WEB APPLICATION PROGRAMMING SERVICES

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

May 9, 2006

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 New York State Office of Real Property Services, for the Real Property Tax Administration Technology Improvement Program, for the period of January 1, 2006 through June 30, 2007.

Section 2. The 2006 grant budget of the Department of Information Services is hereby amended by appropriating the sum of $90,000 into grant fund 9300, business area 1900, funds center 1902010000, grant number G190200001.0606 with sponsored program number G19020000101, Real Property Tax Administration Technology Improvement Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Upstate Telecommunications Corporation, for web application programming services, in the amount of $90,000, for the period of January 1, 2006 through June 30, 2007.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-168
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators LaFountain and McCann

Intro. No. 180
RESOLUTION NO. 137 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE 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:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Greece	060.05-3-17	2006	7,430.54	1,801.25	5,629.29
Greece	089.06-4-8	2006	4,244.62	1,653.22	2,591.40
			$11,675.16	$3,454.47	$8,220.69

Following are the assessed owners:

Tax Account Number	*Name and Mailing Address*
060.05-3-17	Janet M. Gardner
	39 Kartes Drive
	Rochester, NY 14616
089.06-4-8	Robert & Frances Toal
	278 Laurelwood Drive
	Rochester, NY 14626

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 $8,220.69.

May 9, 2006

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

Monroe County	$ 169.53
Town of Greece	5,629.29
Greece Central School District (262801)	2,421.87
Total	$8,220.69

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; April 26, 2006 - CV: 10-0
File No. 06-169
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators LaFountain and McCann

Intro. No. 181
RESOLUTION NO. 138 OF 2006

AUTHORIZING CONTRACT WITH PMA MANAGEMENT CORP. TO ADMINISTER NEW YORK STATE WORKER'S COMPENSATION CLAIMS

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 PMA Management Corp., to provide third party administration of Monroe County employees' Worker's Compensation claims, in an annual amount not to exceed $110,000, for the period of June 1, 2006 through May 31, 2009, with the option to renew for three (3) additional three-year periods at the sole discretion of Monroe County. Annual escalations on the three (3) additional three-year periods will be limited to an amount no greater than the increase in the previous year's Consumer Price Index (CPI).

Section 2. Funding for this contract is available within the benefits appropriations of each County Department.

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

Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-171
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Dobson and LaFountain

Intro. No. 182
RESOLUTION NO. 139 OF 2006

AMENDING RESOLUTION 368 OF 2005, AS AMENDED BY RESOLUTION 21 OF 2006, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM

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

Section 1. Section 1 of Resolution 368 of 2005, as amended by Resolution 21 of 2006, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$2,753,154~~ $2,764,704 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Consolidated Child and Family Health Program, for the period of January 1, 2006 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $11,550 into fund 9300, funds center 5805010000, Child and Family Health Grant.

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

Human Services Committee; April 25, 2006 - CV: 7-0
Ways and Means Committee; April 26, 2006 - CV: 10-0
File No. 06-173
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

May 9, 2006

By Legislators Dobson and Malta

Intro. 183
RESOLUTION NO. 140 OF 2006

CONFIRMING NOMINATIONS FOR YOUNG CITIZEN OF THE YEAR AWARD AND WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR AWARD

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

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

YOUNG CITIZEN OF THE YEAR (Ages 12 and under)

Caroline Floeser, 11 Charlemagne Drive, Mendon, New York 14502
Jillian McCord, 1691 Salt Road, Fairport, New York 14450
William McGrane, 208 Boughton Hill Road, Honeoye Falls, New York 14472
Ashley Nunez, 325 Bernard Street, Rochester, New York 14621
J.T. Paganelli, 3 Stonefield Place, Honeoye Falls, New York 14472

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Neil Dambra, 10 Dortmund Circle, Rochester, New York 14624
Matthew Fowler, 103 Rock Creek, Pittsford, New York 14534
Jennifer Liano, 160 Heatherstone Lane, Rochester, New York 14618
Melissa Monet-Gayle, 25 Cliffmor Street, Rochester, New York 14609
Rainie Spiva, 74 Marlborough Road, Rochester, New York 14619

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Cynthia Centola, 66 Heather Lane, Rochester, New York 14616
Michelle Centola, 66 Heather Lane, Rochester, New York 14616
Mark Juhas, 840 Shoemaker Road, Webster, New York 14580
Michael Koenig, 17 Helmsford Way, Penfield, New York 14526
Christie Leszcynski, 756 Tallow Run, Webster, New York 14580
Thomas Mathew, 39 Wood Lily Lane, Fairport, New York 14450
Eric Mull, 55 Frost Meadow Trail, Rochester, New York 14612
Shannon O'Donnell, 179 Mill Road, Rochester, New York 14626
Donald Polaski, 30 Parnell Drive, Churchville, New York 14428
Thomas Quinn, 127 Thistledown Drive, Rochester, New York 14617
Bryan Rague, 90 Daunton Drive, Rochester, New York 14624
Melanie Schwab, 6928 Fourth Section Road, Brockport, New York 14420
Devon Wilson, 12 ½ Arch Street, Rochester, New York 14609

May 9, 2006

WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Kaye Adams, 4629 Lake Avenue, Apartment B, Rochester, New York 14612
Dale Barton, 125 Hale Haven, Hilton, New York 14468
William Cala, 9 Fieldstone Road, Fairport, New York 14450
Dermot Fogarty, 47 Maritime, Webster, New York 14580
Vicki Gouveia, 39 Hardwood Lane, East Rochester, New York 14445
Michael Headd, 2757 Culver Road, Rochester, New York 14622
Gene Oberst, 741 Seneca Parkway, Rochester, New York 14613
Carol Wasilewski, 455 Red Apple Lane, Rochester, New York 14612

File No. 06-215
Matter of Urgency
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Smith and Quatro

Intro. No. 184

AMENDING CONTRACT WITH THE CITY OF ROCHESTER FOR OPERATION AND MAINTENANCE OF CITY PARKS PERTAINING TO DURAND EASTMAN BEACH

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 amendment to the agreement for the operation and maintenance of City-owned parks by the County of Monroe to provide for the removal of a parcel of land known as Durand Eastman Beach, consisting of property north of Lake Shore Boulevard, to include all parking lots, park area and beach frontage. The County Executive is further authorized to negotiate and execute any and all documents necessary to carry this out.

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

Matter of Urgency
File No. 06-216

May 9, 2006

By Legislators Aldersley and Eckel

Intro. No. 185
MOTION NO. 36 OF 2006

PROVIDING THAT INTRO. NO. 184 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 184 of 2006, be amended as follows:

"Amending Contract with the City of Rochester for Operation and Maintenance of City Parks Pertaining to Durand Eastman Beach" to require that the County Executive negotiate a bilateral amendment to the exsisting intergovernmental agreement with the city of Rochester and present to his honorable body a proposal that has been mutually agreed upon by both the city and county.

File No. 06-216
Failed: Ayes 12, Noes 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators Smith and Quatro

Intro. No. 184
RESOLUTION NO. 141 OF 2006

AMENDING CONTRACT WITH THE CITY OF ROCHESTER FOR OPERATION AND MAINTENANCE OF CITY PARKS PERTAINING TO DURAND EASTMAN BEACH

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 amendment to the agreement for the operation and maintenance of City-owned parks by the County of Monroe to provide for the removal of a parcel of land known as Durand Eastman Beach, consisting of property north of Lake Shore Boulevard, to include all parking lots, park area and beach frontage. The County Executive is further authorized to negotiate and execute any and all documents necessary to carry this out.

May 9, 2006

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

Matter of Urgency
File No. 06-216
Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

By Legislators Aldersley and Palumbo

Intro. No. 186
MOTION NO. 37 OF 2005

PROVIDING THAT INTRO. NO. 184 OF 2006 BE TABLED

Be It Moved, that Intro. No. 184 of 2006 be, and hereby is, tabled.

File No. 06-216
Failed: Ayes 12, Noes 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

May 9, 2006

UNFINISHED BUSINESS

By Legislators Cassetti and LaFountain

Intro. No. 187
RESOLUTION NO. 142 OF 2006

AUTHORIZING CONTRACTS WITH WASTE MANAGEMENT RENEWABLE ENERGY, LLC, TO DEVELOP A MILL SEAT LANDFILL GAS TO ENERGY FACILITY AND TO OPERATE AND MARKET THE LANDFILL GAS TO ENERGY FACILITY; AUTHORIZING FINANCING AGREEMENTS TO FINANCE THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE AN APPLICATION TO THE UNITED STATES GOVERNMENT TO SEEK AN ALLOCATION TO ISSUE CLEAN RENEWABLE ENERGY BONDS FOR FINANCING OF THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY; AUTHORIZE CONTRACTS WITH NATIONAL GRID USA, OR OTHER PUBLIC UTILITY, FOR INTERCONNECT AND STANDBY SERVICE FOR THE MILL SEAT LANDFILL GAS TO ENERGY FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Waste Management Renewable Energy, LLC, 1001 Fannin, Suite 4000, Houston, Texas 77002, to develop a Landfill Gas Facility at the Mill Seat Landfill and to operate and maintain the facility and to market the energy generated by the facility, for a term in excess of five (5) years and up to the closure of the Mill Seat Landfill.

Section 2. Authorize the County Executive, or her designee, to enter into a financing agreement with the New York State Power Authority to finance the development of a Mill Seat Landfill Gas to Energy Facility.

Section 3. Amend the 2006 operating budget of the Environmental Services Department appropriating the cost of the project (estimated to be $9,000,000) into fund 9009, funds center 8203010000, Solid Waste.

Section 5. Authorize the County Executive, or her designee, to enter into agreements with National Grid USA, or any other public utility, for interconnect and standby services for the Mill Seat Landfill Gas to Energy Facility.

May 9, 2006

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

Environment and Public Works; March 29, 2006 – CV: 8-0
Ways and Means; March 29, 2006 – CV: 10-0
File No. 06-0133
Note: Section 4 was severed by M. 13 and unanimously adopted at the April 11, 2006 Full Legislature meeting.
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 15, 2006
Effective Date: May 15, 2006

Upon Motion by Legislator Smith, the Legislature adjourned at 8:20 P.M. until Tuesday, June 13, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

June 13, 2007

SEVENTH DAY

TUESDAY, JUNE 13, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 28

Absent — Legislator Lightfoot — 1

Meeting formally opened. At the invitation of Legislator Stephanie Polowe Aldersley, Reverend Gordon Webster, Downtown United Presbyterian Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 188
RESOLUTION NO. 143 OF 2006

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ELIZABETH NOWATKA POLOWE

June 13, 2007

WHEREAS, it is the sense of this body to recognize and commend the efforts of individuals who distinguish themselves in service of others; and

WHEREAS, Mrs. Polowe, was a loving wife to her husband Joseph, with whom she recently celebrated their 62nd wedding anniversary, and was a loving mother to her two (2) children, as well as an adoring grandmother to her five (5) grandchildren and three (3) great-grandchildren; and

WHEREAS, Mrs. Polowe started her degree work at Monroe Community College, later obtaining her Bachelor's degree *Magna Cum Laud* from the State University of New York at Brockport, and her Master's degree from the State University of New York at Geneseo; and

WHEREAS, Mrs. Polowe began her professional career in banking at Security Trust and Lincoln First, later becoming a speech pathologist with the Greece Central Schools where she worked for many years, and was a devoted teacher and friend to her students; and

WHEREAS, Mrs. Polowe was on the board of the Presbyterian Home, and was very active in the Greece Ecumenical Food Shelf. She was also a strong feminist who believed that women, especially "her girls", could accomplish anything; and

WHEREAS, Mrs. Polowe enjoyed gardening, caring for her home and for animals, and traveling with her husband, Joseph, throughout Europe and North America; now, therefore,

BE IT RESOLVED, that this Monroe County Legislature expresses its deep sympathy and sorrow at the recent passing of Elizabeth Nowatka Polowe, a woman who was deeply loved by her family, friends, and colleagues,

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. 06-0252

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 6, May 9, 2006 was approved as submitted.

June 13, 2007

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of June, Reverend Gordon Webster, of the Downtown United Presbyterian Church.
Read and Filed. (File No. 06-131)

COUNTY LEGISLATORS

Raymond S. DiRaddo, David C. Malta, Mary A. Valerio and E. Daniel Quatro — Regarding Memorializing the New York State Assembly to Pass Bill A01701, Providing that Prosecutions of Certain Violent Sex Offenders Shall be Commenced within Fifteen Years After the Commission of Such Crime.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-218)

R. Anthony LaFountain, Monroe County Legislature — Requesting that the Ways and Means Committee be Rescheduled to Thursday, May 25, 2006.

Read and Filed. (File No. RF06-136)

Stephanie Polowe Aldersley, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney and C. Stephen Eckel — Regarding Updating the Seneca Park Zoo Development Plan.

Read and Referred to the Recreation and Education Committee. (File No. 06-219)

Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel and Willie J. Lightfoot — Regarding Memorializing the New York State Legislature to pass Bill A9807, legislation that would suspend the deregulatory actions of the Public Service Commission of New York State Telecommunications.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-220)

June 13, 2007

From the County Executive — MAGGIE BROOKS

Maggie Brooks, County Executive — Regarding Administrative Refunds and Corrections for April, 2006.

Read and Filed. (File No. RF06-176)

Maggie Brooks, County Executive — Regarding Administrative Refunds and Corrections for March, 2006.

Read and Filed. (File No. RF06-177)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Brighton, New York and Authorization to Submit a Boundary Revision Application.

Read and Referred to Planning and Economic Development Committee. (File No. 06-221)

Regarding Rescinding Resolution No. 8 of 2006 and Authorize a Contract with Arthur Vasile d/b/a Gold Star Polygraph Service for the Administration and Review of Polygraph Tests for Prospective Sheriff's Employees.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-222)

Regarding Authorizing a Contract with Rochester Landscape Technicians Program for Industry Consultant Services to Provide a Structured Educational Horticulture Program for Inmates in the Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-223)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund a Project for the Highland and Durand-Eastman Parks' Arboreta.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-224)

June 13, 2007

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-225)

Regarding Authorizing an Intermunicipal Agreement with the Town of Riga to Improve, Operate and Maintain Athletic Fields in Churchville Park.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 06-226)

Regarding Amending Resolution 21 of 2006 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-227)

Regarding Acceptance of a Combined Grant from the New York State Department of Health for the Tuberculosis Cooperative Agreement Program and Public Health Campaign Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-228)

Regarding Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Accelerated Prevention Campaign Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-229)

Regarding Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program.

Read and Referred to Human Services, Environment and Public Works and Ways and Means Committees. (File No. 06-230)

June 13, 2007

Regarding Acceptance of a Grant from the New York State Department of Health for the Drinking Water Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-231)

Regarding Acceptance of a Grant from the Norman Howard School Foundation and Funding from the New York State Office of Children and Family Services for Community Optional Preventive Services Programs.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-232)

Regarding Amend Resolution 296 of 2005 to Accept Additional Funding from the New York State Office for the Aging.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-233)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Authorize a Contract with Lifespan, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-234)

Regarding Acceptance of Gifts from Eastman Kodak Company of a Ford Mobilab Vehicle and the Use of Radio Communications Equipment.

Read and Referred to Environmental and Public Works, Public Safety and Ways and Means Committees. (File No. 06-235)

Regarding Amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Add a Capital Project Entitled, "Demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport;" Authorize Financing for the Demolition of 1185 and 1191 Scottsville Road Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-236)

June 13, 2007

Regarding Amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Add a Capital Project Entitled "Runway 4/22 Rehabilitation at the Greater Rochester International Airport;" Authorize Financing for the Runway 4/22 Rehabilitation at the Greater Rochester International Airport Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-237)

Regarding Authorizing the Award of Contracts with Steve General Contractor, Inc., John W. Danforth Company, Landry Mechanical Contractors, Inc., Kaplan-Schmidt Electric, Inc. for Construction and Clough Harbour & Associates, LLP for Construction Support Services for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-238)

Regarding Authorizing a Contract for Construction with Stanley Security Solutions, Inc. and Authorize a Contract for Construction Support Services with Clough Harbour & Associates, LLP for the Security System Installation and Integration Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-239)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design and Monitoring Services for the Black Creek Park Wetland Mitigation Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 06-240)

Regarding Authorizing the Use of County Roads as a Detour Route During the NYS Rt. 250 Canal Lift Bridge Rehabilitation Project by the New York State Canal Corporation.

Read and Referred to Transportation Committee. (File No. 06-241)

June 13, 2007

Regarding Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with Lu Engineers, Related to the Safe Passing Zone Study.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-242)

Regarding Authorizing a Contract for Engineering Services with Fisher Associates, P.E., L.S., P.C. for Improvements to Middle Road and Calkins Road in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-243)

Regarding Amend the 2006 Capital Budget and Amend Bond Resolution 173 of 2003 for the Kreag Road Reconstruction Project in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-244)

Regarding Authorizing a Contract with BVR Construction, Inc. for Construction Services and Authorize a Contract Amendment with Parrone Engineering for Resident Project Representation Services for the Construction of the Holt Road Culvert over Mill Creek Tributary in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-245)

Regarding Erroneous Assessments - Refunds.

Read and Referred to Ways and Means Committee. (File No. 06-246)

Regarding Erroneous Assessments – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 06-247)

Regarding Publication of Unpaid Taxes.

Read and Referred to Ways and Means Committees. (File No. 06-248)

June 13, 2007

Regarding Authorization to Settle a Lawsuit Entitled " Ellen M. Metherell v. County of Monroe."

Read and Referred to Ways and Means Committee. (File No. 06-249)

Regarding Authorizing a Contract with Stuart I. Brown Associates, Inc. to Provide Grants Support Services.

Read and Referred to Ways and Means Committee. (File No. 06-250)

Regarding Acceptance of a Grant from the United States Environmental Protection Agency for the Rochester Embayment Remedial Action Plan Program.

Read and Referred to Ways and Means Committee. (File No. 06-251)

MISCELLANEOUS AND OTHER OFFICIALS

George D. Maziarz, New York State Senate — Thanking the Legislature for Forwarding File Nos. 06-82, 06-83 and 06-85.

Read and Filed. (File No. RF06-132)

Hilton Central Schools — Regarding Budget Insight.

Read and Filed. (File No. RF06-133)

Paul A. Johnson, Planning Manager — Regarding 2007-2012 Capital Improvement Program.

Read and Filed. (File No. RF06-134)

Stephen J. Acquario, Esq., Executive Director, NYSAC — Thanking the Legislature for Forwarding Resolution Nos. 06-80, 06-82, 06-83, 06-84 and 06-85.

Read and Filed. (File No. RF06-135)

June 13, 2007

David Ange, Real Property IV — Regarding List of Certified 2006 State Equalization Rates.

Read and Filed. (File No. RF06-137)

James N. Tedisco, New York State Assembly — Thanking the Legislature for Providing Copies of File Nos. 06-79, 06-80, 06-82, 06-83 and 06-85.

Read and Filed. (File No. RF06-138)

Linda Kurtz, Regional Director, New York State Office of Children and Family Services — Requesting that President Zyra Remove Fatality Report 92-05-005.

Read and Filed. (File No. RF06-139)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending File No. 06-82.

Read and Filed. (File No. RF06-140)

Joseph A. Errigo. New York State Assembly — Thanking the Legislature for Sending File No. 06-83.

Read and Filed. (File No. RF06-141)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending File No. 06-80.

Read and Filed. (File No. RF06-143)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending File No. 06-79.

Read and Filed. (File No. RF06-144)

Joseph P. Molino, Town Supervisor, Town of Ontario — Regarding Adoption of the Proposed Town of Ontario Comprehensive Plan State Environmental Quality Review.

Read and Filed. (File No. RF06-145)

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John E. Graham, P.E., Director of Environmental Services — Regarding Resolution No. 466 of 2001, Solid waste Tipping Fee Report.

Read and Filed. (File No. RF06-146)

Karl S. Essler, Esq. — Regarding Land Development Seminar.

Read and Filed. (File No. RF06-147)

John R. Kuhl, Jr., United States Congress — Thanking the Legislature for Contacting him Regarding H.R. 3127, the Darfur Peace and Accountability Act of 2005 and for Including a Copy of File No. 06-07.

Read and Filed. (File No. RF06-148)

NeighborWorks — Regarding STAR Awards Luncheon.

Read and Filed. (File No. RF06-149)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board — Meeting Notice and Agenda.

Read and Filed. (File No. RF06-150)

Monroe Community College Board of Trustees — Regarding Meeting Minutes.

Read and Filed. (File No. RF06-151)

State of New York Public Service Commission — Regarding Order Modifying Electronic Data Interchange (EDI) Standards and Uniform Business Practices.

Read and Filed. (File No. RF06-152)

Monroe County Board of Elections — Regarding Political Handbook.

Read and Filed. (File No. RF06-153)

Rochester City Council— Regarding Special Meeting – Ordinances Passed.

Read and Filed. (File No. RF06-154)

Rochester City Council — Regarding Regular Meeting – Ordinances Passed.

Read and Filed. (File No. RF06-155)

Linda Kurtz, Regional Director, New York state Office of Children and Family Services — Regarding Child Fatality Report 92-06-002.

Read and Filed. (File No. RF06-156)

Linda Kurtz, Regional Director, New York state Office of Children and Family Services — Regarding Child Fatality Report 92-05-010.

Read and Filed. (File No. RF06-157)

Linda Kurtz, Regional Director, New York state Office of Children and Family Services — Regarding Child Fatality Report 92-05-006.

Read and Filed. (File No. RF06-158)

John R. Kuhl, Jr., United States Congress— Thanking the Legislature for Contacting him Regarding H.R. 2970, the Disabled Public Safety Officers Fairness Act.

Read and Filed. (File No. RF06-159)

John E. Thomas, Acting Chairperson, Traffic Control Board — Regarding Traffic Control Board Minutes.

Read and Filed. (File No. RF06-160)

George H. Stam, Chairperson, Traffic Control Board — Regarding Board Minutes.

Read and Filed. (File No. RF06-161)

George H. Stam, Chairperson, Traffic Control Board — Regarding Board Minutes.

Read and Filed. (File No. RF06-162)

George H. Stam, Chairperson, Traffic Control Board — Regarding Board Minutes.

Read and Filed. (File No. RF06-163)

George H. Stam, Chairperson, Traffic Control Board — Regarding Board Minutes.

Read and Filed. (File No. RF06-164)

Scott Adair, Controller, Monroe County Department of Finance — Regarding 2005 Comprehensive Annual Financial Report.

Read and Filed. (File No. RF06-165)

Rochester Regional Transportation Authority — Regarding Progress Report.

Read and Filed. (File No. RF06-166)

Jacquelyn A. Leach, Comptroller, Western regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of April 2006 Retained Surcharge for Monroe County.

Read and Filed. (File No. RF06-167)

State of New York Public Service Commission — Regarding Notice of Correction.

Read and Filed. (File No. RF06-168)

Linda Kurtz, Regional Director, New York State Office of Children and Family Services — Regarding Child Fatality Report 92-05-005.

Read and Filed. (File No. RF06-169)

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Jeanette Stanziano, Conference Director, — Regarding GASB Statement 45 – The Next Great Financial Challenge One Day Seminar.

Read and Filed. (File No. RF06-170)

VOID.

Read and Filed. (File No. RF06-171)

Douglas M. Heath, Esq., — Regarding Proposed Adoption of Local Law No. 1 of 2006, Town of Kendall, Orleans County, New York .

Read and Filed. (File No. RF06-172)

John E. Graham, P.E., director of Environmental Services — Regarding Resolution 466 of 2001, Solid Waste Tipping Fee Report.

Read and Filed. (File No. RF06-173)

Rochester City Council — Regarding Regular meeting – Ordinances Passed.

Read and Filed. (File No. RF06-174)

Rochester City Council — Regarding Committee Agenda for the June 20, 2006 Regular Meeting.

Read and Filed. (File No. RF06-175)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislator William A. Smith "Andrew Kay" for being the 2006 Boy's State Golf Champion.

Read and Filed.

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Recognized "Tracy Britton" for being identified as the National Soccer Coaches Association of America Junior College Division I Women's "Coach of the Year."

Read and Filed.

Recognized "Kelley VanDenburg" for winning the 2006 Girl's State Golf Championship.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quarto, R. Anthony LaFountain and Stephanie Polowe Aldersley "Paul Averill" for his unwavering courage and perseverance, and ability to inspire those facing similar adversity in their own lives.

Read and Filed.

Recognized Jointly with Legislator William A. Smith and Carla M. Palumbo "Krystal Hooper" for serving as an inspiration to our Community.

Read and Filed.

Recognized Jointly with Legislator Calvin Lee, Jr. "Reverend Errol Hunt" of the Douglass Community Development Corporation for its invaluable contribution to our community.

Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-two speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:33 P.M.

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MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Heider and Eckel

Intro. 189
MOTION NO. 38 OF 2006

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 Considering a Rejected Proposed Referral entitled "Cap of County Sales Tax on Gasoline".

Failed: Ayes: 11, Noes:17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators Driscoll and LaFountain

Intro No. 190
RESOLUTION NO. 144 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

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WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Civic Facility Revenue Refunding Bonds (Summit at Brighton Project), Series 2006 in an aggregate principal amount not to exceed $12,000,000 (the "Refunding Bonds") to pay the cost of refinancing its 1997 Life Care Community Revenue Bonds, Series 1997 A and B (Jewish Home of Rochester Senior Housing, Inc./The Summit at Brighton Project) issued in the original principal amount of $18,105,000.00 (the "Original Bonds"); and

WHEREAS, the proceeds of the Original Bonds were used to construct and equip an approximately 152,000 square foot life care community located on an approximately 26 acre parcel of land located at 2000 and 4000 Summit Circle Drive, Town of Brighton, New York (the "Facility"); and

WHEREAS, the Facility is leased by the Issuer to the Jewish Home of Rochester Senior Housing, Inc. d/b/a Summit at Brighton a not-for-profit corporation (the "Jewish Home of Rochester"); and

WHEREAS, it is the intent of the Issuer that interest on the Refunding Bonds qualify for exemption from federal income taxation pursuant to the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, as the Refunding Bonds will extend the maturity of the Original Bonds, pursuant to the Code, interest on the Refunding Bonds will not qualify for exemption from federal income taxation unless the issuance of the Refunding Bonds is approved by the County after a public hearing to consider both the issuance of the Refunding Bonds and the refinancing of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Refunding Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Refunding Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Refunding Bonds;

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

June 13, 2007

Section 1. For the sole purpose of qualifying the interest payable on the Refunding Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Refunding Bonds, provided that the Refunding Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and enhance the marketability of the Refunding Bonds, Monroe County, pursuant to the authorization set forth in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Refunding Bonds, when, as and if issued by the Issuer, that Monroe County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Refunding Bonds, nor in any way impair the rights and remedies of the holders of such Refunding Bonds until such Refunding Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Refunding Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Refunding Bonds and shall constitute a contract between Monroe County and the holders of the Refunding Bonds.

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

Planning and Economic Development Committee, April 24, 2006 - CV: 5-0
Ways and Means Committee, April 26, 2006 – CV: 10-0
File No. 06-172

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

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By Legislators Colby and Valerio

Intro. No. 191
RESOLUTION NO. 145 OF 2006

REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306(1) of the Education Law of the State of New York, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Richard Guon, to the Monroe Community College Board of Trustees, which will expire June 30, 2014, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 06-174
Adopted: Ayes 28, Noes 0.

RECESS

President Zyra requested a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of June 13, 2006 and proceeded under the usual Order of Business.

By Legislators Colby and Valerio

Intro. No. 192
RESOLUTION NO. 146 OF 2006

REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY BOARD

June 13, 2007

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the reappointments of Anthony J. Quattrone, 3811 Lyell Road, Rochester, New York 14606, and the reappointment of Carol G. McManus, 17 Pine Cone Drive, Pittsford, New York 14534, to the Monroe County Water Authority Board each for a term of five years are hereby confirmed. The term of office for these reappointments expire
April 1, 2011.

Section 2. This resolution shall take effect immediately.

File No. 06-175
Adopted: Ayes 17, Noes: 11
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

By Legislators Driscoll and LaFountain

Intro. No. 193
RESOLUTION NO. 147 OF 2006

APPROVING 2006-2007 OPERATING AND CAPITAL BUDGETS FOR CULTURAL CENTER COMMISSION

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

Section 1. The County Legislature hereby approves the appropriation of the sum of $84,855 from the Administration Account of the 2006-2007 Cultural Center Commission's Capital Budget to its 2006-2007 Cultural Center Commission Operating Budget, for the period of July 1, 2006 through June 30, 2007, as follows:

Administrative Expenses:	
Salaries	$54,575
Fringe Benefits	21,580
Total Administrative Expenses	$76,155

Office Supplies/Equipment:	100
Contractual Expenses:	
Telephone and Postage	$ 600
Training and Meeting	500
Professional Services	5,000
Marketing	2,000
Total Contractual Expenses	$ 8,100
Contingency:	500
Total Operating Budget:	$ 84,855

Section 2. The County Legislature hereby approves the reappropriation and transfer of the unencumbered balances of the Cultural Center Commission's Capital Budget, as previously adopted by the Commission and approved by the County Legislature, as the 2006-2007 Capital Budget, effective July 1, 2006 through June 30, 2007, as follows:

Acquisition	$ 0
Core Complex	0
Audit Expenses	13,100
Streets/Open Space	216,765
Development	232,034
Executive Design	25,035
Administration Account	84,855
Total	$571,789

Section 3. The Cultural Center Commission is hereby authorized to transfer funds within the Cultural Center Commission capital accounts without further approval of the County Legislature in an amount not to exceed a total of $10,000 during the fiscal year July 1, 2006 through June 30, 2007.

Section 4. The Cultural Center Commission is hereby authorized to transfer unencumbered funds within the Cultural Center Commission operating accounts in accordance with the financial and budgetary administrative practices of the City of Rochester.

Section 5. Funding for this program is included in capital fund 8224.

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

Planning and Economic Development Committee; May 22, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-180
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Driscoll and LaFountain

Intro. No. 194
RESOLUTION NO. 148 OF 2006

APPROVING SUBMISSION OF MONROE COUNTY 2006 ANNUAL ACTION PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); ACCEPTING GRANT FROM HUD FOR COMMUNITY DEVELOPMENT PROGRAMS; AND AUTHORIZING 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 submit the 2006 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 (CDBG), Home Investment Partnerships program (HOME) and American Dream Downpayment Initiative (ADDI) programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds in the amount of $3,322,737 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of $3,322,737 is 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 (CDBG), Home Investment Partnerships program (HOME) and the American Dream Downpayment Initiative (ADDI) 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 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 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 HUD regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and 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 HUD regulations governing use of program income.

Section 8. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make necessary funding modifications within 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 the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; May 22, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-181
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

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By Legislators Driscoll and LaFountain

Intro No. 195
RESOLUTION NO. 149 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Civic Facility Revenue Bonds (DePaul Properties, Inc. Project), Series 2006 in an aggregate principal amount not to exceed $13,000,000 (the "Bonds") to pay the cost of financing or refinancing the below-described facilities; and

WHEREAS, the proceeds from the sale of the Bonds will be used (A) for the refinancing of COMIDA's 1994 Civic Facility Bonds issued in the original principal amount of $5,466,000 (the "1994 Bonds"), the proceeds of which 1994 Bonds were used by DePaul Properties, Inc., a New York not-for-profit corporation (the "Company"), to acquire and renovate property at 1931 Buffalo Road, Town of Gates, New York (the "1994 Facility"), and (B) for the financing of renovations to the Company's property at 144-168 Mt. Hope Avenue, City of Rochester, New York and the demolition of the Company's property at 108-130 Mt. Hope Avenue, City of Rochester, New York (the "2006 Facility" and collectively with the 1994 Facility, the "Facility"). The 1994 Facility houses Company affiliates and agencies assisting individuals with special mental health needs and the facilities at 144-168 Mt. Hope Avenue will house Company affiliates and agencies assisting individuals with developmental disabilities, alcohol, gambling and drug addictions, and provide a recreation center to those individuals in the City of Rochester, New York; and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to the

Company; and

WHEREAS, it is the intent of the Issuer that interest on the Bonds qualify for exemption from federal income taxation pursuant to the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County after public hearings to consider both the issuance of the Bonds, the refinancing of the 1994 Facility and the nature and location of the 2006 Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearings have been duly held and a report of such hearings has been made available to each member of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Bonds;

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and enhance the marketability of the Bonds, Monroe County, pursuant to the authorization set forth in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Issuer, that Monroe County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to

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establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Bonds, nor in any way impair the rights and remedies of the holders of such Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between Monroe County and the holders of the Bonds.

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

Planning and Economic Development Committee, May 22, 2006 - CV: 5-0
Ways and Means Committee, May 25, 2006 – CV: 9-0
File No. 06-182

Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 15, 2006.
Effective Date: June 15, 2006.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, and Tucciarello

Intro. No. 196

ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2007-2012 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Ways and Means Committee; May 25, 2006 – CV: 9-0
Intergovernmental Relations Committee; May 23, 2006 – CV: 4-0
Planning and Economic Development Committee; May 22, 2006 – CV: 5-0
Environment and Public Works Committee; May 24, 2006 – CV: 7-0

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Human Services Committee; May 23, 2006 – CV: 7-0
Recreation and Education Committee; May 23, 2006 – CV: 5-0
Public Safety Committee; May 22, 2006 – CV: 7-0
Transportation Committee; May 24, 2006 - CV: 5-0

File No. 06-183

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, and Tucciarello

Intro. No. 197
MOTION NO. 39 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 196 OF 2006), "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 196 of 2006), entitled "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 06-183
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, and Tucciarello

Intro. No. 198
RESOLUTION NO. 150 OF 2006

FIXING PUBLIC HEARING FOR ADOPTION OF 2007-2012 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 11, 2006, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the 2007-2012 Capital Improvement Program of the County of Monroe, submitted

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by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one 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.

Ways and Means Committee; May 25, 2006 – CV: 9-0
Intergovernmental Relations Committee; May 23, 2006 – CV: 4-0
Planning and Economic Development Committee; May 22, 2006 – CV: 5-0
Environment and Public Works Committee; May 24, 2006 – CV: 7-0
Human Services Committee; May 23, 2006 – CV: 7-0
Recreation and Education Committee; May 23, 2006 – CV: 5-0
Public Safety Committee; May 22, 2006 – CV: 7-0
Transportation Committee; May 24, 2006 - CV: 5-0
File No. 06-183
Adopted: Ayes 28, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 199
RESOLUTION NO. 151 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER ENHANCED DEFENSE 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 $153,770 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 Enhanced Defense Program, for the period of April 1, 2005 through March 31, 2006.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the

grantor requirements and to make necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; May 22, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-184
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 200
RESOLUTION NO. 152 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER APPEALS BACKLOG REDUCTION 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 $100,000 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 Public Defender Appeals Backlog Reduction Project, for the period of March 31, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $100,000 into

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fund 9300, funds center 2606010000, Public Defender Appeals Backlog Reduction Project.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-185
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.

Effective Date: June 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 201
RESOLUTION NO. 153 OF 2006

ACCEPTING GIFT FROM CRIMSON FIRE FOR USE OF FIRE PUMPER VEHICLE

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 lease, and any amendments thereto, with Crimson Fire, for acceptance of a gift of the use of a 2004 Crimson Fire 1500 gallons per minute

(gpm) Custom Pumper, having an estimated value of $5,250 per month, by the Department of Public Safety, Division of Fire Bureau, to conduct training of County firefighters at the Public Safety Training Facility, for the period of June 1, 2006 through December 31, 2006, and to renew the lease for an additional term not to exceed one (1) year, upon mutual agreement of the parties.

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

Public Safety Committee; May 22, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-186
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.

Effective Date: June 19, 2006.

By Legislators Barker, Malta and LaFountain

Intro. No. 202
RESOLUTION NO. 154 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR MONROE COUNTY SHERIFF'S OFFICE VEHICLES

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 Penfield Central School District, for the purchase of gasoline for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2006 through August 31, 2007, with the option to renew for five (5) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2006 operating budget of the Sheriff's Office, account fund 9001, funds center 3803020000, Sheriff Administration, Fleet Maintenance.

June 13, 2007

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

Public Safety Committee; May 22, 2006 - CV: 7-0
Intergovernmental Relations Committee; May 23, 2006 - CV: 4-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-187
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Barker, Malta and LaFountain

Intro. No. 203
RESOLUTION NO. 155 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR MONROE COUNTY SHERIFF'S OFFICE VEHICLES

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 Penfield, for the purchase of gasoline for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2006 through August 31, 2007, with the option to renew for five (5) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2006 operating budget of the Sheriff's Office, account fund 9001, funds center 3803020000, Sheriff Administration, Fleet Maintenance.

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

Public Safety Committee; May 22, 2006 - CV: 7-0
Intergovernmental Relations Committee; May 23, 2006 - CV: 4-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-188

June 13, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 204
RESOLUTION NO. 156 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S GREENHOUSE VOCATIONAL 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 $25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Sheriff's Greenhouse Vocational Program, for the period of June 1, 2006 through May 31, 2007.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $25,000 into fund 9300, funds center 3804010000, Jail Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.

June 13, 2007

Public Safety Committee; May 22, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-189
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 205
RESOLUTION NO. 157 OF 2006

AUTHORIZING CONTRACT WITH JUSTICE BENEFITS, INC. TO IDENTIFY AND PROCESS FEDERAL REIMBURSEMENT PROGRAMS FOR 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 Justice Benefits, Inc., to identify and process Federal reimbursement programs for the Monroe County Sheriff's Office, with Justice Benefits, Inc. receiving 18% of the revenue secured through their efforts, for the period of January 1, 2006 through December 31, 2010, with the option to renew for five (5) additional one-year periods for a fee of 18% of the revenue secured by the County through their efforts.

Section 2. Funding for this contract is included in the 2006 operating budget of the Sheriff's Office, fund 9001, funds center 3804010000, Jail Bureau Administration.

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

Public Safety Committee; May 22, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-190
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Barker and LaFountain

Intro. No. 206
RESOLUTION NO. 158 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIREARM LAB CAPACITY ENHANCEMENT 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 $69,728 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Firearm Lab Capacity Enhancement Initiative, for the period of March 31, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $69,728 into fund 9300, funds center 2408040100, Public Safety Laboratory.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-191
Adopted: Ayes 28, Noes 0.

June 13, 2007

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Valerio and LaFountain

Intro. No. 207
RESOLUTION NO. 159 OF 2006

AUTHORIZING APPLICATION FOR GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR RESTORATION OF WARNER CASTLE IN HIGHLAND 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 and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed $200,000 and upon approval of said request to enter into a contract and execute a project agreement with the State for such financial assistance to Monroe County for restoration of the Warner Castle in Highland Park, and if appropriate a conservation easement/preservation covenant to the deed of the assisted property.

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

Recreation and Education Committee; May 23, 2006 – CV: 5-0
Ways and Means Committee; May 25, 2006 – CV: 9-0
File No. 06-192
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 208
RESOLUTION NO. 160 OF 2006

AMENDING RESOLUTION 451 OF 2005, AS AMENDED BY RESOLUTION 44 OF 2006, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2005-2006 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 451 of 2005, as amended by Resolution 44 of 2006, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $17,017,788 ~~$13,562,065~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2005-2006 Home Energy Assistance Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $3,455,723 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; May 23, 2006 - CV: 7-0 (As Amended)
Ways and Means Committee; May 25, 2006 - CV: 9-0 (As Amended in HS)
File No. 06-193
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 209
RESOLUTION NO. 161 OF 2006

ACCEPTING FUNDING FROM UNIVERSITY OF ROCHESTER FOR SEXUALLY TRANSMITTED DISEASE PREVENTION TRAINING CENTER 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 $60,340 from, and to execute a contract and any amendments thereto with, the University of Rochester, for the Sexually Transmitted Disease Prevention Training Center Program, for the period of April 1, 2005 through March 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the program in accordance with the contract with the University of Rochester.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; May 23, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-194
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 210
RESOLUTION NO. 162 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR ASSETS COMING TOGETHER FOR THE YOUTH 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 $500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Assets Coming Together for the Youth (ACT) Initiative, for the period of July 1, 2006 through June 30, 2011.

Section 2. The 2006 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $500,000 into fund 9300, funds center 5606030000, ACT Initiative.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Coordinated Care Services, Inc., for the Assets Coming Together for the Youth (ACT) Initiative, in an amount not to exceed $100,000 annually, for the period of July 1, 2006 through June 30, 2011.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.

June 13, 2007

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; May 23, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-195
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 211
RESOLUTION NO. 163 OF 2006

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE RELOCATION OF VERY HIGH FREQUENCY OMNI RANGE DIRECTIONAL AID AND RELATED IMPROVEMENTS 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 Clough Harbour & Associates, LLP, for design services for the Relocation of the Very High Frequency Omni Range Directional Aid and Related Improvements Project at the Greater Rochester International Airport, in the amount of $217,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1205.

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

Environment and Public Works Committee; May 24, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-196
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 212

AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION 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 amend Section 1 of Resolution 418 of 1979 as amended by Section 1 of Resolution 450 of 1986 authorizing a lease agreement with Federal Express Corporation, by changing the term from October 1, 1979 through September 30, 2019 and changing the rental amount from $.32 per square foot to $.34 per square foot for a total annual rental payment of $119,864.96.

Section 2. Require that Federal Express Corporation make capital improvements to the parcel in an amount of at least $2,000,000 by August 30, 2007.

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

Environment and Public Works Committee; May 24, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-197

June 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 213
MOTION NO. 40 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2006), ENTITLED "AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE TABLED

BE IT MOVED, that resolution (Intro. No. 212 of 2006), entitled, **"AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT,"** be tabled.
File No. 06-197
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 214
RESOLUTION NO. 164 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 212 OF 2006), ENTITLED "AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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 11th day of July, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 212 of 2006), entitled "Amending Resolution 418 of 1979 as Amended by Resolution 450 of 1986 to Amend the Lease Agreement with Federal Express Corporation at the Greater Rochester International Airport."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least ten 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 ten days before said hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; May 24, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-197
Adopted: Ayes 28, Noes 0.

By Legislators Colby, Tucciarello and Valerio

Intro. No. 215
RESOLUTION NO. 165 OF 2006

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. Pursuant to New York Public Authorities Law Section 2753, and Monroe County Charter Section C2-7, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks of Willie J. Lightfoot, Jr., 147 Trafalgar Street, Rochester, New York 14619 to the Monroe County Airport Authority to serve a term expiring December 31, 2007.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; May 24, 2006 - CV: 5-0
File No. 06-198
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.

Effective Date: June 19, 2006.

June 13, 2007

By Legislators Hanna, Tucciarello and LaFountain

Intro. No. 216
RESOLUTION NO. 166 OF 2006

AMENDING THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE FUNDS FOR DESIGN OF THE JEFFERSON AVENUE PROJECT; AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LABELLA ASSOCIATES, P.C.; AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. Amend the 2006-2011 Capital Improvement Program to advance funding for the design of the Jefferson Avenue project from 2008 to 2006, in the amount of $325,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $171,286.60, for engineering services for the Jefferson Avenue project, and any amendments necessary to complete the project within the total capital fund 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 Jefferson Avenue project.

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-199
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Hanna, Tucciarello and LaFountain

Intro. No. 217
RESOLUTION NO. 167 OF 2006
BOND RESOLUTION DATED JUNE 13, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $325,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PRELIMINARY PLANNING AND DESIGN OF JEFFERSON AVENUE BETWEEN AYRAULT ROAD AND NY ROUTE 31F IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $325,000

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

Section 1. For the class of objects or purposes of financing the cost of the preliminary planning and design of Jefferson Avenue between Ayrault Road and NY Route 31F in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $325,000 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 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $325,000, and the plan for the financing thereof is by the issuance of $325,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

June 13, 2007

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No.06-199.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 218
RESOLUTION NO. 168 OF 2006

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR REPLACEMENT OF THE DEWEY AVENUE CULVERT OVER SLATER CREEK, 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 Crane-Hogan Structural Systems, Inc., in the amount of $516,021, for the replacement of the Dewey Avenue Culvert over Slater Creek, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1392.

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-200
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.

Effective Date: June 19, 2006.

June 13, 2007

By Legislators Tucciarello, LaFountain and Malta

Intro. No. 219
RESOLUTION NO. 169 OF 2006

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES AND AUTHORIZING A CONTRACT AMENDMENT WITH POPLI CONSULTING ENGINEERS AND SURVEYORS FOR RESIDENT PROJECT REPRESENTATION SERVICES FOR CONSTRUCTION OF THE BASKET ROAD BRIDGE OVER FOURMILE CREEK PROJECT, 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 execute a contract with Wind-Sun Construction, Inc., in the amount of $536,195.90 for the construction of the Basket Road Bridge over Fourmile Creek project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract amendment with Popli Consulting Engineers and Surveyors, in the amount of $71,391, for Resident Project Representation services for the construction of the Basket Road Bridge over Fourmile Creek, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. Funding for this project is included in capital fund 1276.

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-201
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 220
RESOLUTION NO. 170 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR POND ROAD CULVERT REPLACEMENT PROJECT, 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 Pond Road Culvert Replacement Project 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 appropriation:

Parcel	Owner	Amount
Map 4	Susan E. Hartman	
Parcel 1 PE 580 sq. ft.	437 Pond Road	$250
Parcel 2 TE 1,675 sq. ft.	Honeoye Falls, NY 14472-9345	$100
	$485	
Map 5	Webster H. & Allyson K. Pilcher	
Parcel 1 PE 278 sq. ft.	495 Pond Road	$250
Parcel 2 TE 1,619 sq. ft.	Honeoye Falls, NY 14472-9345	$100
Map 6	Thomas C. Wilmot & Judy W. Linehan	
Parcel 1 PE 818 sq. ft.	217 Smith Road	$300
Parcel 2 TE 3,709 sq. ft.	Pittsford, NY 14534-9403	$150

Section 2. Funding for this acquisition is included in capital fund 1228.

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-202
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 221
RESOLUTION NO. 171 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR LONG POND ROAD TRAFFIC SIGNAL PROJECT, 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 interests and execute all documents necessary for the Long Pond Road Traffic Signal Project in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund appropriation:

Parcel	Owner	Amount
Map 243	Town of Greece	$1
Parcel 1 PE 3,197 sq. ft.	1 Vince Tofany Boulevard	
Parcel 2 PE 302 sq. ft.	Rochester, NY 14612	
Parcel 3 PE 517 sq. ft.		

Section 2. Funding for this project is included in the Monroe County Department of Transportation signal maintenance operating fund 8004030000.

June 13, 2007

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-203
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 222
RESOLUTION NO. 172 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR SALT ROAD CULVERT REPLACEMENT PROJECT, TOWN OF PENFIELD

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 Salt Road Culvert Replacement Project in the Town of Penfield, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund appropriation:

Parcel	Owner	Amount
Map 6	Robert A. & Sherri L. Licata	
Parcel 1 PE 235 sq. ft.	1997 Salt Road	$ 150
Parcel 2 TE 1,483 sq. ft.	Fairport, NY 14450	$ 50
Map 7	June Johnston & Richard Palladino	
Parcel 1 PE 456 sq. ft.	1985 Salt Road	$ 150
Parcel 2 TE 938 sq. ft.	Fairport, NY 14450	$ 50
Map 8	Andrew B. Halstead	
Parcel 1 PE 1,310 sq. ft.	1990 Salt Road	$ 250

Parcel 2 TE	2,726 sq. ft.	Fairport, NY 14450	$ 150
Map 9		Scott Griffin & Nathalie M. Bruneau	
Parcel 1 PE	672 sq. ft.	2041 Salt Road	$ 250
Parcel 2 TE	3,989 sq. ft.	Fairport, NY 14450	$ 250
Map 9A		Scott Griffin & Nathalie M. Bruneau	
Parcel 1 PE	1,310 sq. ft.	2041 Salt Road	$ 460
		Fairport, NY 14450	
Map 10		William R. Brasser	
Parcel 1 PE	1,055 sq. ft.	2050 Salt Road	$ 270
Parcel 2 TE	931 sq. ft.	Fairport, NY 14450	$ 50
Map 11		Edward L. & Margaret Walluk	
Parcel 1 PE	560 sq. ft.	2030 Salt Road	$ 150
Parcel 2 TE	683 sq. ft.	Fairport, NY 14450	$ 50
Map 12		Ronald D. & Sharon Viola	
Parcel 1 PE	4,429 sq. ft.	2043 Salt Road	$1,645
Parcel 2 TE	1,854 sq. ft.	Fairport, NY 14450	$ 150
Parcel		Owner	Amount
Map 13		Robert W. & Pauline M. Sherwood	
Parcel 1 PE	1,245 sq. ft.	5194 Cote Du Rhone Way	$ 0
Parcel 2 TE	2,503 sq. ft.	Sarasota, FL 34238-4470	$ 165
Map 14		Laurie A. Hussar	
Parcel 1 PE	359 sq. ft.	2039 Salt Road	$ 150
		Fairport, NY 14450	

Section 2. Funding for this acquisition is included in CHIPS Operation Account 8002050000.

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-204
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 223
RESOLUTION NO. 173 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR DEWEY AVENUE CULVERT REPLACEMENT PROJECT, 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 interests and execute all documents necessary for the Dewey Avenue Culvert Replacement Project, in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund appropriation:

Parcel	Owner	Amount
Map 184 Parcel 1 PE 484 sq. ft.	Hagop Serce, Nover Serce, Nurcan J. Serce, Okan J. Serce Attn: Joseph Serce 1465 Long Pond Road Rochester, New York 14626	$1,210
Map 185 Parcel 1 TE 1,084 sq. ft. Indirect Damages (Parking)	Istar Bowling Centers II LLP 8100 AMF Drive Mechanicsville, VA 23111	$4,100
Map 186 Parcel 1 PE 1,344 sq. ft.	James C. Zicari 120 Peck Road Hilton, NY 14468-9354	$1,734

Section 2. Funding for this acquisition is included in capital fund 1352.

Section3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; May 24, 2006 – CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-205
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 224
RESOLUTION NO. 174 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR BULLS SAWMILL ROAD CULVERT PROJECT, 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 Bulls Sawmill Road Culvert Project 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 appropriation:

Parcel	Owner	Amount
Map 6 Parcel 1 PE 543 sq. ft.	Primo Defilice 91 Victor Heights Parkway Victor, New York 14564	$1

Section 2. Funding for this acquisition is included in capital fund 1352.

June 13, 2007

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

Transportation Committee; May 24, 2006 - CV: 5-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-206
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators LaFountain and McCann

Intro. No. 225
RESOLUTION NO. 175 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, VILLAGE OF CHURCHVILLE

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 sale contracts and all documents conveying title to offerors, as described below:

Parcel	Offeror	Offered Amount
TA # 143.13-3-23 .38 acre 64 North Main Street Village of Churchville	Village of Churchville 23 East Buffalo Street Churchville, New York 14428	$1

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

Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-207
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislator LaFountain, McCann and Yolevich

Intro. No. 226
RESOLUTION NO. 176 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, 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 execute a sale contract and all necessary documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 099.03-1-6, 8, 11, 12, 13, 19 and 20 3.1, 7, 4, 5.5, 5.5, 5, and 2.5 acres respectively Town of Sweden	Sandy and Marie Sorrentino 252 Collamer Road Hilton, New York 14468	$13,000

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

Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-208
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators LaFountain, McCann and Yolevich

Intro. No. 227
RESOLUTION NO. 177 OF 2006

AUTHORIZING ABANDONMENT OF A PORTION OF PARMA CENTER ROAD RIGHT-OF-WAY, TOWN OF PARMA

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

Section 1. The Legislature hereby authorizes the transfer of approximately 0.323 acre and 0.357 acre of surplus Parma Center Road right-of-way to the to the abutting owners, pursuant to Section 118-a of the New York State Highway Law; and to authorize the County Executive, or her designee, to execute all necessary documents to convey the Parma Center Road surplus right-of-way to the abutting owners:

Parcel	Owner	Amount
Map 15 Parcel A Abandonment Map 0.323 acre 821 Parma Center Road Town of Parma	Donna M. Thiel 827 Parma Center Road Hilton, NY 14468	$1,300
Map 16 Parcel A Abandonment Map 0.357 acre 821 Parma Center Road Town of Parma	William J. Falcheck Jr. Michelle L. Falcheck 817 Parma Center Road Hilton, NY 14468	$1,450

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

Ways and Means Committee; May 25, 2006- CV: 9-0
File No. 06-209
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators LaFountain and McCann

Intro. No. 228
RESOLUTION NO. 178 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, 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 accept the offer and to execute a sale contract and all documents conveying title to offeror, as described below:

Parcel	Offeror	Amount
TA # 077.11-2-33, 34 and 35 12, 18, and 26 Viroqua Dr. .15, .14 and .14 acre respectively Town of Irondequoit	George Anderson 83 Lake Road Webster, New York 14580	$4,000

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

Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-210
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators LaFountain and McCann

Intro. No. 229
RESOLUTION NO. 179 OF 2006

AUTHORIZING ABANDONMENT OF A PORTION OF TITUS AVENUE RIGHT-OF-WAY, TOWN OF IRONDEQUOIT

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

Section 1. The Legislature hereby authorizes the transfer of approximately 0.046 acre of surplus Titus Avenue right-of-way to the abutting owner, pursuant to Section 118-a of the New York State Highway Law; and authorize the County Executive, or her designee, to execute all necessary documents to convey the Titus Avenue surplus right-of-way to the abutting owner:

Parcel	**Owner**	**Amount**
Abandonment Map 0.046 acre 570 Kings Highway South Paul W. Harris Funeral Home, Inc.	Richard P. and Billie Harris 65 Rosemont Circle Rochester, NY 14617	$1,000

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

Ways and Means Committee; May 25, 2006- CV: 9-0
File No. 06-211
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators LaFountain and McCann

Intro. No. 230
RESOLUTION NO. 180 OF 2006

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER.

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:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2006	$4,187.26	Rochester	120.43-1-26.001	Iglesia Cristiana Remanente

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 $4,187.26 and an order on the Director of Finance payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Monroe County	$1,710.85
City of Rochester	2,476.41
Total	$4,187.26

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.

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

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

Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-212
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators LaFountain and McCann

Intro. No. 231
RESOLUTION NO. 181 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN 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 property:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	106.23-4-22	2005	4,266.24	334.37	3,931.87

Following is the assessed owner:

Tax Account Number	*Name and Mailing Address*
	Helping Hand Missionary Church 703 Joseph Avenue Rochester, NY 14621

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 $3,931.87.

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

Monroe County	$ 2,020.96
City of Rochester	1,910.91
Total	$3,931.87

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; May 25, 2006 - CV: 9-0
File No. 06-213
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

By Legislators LaFountain and McCann

Intro. No. 232
RESOLUTION NO. 182 OF 2006

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. 06-0214), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,243,363.92 for the period October 1, 2005 through March 31, 2006.

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, 2006 as follows: one to the City of Rochester, Treasurer, in the amount of $1,222,717.63 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

June 13, 2007

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton		$ 529,981.54
Chili		286,172.15
Clarkson		75,320.84
*Brockport Village		151.43
East Rochester		47,912.46
Gates		301,314.79
Greece		958,626.01
Hamlin		65,917.76
Henrietta		480,481.18
Irondequoit		445,902.68
Mendon		144,879.23
Honeoye Falls Village		15,599.89
Ogden		158,835.98
Spencerport Village		16,715.63
Parma		147,067.83
Hilton Village		23,389.78
Penfield		509,671.90
Perinton		553,251.69
Fairport Village		27,455.77
Pittsford		440,671.26
Pittsford Village		12,573.65
Riga		37,236.30
Churchville Village		7,086.69
Rush		48,137.76
Sweden		94,952.04
*Brockport Village		20,154.07
Webster		507,435.66
Webster Village		29,347.42
Wheatland		28,209.07
Scottsville Village		6,193.83
Town and Village Totals		6,020,646.29
City of Rochester		1,222,717.63
TOTAL		7,243,363.92
*Brockport Total:	$ 20,305.50	

June 13, 2007

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

Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-214
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

By Legislators LaFountain and McCann

Intro. No. 233
RESOLUTION NO. 183 OF 2006

APPROVING AGREEMENT BETWEEN MONROE COUNTY AND CIVIL SERVICE EMPLOYEES ASSOCIATION, PART-TIME EMPLOYEE UNIT

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

Section 1. The collective bargaining agreement with the Civil Service Employees Association, Part-time Employee Unit, is hereby approved for the period of June 1, 2006 through December 31, 2008.

Section 2. The 2006 Budget Salary Schedule is hereby amended to reflect the compensation program, as appropriate, pursuant to the agreement with the Civil Service Employees Association, Part-time Employee Unit.

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

Matter of Urgency
File No. 06-253
Adopted: Ayes 28, Noes 0. *Legislator Cassetti declared his interest prior to the vote.*
Approved by County Executive Maggie Brooks, June 19, 2006.
Effective Date: June 19, 2006.

June 13, 2007

UNFINISHED BUSINESS
NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 8:07 P.M. until Tuesday, July 11, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

July 11, 2006

EIGHTH DAY

TUESDAY, JULY 11, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 28

Absent — Legislator Eckel — 1

Meeting formally opened. At the invitation of Legislator Jeffery L. McCann, Pastor Patrick Medeiros, Greece Assembly Of God, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Ciaran T. Hanna.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 7, June 13, 2006 was approved as submitted.

July 11, 2006

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of July, Pastor Patrick Medeiros, of the Greece Assembly of God.
Read and Filed. (File No. 06-178)

Regarding Appointments of Monroe County Legislator Paul E. Haney to the Internal Audit Committee as a Legislative Representative and Monroe County Legislator Travis R. Heider to the Monroe County Water Authority as Legislative Liaison.
Adopted July 11, 2006 under Rule 23(C). (File No. 06-254)

Regarding Appointments of Monroe County Legislator Carrie M. Andrews to the Fishery Advisory Board as a legislative representative, of Monroe County Stephanie Polowe Aldersley to the Soil and Water Conservation Board as a legislative representative and to the Environmental Management Council as a legislative representative. *(As Amended by Motion 57)*
Adopted July 11, 2006 under Rule 23(C). (File No. 06-255)

Regarding Appointment to the Rochester-Genesee Regional Transportation Authority.
(File No. 06-256)

Wayne E. Zyra, William A. Smith — Enactment of a Local Law Amending the Monroe County Administrative Code Charter Relating to the Annual Budget Process.
Read and Referred to Agenda Charter and Ways and Means Committees. (File No. 06-257)

July 11, 2006

COUNTY LEGISLATORS

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Paul E. Haney, C. Stephen Eckel, Calvin Lee, Willie J. Lightfoot Requesting the County Administration to Research the Potential Costs and Savings Associated with the Implementation of an Electronic Bidding System

Read and Referred to the Ways and Means Committee. (File No. 06-258)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Paul E. Haney, Calvin Lee, C Stephen Eckel, Willie J. Lightfoot – Regarding Memorializing the Bush Administration to Increase Funding for the Assistance to Firefighters Grant Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution under Rule 23(C). (File No. 06-259)

From the County Executive — MAGGIE BROOKS

Regarding Authorizing Additions to the Monroe County Agricultural Districts.

Read and Referred to Planning and Economic Development Committee. (File No. 06-260)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for an Aid to Prosecution Appeals Program.

Read and Referred to Public Safety and Ways and Means Committee. (File No. 06-261)

Regarding Acceptance of the Aid to Localities Grant from the State of New York, Division of Criminal Justice Services, for the Offices of the Public Defender and District Attorney and the Public Safety Laboratory.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-262)

July 11, 2006

Regarding Acceptance of Funding from the New York State Office for the Aging for the Long Term Care Insurance Education and Outreach Program and Authorize a Contract with Lifespan, Inc.

Read and Referred to Human Services and Ways and Means Committee. (File No. 06-263)

Regarding Acceptance of a Grant from the Rochester and Genesee Valley Workforce Development Center, Inc. and Authorize a Contract with AAA of Western and Central New York for Driver Improvement Training.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-264)

Regarding Authorizing a Contract with Occupational and Environmental Medicine at Strong Memorial Hospital, Inc. 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. 06-265)

Regarding **Amending Resolution 160 of 2006 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2005-2006 Home Energy Assistance Program.**

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-266)

Regarding Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-267)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Client Services - Emerging Communities Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-268)

July 11, 2006

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-269)

Regarding Authorizing Contracts with Erdman, Anthony and Associates, Inc., Fisher Associates, P.E., L.S., P.C., and Popli Consulting Engineers and Surveyors for General Surveying and Computer-Aided Design Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-270)

Regarding Amending the 2006-2011 Capital Improvement Program and 2006 Capital Budget to Add a Capital Project Entitled, "Frontier Field Improvements;" Authorize Financing for the Project and Acceptance of a Grant from the Dormitory Authority State of New York for the Frontier Field Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 06-271)

Regarding Accepting Additional Aid from the New York State Department of Transportation; Amend the 2006 Capital Budget and Bond Resolution 294of 2003 to Increase Financing; and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction of the Sea Breeze to Charlotte Multi-Use Trail Project (also known as the Irondequoit Lakeside Multi-Use Trail Project).

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-272)

Regarding Authorizing the Use of County Roads as a Detour Route During the West Henrietta Road (NY Rt. 15) Bridge Reconstruction Project by the New York State Department of Transportation.

Read and Referred to Transportation Committee. (File No. 06-273)

July 11, 2006

Regarding Accepting Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program and Amend the 2006 Operating Budget of the Department of Transportation.
Read and Referred to Transportation and Ways and Means Committees. (File No. 06-274)

Regarding Authorizing a Contract for Engineering Services with Clark Patterson Associates and Authorize a Contract with the New York State Department of Transportation for the Lyell Avenue Project in the Village of Spencerport, Town of Ogden.
Read and Referred to Transportation and Ways and Means Committees. (File No. 06-275)

Regarding Authorizing a Contract for Engineering Services with FRA Engineering, P.C. and Authorize a Contract with the New York State Department of Transportation for the East Ridge Road Project in the Town of Irondequoit.
Read and Referred to Transportation and Ways and Means Committees. (File No. 06-276)

Regarding Acceptance of a Grant from the Federal Highway Administration Related to Collecting Machine Traffic Volume Counts.
Read and Referred to Transportation and Ways and Means Committees. (File No. 06-277)

Regarding Erroneous Assessments - Correction and Cancellation.
Read and Referred to the Ways and Means Committee. (File No. 06-278)

Regarding Approval of Monroe Community College's 2006-2007 Operating Budget.
Read and Referred. (File No. 06-279)

Regarding Proposed Agreement between Monroe County, Monroe County Sheriff, and the Civil Services Employees Association, Monroe County Sheriff Command Unit.
Read and Referred. (File No. 06-280)

July 11, 2006

Regarding Enacting a Local Law Authorizing the Sale by Negotiated Contract of One Parcel of County Owned Land at the IOLA Campus.
Read and Referred. (File No. 06-281)

Regarding Authorize the Sale by Negotiated Contract of One Parcel of Rochester Pure Waters District Owned Land at the IOLA Campus.
Read and Referred to the Pure Waters Administration Board. (File No. 06-282)

Regarding Accept a Gift of Capital Improvement from the Seneca Park Zoo Society for Zoo Africa Exhibits.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 06-283)

Regarding Authorize a Contract with Clough Harbour & Associates LLP for Professional Engineering Services for the County Wide Public Safety Antenna Project, a Component of the Police Communications System Project.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-284)

OTHER OFFICIALS

Michael J. Garland, P.E., Deputy Director, Department of Environmental Services — Regarding Reporting Requirements for Pure Waters Contracts dated May 30, 2006.
Read and Filed. (File No. RF06-179)

Rocco J. DiVeronica, President, NYSAC — Regarding Homeland Security Funding dated June 13, 2006.
Read and Filed. (File No. RF06-180)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board — Regarding Meeting Notice and Agenda for June 22, 2006.
Read and Filed. (File No. RF06-181)

July 11, 2006

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending File Nos. 06-138, 06-140 and 06-142 dated June 16, 2006.

Read and Filed. (File No. RF06-182)

Michael J. Garland, P.E., Deputy Director, Department of Environmental Services — Regarding Construction Status Reports for the Months of March and April 2006.

Read and Filed. (File No. RF06-183)

Michael J. Garland, P.E., Deputy Director, Department of Environmental Services — Regarding Construction Status Reports for the Months of January and February 2006.

Read and Filed. (File No. RF06-184)

Monroe County Environmental Management Council — Regarding Meeting Notice – June 28, 2006.

Read and Filed. (File No. RF06-185)

Heath & Martin — Regarding Amendments to Town of Murray Zoning Ordinance dated June 21, 2006.

Read and Filed. (File No. RF06-186)

Mitchell S. Morris, Associate Council, Office of the State Comptroller — Regarding County of Monroe; Increase and Improvement of Facilities of the Irondequoit Bay South Central Pure Waters District dated June 16, 2006.

Read and Filed. (File No. RF06-187)

Mitchell S. Morris, Associate Council, Office of the State Comptroller — Regarding County of Monroe; Increase and Improvement of Facilities of the Northwest Quadrant Pure Waters District dated June 16, 2006.

Read and Filed. (File No. RF06-188)

July 11, 2006

Mitchell S. Morris, Associate Council, Office of the State Comptroller — Regarding County of Monroe; Increase and Improvement of Facilities of the Rochester Pure Waters District dated June 16, 2006.

Read and Filed. (File No. RF06-189)

Mitchell S. Morris, Associate Council, Office of the State Comptroller — Regarding County of Monroe; Increase and Improvement of Facilities of the Gates-Chili-Ogden Sewer District dated June 16, 2006.

Read and Filed. (File No. RF06-190)

Rochester City Council — Regarding Regular Meeting, June 20, 2006 – Ordinances Passed.

Read and Filed. (File No. RF06-191)

James N. Tedisco, New York State Assembly — Thanking the Legislature for Sending File Nos. 06-138, 06-140 and 06-142, dated June 27, 2006.

Read and Filed. (File No. RF06-192)

VOID.

(File No. RF06-193)

Rochester City Council — Regarding Committee Agenda.

Read and Filed. (File No. RF06-194)

John E. Thomas, Acting Chairperson, Traffic Control Board — Regarding Traffic Control Board Minutes, dated June 6, 2006.

Read and Filed. (File No. RF06-195)

John E. Thomas, Acting Chairperson, Traffic Control Board — Regarding Traffic Control Board Minutes, dated June 20, 2006.

Read and Filed. (File No. RF06-196)

Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of February 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 43937).
Read and Filed. (File No. RF06-197)

George D. Maziarz, New York State Senate — Thanking the Legislature for Forwarding File Nos. 06-140 and 06-142, dated July 6, 2006.
Read and Filed. (File No. RF06-198)

Monroe County Council of Governments — Regarding Regular Meeting Notice and Agenda.
Read and Filed. (File No. RF06-199)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators Stephen Tucciarello and C. Stephen Eckel "Tom Roche" on his completion of a long and successful career as Chief of Police of the Town of Gates as well as his appointment to the Gates Town Board.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Carol Kluth" for her service to the Parma community as Town Clerk.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Brockport Blizzards Girls Soccer Team" for past and current successes on the soccer field and being a top-tier organization for girls under twelve.
Read and Filed.

Recognized Jointly with Legislators Bill Smith and Michael G. Barker "The 1966 World Champion East Rochester Senior Little League Baseball Team" on their 40th Anniversary of their World Championship.
Read and Filed.

July 11, 2006

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** entitled...

"Adopting 2007-2012 Capital Improvement Program." No speakers addressed the Legislature and the hearing concluded at 6:16 P.M.

"Amending Resolution 418 Of 1979 As Amended By Resolution 450 Of 1986 To Amend The Lease Agreement With Federal Express Corporation At The Greater Rochester International Airport." No speakers addressed the Legislature and the hearing concluded at 6:18 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of July 11, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:25 P.M.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 234

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

July 11, 2006

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 8. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 9. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 10. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

July 11, 2006

Section 11. By Local Law No. 2 of 2006, enacted on May 25, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section12. By Local Law No. 3 of 2006, enacted on May 25, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Whereas: Impact Technologies, LLC (the "Company"), is proposing an expansion of its existing facility at 200 Canal View Boulevard in the Town of Brighton, New York by leasing approximately 35,000 square feet in an adjacent building located at 300 Canal View Boulevard in the Town of Brighton, New York (the "Project"); and

Whereas: the Project will add approximately fifty (50) jobs that result in approximately $1,000,000 in investments with twenty-five (25) jobs being created and twenty-five (25) jobs being relocated from the State of Pennsylvania; and

Whereas: the existing site at 200 Canal View Boulevard in the Town of Brighton, New York is within the boundaries of the Monroe County Empire Zone and Impact Technologies, LLC is a Qualified Empire Zone Enterprise at this particular location, but the proposed expansion at 300 Canal View Boulevard in the Town of Brighton is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 13. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 12.

Section 14. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 0.8 acres located in the Town of Brighton, New York.

Section 15. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Brighton, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Brighton in which such property is located and New York State Empire State Development.

Section 16. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2 and 3 of 2006 shall remain in full force and effect.

Section 17. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; June 26, 2006 - CV: 4-0
File No. 06-221.LL

By Legislators Driscoll and Barker

Intro. No. 235
MOTION NO. 41 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 234 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 234 of 2006), entitled, "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 06-221
Adopted: Ayes 28, Noes 0.

July 11, 2006

By Legislators Driscoll and Barker

Intro. No. 236

RESOLUTION NO. 184 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 234 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY"

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, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 234 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY."

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. 06-221

Adopted: Ayes 28, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker and Tucciarello

Intro. No. 237
MOTION NO. 42 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 196 OF 2006), ENTITLED "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 196 of 2006), entitled "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.
File No. 06-183
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker and Tucciarello

Intro. No. 238

PROVIDING THAT RESOLUTION (INTRO. NO. 196 OF 2006), ENTITLED "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 196 of 2006), entitled "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," be adopted.
File No. 06-183

By Legislators Haney and Palumbo

Intro. No. 239

PROVIDING THAT INTRO. NO. 196 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 196 of 2006, be amended as follows: To Amend Intro #196 of 2006, "Adopting 2007-2012 Capital Improvement Program" to include Section 3 to read:

July 11, 2006

"It is the policy of the County Legislature that Monroe County should have a Cash Capital Budget so that relatively small and/or recurring purchases could be purchased with annually appropriated cash rather than using borrowed funds for all such purposes. The total expended would not increase but the source of funds for specific items would be cash appropriated in the annual budget rather than bond proceeds. It is the expressed hope of the Legislature that the resolution of the County's current financial problems will include the initiation of a Cash Capital Budget and that such a process would begin with a $1 million Cash Capital Budget in 2007. Furthermore, in the future Capital Improvement Programs, the County Planning Board should identify specific items for cash capital financing rather than bonding."
File No. 06-183

By Legislators Smith and LaFountain

Intro. No. 240
MOTION NO. 43 OF 2006

PROVIDING THAT INTRO. NO. 196 OF 2006 BE TABLED

Be It Moved, that Intro. No. 196 of 2006 be, and hereby is, tabled.

File No. 06-183

Failed: Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra - 18,
Noes - Legislators Palumbo, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 10

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker and Tucciarello

Intro. No. 238
MOTION NO. 44 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 196 OF 2006), ENTITLED "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 196 of 2006), entitled "ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM," be adopted.
File No. 06-183

July 11, 2006

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker and Tucciarello

Intro. No. 196
RESOLUTION NO. 185 OF 2006

ADOPTING 2007-2012 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2007-2012 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Ways and Means Committee; May 25, 2006 – CV: 9-0
Intergovernmental Relations Committee; May 23, 2006 – CV: 4-0
Planning and Economic Development Committee; May 22, 2006 – CV: 5-0
Environment and Public Works Committee; May 24, 2006 – CV: 7-0
Human Services Committee; May 23, 2006 – CV: 7-0
Recreation and Education Committee; May 23, 2006 – CV: 5-0
Public Safety Committee; May 22, 2006 – CV: 7-0
Transportation Committee; May 24, 2006 - CV: 5-0
File No. 06-183
Adopted: Ayes 28, Noes 0.
Approved County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

Note: President Zyra recognized former Board of Supervisors 5th Ward Representative, Edwin S. Rivera who served in the Legislature from 1963-1966.

July 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 241
MOTION NO. 45 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2006), ENTITLED "AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 212 of 2006), entitled **"AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT,"** be lifted from the table.
File No. 06-197
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 242
MOTION NO. 46 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2006), ENTITLED "AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 212 of 2006), entitled **"AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT,"** be adopted.
File No. 06-197
Adopted: Ayes 28, Noes 0.

July 11, 2006

By Legislators Cassetti and LaFountain

ADOPTION OF

Intro. No. 212
RESOLUTION NO. 186 OF 2006

AMENDING RESOLUTION 418 OF 1979 AS AMENDED BY RESOLUTION 450 OF 1986 TO AMEND THE LEASE AGREEMENT WITH FEDERAL EXPRESS CORPORATION 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 amend Section 1 of Resolution 418 of 1979 as amended by Section 1 of Resolution 450 of 1986 authorizing a lease agreement with Federal Express Corporation, by changing the term from October 1, 1979 through September 30, 2019 and changing the rental amount from $.32 per square foot to $.34 per square foot for a total annual rental payment of $119,864.96.

Section 2. Require that Federal Express Corporation make capital improvements to the parcel in an amount of at least $2,000,000 by August 30, 2007.

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

Environment and Public Works Committee; May 24, 2006 - CV: 7-0
Ways and Means Committee; May 25, 2006 - CV: 9-0
File No. 06-197
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Barker and LaFountain

Intro. No. 243
RESOLUTION NO. 187 OF 2006

RESCINDING RESOLUTION 8 OF 2006; AUTHORIZING CONTRACT WITH ARTHUR VASILE D/B/A GOLD STAR POLYGRAPH SERVICE FOR ADMINISTRATION AND REVIEW OF POLYGRAPH TESTS FOR PROSPECTIVE SHERIFF'S EMPLOYEES

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

Section 1. Resolution 8 of 2006 is hereby rescinded.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Arthur Vasile d/b/a Gold Star Polygraph Service, for the administration and review of polygraph tests for prospective employees of the Monroe County Sheriff's Office, in an amount not to exceed $20,000 per year, for the period of January 1, 2006 through December 31, 2008, with the option to extend the contract for up to two (2) additional one-year periods, upon mutual agreement of the parties, in an amount not to exceed $20,000 per year.

Section 3. Funding for this contract is included in the 2006 operating budget of the Sheriff's Office, fund 9001, funds center 3801020000, Sheriff Administration, Staff Services.

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

Public Safety Committee; June 26, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-222
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Barker and LaFountain

Intro. No. 244
RESOLUTION NO. 188 OF 2006

AUTHORIZING CONTRACT WITH ROCHESTER LANDSCAPE TECHNICIANS PROGRAM FOR INDUSTRY CONSULTANT 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 Rochester Landscape Technicians Program, to provide a structured educational horticulture program for inmates in the Monroe Correctional Facility, in an amount not to exceed $8,000, for the period of June 1, 2006 through May 31, 2007.

Section 2. Funding for this contract is included in the 2006 operating grant budget of the Sheriff's Office, fund 9300, funds center 3804010000, Jail Bureau Administration.

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

Public Safety Committee; June 26, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-223
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Valerio and LaFountain

Intro. No. 245
RESOLUTION NO. 189 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND A PROJECT FOR THE HIGHLAND AND DURAND-EASTMAN PARKS' ARBORETA

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 $53,000 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 period of April 1, 2005 through March 31, 2006.

Section 2. Amend the 2006 operating grant budget of the Parks Department by appropriating the sum of $15,698 into fund 9300, funds center 8807010000, ZBGA Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Office of Parks, Recreation and Historic Preservation.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

July 11, 2006

Recreation and Education Committee; June 27, 2006 – CV: 4-0
Ways and Means Committee; June 28, 2006 – CV: 9-0
File No. 06-224
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Valerio and LaFountain

Intro. No. 246
RESOLUTION NO. 190 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO

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, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo for the period of April 1, 2005 through March 31, 2006.

Section 2. Amend the 2006 operating grant budget of the Parks Department by appropriating the sum of $25,000 into fund 9300, funds center 8807010000, ZBGA Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Office of Parks, Recreation and Historic Preservation.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to 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.

Recreation and Education Committee; June 27, 2006 – CV: 4-0
Ways and Means Committee; June 28, 2006 – CV: 9-0

File No. 06-225
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Colby, Malta, Valerio and LaFountain

Intro. No. 247
RESOLUTION NO. 191 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF RIGA TO IMPROVE, OPERATE AND MAINTAIN ATHLETIC FIELDS IN CHURCHVILLE 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 Town of Riga, to improve, operate and maintain athletic fields in Churchville Park, in the amount of $300 of the net proceeds annually for its services, for the period of June 1, 2006 through May 31, 2016, with the option to renew for one (1) additional five-year term upon mutual consent.

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

Intergovernmental Relations Committee; June 27, 2006 – CV: 5-0
Recreation and Education Committee; June 27, 2006 - CV: 4-0
Ways and Means Committee; June 28, 2006 - CV: 9-0

July 11, 2006

File No. 06-226
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 248
RESOLUTION NO. 192 OF 2006

AMENDING RESOLUTION 368 OF 2005, AS AMENDED BY RESOLUTION 21 OF 2006, AS AMENDED BY RESOLUTION 139 OF 2006, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM

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

Section 1. Section 1 of Resolution 368 of 2005, as amended by Resolution 21 of 2006, as amended by Resolution 139 of 2006, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,784,304 ~~$2,753,154~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Consolidated Child and Family Health Program, for the period of January 1, 2006 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $19,600 into fund 9300, funds center 5805010000, Child and Family Health Grant.

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; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0

July 11, 2006

File No. 06-227
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 249
RESOLUTION NO. 193 OF 2006

ACCEPTING COMBINED GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS COOPERATIVE AGREEMENT PROGRAM AND PUBLIC HEALTH CAMPAIGN 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 $674,027 combined grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Cooperative Agreement Program and the Public Health Campaign Program, for the period of March 31, 2006 through March 30, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $115,169 into fund 9300, funds center 5802020000, Tuberculosis Cooperative Agreement Grant.

Section 3. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $286,422 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant

guidelines, to meet contractual commitments.

Section 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.

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

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-228
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 250
RESOLUTION NO. 194 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE ACCELERATED PREVENTION CAMPAIGN 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 $57,640 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Accelerated Prevention Campaign Program, for the period of April 1, 2006 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $35,000 into fund 9300, funds center 5802030100, STD Accelerated Prevention Campaign Grant.

Section 3. The County Executive, or her designee, is hereby

authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-229
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson, Cassetti and LaFountain

Intro. No. 251
RESOLUTION NO. 195 OF 2006

ACCEPTING GRANT FROM FINGER LAKES ASSOCIATION, INC. FOR WATER QUALITY 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 $55,555 grant from, and to execute a contract and any amendments thereto with, the Finger Lakes Association, Inc., for the Water Quality Program, for the period of April 1, 2005 through December 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $55,555 into fund 9300, funds center 5806010000, Water Quality Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Finger Lakes Association, Inc.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; June 27, 2006 - CV: 7-0
Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-230
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 252
RESOLUTION NO. 196 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER PROGRAM

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

July 11, 2006

Section 1. The County Executive, or her designee, is hereby authorized to accept a $182,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Program, April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $27,318 into fund 9300, funds center 5806010000, Drinking Water Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-231
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Dobson and LaFountain

Intro. No. 253
RESOLUTION NO. 197 OF 2006

ACCEPTING GRANTS FROM NORMAN HOWARD SCHOOL FOUNDATION AND FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $600,000 grant from, and to execute a contract and any amendments thereto with, the Norman Howard School Foundation, for Community Optional Preventive Services programs, for the period of January 1, 2006 through December 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to accept $1,114,286 in funding from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for Community Optional Preventive Services programs, for the period of January 1, 2006 through December 31, 2006.

Section 3. The 2006 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,714,286 into fund 9001, funds center 5116050000, Purchase of Services, Preventive Mandated.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

Section 6. This resolution shall take effect in accordance with

July 11, 2006

Section C2-7 of the Monroe County Charter.

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-232
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 254
RESOLUTION NO. 198 OF 2006

AMENDING RESOLUTION 15 OF 2005, AS AMENDED BY RESOLUTION 296 OF 2005, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR DEPARTMENT OF HUMAN SERVICES, OFFICE OF AGING PROGRAMS IN 2005; AUTHORIZING CONTRACT AMENDMENT WITH LIFESPAN, INC.

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

Section 1. Section 1 of Resolution 15 of 2005, as amended by Resolution 296 of 2005, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $5,285,735 ~~$4,821,422~~ grant from, and to execute a contract and any amendments thereto with: the New York State Office for the Aging; OASIS Institute; Filene's-Kaufmann's; participant fees and contributions, for aging program, for the period of January 1, 2005 through July 31, 2006.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract amendment with Lifespan, Inc., to cover the increase in the minimum wage for the Senior Community Service Employment Program employees, in the amount of $25,488, for the period of January 1, 2005 through July 31, 2006.

Section 3. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of

$25,488 into fund 9300, funds center 5501020000, Title V Senior Community Services Employment Program.

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.~~

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0

File No. 06-233
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Dobson and LaFountain

Intro. No. 255
RESOLUTION NO. 199 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACT WITH LIFESPAN, INC. FOR ELDER ABUSE EDUCATION AND OUTREACH 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 $500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Education and Outreach Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan, Inc., for the Elder Abuse Education and Outreach Program, in the amount of $475,000, for the period of April 1, 2006 through March 31, 2007.

Section 3. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of

$500,000 into fund 9300, funds center 5501020000, Elder Abuse Education and Outreach Program.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Lifespan, Inc., to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; June 27, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-234
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Cassetti, Barker and LaFountain

Intro. No. 256
RESOLUTION NO. 200 OF 2006

ACCEPTING GIFTS FROM EASTMAN KODAK COMPANY OF FORD MOBILAB VEHICLE AND USE OF RADIO 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 a contract, and any amendments thereto, with Eastman Kodak Company, to accept a gift of a Ford Mobilab vehicle, with an estimated value of $18,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a sublease, and any amendments thereto, with Eastman Kodak Company, for acceptance of a gift for the Monroe County Public Safety Department to use radio communications equipment, having an estimated original cost of $851,862, for $1 consideration, for the period of May 1, 2006 through March 31, 2008, with the option to purchase the equipment for $1 per unit at the end of the term.

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Public Safety Committee; June 26, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-235
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Cassetti and LaFountain

Intro. No. 257
RESOLUTION NO. 201 OF 2006

AMENDING THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED, "DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. Amend the 2006–2011 Capital Improvement Program to add a capital project entitled, "Demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport," in the amount of $350,000.

Section 2. This resolution shall take effect in accordance with

July 11, 2006

Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-236
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Cassetti and LaFountain

Intro. No. 258

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such

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

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

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

July 11, 2006

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

July 11, 2006

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-236.br

By Legislators Andrews and O'Brien

Intro. No. 259

PROVIDING THAT INTRO. NO. 258 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 258 of 2006, be amended as follows: To Amend this Bonding Resolution for Referral #06-0236, "Amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Add a Capital Project Entitled, "Demolition of 1185 and 1191 Scottsville Road at the Greater Rochester Airport;" Authorize Financing for the Demolition of 1185 and 1191 Scottsville Road Project at the Greater Rochester Airport" To Include Section 9 to read:

"It is the policy of the County Legislature that Monroe County should have a Cash Capital Budget so that relatively small and/or recurring purchases could be purchased with annually appropriated cash rather than using borrowed funds for all such purposes. The total expended would not increase but the source of funds for specific items would be cash appropriated in the annual budget rather than bond proceeds. It is the expressed hope of the Legislature that the resolution of the County's current financial problems will include the initiation of a Cash capital Budget and that such a process would begin with a $1 million Cash Capital Budget in 2007. Furthermore, in future Capital Improvement Programs, the County Planning Board should identify specific items for cash capital financing rather than bonding."
File No. 06-236.BR

July 11, 2006

By Legislators Aldersley and Palumbo

Intro. No. 260
MOTION NO. 47 OF 2006

PROVIDING THAT INTRO. NO. 259 OF 2006 BE TAKEN FROM THE TABLE FOR THE PURPOSE OF RECONSIDERATION

File No. 06-236.br

Failed by the following vote:
Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien, – 11
Noes – Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17

By Legislators Cassetti and LaFountain

Intro. No. 258
RESOLUTION NO._____OF 2006
BOND RESOLUTION DATED_____

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide

for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-236.br

Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich – 16
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien, Zyra – 12

By Legislators Andrews and O'Brien

Intro. No. 259

PROVIDING THAT INTRO. NO. 258 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 258 of 2006, be amended as follows: To Amend this Bonding Resolution for Referral #06-0236, "Amend the 2006-2011 Capital Improvement Program and the 2006 Capital Budget to Add a Capital Project Entitled, "Demolition of 1185 and 1191 Scottsville Road at the Greater Rochester Airport;" Authorize Financing for the Demolition of 1185 and 1191 Scottsville Road Project at the Greater Rochester Airport" To Include Section 9 to read:

"It is the policy of the County Legislature that Monroe County should have a Cash Capital Budget so that relatively small and/or recurring purchases could be purchased with annually appropriated cash rather than using borrowed

funds for all such purposes. The total expended would not increase but the source of funds for specific items would be cash appropriated in the annual budget rather than bond proceeds. It is the expressed hope of the Legislature that the resolution of the County's current financial problems will include the initiation of a Cash capital Budget and that such a process would begin with a $1 million Cash Capital Budget in 2007. Furthermore, in future Capital Improvement Programs, the County Planning Board should identify specific items for cash capital financing rather than bonding."

File No. 06-236.BR

By Legislators Aldersley and Palumbo

Intro. No. 260
MOTION NO. 47 OF 2006

PROVIDING THAT INTRO. NO. 259 OF 2006 BE TAKEN FROM THE TABLE FOR THE PURPOSE OF RECONSIDERATION

File No. 06-236.br
Failed by the following vote:
Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 11
Noes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17

By Legislators Cassetti and LaFountain

Intro. No.261
RESOLUTION NO. 202 OF 2006

AMENDING THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO ADD A CAPITAL PROJECT ENTITLED "RUNWAY 4/22 REHABILITATION AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

July 11, 2006

Section 1. Amend 2006–2011 Capital Improvement to add a capital project entitled, "Runway 4/22 Rehabilitation at the Greater Rochester International Airport," in the amount of $400,000.

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-237
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Cassetti and LaFountain

Intro. No. 262
RESOLUTION NO. 203 OF 2006
BOND RESOLUTION DATED JULY 11, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RUNWAY 4/22 PAVEMENT REHABILITATION AND RELATED IMPROVEMENTS, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of runway 4/22 pavement rehabilitation and related improvements, including incidental 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 $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 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 $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

July 11, 2006

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

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28. 2006 - CV: 9-0
File No. 06-237.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators Cassetti and LaFountain

Intro. No. 263
RESOLUTION NO. 204 OF 2006

AUTHORIZING THE AWARD OF CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., JOHN W. DANFORTH COMPANY INC., LANDRY MECHANICAL CONTRACTORS, INC., KAPLAN-SCHMIDT ELECTRIC, INC. FOR CONSTRUCTION AND CLOUGH HARBOUR & ASSOCIATES LLP FOR CONSTRUCTION SUPPORT SERVICES FOR TERMINAL IMPROVEMENTS – PHASE I 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 Steve General Contractor, Inc., for the general construction contract for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport, in the amount of $3,440,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

July 11, 2006

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company Inc., for the mechanical construction contract for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport, in the amount of $142,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., for the plumbing construction contract for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport, in the amount of $191,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 4. The County Executive, or her designee, is hereby authorized, to execute a contract with Kaplan-Schmidt Electric, Inc., for the electrical construction contract for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport, in the amount of $877,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 5. The County Executive, or her designee, is hereby authorized, to execute a contract with Clough Harbour & Associates, LLP, for the construction support services contract for the Terminal Improvements – Phase I Project at the Greater Rochester International Airport, in the amount of $689,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 6. Funding for this project is included in capital funds 1124 and 1360.

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-238
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Cassetti and LaFountain

Intro. No. 264
RESOLUTION NO. 205 OF 2006

AUTHORIZING CONTRACT FOR CONSTRUCTION WITH STANLEY SECURITY SOLUTIONS, INC. AND AUTHORIZING CONTRACT FOR CONSTRUCTION SUPPORT SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR SECURITY SYSTEM INSTALLATION AND INTEGRATION 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 Stanley Security Solutions, Inc., for construction of the Security System Installation and Integration Project at the Greater Rochester International Airport, in the amount of $1,250,218, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for construction support services for the Security System Installation and Integration Project at the Greater Rochester International Airport, in the amount of $176,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. Funding for this project is included in capital fund 1360.

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-239
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Cassetti, Valerio and LaFountain

Intro. No. 265
RESOLUTION NO. 206 OF 2006

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN AND MONITORING SERVICES FOR BLACK CREEK PARK WETLAND MITIGATION 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 Clough Harbour & Associates, LLP, for design and monitoring phase services for the Black Creek Park Wetland Mitigation Project at the Greater Rochester International Airport in the amount of $174,222, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1319.

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Recreation and Education Committee; June 27, 2006 – CV: 4-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-240
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Tucciarello and Adair

Intro. No. 266
RESOLUTION NO. 207 OF 2006

AUTHORIZE USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE NYS RT. 250 CANAL LIFT BRIDGE REHABILITATION PROJECT BY NEW YORK STATE CANAL CORPORATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Canal Corporation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Whitney Road (County Road 17), between Turk Hill Road and NYS Route 250 and Turk Hill Road (County Road 50), between NYS Route 31F and Whitney Road and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize the New York State Canal Corporation to use Whitney Road (County Road 17), between Turk Hill Road and NYS Route 250; and Turk Hill Road (County Road 50), between NYS Route 31F and Whitney Road as part of the detour route during the NYS Rt. 250 Canal Lift Bridge Rehabilitation Project.

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

Transportation Committee; June 28, 2006 – CV: 7-0
File No. 06-241
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 267
RESOLUTION NO. 208 OF 2006

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION AND AWARD A CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS, RELATED TO SAFE PASSING ZONE STUDY

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 Federal Highway Administration, for the Safe Passing Zone Study, for the period of April 1, 2006 through March 31, 2007.

Section 2. Authorize the County Executive, or her designee, to execute a contract with Lu Engineers, for engineering services for the Safe Passing Zone Study, in the amount of $49,971, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. Funding for this project is included in capital fund 1363.

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

Transportation Committee; June 28, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-242
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 268
RESOLUTION NO. 209 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH FISHER ASSOCIATES, P.E., L.S., P.C. FOR IMPROVEMENTS TO MIDDLE ROAD AND CALKINS ROAD IN THE 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 Fisher Associates, P.E., L.S., P.C., in the amount of $102,156.93, for engineering services for improvements to Middle Road and Calkins Road in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1357.

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

Transportation Committee; June 28, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-243
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 269

RESOLUTION NO. ___ OF 2006
SUPERSEDING BOND RESOLUTION DATED _____

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,710,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF KREAG ROAD BETWEEN NY ROUTE 26 AND AYRAULT ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 10, 2003 (RESOLUTION NO. 173 OF 2003)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Kreag Road between NY Route 26 and Ayrault Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,710,000 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 ($5,670,000 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, 2000, the date of the first obligation issued therefore.

Section 2. The maximum estimated cost thereof is now determined to be $5,710,000, and the plan for the financing thereof is by the issuance of $5,710,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

July 11, 2006

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.

July 11, 2006

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 173 of 2003, being a superseding bond resolution dated June 10, 2003, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $5,670,000 to $5,710,000.

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

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

Transportation Committee; June 28, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-244.br

Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich – 16
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien, Zyra – 12

By Legislators Malta, Tucciarello and LaFountain

Intro. No. 270
RESOLUTION NO. 210 OF 2006

AUTHORIZING CONTRACT WITH BVR CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES AND AUTHORIZING CONTRACT AMENDMENT WITH PARRONE ENGINEERING FOR RESIDENT PROJECT REPRESENTATION SERVICES FOR CONSTRUCTION OF HOLT ROAD CULVERT OVER MILL CREEK TRIBUTARY IN THE TOWN OF WEBSTER

July 11, 2006

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 BVR Construction, Inc., in the amount of $239,373, for the construction of the Holt Road Culvert over Mill Creek Tributary project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract amendment with Parrone Engineering, in the amount of $31,815.42, for Resident Project Representation services for the construction of the Holt Road Culvert over Mill Creek Tributary project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. Funding for this project is included in capital funds 1329, 1352, and 1392.

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

Transportation Committee; June 28, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-245
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators LaFountain and McCann

Intro. No. 271
RESOLUTION NO. 211 OF 2006

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

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

July 11, 2006

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2006	$4,516.24	Greece	073.02-7-32	David M. Reynolds

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 $4,516.24 and an order on the Director of Finance payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Town of Greece	$4,516.24

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; June 28, 2006 - CV: 9-0
File No. 06-246
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators LaFountain and McCann

Intro. No. 272
RESOLUTION NO. 212 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF HENRIETTA AND 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:

City/Town	Tax Account#	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes to be Cancelled
Henrietta	202.02-2-23.7	2006	7,345.32	2,176.09	5,169.23
Webster	500.00-3-654./WEB	2006	11,427.50	0.00	11,427.50
			$18,772.82	$2,176.09	$16,596.73

Following are the assessed owners:

Tax Account Number	*Name and Mailing Address*
202.02-2-23.7	Southern Hills Homeowners Association, Inc. Attn: Crofton Associates 111 Marsh Road Pittsford, NY 14534
500.00-3-654./WEB	Time Warner Rescom: Rochester 7910 Crescent Exec Drive Charlotte, NC 28217

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 $16,596.73.

July 11, 2006

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

Monroe County	$ 2,835.40
Henrietta Sewer Ext. 170 (HT783)	5,169.23
Town of Webster	1,400.60
Northeast Joint Fire (WE101)	131.99
West Webster Fire (WE102)	133.97
Webster Central School District (265401)	6,925.54
Total	$16,596.73

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 28, 2006 - CV: 9-0
File No. 06-247
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators LaFountain and McCann

Intro. No. 273
RESOLUTION NO. 213 2006

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE ROCHESTER DEMOCRAT AND CHRONICLE 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 Rochester Democrat and Chronicle is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2006, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate will, on the 21st day of August, 2006, 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. 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 $29.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-248
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators LaFountain and McCann

Intro. No. 274
RESOLUTION NO. 214 OF 2006

AUTHORIZATION TO SETTLE A LAWSUIT ENTITLED "ELLEN M. METHERELL VS. 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 matter, entitled "Ellen M. Metherell vs. County of Monroe" in the amount of $39,000.

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. Funds for the payment of this settlement are available in the Risk Management Fund.

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

Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-0249

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators LaFountain and McCann

Intro. No. 275
RESOLUTION NO. 215 OF 2006

AUTHORIZING CONTRACT WITH STUART I. BROWN ASSOCIATES, INC. TO PROVIDE GRANTS SUPPORT SERVICES

July 11, 2006

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 Stuart I. Brown Associates, Inc., to provide grants support services, in an annual amount not to exceed $125,000, for the period of August 1, 2006 through July 31, 2007, with the option to renew for two (2) additional one-year periods, at the sole discretion of Monroe County.

Section 2. Funding for this contract is included in the 2006 operating budget of the Department of Finance, fund 9001, funds center 1201010000, Chief Financial Officer.

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

Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-250
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

By Legislators LaFountain and McCann

Intro. No. 276
RESOLUTION NO. 216 OF 2006

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR ROCHESTER EMBAYMENT REMEDIAL ACTION PLAN 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 $422,000 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for the Rochester Embayment Remedial Action Plan Program, for the period of May 15, 2006 through May 14, 2009.

July 11, 2006

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $422,000 into fund 9300, funds center 5806120000, Rochester Embayment Remedial Action Plan Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the United States Environmental Protection Agency.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Ways and Means Committee; June 28, 2006 - CV: 9-0 (As Amended)
File No. 06-251
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators Colby and Valerio

Intro. No. 277
RESOLUTION NO. 217 OF 2006

APPOINTMENTS OF MONROE COUNTY LEGISLATOR PAUL E. HANEY TO THE INTERNAL AUDIT COMMITTEE AS A LEGISLATIVE REPRESENTATIVE AND MONROE COUNTY LEGISLATOR TRAVIS R. HEIDER TO THE MONROE COUNTY WATER AUTHORITY AS A LEGISLATIVE LIAISON

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Paul E. Haney, to the Internal Audit Committee, as the Legislature representative, for a two-year term expiring from the date of this resolution.

Section 2. In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of Travis R. Heider as Legislative Liaison to the Monroe County Water Authority for a term commencing at the approval of this resolution and ending December 31, 2009.

Section 3. This resolution shall take effect immediately.

File No. 06-254
Adopted: Ayes 28, Noes 0.

July 11, 2006

By Legislators Valerio and LaFountain

Intro. No. 278

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007

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

Section 1. The tuition and fee schedule for Monroe Community College for the fiscal year September 1, 2006 through August 31, 2007, as presented in the budget is hereby approved.

Section 2. The operating budget for the fiscal year September 1, 2006 through August 31, 2007 in the amount of $103,650,000, with County financial assistance of $14,050,000, is hereby approved.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 06-279

By Legislators Valerio and LaFountain

Intro. No. 279
MOTION NO. 48 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 278 OF 2006), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 278 of 2006), entitled, "Approving Monroe Community College Operating Budget for Fiscal Year 2006-2007," be tabled.

File No. 06-279
Adopted: Ayes 28, Noes 0.

July 11, 2006

By Legislators Valerio and LaFountain

Intro. No. 280
RESOLUTION NO. 218 of 2006

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 278 OF 2006, ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007"

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. the 2nd day of August, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 278 of 2006), entitled "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-279
Adopted: Ayes 28, Noes 0.

July 11, 2006

By Legislators LaFountain and McCann

Intro. No.281
RESOLUTION NO. 219 OF 2006

APPROVING AGREEMENT AMONG MONROE COUNTY, MONROE COUNTY SHERIFF AND CIVIL SERVICE EMPLOYEES ASSOCIATION, MONROE COUNTY SHERIFF'S COMMAND UNIT

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

Section 1. The collective bargaining agreement with the Civil Service Employees Association, Monroe County Sheriff Command Unit, is hereby approved for the period of January 1, 2004 through December 31, 2008.

Section 2. The compensation program for the Sheriff's Executive Staff, extending wage increases and medical benefits, is hereby approved, effective July 1, 2006.

Section 3. The 2006 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Civil Service Employees Association, Monroe County Sheriff Command Unit and the compensation program for the Sheriff's Executive Staff.

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

Matter of Urgency
File No. 06-280
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, July 18, 2006
Effective Date: July 18, 2006

July 11, 2006

By Legislators LaFountain and McCann

Intro. No. 282

AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS

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

Section 1. The County Executive, or her designee, is hereby authorized to sell by negotiated contract, approximately 11 acres of land located in the Town of Brighton and the City of Rochester at the IOLA Campus to Anthony J. Costello & Son Development, LLC for $85,000, per acre, plus additional consideration in an amount to be negotiated by the County Executive for the expenses associated with the relocation of the Household Hazardous Waste Building, relocation of the Fleet Storage facility and new fence for the Children's Detention Center; and authorize the County Executive to offer the same buyer the right of first refusal for approximately 8 additional acres of the Iola Campus in the City of Rochester. The sale price of the approximate 8 additional acres of the Iola Campus in the City of Rochester will be determined by the County via independent appraisal.

Section 2. This local law shall be subject to a referendum on petition and in accordance with the provisions of the take Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 06-281.LL

By Legislators LaFountain and McCann

Intro. No. 283
MOTION NO. 49 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 282 OF 2006), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," BE TABLED

July 11, 2006

BE IT MOVED, that Local Law (Intro. No. 282 of 2006), entitled, "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," be tabled.
File No. 06-281.LL
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 284
RESOLUTION NO. 220 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 282 OF 2006), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS"

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 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 282 of 2006), entitled "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS."

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-281.LL
Adopted: Ayes 28, Noes 0.

July 11, 2006

RECESS

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

ROCHESTER PURE WATERS DISTRICT

Legislators LaFountain and McCann

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT
Intro. R2

AUTHORIZING THE SALE BY CONTRACT OF ONE PARCEL OF DISTRICT OWNED LAND AT THE IOLA CAMPUS

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

Section 1. The Administrative Board hereby authorizes the sale of one parcel of District-owned property approximately 7 acres and located on East Henrietta Road in the Town of Brighton and City of Rochester by negotiated contract.

Section 2. The County Executive, or her designee, acting as District Administrator to sell, by negotiated contract, approximately 7 acres of land located in the Town of Brighton and the City of Rochester at the IOLA Campus to Anthony J. Costello & Son Development, LLC for $85,000 per acre, plus additional consideration in an amount to be negotiated by the County Executive for the expenses associated with the relocation of the Household Hazardous Waste Building, relocation of the Fleet Storage facility and new fence for the Children's Detention Center; and authorize the County Executive to offer the same buyer the right of first refusal for approximately 5 additional acres of the Iola Campus in the City of Rochester. The sale price of the approximate 5 additional acres of the Iola Campus in the City of Rochester will be determined by the County via independent appraisal. The County Executive, or her designee, acting as District Administrator, is authorized to execute all necessary documents, deeds and agreements to effectuate such sale.

Section 3. This resolution shall take effect in accordance with

July 11, 2006

Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 06-282

By Legislators LaFountain and McCann

Intro. No. R3
MOTION NO. MR1

PROVIDING THAT RESOLUTION (INTRO. NO. R2 Of 2006), ENTITLED "AUTHORIZING THE SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF DISTRICT OWNED LAND AT IOLA CAMPUS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. R2 of 2006), entitled, "AUTHORIZING THE SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF DISTRICT OWNED LAND AT IOLA CAMPUS," be tabled.
Matter Of Urgency
File No. 06-282
Adopted: Ayes 28, Noes 0.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of July 11, 2006 and proceeded under the Usual Order of Business.

UNFINISHED BUSINESS

Upon Motion by Legislator Smith, the Legislature adjourned at 7:35 P.M. until Tuesday, August 8, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

NINTH DAY

TUESDAY, AUGUST 8, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Edward M. O'Brien, Pastor Thomas A. LeBeau, Seneca United Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 8, July 11, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of August, Pastor Thomas A. Lebeau of the Seneca United Methodist Church, at the Invitation of Legislator Edward M. O'Brien.

Read and Filed. (File No. RF06-200)

AUGUST 8, 2006

COUNTY LEGISLATORS

Raymond S. DiRaddo, David C. Malta, R. Anthony LaFountain, E. Daniel Quatro, Mary A. Valerio, Jeffrey R. Adair, Michael G. Barker, Mark J. Cassetti, Richard Yolevich — Regarding "Not Me, Not Now" Abstinence Education Program in Monroe County.

Read and Referred to Human Services Committee. (File No. 06-285)

William A. Smith — Regarding Monroe County Water Authority.

Read and Referred to Ways and Means Committee - As A Matter Of Importance – Held on August 23, 2006. Read and Referred to Ways and Means October 4, 2006. (File No. 06-305)

William A. Smith — Requesting an Independent Review of the Monroe County Water Authority.

Read and Referred to Ways and Means Committee - As A Matter Of Importance – Held on August 23, 2006. Read and Referred to Ways and Means October 4, 2006. (File No. 06-308)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Wille J. Lightfoot — Regarding Cord Blood Stem Cell Notification Law.

Read and Referred to Human Services, Agenda Charter and Ways and Means Committees. (File No. 06-286)

Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot — Regarding Forming a Citizens Advisory Committee to Review Placement of Art at the Greater Rochester International Airport.

Read and Referred to the Environmental and Public Works Committee. (File No. 06-287)

AUGUST 8, 2006

Stephanie Polowe Aldersley, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel — Regarding Memorializing the U.S. House of Representatives and President George W. Bush to Sign H.R. 5441, S.AMDT4548 into Law, Allowing Personal Imports of FDA-Approved Prescription Drugs Across the U.S. – Canadian Border.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-288)

Travis R. Heider, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel — Regarding Memorializing the United States Congress to readily pass, and President George W. Bush to sign H.R. 5642, the Safe Climate Act, and Begin Progressive Measures to Fight the Irrevocable Effects of Global Climate Change.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-289)

Travis R. Heider, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel — Regarding Memorializing the New York State Senate to Pass and Governor George E. Pataki to sign Bills A.2517 and S.1290, the "Bigger, Better Bottle Bill".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-290)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz –

Read and Referred to Ways and Means Committee - As A Matter Of Importance – Held on August 23, 2006. Failed on October 4, 2006. (File No. 06-309)

AUGUST 8, 2006

From the County Executive — MAGGIE BROOKS

In Accordance with Section C4-8 of the Monroe County Charter, Submitting for Review and Consideration, Summary Level Financial Statements by Department as of January 31, February 28, March 31, and April 30, 2006 dated July 28, 2006.
Read and Filed. (RF 06-220)

Regarding Acceptance of a Grant from New York State Crime Victims Board for the Victim Assistance Program in the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-291)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Partner Notification Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-292)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Family Day Care Registration and Compliance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-293)

Regarding Amending Resolution 450 of 2005 to Accept Additional Funding from the New York State Office for the Aging.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 06-294)

Regarding Acceptance of a Grant from the Children's Institute, Inc. and Funding from the New York State Office of Children and Family Services for Community Health Worker Program Services.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-295)

Regarding Acceptance of a Grant from the New York State Department of Environmental Conservation for the Environmental Protection Fund Program.

Read and Referred to Environmental and Public Works, Human Services and Ways and Means Committees. (File No. 06-296)

Regarding Adopting and Endorsing Resolution for New York State Department of Transportation Airport Improvement and Revitalization Grant Program Funding and New York State General Aviation Airport Security Program Funding for Airport Improvement Projects at Ledgedale Airpark, Brockport, New York.

Read and Referred to Environmental and Public Works Committee. (File No. 06-297)

Regarding Authorizing a Contract with Blasland, Bouck & Lee, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project.

Read and Referred to Environmental and Public Works and Ways and Means Committees. (File No. 06-298)

Regarding Authorizing a Contract with Blasland, Bouck & Lee, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project.

Read and Referred to the Pure Waters Administration Board. (File No. 06-299)

Regarding Confirmation of Appointment to the Monroe County Airport Authority.

Read and Referred to Agenda Charter Committee. (File No. 06-300)

Regarding Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with Bergmann Associates, Related to the Monroe County Accident Rate Database Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-301)

AUGUST 8, 2006

Regarding Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program.

Read and Referred to Transportation and Ways and Means Committees. (File No. 06-302)

Regarding Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County Overhead Traffic Sign Visibility Upgrade Project.

Read and Referred to Transportation, Public Safety and Ways and Means Committees. (File No. 06-303)

Regarding Authorizing to Establish Rates of Compensation and to Pay Election Inspectors and Election Coordinators in Accordance with New York Election Law § 3-420.

Read and Referred - As A Matter Of Urgency. (File No. 06-304)

Regarding Authorizing a Contract with SWBR Architects for Professional Services for the MCC Building 9 Expansion and Renovation Project.

Read and Referred to Recreation and Education and Ways and Means Committees - As A Matter Of Importance (File No. 06-306)

Regarding Amending Resolution 83 of 2005 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the DNA Capacity Enhancement Program and to Extend the Time Period.

Read and Referred to the Public Safety and Ways and Means Committee - As A Matter Of Importance. (File No. 06-307)

MISCELLANEOUS AND OTHER OFFICIALS

George D. Maziarz, New York State Senate — Thanking the Legislature for Forwarding File Nos. 06-176 and 06-177 dated July 11, 2006.

Read and Filed. (File No. RF06-201)

AUGUST 8, 2006

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board — Regarding Planning Board Meeting Notice and Agenda .

Read and Filed. (File No. RF06-202)

Michael J. Garland, P.E., Deputy Director — Regarding Reporting Requirements for Pure Waters Contracts dated July 3, 2006.

Read and Filed. (File No. RF06-203)

Lori A. VanDusen, Board of Trustees Chairperson — Regarding Meeting Minutes for June 27, 2006.

Read and Filed. (File No. RF06-204)

Rochester City Council — Regarding Regular Meeting – May 16, 2006.

Read and Filed. (File No. RF06-205)

Rochester City Council — Regarding Special Council Meeting – May 4, 2006.

Read and Filed. (File No. RF06-206)

John E. Graham, P.E., Director of Environmental Services — Regarding Resolution No. 466 of 2001 – Tipping Fee Report – July 1, 2006.

Read and Filed. (File No. RF06-207)

Bond Anticipation Notes Certificate dated July 19, 2006.

Read and Filed. (File No. RF06-208)

Ronald J. Mead, Agricultural Districts Program Manager — Regarding Notice to Initiate the Review of Agricultural District No. 3 dated July 17, 2006.

Read and Filed. (File No. RF06-209)

Rochester City Council — Regarding Regular Meeting – Ordinances Passed dated July 18, 2006.

Read and Filed. (File No. RF06-210)

Hilton Central School District — Regarding Hilton Insight dated July 2006.

Read and Filed. (File No. RF06-211)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Forwarding File No. 06-176 dated July 17, 2006.

Read and Filed. (File No. RF06-212)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Forwarding File No. 06-177 dated July 17, 2006.

Read and Filed. (File No. RF06-213)

State of New York Public Service Commission — Regarding Order Modifying Electronic Data Interchange (EDI) Standards for the Drop, Consumption History, Monthly Usage, Rate Ready and Single Retailer Billing and Account Assignment Transactions – Issued and Effective July 21, 2006.

Read and Filed. (File No. RF06-214)

Patricia A. Canfield, Leroy Town Clerk — Regarding Town of Leroy Local Laws – Wind Energy System & Authority of Special Use Permit dated July 20, 2006.

Read and Filed. (File No. RF06-215)

James N. Tedisco, New York State Assembly Republican Leader — Thanking the Legislature for Forwarding File Nos. 06-176 and 06-177 dated July 21, 2006.

Read and Filed. (File No. RF06-216)

OASIS Catalog — September – December 2006.

Read and Filed. (File No. RF06-217)

AUGUST 8, 2006

Steve Hawley, New York State Assembly Member — Thanking the Legislature for Letter Supporting A10787 dated July 25, 2006.

Read and Filed. (File No. RF06-218)

Michael F. Nozzolio, New York State Senate — Thanking the Legislature for Contacting him in Regards to Resolution No. 06-177.

Read and Filed. (File No. RF06-219)

Michael J. Garland, P.E., Deputy Director — Regarding Reporting Requirements for Pure Waters Contracts dated July 28, 2006.

Read and Filed. (File No. RF06-221)

VOID

(File No. RF06-222)

Patricia A. Canfield, Leroy Town Clerk — Regarding Town of Leroy Local – Wind Energy Systems & Authority of Special Use Permit dated August 1, 2006.

Read and Filed. (File No. RF06-223)

David Ange, Real Property Analyst IV — Regarding List of Certified 2006 State Equalization Rates dated July 25, 2006.

Read and Filed. (File No. RF06-224)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of June 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 44027.

Read and Filed. (File No. RF06-225)

Daniel B. Karin, City Clerk — Regarding Public Hearing Meeting – City School District Budget dated June 14, 2006.

Read and Filed. (File No. RF06-226)

AUGUST 8, 2006

Rochester City Council — Regarding Regular Meeting – June 20, 2006.
Read and Filed. (File No. RF06-227)

David Ange, Real Property Analyst IV — Regarding List of Certified 2006 State Equalization Rates dated July 27, 2006.
Read and Filed. (File No. RF06-228)

Rochester City Council — Regarding Committee Agenda – Housing & Community Development Committee.
Read and Filed. (File No. RF06-229)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaimed Jointly with Legislators Mary A. Valerio and Stephen Tucciarello "The Chili Volunteer Fire Department" for 75 years of outstanding service to the Chili Community.
Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Paul E. Haney "Robby Villa" for being named "Firefighter of the Year" by the New York State Professional Firefighters Association.
Read and Filed.

Recognized Jointly with Legislators Stephanie Polowe Aldersley, Raymond S. DiRaddo, Douglas B. Dobson, Edward M. O'Brien and C. Stephen Eckel "U.S. Coast Guard Rochester Station" for going above and beyond the call of duty.
Read and Filed.

AUGUST 8, 2006

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** entitled...

A Local Law Entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2 And 3 Of 2006 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:18 P.M.

A Local Law Entitled "Authorizing The Sale By Contract Of One Parcel Of County Owned Land At The Iola Campus." No speakers addressed the Legislature and the hearing concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of August 8, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Nine speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:40 P.M.

AUGUST 8, 2006

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of August 8, 2006 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 285
MOTION NO. 50 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 234 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 234 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 06-221

Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators Driscoll and Barker

Intro. No. 286
MOTION NO. 51 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 234 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 234 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.
File No. 06-221
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll and Barker

ADOPTION OF

Intro. No. 234
LOCAL LAW NO. 6 OF 2006

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2 AND 3 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

AUGUST 8, 2006

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 25, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 25, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. Whereas: Impact Technologies, LLC (the "Company"), is proposing an expansion of its existing facility at 200 Canal View Boulevard in the Town of Brighton, New York by leasing approximately 35,000 square feet in an adjacent building located at 300 Canal View Boulevard in the Town of Brighton, New York (the "Project"); and

Whereas: the Project will add approximately fifty (50) jobs that result in approximately $1,000,000 in investments with twenty-five (25) jobs being created and twenty-five (25) jobs being relocated from the State of Pennsylvania; and

Whereas: the existing site at 200 Canal View Boulevard in the Town of Brighton, New York is within the boundaries of the Monroe County Empire Zone and Impact Technologies, LLC is a Qualified Empire Zone Enterprise at this particular location, but the proposed expansion at 300 Canal View Boulevard in the Town of Brighton is not within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 13. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 12.

Section 14. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 0.8 acres located in the Town of Brighton, New York.

Section 15. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Brighton, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Brighton in which such property is located and New York State Empire State Development.

Section 16. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2 and 3 of 2006 shall remain in full force and effect.

Section 17. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; June 26, 2006 - CV: 4-0
File No. 06-221.LL
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 28, 2006
Effective Date: August 28, 2006

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ADDENDUM A
300 Canal View Boulevard
Tax Map ID No. 149.16-1-5.31

Beginning at the northwest corner of the zone at the coordinates 77°35'10" W, 43°05'57" N running thence:

1) N 46°26'11" E, 39.5 feet to a point,
2) N 43°33'49" W, 9.0 feet to a point,
3) N 46°26'11" E, 20.9 feet to a point,
4) S 43°33'49" E, 9.0 feet to a point,
5) N 46°26'11" E, 39.6 feet to a point,
6) S 43°33'49" E, 244.9 feet to a point,
7) S 46°26'11" W, 39.5 feet to a point,
8) S 43°33'49" E, 9.0 feet to a point,
9) S 46°26'11" W, 20.9 feet to a point,
10) N 43°33'49" W, 9.0 feet to a point,
11) S 46°26'11" W, 39.5 feet to a point,
12) N 43°33'49" W, 244.9 feet to a point and place of beginning comprising an area of 24,854 square feet or 0.57 acres as shown on the map prepared by Monroe County Planning and Development.

The Empire Zone of Monroe County, Inc. will be restricted to 35,000 square feet occupied by Impact Technologies, LLC.

By Legislators LaFountain and McCann

Intro. No. 287
MOTION NO. 52 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 282 OF 2006), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 282 of 2006), entitled "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," be lifted from the table.
File No. 06-281.LL
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators LaFountain and McCann

Intro. No. 288
MOTION NO. 53 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 282 OF 2006), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 282 of 2006), entitled "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS," be adopted.
File No.06-281.LL
Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and McCann

ADOPTION OF

Intro. No. 282
LOCAL LAW NO. 7 OF 2006

AUTHORIZING SALE BY NEGOTIATED CONTRACT OF ONE PARCEL OF COUNTY OWNED LAND AT IOLA CAMPUS

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

Section 1. The County Executive, or her designee, is hereby authorized to sell by negotiated contract, approximately 11 acres of land located in the Town of Brighton and the City of Rochester at the IOLA Campus to Anthony J. Costello & Son Development, LLC for $85,000, per acre, plus additional consideration in an amount to be negotiated by the County Executive for the expenses associated with the relocation of the Household Hazardous Waste Building, relocation of the Fleet Storage facility and new fence for the Children's Detention Center; and authorize the County Executive to offer the same buyer the right of first refusal for approximately 8 additional acres of the Iola Campus in the City of Rochester. The sale price of the approximate 8 additional acres of the Iola Campus in the City of Rochester will be determined by the County via independent appraisal.

Section 2. This local law shall be subject to a referendum on petition and in accordance with the provisions of the take Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 06-281.LL
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 28, 2006
Effective Date: August 28, 2006

By Legislators Smith and LaFountain

Intro. No. 289

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS"

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

Section 1. Section A6-5 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-5. Proposed operating budget; information required.

A. Information required. Upon completion of the review and investigation of the estimates and requests from the various administrative units and authorized agencies, the Director of the Office of Management and Budget shall prepare, under the direction of the County Executive, the proposed operating budget for the ensuing fiscal year for both current operating and capital purposes funded from current revenues. Said budget shall include estimates of expenditure requirements for such year, including all debt interest and principal payments coming due during such year and the amount to be paid to school districts on account of school taxes which it is anticipated will be returned unpaid during such year. It shall also include estimates of anticipated receipts for such year, including anticipated receipts from delinquent taxes and estimates of fund balances, if any, which will be available to meet the

expenditure requirements of such year. In addition, said budget shall contain performance statistics for the last completed fiscal year for each agency included therein as deemed appropriate by the County Executive. The classification of budget estimates for the various agencies shall be as uniform as possible. For those agencies where it is appropriate, the County Executive shall submit a program budget as well as a line item budget. A program budget shall be one which assigns budget estimates in relation to the specific services to be rendered.

B. Form of budget. The proposed operating budget shall be in such form as the County Executive may deem advisable and shall be developed and presented in two (2) separate categories representing spending for mandated and non-mandated services. The mandated and non-mandated categories shall be further developed and presented to reflect spending attributable to the departments under the control of the following entities: County Executive, Sheriff, County Clerk, District Attorney and County Legislature. The proposed operating budget shall show in parallel columns the following comparative information: the actual expenditures and receipts for the last completed fiscal year; the budget as modified for the current fiscal year; the estimates of expenditures and revenues for the ensuing fiscal year submitted by the heads of the various departments, other administrative units and authorized agencies; and the County Executive's recommendations and estimates as to expenditures and revenues for the ensuing fiscal year.

C. Multi-year Forecast. The Director of the Office of Management and Budget shall prepare, under the direction of the County Executive and in a form acceptable to the County Executive, a two-year forecast that shall provide estimates of anticipated expenditure requirements and anticipated receipts for two fiscal years beyond the proposed operating budget.

Section 2. Section A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-9. **Submission of annual budget to County Legislature.**

As required by § C4-2, of the Charter, on or before ~~the second Tuesday in October~~ November 15 of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital

improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 3. Section A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12. **Public hearing.**
Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall be published at least once in one (1) or more daily newspapers of general circulation in the county, which publication shall be made at least ~~ten (10)~~ <u>five (5)</u> days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one (1) or more daily newspapers of general circulation at least ~~ten (10)~~ <u>five (5)</u> days before the date of the hearing. In addition, notices shall be sent to persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 4. Section C4-2A. of the Monroe County Charter is hereby amended to read as follows:

§ C4-2. **Submission of annual budget.**
A. Annual budget defined. On or before ~~the second Tuesday in October~~ <u>November 15</u>, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.

(2) The proposed capital budget, as defined in § C4-11A of this charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.
(5) The budget message, as specified in § A6-10 of the Administrative Code.

Section 5. Section C4-3 of the of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. **Public hearing.**
Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after ~~10~~ five (5) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~10~~ five (5) days' before the date set for the first hearing.

Section 6. Section C4-4 of the of the Monroe County Charter is hereby amended to read as follows:

§ C4-4. **Adoption of annual budget.**
A. The County Legislature, in considering the proposed annual budget submitted by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it deems

appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees and charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. ~~No later than the 15th day of November, the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.~~

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County Executive, but not later than ~~the second Tuesday in~~ December 16th, for his or her consideration of such changes.

C.The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such

changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires upon a Saturday, Sunday, or holiday.

E. If a budget has not been passed by the County Legislature, either with or without changes to the budget submitted by the County Executive, on or before the ~~last~~ second Tuesday in ~~November~~December, the Legislature shall convene each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including ~~the second Tuesday in~~ December 16th, whichever occurs first.

F. If a budget has not been passed by the County Legislature on or before ~~the second Tuesday in~~ December 16th and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within said forty-eight hour period, the budget, as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.

H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital budget for the ensuing year.

Section 7. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Agenda Charter Committee; August 2, 2006 – CV: 3-2
Ways and Means Committee; August 2, 2006 – CV: 5-3
File No. 06-257.LL

By Legislators Smith and LaFountain

Intro. No. 290
MOTION NO. 54 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 289 OF 2006), ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 289 of 2006), "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," be tabled.
File No. 06-257.LL
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators Smith and LaFountain

Intro. No. 291
RESOLUTION NO. 221 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 289 OF 2006), A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS"

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, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 289 of 2006), entitled **"AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS."**

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

Section 3. This resolution shall take effect immediately.

Agenda Charter Committee; August 2, 2006 – CV: 3-2
Ways and Means Committee; August 2, 2006 – CV: 5-3
File No. 06-257.LL
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Zyra and Smith

Intro. No. 292
MOTION NO. 55 OF 2006

PROVIDING THAT INTRO. NO. 258 OF 2006 BE RECONSIDERED

BE IT MOVED, THAT INTRO. NO.258 OF 2006, ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000," BE RECONSIDERED.

File No. 06-236.br

Adopted by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12

RECESS

President Zyra granted a recess at 6:47 P.M. which concluded at 7:05 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of August 8, 2006 and proceeded under the Usual Order of Business.

AUGUST 8, 2006

By Legislators Cassetti and LaFountain

Intro. No. 258

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEMOLITION OF 1185 AND 1191 SCOTTSVILLE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the demolition of 1185 and 1191 Scottsville Road at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

AUGUST 8, 2006

Section 6. 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 7. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

Environment and Public Works Committee; June 28, 2006 - CV: 8-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-236.br

Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12

By Legislators Zyra and Smith

Intro. No. 293
MOTION NO. 56 OF 2006

PROVIDING THAT INTRO. NO. 293 OF 2006 BE RECONSIDERED

Be It Moved, that Intro. No.293 Of 2006, Entitled, " Resolution Authorizing The Issuance Of $5,710,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Kreag Road Between Ny Route 26 And Ayrault Road, In And For Said County, And Superseding The Bond Resolution Adopted On June 10, 2003 (Resolution No. 173 Of 2003)," be reconsidered.

File No. 06-244.br.
Adopted by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12

AUGUST 8, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 269

RESOLUTION NO. ___ OF 2006
SUPERSEDING BOND RESOLUTION DATED _____

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,710,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF KREAG ROAD BETWEEN NY ROUTE 26 AND AYRAULT ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 10, 2003 (RESOLUTION NO. 173 OF 2003)

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

Section 10. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Kreag Road between NY Route 26 and Ayrault Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,710,000 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 ($5,670,000 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, 2000, the date of the first obligation issued therefor.

Section 11. The maximum estimated cost thereof is now determined to be $5,710,000, and the plan for the financing thereof is by the issuance of $5,710,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 12. 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 13. 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 14. 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 15. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 16. This resolution shall supersede Resolution No. 173 of 2003, being a superseding bond resolution dated June 10, 2003, except to the extent that any indebtedness shall have already been contracted or encumbrances made

thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $5,670,000 to $5,710,000.

Section 17. 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 18. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; June 28, 2006 - CV: 7-0
Ways and Means Committee; June 28, 2006 - CV: 9-0
File No. 06-244.br
Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12

By Legislators Colby and Valerio

Intro. No. 294

APPOINTMENTS OF MONROE COUNTY LEGISLATOR CARRIE M. ANDREWS TO THE FISHERY ADVISORY BOARD AS A LEGISLATIVE REPRESENTATIVE OF MONROE COUNTY LEGISLATOR STEPHANIE POLOWE ALDERSLEY TO THE SOIL AND WATER CONSERVATION BOARD AS LEGISLATIVE REPRESENTATIVE AND TO THE ENVIRONMENTAL MANAGEMENT COUNCIL AS A LEGISLATIVE REPRESENTATIVE

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

Section 1. In accordance with Monroe County Resolution No.

369 of 1995, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Carrie M. Andrews as a Legislative representative to the Fishery Advisory Board, is hereby confirmed.

Section 2. In accordance with Article 2 of the Soil Conservation Districts Law of the State of New York, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Stephanie Polowe Aldersley, as the Legislature representative, to the Monroe County Soil and Water Conservation Board, is hereby confirmed.

Section 3. In accordance with Article 47 of the Environmental Conservation Law and Section C6-9 of the Monroe County Charter, the appointment made by Wayne E. Zyra, President of the Legislature, of Stephanie Polowe Aldersley, as a Monroe County Legislature representative to the Environmental Management Council , is hereby confirmed.

Section 4. This resolution shall take effect immediately.
File No. 06-255

By Legislators Aldersley and Andrews

Intro. No. 295
MOTION NO. 57 OF 2006

PROVIDING THAT INTRO. NO. 294 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 294 of 2006, be amended as follows:

Section 1. In accordance with Monroe County Resolution No. 369 of 1995, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Carrie M. Andrews as a Legislative representative to the Fishery Advisory Board, is hereby confirmed.

Section 2. In accordance with Article 2 of the Soil Conservation Districts Law of the State of New York, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Stephanie Polowe Aldersley, as the Legislature representative, to the Monroe County Soil and Water Conservation Board, is hereby confirmed.

File No. 06-255
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators Colby and Valerio

Intro. No. 294
RESOLUTION NO. 222 OF 2006
As Amended by MOTION NO. 57 OF 2006

APPOINTMENTS OF MONROE COUNTY LEGISLATOR CARRIE M. ANDREWS TO THE FISHERY ADVISORY BOARD AS A LEGISLATIVE REPRESENTATIVE OF MONROE COUNTY LEGISLATOR STEPHANIE POLOWE ALDERSLEY TO THE SOIL AND WATER CONSERVATION BOARD AS LEGISLATIVE REPRESENTATIVE AND TO THE ENVIRONMENTAL MANAGEMENT COUNCIL AS A LEGISLATIVE REPRESENTATIVE

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

Section 1. In accordance with Monroe County Resolution No. 369 of 1995, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Carrie M. Andrews as a Legislative representative to the Fishery Advisory Board, is hereby confirmed.

Section 2. In accordance with Article 2 of the Soil Conservation Districts Law of the State of New York, the appointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Stephanie Polowe Aldersley, as the Legislature representative, to the Monroe County Soil and Water Conservation Board, is hereby confirmed.

Section 3. In accordance with Article 47 of the Environmental Conservation Law and Section C6-9 of the Monroe County Charter, the appointment made by Wayne E. Zyra, President of the Legislature, of Stephanie Polowe Aldersley, as a Monroe County Legislature representative to the Environmental Management Council , is hereby confirmed.

Section 4. This resolution shall take effect immediately.

File No. 06-255
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators Colby and Valerio

Intro. No. 296
RESOLUTION NO. 223 OF 2006

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Section 1299-dd of the Public Authorities Law of New York State, this Body hereby submits the following names to Governor George E. Pataki, from among whom the Governor will select one appointee to serve on the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2011:
Allen S. Bernstein, 330 Viennawood Dr., Rochester, New York 14618 (reappointment), or
Raymond Broking, 1055 Moseley Rd.,, Fairport, New York 14450.

Section 2. This resolution shall take effect immediately.

File No. 06-256
Adopted: Ayes 29, Noes 0.

By Legislators Yolevich, Driscoll and Barker

Intro No. 297

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, the Monroe County Agricultural and Farmland Protection Board has submitted a report on the proposed addition of the following seven (7) parcels to three (3) Monroe County Agricultural Districts:

Monroe County Midwestern Agricultural District #1 (1 parcel): 54 Dewey Street, Town of Ogden, consisting of approximately 7.0 acres, tax account number 130.02-1-39, owned by Richard and Susan Sidoti.

Monroe County Southeastern Agricultural District #4 (1 parcel): 2500 Rush Mendon Road, Town of Rush, consisting of approximately 60.4 acres, tax account number 214.01-1-22, owned by Stevens and Sons.

Monroe County Northwestern Agricultural District #5 (5 parcels): Redman Road, Town of Hamlin, consisting of approximately 91.4 acres, tax account number 020.03-2-4.2, owned by Wood Wise Land Co.; 183 Parma Center Road, Town of Parma, consisting of approximately 102.5 acres, tax account number 043.04-1-7, owned by Arthur S. & Arthur P. Eichas; 2015 Manitou Road, Town of Ogden, consisting of approximately 5.1 acres, tax account number 087.02-2-29.2, owned by Sandra & Glenn Neumann; 2015 Manitou Road, Town of Ogden, consisting of approximately 17.7 acres, tax account number 087.02-2-29.3, owned by Sandra & Glenn Neumann; 2015 Manitou Road, Town of Ogden, consisting of approximately 39.1 acres, tax account number 087.02-2-29.5, owned by Sandra & Glenn Neumann.

WHEREAS, this report finds that the proposed additions consist predominantly of viable agricultural land and that inclusion of the proposed properties would serve the public interest by assisting in maintaining a viable agricultural industry within the three (3) Agricultural Districts and, therefore, recommends the addition of the seven (7) parcels described above to the three (3) Agricultural Districts; and

WHEREAS, the Legislature has held a public hearing to consider the proposed additions and the recommendations of the Monroe County Agricultural and Farmland Protection Board.

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 Midwestern Agricultural District #1, one (1) parcel to the Southeastern Agricultural District #4, and five (5) parcels to the Northwestern Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

AUGUST 8, 2006

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

Planning and Economic Development Committee; July 31, 2006 - CV: 5-0
File No. 06-260

By Legislators Yolevich, Driscoll and Barker

Intro. No. 298
MOTION NO. 58 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2006), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 297 of 2006), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**," be tabled.
File No. 06-260
Adopted: Ayes 29, Noes 0.

By Legislators Yolevich, Driscoll and Barker

Intro No. 299
RESOLUTION NO. 224 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 297 OF 2006), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS"

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 by the Planning and Economic Development Committee of the Monroe County Legislature at 4:00 p.m. on Monday, the 21st day of August, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 297 of 2006), entitled "**AUTHORIZING ADDITIONS TO**

MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the proposals for inclusion of viable agricultural land into the Monroe County Midwestern Agricultural District #1, the Monroe County Southeastern Agricultural District #4, and the Monroe County Northwestern Agricultural District #5 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the County. The Clerk is also directed to provide written notice of the hearing to the Towns of Sweden, Ogden, Riga, Henrietta, Mendon, Perinton, Pittsford, Rush, Clarkson, Greece, Hamlin, and Parma, and to the New York State 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 additions to the three (3) Agricultural Districts, 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 proposals and the recommendations of the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; July 31, 2006 - CV: 5-0
File No. 06-260
Adopted: Ayes 29, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 300
RESOLUTION NO. 225 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO PROSECUTION APPEALS 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 $100,000 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 Prosecution Appeals Program, for the period of July 1,

AUGUST 8, 2006

2006 through June 30, 2007.

Section 2. The 2006 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 2503010000, District Attorney Appeals Bureau-Aid to Prosecution Appeals Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute personal service contracts and any amendments thereto with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; July 31, 2006 - CV: 7-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-261
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

AUGUST 8, 2006

By Legislators Barker and LaFountain

Intro. No. 301
RESOLUTION NO. 226 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO LOCALITIES PROGRAM FOR PUBLIC DEFENDER AND DISTRICT ATTORNEY'S OFFICES AND PUBLIC SAFETY 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 $973,923 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 Public Defender and District Attorney's Offices and the Public Safety Laboratory, for the period of April 1, 2006 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.

AUGUST 8, 2006

Public Safety Committee; July 31, 2006 - CV: 7-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-262
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 302
RESOLUTION NO. 227 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM; AUTHORIZING CONTRACT WITH LIFESPAN, 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 $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to provide a Long Term Care Insurance Education and Outreach Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments, with Lifespan, Inc., for the purpose of establishing a Long Term Care Resource Center, in the amount of $50,000, for the period of April 1, 2006 through March 31, 2007.

Section 3. The 2006 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 5501020000, Long Term Care Insurance Education and Outreach Program.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Lifespan, Inc. to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-263
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 303
RESOLUTION NO. 228 OF 2006

ACCEPTING GRANT FROM ROCHESTER AND GENESEE VALLEY WORKFORCE DEVELOPMENT CENTER, INC; AUTHORIZING CONTRACT WITH AAA OF WESTERN AND CENTRAL NEW YORK FOR DRIVER IMPROVEMENT TRAINING

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 $2,500 grant from, and to execute a contract and any amendments thereto with, the Rochester and Genesee Valley Workforce Development Center, Inc., for driver improvement training, for the period of January 1, 2006 through June 30, 2006.

AUGUST 8, 2006

Section 2. The 2006 operating grant budget of the Department of Human Resources is hereby amended by appropriating the sum of $2,500 into fund 90011, business area 1700, cost center 1701010000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments, with AAA of Western and Central New York, for driving improvement training, in the amount of $2,500, for the period of January 1, 2006 through June 30, 2006.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-264
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 304
RESOLUTION NO. 229 OF 2006

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER, STRONG MEMORIAL HOSPITAL, OCCUPATIONAL AND ENVIRONMENTAL MEDICINE FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM

AUGUST 8, 2006

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, Strong Memorial Hospital, 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 $80,000, for the period of January 1, 2006 through December 31, 2006, with an option to renew for three (3) additional one-year terms in an amount not to exceed $80,000 per year.

Section 2. Funding for this contract is included in the 2006 Monroe County budget within the operating departments utilizing the services.

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-265
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 305
RESOLUTION NO. 230 OF 2006

AMENDING RESOLUTION 451 OF 2005, AS AMENDED BY RESOLUTION 44 OF 2006, AS AMENDED BY RESOLUTION 160 OF 2006, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2005-2006 HOME ENERGY ASSISTANCE PROGRAM

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

AUGUST 8, 2006

Section 1. Section 1 of Resolution 451 of 2005, as amended by Resolution 44 of 2006, as amended by Resolution 106 of 2006, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $19,351,275 ~~$17,017,788~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2005-2006 Home Energy Assistance Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $2,333,487 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-266
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 306
RESOLUTION NO. 231 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE IN JAILS PROGRAM

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

AUGUST 8, 2006

Section 1. The County Executive, or her designee, is hereby authorized to accept a $19,924 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease in Jails Program, for the period of April 1, 2006 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $19,924 into fund 9300, funds center 5802030100, Sexually Transmitted Disease in Jails Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-267
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

AUGUST 8, 2006

By Legislators Dobson and LaFountain

Intro. No. 307
RESOLUTION NO. 232 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV CLIENT SERVICES – EMERGING COMMUNITIES 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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Client Services – Emerging Communities Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 5802040100, HIV Client Services – Emerging Communities Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-268
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Dobson and LaFountain

Intro. No. 308
RESOLUTION NO. 233 OF 2006

ACCEPTING GRANT 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. The County Executive, or her designee, is hereby authorized to accept a $70,000 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, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $70,000 into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

ection 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

AUGUST 8, 2006

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

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

Human Services Committee; August 1, 2006 - CV: 8-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-269
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 309
RESOLUTION NO. 234 OF 2006

AUTHORIZING CONTRACTS WITH ERDMAN, ANTHONY AND ASSOCIATES, INC., FISHER ASSOCIATES, P.E., L.S., P.C., AND POPLI CONSULTING ENGINEERS AND SURVEYORS FOR GENERAL SURVEYING AND COMPUTER – AIDED DESIGN SERVICES

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

Section 1. The County Executive, or her designee, to execute contracts, and any amendments thereto, with Erdman, Anthony and Associates, Inc., Fisher Associates, P.E., L.S., P.C. and Popli Consulting Engineers and Surveyors, for general surveying and computer-aided design services, in an annual amount not to exceed $50,000 each, for the period of September 1, 2006 through August 31, 2007, with four (4) 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 (CPI).

Section 2. Funding for these services is included in various capital funds.

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

Environment and Public Works Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-270
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 310
RESOLUTION NO. 235 OF 2006

AMENDING THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM TO ADD A CAPITAL PROJECT ENTITLED, "FRONTIER FIELD IMPROVEMENTS;" AND ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY STATE OF NEW YORK FOR THE FRONTIER FIELD IMPROVEMENTS PROJECT

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

Section 1. Amend the 2006-2011 Capital Improvement Program to add a project entitled "Frontier Field Improvements" in the amount of $1,600,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept $1,600,000 grant from, and to execute a contract and any amendments thereto with the Dormitory Authority State of New York, for the Frontier Field Improvements Project.

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

Environment and Public Works Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 6-2

AUGUST 8, 2006

File No. 06-271
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Cassetti and LaFountain

Intro. No. 311

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 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 $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, NEW YORK, as follows:

Section 9. For the class of objects or purposes of financing the cost of the improvement of Frontier Field and related facilities, including without limitation replacement of the scoreboard and playing field and structural and maintenance improvements to related stadium facilities, 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 five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 10. 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 the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 11. 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 12. 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 13. 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 14. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 15. 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 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be

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

Environment and Public Works Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; Ways and Means - CV: 6-2
File No. 06-271.br

By Legislators O'Brien and Palumbo

Intro. No. 312
MOTION NO. 59 OF 2006

MOTION TO MOVE (INTRO NO. 311 of 2006) TO THE END OF THE AGENDA

Be It Moved, that (Intro No. 311 of 2006) be moved to the end of the August 8, 2006, Full Legislature Agenda.

06-271.br
Failed by the following vote:
Ayes - Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12
Noes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17

AUGUST 8, 2006

By Legislators Bronson and Lightfoot

Intro. No. 313
MOTION NO. 60 OF 2006

PROVIDING THAT INTRO. NO. 311 OF 2006 BE TABLED

Be It Moved, that Intro. No. 311 of 2006 be, tabled.

File No. 06-271.br

Failed by the following vote:

Ayes - Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien - 12

Noes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17

RECESS

President Zyra granted a recess at 7:58 P.M. which concluded at 8:45 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of August 8, 2006 and proceeded under the Usual Order of Business.

AUGUST 8, 2006

By Legislators Lightfoot and Palumbo

Intro. No. 314
MOTION NO. 61 OF 2006

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 311 of 2006, entitled, "Resolution Authorizing The Issuance Of $1,600,000 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 $1,600,000."

File No. 06-271.br.

By Legislators Cassetti and LaFountain

Intro. No. 311

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 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 $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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the improvement of Frontier Field and related facilities, including without limitation replacement of the scoreboard and playing field and structural and maintenance improvements to related stadium facilities, 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 five (5) years, pursuant to subdivision 35 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 the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

Environment and Public Works Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; Ways and Means - CV: 6-2
File No. 06-271.br
Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich – 16
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien, Zyra - 13

By Legislators Tucciarello and LaFountain

Intro. No. 315
RESOLUTION NO. 236 OF 2006

ACCEPTING ADDITIONAL AID FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION OF THE SEA BREEZE TO CHARLOTTE MULTI-USE TRAIL PROJECT (ALSO KNOWN AS THE IRONDEQUOIT LAKESIDE MULTI-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 execute a contract amendment, and any additional amendments thereto, with the New York State Department of Transportation, to accept

additional aid of $129,850 for a total amount of $2,501,850, for Construction of the Sea Breeze to Charlotte Multi-Use Trail Project (also known as the Irondequoit Lakeside Multi-Use Trail Project).

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., for construction of the Sea Breeze to Charlotte Multi-Use Trail Project (also known as the Irondequoit Lakeside Multi-Use Trail Project), in the amount of $1,267,762, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. Funding for this project is included in capital fund 1299.

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

Transportation Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-272
Adopted by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Eckel, Haney, Hanna, LaFountain, Lightfoot, Malta, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 21
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Heider, Lee - 8

By Legislators Tucciarello and LaFountain

Intro. No. 316

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,501,850 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND IMPROVEMENT, INCLUDING INCIDENTAL IMPROVEMENTS, OF THE SEA BREEZE TO CHARLOTTE MULTI-USE TRAIL (ALSO KNOWN AS THE IRONDEQUOIT LAKESIDE MULTI-USE TRAIL), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 14, 2003 (RESOLUTION NO. 294 OF 2003)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE

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LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the design, construction and improvement, including incidental improvements, of the Sea Breeze to Charlotte Multi-Use Trail (also known as the Irondequoit Lakeside Multi-Use Trail), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,501,850 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 ($2,372,000 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 August 18, 2004, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $2,501,850, and the plan for the financing thereof is by the issuance of $2,501,850 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 294 of 2003, being a superseding bond resolution dated October 14, 2003, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 therefor from $2,372,000 to $2,501,850.

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

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

Transportation Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-272.br

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Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Eckel, Hanna, LaFountain, Malta, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich – 18
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot, Zyra - 11

By Legislators Tucciarello and Adair

Intro. No. 317
RESOLUTION NO. 237 OF 2006

AUTHORIZING USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE WEST HENRIETTA ROAD (NY RT. 15) BRIDGE RECONSTRUCTION BY THE NEW YORK STATE DEPARTMENT OF TRANSPORATATION

WHEREAS, in conformance with Section 10, Subdivision 19, of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following Monroe County roads and streets as detours during the period of necessity: Rush West Rush Road (County Road 65), between East River Road and West Henrietta Road (NY Rt. 15) and East River Road (County Road 84), between Rush Scottsville Road (NY Rt. 251) and Rush West Rush Road and reverse; and

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

Section 1. The Monroe County Legislature does hereby authorize New York State Department of Transportation to use Rush West Rush Road (County Road 65), between East River Road and West Henrietta Road (NY Rt. 15) and East River Road (County Road 84), between Rush Scottsville Road (NY Rt. 251) and Rush West Rush Road as part of the detour route during the reconstruction of the West Henrietta Road (NY Rt. 15) Bridge.

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the State Department of Transportation.

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

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Transportation Committee; August 2, 2006 – CV: 6-0
File No. 06-273
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 318
RESOLUTION NO. 238 OF 2006

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM AND AMEND THE 2006 OPERATING BUDGET OF THE DEPARTMENT OF TRANSPORTATION

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

Section 1. Accept additional funding from the New York State Department of Transportation, in the amount of $205,281, for the State Supported Consolidated Local Street and Highway Improvement Program.

Section 2. The 2006 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $205,281 into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $4,105,281.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

applicable, the terms of any labor agreement affecting such positions.

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

Transportation Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-274
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Colby, Tucciarello and LaFountain

Intro. No. 319
RESOLUTION NO. 239 OF 2006

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH CLARK PATTERSON ASSOCIATES AND AUTHORIZING CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LYELL AVENUE PROJECT IN THE VILLAGE OF SPENCERPORT, TOWN OF OGDEN

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 Clark Patterson Associates, in the amount of $78,577.38, for engineering services for the Lyell Avenue project in the Village of Spencerport, Town of Ogden, and any amendments necessary to complete the project within the total capital fund appropriation.

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 Lyell Avenue project in the Village of Spencerport, Town of Ogden.

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Section 3. Funding for this project is included in capital fund 1330.

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

Transportation Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-275
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 320

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH FRA ENGINEERING, P.C. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE EAST RIDGE ROAD PROJECT IN THE 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 a contract with FRA Engineering, P.C., in the amount of $421,646.06, for engineering services for the East Ridge Road project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund appropriation.

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 East Ridge Road project in the Town of Irondequoit.

Section 3. Funding for this project is included in capital fund 1353.

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

Transportation Committee; August 2, 2006 - CV: 6-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-276

By Legislators Quatro and Adair

Intro. No. 321
MOTION NO. 62 OF 2006

PROVIDING THAT INTRO. NO. 320 OF 2006 BE TABLED

Be It Moved, that Intro. No. 320 of 2006 be, and hereby is, tabled.

File No. 06-276

Adopted by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Haney, Gamble, Heider, Lee, Lightfoot, O'Brien - 12

By Legislators Tucciarello and LaFountain

Intro. No. 322
RESOLUTION NO. 240 OF 2006

ACCEPTING GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION RELATED TO COLLECTING MACHINE TRAFFIC VOLUME COUNTS

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 $46,500 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the collection of machine traffic volume counts, for the period of April 1, 2006 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Federal Highway Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. Funding for this program is included in capital fund 1363, Planning and Feasibility.

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

Transportation Committee; August 2, 2006 – CV: *6-0 (As Amended)
Ways and Means Committee; August 2, 2006 – CV: 8-0 (As Amended in Transportation)
File No. 06-277
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

AUGUST 8, 2006

By Legislators LaFountain & McCann

Intro. No. 323
RESOLUTION NO. 241 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN 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 property:

City/Town	Tax Account#	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	135.13-1-1.002/ LS08	2006	$4,132.94	$0.00	$4,132.94

Following is the assessed owner:

Tax Account Number	Name and Mailing Address
135.13-1-1.002/LS08	County of Monroe Airport 1200 Brooks Avenue Rochester, NY 14624

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 $4,132.94.

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

Monroe County	$3,531.60
City of Rochester	85.58
Pure Waters Capital Charge (RT221)	515.76
	$4,132.94

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.

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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; August 2, 2006 - CV: 8-0
File No. 06-278
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Valerio and LaFountain

Intro. No. 324
MOTION NO. 63 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 278 OF 2006), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 278 of 2006), entitled "Approving Monroe Community College Operating Budget for Fiscal Year 2006-2007," be lifted from the table.

File No. 06-279
Adopted: Ayes 29, Noes 0.

AUGUST 8, 2006

By Legislators Valerio and LaFountain

Intro. No. 325
MOTION NO. 64 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 278 OF 2006), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 278 of 2006), entitled " Approving Monroe Community College Operating Budget for Fiscal Year 2006-2007," be adopted.
File No. 06-279
Adopted: Ayes 29, Noes 0.

By Legislators O'Brien and Palumbo

Intro. No. 326
MOTION NO..65 OF 2006

PROVIDING THAT INTRO. NO. 325 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 325 of 2006, be amended as follows:

Approval of Monroe Community College's 2006-2007 Operating Budget" to include a third and forth required legislative action:

"3. To amend the tuition and fee schedule for Monroe Community College for the fiscal year September 1, 2006 through August 31, 2007 as presented in the Monroe Community College budget for the year 2006-2007 by reducing student tuition by $50 per full-time equivalent student to $2,650.

4. To amend the Monroe Community College operating budget for the fiscal year September 1, 2006 to August 31, 2007 by decreasing Student tuition and fees by $710,750 and increasing the amount of unrestricted unallocated fund balance appropriated in the budget by $710,750."

File No. 06-279

AUGUST 8, 2006

By Legislators Quatro and Adair

Intro. No. 327
MOTION NO. 66 OF 2006

PROVIDING THAT INTRO. NO. 326 OF 2006 BE TABLED

Be It Moved, that Intro. No. 326 of 2006 be, and hereby is, tabled.

File No. 06-279
Adopted by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 18
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, - 11

By Legislators Valerio and LaFountain

Intro. No. 278
RESOLUTION NO. 242 OF 2006

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2006-2007

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

Section 1. The tuition and fee schedule for Monroe Community College for the fiscal year September 1, 2006 through August 31, 2007, as presented in the budget is hereby approved.

Section 2. The operating budget for the fiscal year September 1, 2006 through August 31, 2007 in the amount of $103,650,000, with County financial assistance of $14,050,000, is hereby approved.

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

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Recreation and Education Committee, August 2, 2006 – CV: 4-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
Matter of Urgency
File No. 06-279
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

By Legislators Valerio and LaFountain

Intro. No. 328
RESOLUTION NO. 243 OF 2006

ACCEPTING A GIFT OF CAPITAL IMPROVEMENTS FROM THE SENECA PARK ZOO SOCIETY FOR ZOO AFRICA EXHIBITS

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 gift of capital improvements from, and to execute a contract and any amendments thereto, with the Seneca Park Zoo Society, for the Zoo Africa Exhibits, with an estimated value of $6,500,000.

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

Recreation and Education Committee; August 2, 2006 – CV: 4-0
Ways and Means Committee; August 2, 2006 - CV: 8-0
File No. 06-283
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

AUGUST 8, 2006

By Legislators Barker and LaFountain

Intro. No. 329
RESOLUTION NO. 244 OF 2006

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE COUNTY WIDE PUBLIC SAFETY ANTENNA PROJECT, A COMPONENT OF THE POLICE COMMUNICATIONS SYSTEM 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 Clough Harbour & Associates LLP, for professional engineering services for the County Wide Public Safety Antenna project, a component of the Police Communications System project, in the amount of $241,092.85, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1260.

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

Public Safety Committee; July 31, 2006 - CV: 7-0
Ways and Means Committee; April 2, 2006 - CV: 8-0
File No. 06-284
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

AUGUST 8, 2006

By Legislators LaFountain, McCann and Palumbo

Intro. No. 330
RESOLUTION NO. 245 OF 2006

ESTABLISHING RATES OF COMPENSATION; AUTHORIZING PAYMENT TO ELECTION INSPECTORS AND ELECTION COORDINATORS

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

Section 1. The Legislature hereby authorizes the following rates of compensation for Election Inspectors and Election Coordinators, pursuant to New York Election Law §3-420:

Election Inspectors	$ 10.00 per hour
Election Inspector Chairperson Stipend	$ 20.00
Election Coordinators:	
City of Rochester	$150.00 flat fee
Towns with greater than 14 Election Districts	$125.00 flat fee
Towns with 14 or fewer Election Districts	$100.00 flat fee
Primary Election Stipend	$ 5.00 per Election District
General Election Stipend	$ 7.00 per Election District
Mileage	
Monroe County Rates	
Training Sessions	$ 25.00 per session

Section 2. The Monroe County Board of Elections is hereby authorized to pay Election Inspectors and Election Coordinators in accordance with the rates above.

Section 3. Funding for this contract is included in the 2006 operating budget of the Board of Elections, fund 9001, funds center 2003010000, Elections Support.

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

AUGUST 8, 2006

Matter of Urgency
File No. 06-304
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 15, 2006
Effective Date: August 15, 2006

UNFINISHED BUSINESS

In response to Legislator Haney's question in reference to the issuance of tobacco receivable financing bonds, Stephen W. Gleason, Director of Finance, stated that approximately $13.7 million in proceeds had been turned over to Monroe County and were incorporated into the 2nd Quarter Key Indicator Report.

In response to Legislator Heider's inquiry about the MCLEA contract, County Attorney Daniel M. DeLaus, Jr. stated that the information would be provided to the Legislature.

Upon Motion by Legislator Smith, the Legislature adjourned at 9:20 P.M. until Tuesday, September 12, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

SEPTEMBER 12, 2006

TENTH DAY

TUESDAY, SEPTEMBER 12, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present - Legislators Adair, Andrews, Aldersley, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra - 28

Absent - Legislator Driscoll - 1

Note: Legislator Driscoll entered the Chambers during the Invocation.

Meeting formally opened. At the invitation of Legislator David C. Malta., the Reverend William C. Mitchatek, Church of the Most Holy Trinity, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator David C. Malta.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 9, August 8, 2006 was approved as submitted.

SEPTEMBER 12, 2006

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of September, The Reverend William C. Mitchatek of the Most Holy Trinity Church, at the Invitation of Legislator David C. Malta.
Read and Filed. (File No. RF06-230)

COUNTY LEGISLATORS

Raymond S. DiRaddo, avid C. Malta, R. Anthony LaFountain, E. Daniel Quatro, Mary A. Valerio, Jeffrey R. Adair, Michael G. Barker, Mark J. Cassetti, Richard Yolevich — Regarding "Not Me, Not Now" Abstinence Education Program in Monroe County.
Read and Referred to the Human Services Committee. (File No. 06-285)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot— Regarding Cord Blood Stem Cell Notification Law.
Read and Referred to the Human Services, Agenda/Charter and Ways and Means Committees. (File No. 06-286)

Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B, Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot - Regarding Forming a Citizens Advisory Committee to Review Placement of Art at the Greater Rochester International Airport.
Read and Referred to the Environment and Public Works Committee. (File No. 06-287)

SEPTEMBER 12, 2006

Stephanie Polowe Aldersley, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel - Regarding Memorializing the U.S. House of Representatives and President George W. Bush to Sign H.R. 5441, S.AMDT 4548 into Law, Allowing Personal Imports of FDA-Approved Prescription Drugs Across the U.S. Canadian Border.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-288)

Travis R. Heider, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel - Regarding Memorializing the United States Congress to readily pass, and President George W. Bush to sign H.R. 5642, the Safe Climate Act, and Begin Progressive Measures to Fight the Irrevocable Effects of Global Climate Change.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-289)

Travis R. Heider, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel - Regarding Memorializing the New York State Senate to Pass and Governor George E. Pataki to Sign Bills A.2517 and S.1290, the "Bigger, Better Bottle Bill".

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-290)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose A. Cruz — Regarding Monroe County Water Authority Board Reorganization.

Read and Referred to the Ways and Means Committee and Failed on October 4, 2006. (File No. 06-310)

SEPTEMBER 12, 2006

Paul E. Haney, Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz – Regarding Requesting the Resignation of Members of the Water Authority Board of Directors Who Were on the Authority When Serious Errors of Judgment Occurred.

Read and Referred to the Ways and Means Committee and Failed on October 4, 2006. (File No. 06-0311)

From the County Executive — MAGGIE BROOKS

Maggie Brooks, County Executive - Summary Level Financial Statements by Department Dated August 15, 2006.

Read and Filed. (File No. RF06-242)

Regarding Approval of Issuance of Tax-Exempt Mortgage Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of Irondequoit Preservation, L.P. in the City of Rochester and Town of Irondequoit, Monroe County, New York.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 06-312)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 06-313)

Regarding Acceptance of a Grant from the New York State Crime Victim's Board for the Victim Witness Program in the District Attorney's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-314)

SEPTEMBER 12, 2006

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 Operation IMPACT III Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-315)

Regarding Appropriation of Grant Funding from the National Rifle Association Foundation into the Operating Grant Budget of the Office of the Sheriff for the Sheriff's Home Firearms Safety Course.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-316)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-317)

Regarding Authorizing a Contract from the New York State Department of State's Office of Fire Prevention and Control for Consumable Supplies and Related Material Necessary for Analysis and Testing of Fire-generated Evidence.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-318)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Aid to Labs Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-319)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-320)

SEPTEMBER 12, 2006

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-321)

New York State Division of Criminal Justice Services for the Supplemental Aid to Localities Program Related to the Medical Examiner's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-322)

Regarding Acceptance of a Grant from the New York State Division of Probation and Correctional Alternatives for Domestic Violence Project Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-323)

Regarding Acceptance of a Grant from the City of Rochester for Participation in the Youth Violence Strike Force.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-324)

Regarding Authorizing an Intermunicipal Agreement with the Town of Henrietta for the Installation of a Temporary Traffic Signal Located at Brighton-Henrietta Town Line Road and Clay Road.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 06-325)

Regarding Authorizing an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 06-326)

Regarding Authorizing an Intermunicipal Agreement with Genesee County for Services Provided by the Monroe County Medical Examiner's Office.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 06-327)

Regarding Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program.

Read and Referred to the Human Serrvices and Ways and Means Committees. (File No. 06-328)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Local Administration Fund.

Read and Referred to Human Services and Ways and Means Committees. (File No. 06-329)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for "A Partnership for Youth".

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-330)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Implementation of the Weatherization Referral and Packaging Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-331)

Regarding Amending Resolution 448 of 2005 to Increase Funding from the New York State Office of Children and Family Services for Youth Services for 2006.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-332)

SEPTEMBER 12, 2006

Regarding Authorizing Contracts with Avis Rent A Car System, LLC, Budget Rent A Car Systems, Inc., The Hertz Corporation, SNORAC, Inc. d/b/a Enterprise Rent-A-Car, Vanguard Car Rental USA, Inc. d/b/a Alamo Rent A Car, and Vanguard Car Rental USA, Inc. d/b/a National Car Rental, for Operation of Car Rental Concessions and Lease o f Space at the Greater Rochester International Airport .

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 06-333)

Regarding Scheduling Public Hearings for Assessment Rolls of the Pure Waters Sewer Districts for 2007 and Confirmation and Adoption of Assessment Rolls.

Read and Referred to the Environment and Public Works Ways and Means Committees. (File No. 06-334)

Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2007 and Establishment of Scale of Charges.

Read and Referred to the Pure Waters Administrative Board (File No. 06-335)

Regarding Authorization to Advertise for Bids for the Atlantic Avenue/Jackson Road Intersection Project in the Town of Penfield.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-336)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Riga.

Read and Referred to the Ways and Means Committee. (File No. 06-337)

Regarding Erroneous Assessments - Correction and Cancellation.

Read and Referred to the Ways and Means Committee. (File No. 06-338)

SEPTEMBER 12, 2006

MISCELLANEOUS AND OTHER OFFICIALS

William M. Flynn, Chairman, Public Service Commission - Order Relating to Electric and Gas Metering Services dated June 20, 2006.
Read and Filed. (File No. RF06-231)

Mark R. Aesch, Chief Executive Officer, Rochester Regional Transportation Authority - Progress Report dated August 3, 2006.
Read and Filed. (File No. RF06-232)

Passero Associates - Pre-Construction Meeting - Hollenback Street (Norton St. To East Ridge Road) dated August 4, 2006.
Read and Filed. (File No. RF06-233)

David Ange, Real Property Analyst IV - Final Equalization Rates for the 2006 Assessment Rolls dated August 1, 2006.
Read and Filed. (File No. RF06-234)

Lifetime - Summer 2006 - 25 Years of Lending Business a Hand.
Read and Filed. (File No. RF06-235)

Theodore Rauber, Deputy Mayor, Village of Spencerport, Gay H. Lenhard, Supervisor, Town of Ogden - Local State of Emergency Declaration Dated August 11, 2006.
Read and Filed. (File No. RF06-236)

Joseph A. Errigo, New York State Assembly - Thanking the Legislature for Forwarding File No. 06-0220 - August 11, 2006.
Read and Filed. (File No. RF06-237)

SEPTEMBER 12, 2006

Joseph A. Errigo, New York State Assembly - Thanking the Legislature for Forwarding File No. 06-0218 – August 11, 2006.
Read and Filed. (File No. RF06-238)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 Submitted August 1, 2006.
Read and Filed. (File No. RF06-239)

Planning Board - Meeting Notice Agenda.
Read and Filed. (File No. RF06-240)

Heath & Martin - Proposed Adoption of Local Law No. 2 of 2006 Town of Kendall, Orleans County, New York Submitted August 16, 2006.
Read and Filed. (File No. RF06-241)

Monroe Community College Board of Trustees Meeting Minutes Dated June 27, 2006.
Read and Filed. (File No. RF06-243)

Paul Johnson, Planning Department - Adopted 2007-2012 Capital Improvement Program - August 17, 2006.
Read and Filed. (File No. RF06-244)

James N. Tedisco, New York State Assembly, Republican Leader - Thanking the Legislature for Forwarding Resolution 06-0218 and 06-0220 Dated August 22, 2006.
Read and Filed. (File No. RF06-245)

Jaclyn A. Brilling, Secretary, Public Service Commission - ERRATA Notice Dated August 9, 2006.
Read and Filed. (File No. RF06-246)

Rochester City Council - Special Council Meeting Dated July 31, 2006.
Read and Filed . (File No. RF06-247)

Rochester City Council - Regular Meeting – Ordinances Dated August 22, 2006.
Read and Filed. (File No. RF06-248)

Rochester City Council - Regular Meeting Dated July 18, 2006
Read and Filed. (File No. RF06-249)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - May 2006 - June 2006
Read and Filed. (File No. RF06-250)

William M. Flynn, Chairman, Public Service Commission - Order Instituting Proceeding and Notice Soliciting Comments Dated August 23, 2006.
Read and Filed. (File No. RF06-251)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of July 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44117).
Read and Filed. (File No. RF06-252)

Rochester City Council - Committee Agenda - Housing & Community Development Committee.
Read and Filed. (File No. RF06-253)

Rochester City Council - Committee Agenda - Housing & Community Development Committee.
Read and Filed. (File No. RF06-254)

SEPTEMBER 12, 2006

Monroe County Council of Governments - Meeting Notice and Agenda
Read and Filed. (File No. RF06-255)

The 9-1-1 Communicator - September 2006
Read and Filed. (File No. RF06-256)

Terry Lattimore, Lead Analyst, - Public Affairs, RG&E - September 7, 2006
Read and Filed. (File No. RF06-257)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators Mark J. Cassetti, Raymond S. DiRaddo "Daniel Newhouse" for his incredible courage, determination and generosity as a special events coordinator and transplant recipient for the National Kidney Foundation.
Read and Filed.

Recognized Jointly with Legislator David C. Malta "Michael and Richard Nguyen" for their achievements at the 2006 World Karate Championships.
Read and Filed.

Recognized Jointly with Legislators Travis R. Heider, Paul E. Haney, Harry B. Bronson "Brighton Baseball 9-10 Year Old Tournament Team" for their outstanding accomplishments.
Read and Filed.

Recognized Jointly with Legislator Stephanie Polowe Aldersley "Mordecai Lipshutz" to thank him for his dedication to the arts and for bringing beautiful music to our community.

Read and Filed.

Recognized Jointly with Legislator Stephanie Polowe Aldersley "Simon Pontin" to thank him for his dedication to the art and for bring beautiful music to our community.

Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one Public Hearing entitled...

A Local Law Entitled "Amending Monroe County Administrative Code And Charter Relating To The Annual Budget Process" Thirteen speakers addressed the Legislature and the hearing concluded at 7:03 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of September 12, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

SEPTEMBER 12, 2006

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fourteen speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:41 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of September 12, 2006 and proceeded under the Usual Order of Business.

SEPTEMBER 12, 2006

LOCAL LAWS

By Legislators Smith and Adair

Intro. No. 331
MOTION NO. 67 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 289 OF 2006), ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," BE LIFTED FROM THE TABLE

Be It Moved, That Local Law (Intro. No. 289 Of 2006), Entitled "Amending Monroe County Administrative Code And Charter Relating To The Annual Budget Process," be lifted from the table.
File No. 06-257.LL

Adopted: Ayes 29, Noes 0.

By Legislators Smith and Adair

Intro. No. 332
MOTION NO. 72 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 289 OF 2006), ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," BE ADOPTED

Be It Moved, That Local Law (Intro. No. 289 Of 2006), Entitled "Amending Monroe County Administrative Code And Charter Relating To The Annual Budget Process," be adopted.

File No. 06-257.LL
Adopted: Ayes 15, Noes 14.
Legislators Palumbo, Aldersley, Andrews, Bronson, Colby, Cruz, Eckel, Gamble, Haney, Hanna, Heider, Lee, Lightfoot, and O'Brien voted in the negative.

SEPTEMBER 12, 2006

By Legislators Andrews and O'Brien

Intro. No. 333
MOTION NO. 68 OF 2006

PROVIDING THAT INTRO. NO. 289 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 289 of 2006, be amended as follows:

Motion to divide the question regarding referral #060257, "Enactment of a Local Law Amending the Monroe County Administrative Code and Charter Relating to the Annual Budget Process" to sever the first three bullet points:
Implementation of multi-year budget forecasting;
Presentation of the budget as two separate documents indicating spending by mandated and non-mandated services;

Presentation of the mandated and non-mandated budgets to reflect those areas under the jurisdiction of the responsible elected officials.

In order to call to question the first three items and further debate the fourth bullet point:
Changing the budget submission date from the second Tuesday in October to November 15.

File No. 06-257

Failed: Ayes 14, Noes 15.
Legislators Palumbo, Aldersley, Andrews, Bronson, Colby, Cruz, Eckel, Gamble, Haney, Hanna, Heider, Lee, Lightfoot and O'Brien voted in the positive.

SEPTEMBER 12, 2006

By Legislators Eckel and Heider

Intro. No. 334
MOTION NO. 69 OF 2006

PROVIDING THAT INTRO. NO. 289 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 289 of 2006, be amended as follows:

To amend Intro. No. 289, proposed Local Law entitled "Amending the Monroe County Administrative Code and Charter Relating to the Annual Budget Process" with the following changes:

Section 2. A6-9. Submission of annual budget to County Legislature.
To strike "November 15" and insert "October 1" in the first sentence.

Section 3. A6-12. Public hearing.
To strike "five (5)" and insert "ten (10)" from the second and forth sentences, as the county charter currently reads.

Section 4. C4-2(A). Submission of annual budget.
To strike "November 15" and insert "October 1" in the first sentence.

Section 5. C4-3. Public hearing.
To strike "five (5)" and insert "ten (10)" from the first and last sentences, as the county charter currently reads.

Section 6. C4-4(A). Adoption of annual budget.
To insert "No later than the 15th day of November, the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget." as the last sentence in the first paragraph, as the county charter currently reads.

Section 6. C4-4(B). Adoption of annual budget.
To strike "16th" and insert "the second Tuesday in" in the last sentence, as the county charter currently reads.

Section 6. C4-4(C). Adoption of annual budget.
To strike "All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires on a Saturday, Sunday, or holiday."

SEPTEMBER 12, 2006

Section 6. C4-4(D). Adoption of annual budget.
To strike "All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires on a Saturday, Sunday, or holiday."

Section 6. C4-4(E). Adoption of annual budget.
To strike "second Tuesday in December" and insert "last Tuesday in November" from the first sentence, as the county charter currently reads.

Section 6. C4-4(E). Adoption of annual budget.
To strike "16th" and insert "the second Tuesday in" in the last sentence, as the county charter currently reads.

Section 6. C4-4(F). Adoption of annual budget.
To strike "16th" and insert "the second Tuesday in" in the first sentence, as the county charter currently reads.

File No. 06-257

Failed: Ayes 12, Noes 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive

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By Legislators Lightfoot and Lee

Intro. No. 335
MOTION NO. 70 OF 2006

PROVIDING THAT INTRO. NO. 289 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 289 of 2006, be amended as follows:

To amend Intro. No. 289, proposed Local Law entitled "Amending the Monroe County Administrative Code and Charter Relating to the Annual Budget Process" to insert the following paragraph as A(6) under Section C4-2A:

"(6) The County Executive will be required to provide a preliminary budget summary that includes the budget deficit or surplus, the proposed real property tax rate, the expected county job cuts and service cuts needed to balance the budget.

The summary is to be published in the official county newspaper and on the official county web site, and is to be provided in hard copy to all Monroe County Legislators by the second Tuesday in October preceding the budget year."

File No. 06-257
Failed: Ayes 12, Noes 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators Haney, Lee and Bronson

Intro. No. 336
MOTION NO. 71 OF 2006

PROVIDING THAT INTRO. NO. 289 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 289 of 2006, be amended as follows:

To amend Intro. No. 289, proposed Local Law entitled "Amending the Monroe County Administrative Code and Charter Relating to the Annual Budget Process" to insert the following paragraph as Section 8:

Section 8. "Sunset Provision Period: Upon enactment of this local law, the budget submission date change to November 15 will expire in one year from the date of approval. Upon expiration, the County Executive will be required to submit the county budget proposal to the Monroe County Legislature by the second Tuesday in October, as the county charter currently reads."

File No. 06-257

Failed: Ayes 11, Noes 18.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Lee, Lightfoot and O'Brien voted in the positive.

SEPTEMBER 12, 2006

By Legislators Smith and Adair

Intro. No. 332
MOTION NO. 72 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 289 OF 2006), ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 289 of 2006), ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS," be adopted.

File No. 06-257.LL
Adopted: Ayes 15, Noes 14.
Legislators Palumbo, Aldersley, Andrews, Bronson, Colby, Cruz, Eckel, Gamble, Haney, Hanna, Heider, Lee, Lightfoot, and O'Brien voted in the negative.

By Legislators Smith and Adair

ADOPTION OF
Intro. No. 289
LOCAL LAW NO. 8 OF 2006

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY ADMINISTRATIVE CODE AND CHARTER RELATING TO THE ANNUAL BUDGET PROCESS"

SEPTEMBER 12, 2006

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

Section 1. Section A6-5 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-5. Proposed operating budget; information required.

A. Information required. Upon completion of the review and investigation of the estimates and requests from the various administrative units and authorized agencies, the Director of the Office of Management and Budget shall prepare, under the direction of the County Executive, the proposed operating budget for the ensuing fiscal year for both current operating and capital purposes funded from current revenues. Said budget shall include estimates of expenditure requirements for such year, including all debt interest and principal payments coming due during such year and the amount to be paid to school districts on account of school taxes which it is anticipated will be returned unpaid during such year. It shall also include estimates of anticipated receipts for such year, including anticipated receipts from delinquent taxes and estimates of fund balances, if any, which will be available to meet the expenditure requirements of such year. In addition, said budget shall contain performance statistics for the last completed fiscal year for each agency included therein as deemed appropriate by the County Executive. The classification of budget estimates for the various agencies shall be as uniform as possible. For those agencies where it is appropriate, the County Executive shall submit a program budget as well as a line item budget. A program budget shall be one which assigns budget estimates in relation to the specific services to be rendered.

B. Form of budget. The proposed operating budget shall be in such form as the County Executive may deem advisable and shall <u>be developed and presented in two (2) separate categories representing spending for mandated and non-mandated services. The mandated and non-mandated categories shall be further developed and presented to reflect spending attributable to the departments under the control of the following entities: County Executive, Sheriff, County Clerk, District Attorney and County Legislature. The proposed operating budget</u> shall show in parallel

columns the following comparative information: the actual expenditures and receipts for the last completed fiscal year; the budget as modified for the current fiscal year; the estimates of expenditures and revenues for the ensuing fiscal year submitted by the heads of the various departments, other administrative units and authorized agencies; and the County Executive's recommendations and estimates as to expenditures and revenues for the ensuing fiscal year.

C. Multi-year Forecast. The Director of the Office of Management and Budget shall prepare, under the direction of the County Executive and in a form acceptable to the County Executive, a two-year forecast that shall provide estimates of anticipated expenditure requirements and anticipated receipts for two fiscal years beyond the proposed operating budget.

Section 2. Section A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-9. Submission of annual budget to County Legislature.
As required by § C4-2, of the Charter, on or before ~~the second Tuesday in October~~ November 15 of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 3. Section A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12. Public hearing.
Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall be published at least once in one (1) or more daily

newspapers of general circulation in the county, which publication shall be made at least ~~ten (10)~~ five (5) days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one (1) or more daily newspapers of general circulation at least ~~ten (10)~~ five (5) days before the date of the hearing. In addition, notices shall be sent to persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 4. Section C4-2A. of the Monroe County Charter is hereby amended to read as follows:

§ C4-2. Submission of annual budget.

A. Annual budget defined. On or before ~~the second Tuesday in October~~ November 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.

(2) The proposed capital budget, as defined in § C4-11A of this charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

(5) The budget message, as specified in § A6-10 of the Administrative Code.

Section 5. Section C4-3 of the of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. Public hearing.
Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after ~~10~~ five (5) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~10~~ five (5) days' before the date set for the first hearing.

Section 6. Section C4-4 of the of the Monroe County Charter is hereby amended to read as follows:

§ C4-4. Adoption of annual budget.
A. The County Legislature, in considering the proposed annual budget submitted by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it deems appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees and charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. ~~No later than the 15th day of November, the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.~~

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County

Executive, but not later than ~~the second Tuesday in~~ December 16th, for his or her consideration of such changes.

C. The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the

Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. All actions to be performed within a 48 hour period shall be performed within 48 hours regardless of whether the 48 hour period expires upon a Saturday, Sunday, or holiday.

E. If a budget has not been passed by the County Legislature, either with out changes to the budget submitted by the County Executive, on or before the last second Tuesday in ~~November~~ December, the Legislature shall ~~convene~~ each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including ~~the second Tuesday in~~ December 16th, whichever occurs first.

F. If a budget has not been passed by the County Legislature on or before ~~the second Tuesday in~~ December 16th and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within

said forty-eight hour period, the budget, as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.

H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital budget for the ensuing year.

Section 7. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is <u>underlined</u>
Deleted Language is ~~stricken~~

Agenda Charter Committee; August 2, 2006 – CV: 3-2
Ways and Means Committee; August 2, 2006 – CV: 5-3
File No. 06-257.LL

Adopted: Ayes 15, Noes 14.
Legislators Palumbo, Aldersley, Andrews, Bronson, Colby, Cruz, Eckel, Gamble, Haney, Hanna, Heider, Lee, Lightfoot, and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, October 2, 2006.
Effective Date: October 2, 2006.

SEPTEMBER 12, 2006

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Palumbo and Aldersley

Intro. No. 337
MOTION NO. 73 OF 2006

PROVIDING THAT FILE NO. 06-0309 BE DISCHARGED FROM THE WAYS AND MEANS COMMITTEE

Be It Moved, that File No. 06-309 (Requesting a Legislature Investigation of the Monroe County Water Authority) be, and hereby is discharged from the Ways and Means Committee.

By Legislators Smith and Quatro

Intro. No. 338
MOTION NO. 74 OF 2006

PROVIDING THAT INTRO. NO. 337 OF 2006 BE TABLED

Be It Moved, that Intro. No. 337 of 2006 be, and hereby is, tabled.

File No. 06-309

Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

SEPTEMBER 12, 2006

By Legislators Yolevich, Driscoll and Barker

Intro. No. 339
MOTION NO. 75 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2006), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 297 of 2006), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 06-260

Adopted: Ayes 29, Noes 0.

By Legislators Yolevich, Driscoll and Barker

Intro. No. 340
MOTION NO. 76 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2006), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 297 of 2006), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be adopted.

File No. 06-260

Adopted: Ayes 29, Noes 0.

SEPTEMBER 12, 2006

By Legislators Yolevich, Driscoll and Barker

VOTE ON
Intro No. 297
RESOLUTION NO. 246 OF 2006

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, the Monroe County Agricultural and Farmland Protection Board has submitted a report on the proposed addition of the following seven (7) parcels to three (3) Monroe County Agricultural Districts:

Monroe County Midwestern Agricultural District #1 (1 parcel): 54 Dewey Street, Town of Ogden, consisting of approximately 7.0 acres, tax account number 130.02-1-39, owned by Richard and Susan Sidoti.

Monroe County Southeastern Agricultural District #4 (1 parcel): 2500 Rush Mendon Road, Town of Rush, consisting of approximately 60.4 acres, tax account number 214.01-1-22, owned by Stevens and Sons.

Monroe County Northwestern Agricultural District #5 (5 parcels): Redman Road, Town of Hamlin, consisting of approximately 91.4 acres, tax account number 020.03-2-4.2, owned by Wood Wise Land Co.; 183 Parma Center Road, Town of Parma, consisting of approximately 102.5 acres, tax account number 043.04-1-7, owned by Arthur S. & Arthur P. Eichas; 2015 Manitou Road, Town of Ogden, consisting of approximately 5.1 acres, tax account number 087.02-2-29.2, owned by Sandra & Glenn Neumann; 2015 Manitou Road, Town of Ogden, consisting of approximately 17.7 acres, tax account number 087.02-2-29.3, owned by Sandra & Glenn

Neumann; 2015 Manitou Road, Town of Ogden, consisting of approximately 39.1 acres, tax account number 087.02-2-29.5, owned by Sandra & Glenn Neumann.

WHEREAS, this report finds that the proposed additions consist predominantly of viable agricultural land and that inclusion of the proposed properties would serve the public interest by assisting in maintaining a viable agricultural industry within the three (3) Agricultural Districts and, therefore, recommends the addition of the seven (7) parcels described above to the three (3) Agricultural Districts; and

WHEREAS, the Legislature has held a public hearing to consider the proposed additions and the recommendations of the Monroe County Agricultural and Farmland Protection Board.

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 Midwestern Agricultural District #1, one (1) parcel to the Southeastern Agricultural District #4, and five (5) parcels to the Northwestern Agricultural District #5, 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; July 31, 2006 - CV: 5-0
File No. 06-260

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Barker and LaFountain

Intro. No. 341
RESOLUTION NO. 247 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE CRIME VICTIMS BOARD FOR VICTIM ASSISTANCE PROGRAM

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

SEPTEMBER 12, 2006

Section 1. The County Executive, or her designee, is hereby authorized to accept a $536,911 grant from, and to execute a contract and any amendments thereto with, the New York State Crime Victims Board, for the Victim Assistance Program in the Monroe County Sheriff's Office, for the period of October 1, 2006 through September 30, 2009.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $173,677 into fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; August 21, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-291

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Dobson and LaFountain

Intro. No. 342
RESOLUTION NO. 248 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV PARTNER NOTIFICATION 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 $233,308 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Partner Notification Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $151,945 into fund 9300, funds center 5802040100, HIV Partner Notification Program Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be

in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; August 22, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-292

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Dobson and LaFountain

Intro. No. 343
RESOLUTION NO. 249 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR FAMILY DAY CARE REGISTRATION AND COMPLIANCE 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 $972,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Day Care Registration and Compliance Program, for the period of January 1, 2006 through December 31, 2006.

Section 2. The 2006 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $972,000 into fund 9300, funds center 5118010000, Family Day Care Registration and Compliance Grant.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor

requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; August 22, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-293

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Malta, Dobson and LaFountain

Intro. No. 344
RESOLUTION NO. 250 OF 2006

AMENDING RESOLUTION 450 OF 2005 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR 2006 AGING PROGRAMS

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

Section 1. Section 1 of Resolution 450 of 2005 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept $5,699,854 ~~$5,112,715~~ from, and to execute a contract and any amendments thereto with, the following sources: New York State Office for the Aging; participant fees and contributions, for aging programs, for the period of January 1, 2006 through July 31, ~~June 30~~, 2007.

SEPTEMBER 12, 2006

Section 2. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of $587,139 into fund 9300, funds center 5501020000.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Lifespan, Inc., Catholic Family Center, Inc., L. Woerner, Inc. dba HCR, and Medical Motor Service of Rochester and Monroe County, to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; August 22, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-294

Added language is <u>underlined.</u>
Deleted language is ~~stricken~~.

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Dobson and LaFountain

Intro. No. 345
RESOLUTION NO. 251 OF 2006

ACCEPTING GRANTS FROM CHILDREN'S INSTITUTE, INC. AND NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR COMMUNITY HEALTH WORKER PROGRAM 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 $164,163 grant from, and to execute a contract and any amendments thereto with, Children's Institute, Inc., for Community Health Worker Program Services, for the period of July 1, 2006 through June 30, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $304,874 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for Community Health Worker Program Services, for the period of July 1, 2006 through June 30, 2007.

Section 3. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $469,037 into fund 9001, funds center 5116050000, Purchase of Services, Preventive Mandated.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

SEPTEMBER 12, 2006

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

Human Services Committee; August 22, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-295

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Cassetti, Dobson and LaFountain

Intro. No. 346
RESOLUTION NO. 252 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR ENVIRONMENTAL PROTECTION FUND 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 $494,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Environmental Protection Fund Program, for the period of July 1, 2006 through December 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $494,000 into fund 9300, funds center 5806120000, Environmental Protection Fund Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Environmental Conservation.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Environment and Public Works Committee; August 23, 2006 - CV: 7-0
Human Services Committee; August 22, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-296

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Cassetti and Colby

Intro. No. 347
RESOLUTION NO. 253 OF 2006

ADOPTING AN ENDORSING RESOLUTION FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM FUNDING AND NEW YORK STATE GENERAL AVIATION AIRPORT SECURITY PROGRAM FUNDING FOR AIRPORT IMPROVEMENT PROJECTS AT LEDGEDALE AIRPARK, BROCKPORT, NEW YORK

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

SEPTEMBER 12, 2006

Section 1. Adopt an Endorsing Resolution for New York State Department of Transportation Airport Improvement and Revitalization Grant Program funding for three (3) projects and New York State General Aviation Airport Security program funding for one (1) project at the Ledgedale Airpark:

Airport Improvement and Revitalization Grant Program

- Airport Lighting Upgrade
- Construction of 14-Bay Nested T-Hangar
- Acquisition of Grass Cutting Equipment

General Aviation Airport Security Program

- Installation of Security Cameras and Area Lighting

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

Environment and Public Works Committee; August 23, 2006 – CV: 7-0
File No. 06-297

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 348
RESOLUTION NO. 254 OF 2006

AUTHORIZING CONTRACT WITH BLASLAND, BOUCK & LEE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY AUXILIARY CENTRIFUGE 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 Blasland, Bouck & Lee, Inc., for professional engineering services, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project, in the amount of $373,107, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1340.

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

Environment and Public Works Committee; August 23, 2006 - CV: 7-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-298

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 349
RESOLUTION NO. 255 OF 2006

ACCEPTING GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION AND AWARD A CONTRACT FOR ENGINEERING SERVICES WITH BERGMANN ASSOCIATES, RELATED TO THE MONROE COUNTY ACCIDENT RATE DATABASE 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 $45,000 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Accident Rate Database Project.

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Section 2. Authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, for engineering services for the Monroe County Accident Rate Database Project, in the amount of $39,935, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. Funding for this project is included in capital fund 1363.

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

Transportation Committee; August 23, 2006 - CV: 7-0
Ways and Means Committee; August 23, 2006 - CV: 10-0
File No. 06-301
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 350
RESOLUTION NO. 256 OF 2006

ACCEPTING GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION RELATED TO THE MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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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 $35,000 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 4. Funding for this program is included in capital fund 1363.

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

Transportation Committee; August 23, 2006 – CV: 7-0
Ways and Means Committee; August 23, 2006 – CV: 10-0
File No. 06-302
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Tucciarello, Barker and LaFountain

Intro. No. 351
RESOLUTION NO. 257 OF 2006

ACCEPTING GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION RELATED TO MONROE COUNTY OVERHEAD TRAFFIC SIGN VISIBILITY UPGRADE 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 Federal Highway Administration, for the Monroe County Overhead Traffic Sign Visibility Upgrade.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 4. Funding for this program is included in capital fund 1363.

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

Transportation Committee; August 23, 2006 – CV: 7-0
Public Safety Committee; August 21, 2006 – CV: 8-0
Ways and Means Committee; August 23, 2006 – CV: 10-0
File No. 06-303
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Valerio and LaFountain

Intro. No. 352
RESOLUTION NO. 258 OF 2006

AUTHORIZING CONTRACT WITH SWBR ARCHITECTS FOR PROFESSIONAL SERVICES FOR MCC BUILDING 9 EXPANSION AND RENOVATION 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 Architects, in the amount of $599,860, for professional services, for the MCC Building 9 Expansion and Renovation Project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1257.

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

Recreation and Education Committee; August 22, 2006 – CV: 4-0
Ways and Means Committee; August 23, 2006 – CV: 10-0
File No. 06-306

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Barker and LaFountain

Intro. No. 353
RESOLUTION NO. 259 OF 2006

AMENDING RESOLUTION 83 OF 2005 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DNA CAPACITY ENHANCEMENT PROGRAM AND TO EXTEND TIME PERIOD

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

Section 1. Section 1 of Resolution 450 of 2005 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $245,700 ~~$129,200~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the DNA Enhancement Program, for the period of January 1, 2005 through December 31, ~~June 30~~, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $116,500 into fund 9300, fund center 2408040100, DNA Program, Public Safety Laboratory.

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

Public Safety Committee; August 21, 2006 - CV: 8-0
Ways and Means Committee; August 23, 2006 - CV: 10-0

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

File No. 06-307
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

SEPTEMBER 12, 2006

By Legislators Dobson and LaFountain

Intro. No. 354
RESOLUTION NO. 260 OF 2006

ACCEPTING GRANT FROM CITY OF ROCHESTER FOR HOUSING AND URBAN DEVELOPMENT LEAD 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 accept a $376,500 grant from, and to execute an intermunicipal agreement and any amendments thereto with, the City of Rochester, for the Housing and Urban Development Lead Control Program, for the period of September 1, 2006 through August 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $376,500 into fund 9300, funds center 5806110000, HUD Lead Control – City of Rochester Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the City of Rochester.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the

program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Matter of Urgency
File No. 06-339

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Driscoll and Barker

Intro. No. 355

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAWS NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized

applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

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Whereas: Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide (the "Company"), is proposing to lease and equip approximately 50,000 square feet of Class A office space located at 755 Jefferson Road in the Town of Henrietta, New York (the "Project"); and

Whereas: the Project must create 75 net new jobs and invest "at least $1,000,000 or 20% of the value of the fixed assets at the business location, whichever is less" to qualify as a Regionally Significant Project but is projected to add approximately two hundred (200) jobs with approximately $2,200,000 in capital investments within the first year and $26,800,000 of capital investment over the next three years; and

Whereas: the existing site at 755 Jefferson Road in the Town of Henrietta, New York was within the boundaries of the Monroe County Empire Zone until its redesignation in 2006; and

Whereas: Celltech and its other related entities are Qualified Empire Zone Enterprises at this particular location, but the proposed project is not currently within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project as a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 14. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 13.

Section 15. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.82 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 16. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State Development.

Section 17. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2, 3 and 6 of 2006 shall remain in full force and effect.

Section 18. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.
File No. 06-340.LL

ADDENDUM A

755 Jefferson Road
Tax May ID No. 162.09-4-2
Beginning at the northwest corner of the zone at the coordinates, 43° 5' 11" N, 77° 37' 20" W, running thence:

1) S 1° 28' 27" E, 128.35 feet to a point,
2) N 88° 41' 37" E, 14.34 feet to a point,
3) S 1° 28' 27" E, 162.59 feet to a point,
4) N 88° 41' 37" E, 265.36 feet to a point,
5) N 1° 21' 38" W, 275.80 feet to a point,
6) S 88° 41' 37" W, 33.27 feet to a point,
7) N 1° 21' 38" W , 14.86 feet to a point,
8) S 88° 41' 37" W, 101.23 feet to a point,
9) N 1° 21' 38" W, 10.43 feet to a point,
10) S 88° 41' 37" W, 47.03 feet to a point,

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11) S 1° 21' 38" E, 10.42 feet to a point,
12) S 88° 41' 37" W, 98.73 feet to a point and place of beginning comprising an area of
1.82 acres as shown on the map prepared by Monroe County Planning and Development.

The Empire Zone of Monroe County, Inc. will be restricted to 50,000 square feet occupied by CareGuide.

By Legislators Driscoll and Barker

Intro. No. 356
Motion No. 77 Of 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

Be It Moved, That Local Law (Intro. No. 355 Of 2006), Entitled, "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3 And 6 Of 2006 To Revise Empire Zone Boundary," Be Tabled.

File No. 06-340.LL
Adopted: Ayes 29, Noes 0.

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By Legislators Driscoll and Barker

Intro. No. 357
RESOLUTION NO. 261 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 355 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY"

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 10th day of October, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 355 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY."

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. 06-340.LL
Adopted: Ayes 29, Noes 0.

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By Legislators Dobson and LaFountain

Intro. No. 358
RESOLUTION NO. 262 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CONSOLIDATED CHILD AND FAMILY 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 $2,957,558 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Consolidated Child and Family Health Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,957,558 into fund 9300, funds center 5805010000, Child and Family Health Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

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Matter of Urgency
File No. 06-341

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

By Legislators Malta, Barker and LaFountain

Intro. No. 359
RESOLUTION NO. 263 OF 2006

APPROVING AGREEMENT AMONG MONROE COUNTY, MONROE COUNTY SHERIFF AND MONROE COUNTY DEPUTY SHERIFFS' ASSOCIATION, INC.

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

Section 1. The collective bargaining agreement with the Monroe County Deputy Sheriffs' Association, Inc. is hereby approved for the period of January 1, 2004 through December 31, 2008.

Section 2. The 2006 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Monroe County Deputy Sheriffs' Association, Inc.

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

Matter of Urgency
File No. 06-342

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2006.
Effective Date: September 18, 2006.

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UNFINISHED BUSINESS

President Zyra made a motion to Move into Executive Session at 10:07 P.M. and declared Executive Session closed at 10:22 P.M.

Upon Motion by Legislator Smith, the Legislature adjourned at 10:25 P.M. until Tuesday, October 10, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, OCTOBER 10, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present - Legislators Adair, Andrews, Aldersley, Barker, Bronson, Cassetti, Colby, Driscoll, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra - 28

Absent - Legislator Cruz - 1

Note: Legislator Cruz entered the Chambers during the Invocation.

Meeting formally opened. At the invitation of Legislator Carrie M. Andrews., the Reverend Michael Roberts delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Travis R. Heider.

OCTOBER 10, 2006

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 360
RESOLUTION NO. 264 OF 2006

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FIRST LIEUTENANT JAMES N. LYONS

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of First Lieutenant James N. Lyons; and

WHEREAS, James Lyons, First Lieutenant and Tank Platoon Leader in the Fourth Infantry Division of the U.S. Army, passed away in Iraq on September 27th, 2006, as a result of small arms fire in South Baghdad; and

WHEREAS, First Lieutenant Lyons was a 1998 graduate of Vermont Academy and a 2003 graduate of Syracuse University. He served in the military for almost three years and spent the last ten months of his life in Baghdad; and

WHEREAS, First Lieutenant Lyons is survived by his parents, Robert and Marcia Lyons, his fiancée Hillary Trent, as well as aunts, uncles, cousins, and other extended family; and

WHEREAS, First Lieutenant Lyons was a dedicated soldier and citizen who sacrificed a great deal to serve his country.

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. 06-380
Matter Of Urgency

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 10, September 12, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of October, The Reverend Michael Roberts at the Invitation of Legislator Carrie M. Andrews.
Read and Filed. (File No. RF06-258)

COUNTY LEGISLATORS

Bill Smith – Regarding Requesting Submission Of Independent Counsel Report to Monroe County.
Read and Referred to the Ways and Means Committee. (File No. 06-348)

Carrie M. Andrews, Harry B. Bronson, Calvin Lee, Jr., Edward M. O'Brien, C. Stephen Eckel— Regarding Requiring that the County Administration Submit an Economic Development Annual Report on the Empire Zone Program to the Monroe County Legislature.
Read and Referred to the Planning and Economic Development Committee and Failed on October 23, 2006. (File No. 06-349)

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Carla M. Palumbo, Carrie M. Andrews— Regarding Memorializing the Town of Parma to Preserve the Rural Character of Parma in opposition to the proposed Greece Cobras Soccer Complex.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-350)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Travis R. Heider, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel - Regarding Memorializing the United States Congress to Pass and President George W. Bush to Sign the Screening for Health of Infants and Newborns (SHINE) Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-351)

Willie J. Lightfoot, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, C. Stephen Eckel, José A. Cruz - Regarding Memorializing the New York State Assembly to Pass and Governor George E. Pataki to sign A12080, a bill to Enact Timothy's Law Requiring That Insurers Provide Equal Coverage for Mental Health.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-352)

From the County Executive — MAGGIE BROOKS

Regarding Eight-Year Review of the Monroe County Southwestern Agricultural District #2.

Read and Referred to the Planning and Economic Development Committee. (File No. 06-353)

Regarding Approval Issuance of Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of the Association for the Blind and Visually Impaired-Goodwill Industries of Greater Rochester, Inc. in the Town of Sweden, Monroe County, New York.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 06-354)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY 2006 Forensic Casework DNA Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-355)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for a Firearms Range.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-357)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender Enhanced Defense Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-358)

Regarding Authorizing a Preliminary Planning Agreement with New York State Office for Technology to Develop a Mutually Acceptable Partnership for Participation in the Statewide Wireless Network.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-359)

Regarding Authorizing a Contract with St. John Fisher College to Provide Support Services to the Office of the County Historian.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 06-360)

Regarding Authorizing a Contract with the Springut Group, Inc. for Ticketed Events in the Highland Park Bowl for the Summer 2007 Concert Series.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 06-361)

Regarding Authorizing an Intermunicipal Agreement with the Town of Sweden to Develop, Operate and Maintain a Public Multi-Use Recreation Trail on a 1.9 Mile Portion of the Former Rochester Buffalo Lockport Trolley Right-of-Way.

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 06-362)

Regarding Authorizing an 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, Human Services and Ways and Means Committees. (File No. 06-363)

Regarding Amending Resolution 74 of 2006 to Accept Additional Funding from the New York Sate Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-364)

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Regarding Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-365)

Regarding Amending Resolution 262 of 2006 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-366)

Regarding Acceptance of a Grant from the New York Department of Health for the Healthy Neighborhoods Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-367)

Regarding Acceptance of a Grant from the New York State Department of Health for the Tobacco Enforcement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-368)

Regarding Acceptance of a Grant 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. 06-369)

Regarding Acceptance of Funding from the New York State Office of Temporary and Disability Assistance for Medicaid Administration.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-370)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Medicaid Fraud, Waste and Abuse Demonstration Project.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-371)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Area Agency on Aging Transportation Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-372)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-373)

Regarding Rescinding Resolution 250 of 2005, Amend Resolution 183 of 2000, and Authorize an Affiliation Agreement with the University of Rochester School of Medicine and Dentistry for Medical Services for Monroe Community Hospital and License Agreements for Use and Occupancy of Space at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-374)

Regarding Authorization to Advertise for Bids for the Lawrence Road Bridge over Otis Creek Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-375)

Regarding Authorization to Advertise for Bids for the Lawrence Road Bridge over Moorman Creek Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-376)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Greece.
Read and Referred to the Ways and Means Committees. (File No. 06-377)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Ogden.
Read and Referred to the Ways and Means Committee. (File No. 06-378)

Regarding Authorizing a Contract with Patricia Lynch Associates, Inc. for Lobbying Services.
Read and Referred to the Ways and Means Committee. (File No. 06-379)

MISCELLANEOUS AND OTHER OFFICIALS

Edward T. Marianetti, Executive Director, Monroe County Water Authority - Monroe County Water Authority Analysis of Internal Control Reforms - September 7, 2006.
Read and Filed. (File No. RF06-259)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste Tipping Fee Report - September 13, 2006.
Read and Filed. (File No. RF06-260)

Molly A. Plant, Secretary - NYS Association of Clerks of County Legislative Boards 54th Annual Training School and Conference - May 19, 2006.
Read and Filed. (File No. RF06-261)

Jaclyn A. Brilling, Secretary, Public Service Commission - Case 98-M-0667- In the Matter of Electronic Data Interchange - August 23, 2006.
Read and Filed. (File No. RF06-262)

David Ange, Real Property Analyst IV - List of Certified 2006 State Equalization Rates - September 14, 2006.
Read and Filed. (File No. RF06-263)

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Planning Board - Meeting Minutes - August 24, 2006.
Read and Filed. (File No. RF06-264)

Rochester City Council - Regular Meeting - September 19, 2006 - Ordinances Passed.
Read and Filed. (File No. RF06-265)

Fran Gehl, President - InterCounty Association of Western New York - October Legislative Forum - September 6, 2006.
Read and Filed. (File No. RF06-266)

John R. Kuhl, Jr., United States Congress - Thanking the Legislature for sending a copy of File No. 06-0141 - August 29, 2006.
Read and Filed. (File No. RF06-267)

John E. Thomas, Acting Chairperson - Traffic Control Board Minutes – September 5, 2006.
Read and Filed. (File No. RF06-268)

John E. Thomas, Acting Chairperson - Traffic Control Board Minutes - September 19, 2006.
Read and Filed. (File No. RF06-269)

John E. Thomas, Acting Chairperson - Traffic Control Board Minutes - August 15, 2006.
Read and Filed. (File No. RF06-270)

John E. Thomas, Acting Chairperson - Traffic Control Board Minutes - July 18, 2006.
Read and Filed. (File No. RF06-271)

Joseph D. Morelle, Chairman - Certificate of Recommendation for Elected Commissioners - September 28, 2006.
Read and Filed. (File No. RF06-272)

Rochester City Council - Committee Agenda - Housing & Community Development Committee.
Read and Filed. (File No. RF06-273)

Rochester City Council - Regular Meeting - August 22, 2006
Read and Filed. (File No. RF06-274)

Monroe Community College - Board of Trustees Meeting Minutes - September 13, 2006.
Read and Filed. (File No. RF06-275)

RG&E Voice Your Choice - October 2, 2006.
Read and Filed. (File No. RF06-276)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of August 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44198).
Read and Filed. (File No. RF06-277)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators Bill Smith and Carla M. Palumbo "National Day of the Republic of China on Taiwan"and commend its citizens worldwide for their and their country's accomplishments and contributions to the community of nations.
Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Jeffrey R. Adair "Leo R. Downey, Jr." for his professional and personal dedication to the New York State Office of Parks, Recreation and Historic Preservation.
Read and Filed.

Recognized Jointly with Legislator C. Stephen Eckel, "Monroe County Sheriff's Deputy Marla Furnal" for her commitment to public safety and for her impressive achievement at the National Police Equestrian Competition.
Read and Filed.

Note: Legislator Cruz enters the Chambers and was present for the remainder of the meeting.

RECESS

A recess was declared by President Zyra to allow for one Public Hearing entitled...

A Local Law Entitled, "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, And 6 Of 2006 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of October 10, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

OCTOBER 10, 2006

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eight speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:40 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of October 10, 2006 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 361
MOTION NO. 78 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

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BE IT MOVED, that Local Law (Intro. No. 355 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 06-340.LL
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 362
MOTION NO. 79 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 355 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 06-340.LL
Adopted: Ayes 29, Noes 0.

OCTOBER 10, 2006

By Legislators Driscoll and Barker

ADOPTION OF
Intro. No. 355
LOCAL LAW NO. 9 OF 2006

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAWS NOS. 2, 3 AND 6 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

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Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

Section 13. Whereas: Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide (the "Company"), is proposing to lease and equip approximately 50,000 square feet of Class A office space located at 755 Jefferson Road in the Town of Henrietta, New York (the "Project"); and

Whereas: the Project must create 75 net new jobs and invest "at least $1,000,000 or 20% of the value of the fixed assets at the business location, whichever is less" to qualify as a Regionally Significant Project but is projected to add approximately two hundred (200) jobs with approximately $2,200,000 in capital

investments within the first year and $26,800,000 of capital investment over the next three years; and

Whereas: the existing site at 755 Jefferson Road in the Town of Henrietta, New York was within the boundaries of the Monroe County Empire Zone until its redesignation in 2006; and

Whereas: Celltech and its other related entities are Qualified Empire Zone Enterprises at this particular location, but the proposed project is not currently within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project as a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 14. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 13.

Section 15. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.82 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 16. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State Development.

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Section 17. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2, 3 and 6 of 2006 shall remain in full force and effect.

Section 18. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

File No. 06-340.LL
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 27, 2006.
Effective Date: October 27, 2006.

ADDENDUM A

755 Jefferson Road
Tax May ID No. 162.09-4-2
Beginning at the northwest corner of the zone at the coordinates, 43° 5' 11" N, 77° 37' 20" W, running thence:

1) S 1° 28' 27" E, 128.35 feet to a point,
2) N 88° 41' 37" E, 14.34 feet to a point,
3) S 1° 28' 27" E, 162.59 feet to a point,
4) N 88° 41' 37" E, 265.36 feet to a point,
5) N 1° 21' 38" W, 275.80 feet to a point,
6) S 88° 41' 37" W, 33.27 feet to a point,
7) N 1° 21' 38" W , 14.86 feet to a point,
8) S 88° 41' 37" W, 101.23 feet to a point,
9) N 1° 21' 38" W, 10.43 feet to a point,
10) S 88° 41' 37" W, 47.03 feet to a point,
11) S 1° 21' 38" E, 10.42 feet to a point,
12) S 88° 41' 37" W, 98.73 feet to a point and place of beginning comprising an area of
1.82 acres as shown on the map prepared by Monroe County Planning and Development.

The Empire Zone of Monroe County, Inc. will be restricted to 50,000 square feet occupied by CareGuide.

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By Legislators Driscoll and LaFountain

Intro. No. 363

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAWS NOS. 2, 3, 6 AND 9 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden,

Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

Section 13. By Local Law No. 9 of 2006, enacted on October 10, 2006, the Legislature authorized an application for a regionally significant project relating to Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide, in the Town of Henrietta, New York.

Section 14. Whereas: Pictometry International Corp. (the "Company"), is proposing to expand their imaging and software business located at 100 Town Centre Drive in the Town of Henrietta, New York (the "Project"); and
Whereas: the Project must create 20 net new jobs in addition to its existing eighty (80) jobs and invest at least $10,000,000 in capital investments over the next five years at the business location, to qualify as a High Tech Regionally Significant Project; and

Whereas: the existing site at 100 Town Centre Drive in the Town of Henrietta, New York was within the boundaries of the Monroe County Empire Zone until its redesignation in 2006; and

Whereas: other entities are Qualified Empire Zone Enterprises at this particular location, but the proposed project is not currently within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project as a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 15. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 14.

Section 16. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.54 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 17. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State Development.

Section 18. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2, 3, 6 and 9 of 2006 shall remain in full force and effect.

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Section 19. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; October 2, 2006 – CV: 5-0
Ways and Means Committee; October 4, 2006 – CV: 10-0
File No. 06-313.LL

By Legislators Driscoll and LaFountain

Intro. No. 364
MOTION NO. 80 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 363 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 363 of 2006), entitled, "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 06-313.LL

Adopted: Ayes 29, Noes 0.

OCTOBER 10, 2006

By Legislators Driscoll and LaFountain

Intro. No. 365
RESOLUTION NO. 265 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 363 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY"

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 14th day of November, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 363 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY."

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. 06-313.LL

Adopted: Ayes 29, Noes 0.

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MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and LaFountain

Intro No. 366
RESOLUTION NO. 266 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITHTHERIGHTS OF THE HOLDERS OF THE BONDS

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2006 Tax-Exempt Mortgage Revenue Bonds (Irondequoit Preservation, L.P. Facility) in an aggregate principal amount sufficient to pay the cost of acquiring, constructing and equipping the below-described facility, in an amount not to exceed $10,300,000 (the "Bonds"); and

WHEREAS, the facility shall consist of the purchase and renovation of the Sycamore Green Apartments, which is a 195-unit affordable housing community consisting of a swimming pool and 39 two and one half story buildings each containing five units, storage and laundry areas. There are 40 one-bedroom apartments of 594 square feet and 155 two-bedroom units of 720 square feet, located at 55 Strathmore Circle, in the City of Rochester, New York and in the Town of Irondequoit, New York (the "Facility"); and

WHEREAS, the Facility shall be leased (with an option to purchase) by the Issuer to Irondequoit Preservation, L.P., a limited partnership (the "Company"); and

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WHEREAS, it is the intent of the Issuer that interest on the Bonds qualify for exemption from federal income taxation pursuant to Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Bonds;

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 144 of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and enhance the marketability of the Bonds, Monroe County, pursuant to the authorization set forth

in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Issuer, that Monroe County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Bonds, nor in any way impair the rights and remedies of the holders of such Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between Monroe County and the holders of the Bonds.

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

Planning and Economic Development Committee; October 2, 2006 – CV: 5-0
Ways and Means Committee; October 4, 2006 – CV: 10-0
File No. 06-312

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 367
RESOLUTION NO. 267 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE CRIME VICTIMS BOARD FOR VICTIM WITNESS 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 $504,356 grant from, and to execute a contract and any amendments

thereto with, the New York State Crime Victims Board, for the Victim Witness Program in the District Attorney's Office, for the period of October 1, 2006 through September 30, 2009.

Section 2. The 2006 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $137,809 into fund 9300, funds center 2501010000, Victim Witness Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-314

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 368
RESOLUTION NO. 268 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OPERATION IMPACT III PROGRAM

OCTOBER 10, 2006

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 $1,012,212 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT III Program for the District Attorney's Office, the Sheriff's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2006 through June 30, 2007.

Section 2. The 2006 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $692,495 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $147,500 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $172,217 into fund 9300, funds center 2403010000, Probation and Community Corrections.

Section 5. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 6. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make necessary funding modifications within 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 solution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-315

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 369
RESOLUTION NO. 269 OF 2006

APPROPRIATING GRANT FUNDING FROM NATIONAL RIFLE ASSOCIATION FOUNDATION FOR SHERIFF'S HOME FIREARMS SAFETY COURSE

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

Section 1. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $931.70 into fund 9300, funds center 3803060000, Police Bureau Community Services.

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0

OCTOBER 10, 2006

File No. 06-316

Adopted: Ayes 28, Noes 1
Legislator Andrews voted in the negative
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 370
RESOLUTION NO. 270 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR 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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the Law Enforcement Terrorism Prevention Program, for the period of July 1, 2006 through June 30, 2008.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 3803010000, Law Enforcement Terrorism Prevention Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Office of Homeland Security.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-317
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 371
RESOLUTION NO. 271 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE'S OFFICE OF FIRE PREVENTION AND CONTROL FOR CONSUMABLE SUPPLIES AND RELATED MATERIAL NECESSARY FOR ANALYSIS AND TESTING OF FIRE-GENERATED EVIDENCE

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 Department of State's Office of Fire Prevention and Control, for consumable supplies and related material necessary for the analysis and testing of fire-generated evidence, in an amount not to exceed $4,000 per year, for the period of January 1, 2006 through December 31, 2010.

OCTOBER 10, 2006

Section 2. The 2006 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 2408040100, Arson Program, Public Safety Laboratory.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-318

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 372
RESOLUTION NO. 272 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO LABS PROGRAM

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

OCTOBER 10, 2006

Section 1. The County Executive, or her designee, is hereby authorized to accept a $218,075 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 Labs Program, for the period of April 1, 2006 through March 31, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $218,075 into fund 9300, funds center 2408040100, Aid to Labs Program, Public Safety Laboratory.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-319

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 373
RESOLUTION NO. 273 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM

OCTOBER 10, 2006

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 $416,600 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of July 1, 2006 through June 30, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $416,600 into fund 9300, funds center 2408030100, FY06 State Homeland Security Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Office of Homeland Security.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-320
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

OCTOBER 10, 2006

By Legislators Barker and LaFountain

Intro. No. 374
RESOLUTION NO. 274 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR 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 $350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the Law Enforcement Terrorism Prevention Program, for the period of July 1, 2006 through June 30, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $350,000 into fund 9300, funds center 2408030100, FY06 Law Enforcement Terrorism Prevention Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Office of Homeland Security.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

OCTOBER 10, 2006

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 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-321

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 375
RESOLUTION NO. 275 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPPLEMENTAL AID TO LOCALITIES PROGRAM FOR MEDICAL EXAMINER'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 $75,534 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Supplemental Aid to Localities Program, for the period of April 1, 2006 through March 31, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,835 into fund 9300, funds center 5804010000, Supplemental Aid to Localities Grant, Medical Examiner.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-322
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 376
RESOLUTION NO. 276 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR DOMESTIC VIOLENCE 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 $67,676 grant from, and to execute a contract and any amendments

thereto with, the New York State Division of Probation and Correctional Alternatives, for the Domestic Violence Project, for the period of August 1, 2006 through July 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $67,676 into fund 9300, funds center 2403050000, Special Services – Intensive Supervision.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-323
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 377
RESOLUTION NO. 277 OF 2006

ACCEPTING GRANT FROM CITY OF ROCHESTER FOR PARTICIPATION IN YOUTH VIOLENCE STRIKE FORCE

OCTOBER 10, 2006

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 $42,093 grant from, and to execute a contract and any amendments thereto with, the City of Rochester, for participation in the Youth Violence Strike Force, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $42,093 into fund 9300, funds center 2403020100, Juvenile Services – Family Division.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-324

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

OCTOBER 10, 2006

By Legislators Malta, Tucciarello and LaFountain

Intro. No. 378
RESOLUTION NO. 278 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR INSTALLATION OF TEMPORARY TRAFFIC SIGNAL LOCATED AT BRIGHTON-HENRIETTA TOWN LINE ROAD AND CLAY ROAD

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 Henrietta for reimbursement to the County of all costs relating to the installation of a temporary traffic signal at the Brighton-Henrietta Town Line Road and Clay Road intersection, in the estimated amount of $30,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project is included in capital fund 1331.

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

Intergovernmental Relations Committee; October 3, 2006 - CV: 4-0
Transportation Committee; October 4, 2006 – CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-325
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

OCTOBER 10, 2006

By Legislators Malta, Dobson and LaFountain

Intro. No. 379
RESOLUTION NO. 279 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ORLEANS COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION 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 Orleans County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed $1,000, for the period of September 28, 2006 through September 27, 2007, with three (3) 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; October 3, 2006 - CV: 4-0
Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-326

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Malta, Dobson and LaFountain

Intro. No. 380
RESOLUTION NO. 280 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR SERVICES PROVIDED BY MONROE COUNTY MEDICAL EXAMINER'S OFFICE

OCTOBER 10, 2006

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 medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for the period of January 1, 2007 through December 31, 2009.

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

Intergovernmental Relations Committee; October 3, 2006 - CV: 4-0
Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-327

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 381
RESOLUTION NO. 281 OF 2006

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM 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 $735,343 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Preparedness and Response to Bioterrorism Program, for the period of August 31, 2006 through August 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $665,337 into fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with Health Research, Inc.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-328
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

OCTOBER 10, 2006

By Legislators Dobson and LaFountain

Intro. No. 382
RESOLUTION NO. 282 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR LOCAL ADMINISTRATION FUND

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 $6,923,275 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Local Administration Fund, for the period of January 1, 2006 through December 31, 2006.

Section 2. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $224,264 into fund 9001, funds center 5103060000, Employment Services.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-329
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 383
RESOLUTION NO. 283 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR "A PARTNERSHIP FOR YOUTH"

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 $754,500 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for "A Partnership for Youth", for the period of October 1, 2006 through September 30, 2011.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $754,500 into fund 9300, funds center 5118010000, A Partnership for Youth.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions

funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-330
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 384
RESOLUTION NO. 284 OF 2006

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR IMPLEMENTATION OF WEATHERIZATION REFERRAL AND PACKAGING 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 $138,449 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Weatherization Referral and Packaging Program (WRAP), for the period of August 1, 2006 through July 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of $138,449 into fund 9300, funds center 5501020000, Weatherization Referral and Packaging Program (WRAP).

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with those companies listed in Attachment A, for the purpose of providing weatherization projects for low-

income seniors, in the amount of $85,970, for the period of August 1, 2006 through July 31, 2007.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-331
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 385
RESOLUTION NO. 285 OF 2006

AMENDING RESOLUTION 448 OF 2005 TO INCREASE FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SERVICES FOR 2006

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

Section 1. Amend Resolution 448 of 2005 to amend the 2006 operating budget of the Department of Human Services, Rochester-Monroe County Youth

Bureau, by appropriating the sum of $27,822 into fund 9001, funds center 5602010000, Runaway and Homeless Youth Services.

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-332
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 386
RESOLUTION NO. 286 OF 2006

AUTHORIZING CONTRACTS WITH AVIS RENT A CAR SYSTEM, LLC, BUDGET RENT A CAR SYSTEMS, INC., THE HERTZ CORPORATION, SNORAC, INC. D/B/A ENTERPRISE RENT-A-CAR, VANGUARD CAR RENTAL USA, INC. D/B/A ALAMO RENT A CAR, AND VANGUARD CAR RENTAL USA, INC. D/B/A/ NATIONAL CAR RENTAL, FOR OPERATION OF CAR RENTAL CONCESSIONS AND LEASE OF SPACE 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, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with Avis Rent a Car System, LLC, for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 686,000
Year 2 - $ 741,000
Year 3 - $ 801,000
Year 4 - $ 866,000
Year 5 - $ 934,000

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

Section 2. 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 Budget Rent a Car System, Inc., for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 473,850
Year 2 - $ 511,830
Year 3 - $ 552,780
Year 4 - $ 596,970
Year 5 - $ 644,760

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

Section 3. 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 The Hertz Corporation, for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 965,100
Year 2 - $ 998,900
Year 3 - $1,001,200
Year 4 - $1,008,600
Year 5 - $1,039,100

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

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The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

Section 4. 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 SNORAC, Inc., d/b/a Enterprise Rent-A-Car, for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 411,000.01
Year 2 - $ 440,000,01
Year 3 - $ 480,000.01
Year 4 - $ 510,000.01
Year 5 - $ 550,000.02

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

Section 5. 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 Vanguard Car Rental USA, Inc., d/b/a Alamo Rent a Car, for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 302,857
Year 2 - $ 333,142
Year 3 - $ 359,794
Year 4 - $ 384,979
Year 5 - $ 408,078

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

Section 6. 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 Vanguard Car Rental USA, Inc., d/b/a National Car Rental, for operation of a car rental concession and lease of space at the Greater Rochester International Airport. Concession fees will be the greater of minimum annual guarantee amounts listed below, or a percentage rent of 10% of the car rental concession's annual gross revenue.

Year 1 - $ 606,240
Year 2 - $ 630,490
Year 3 - $ 655,709
Year 4 - $ 681,938
Year 5 - $ 709,215

Facility Rent will be $68.81 per square foot per year for Airport Terminal space and $105 per parking space per month in the Airport Parking Garage.

The term of the contract will be for the period of October 1, 2006 through September 30, 2011, with the option to renew the contract for two (2) consecutive three-year terms, upon mutual consent of both parties.

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

Environment and Public Works Committee; October 4, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-333
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

OCTOBER 10, 2006

By Legislators Cassetti and LaFountain

Intro. No. 387

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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 (Zones 1 and 2), for the year 2007, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2006, are hereby confirmed and adopted.

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

Environment and Public Works Committee; - CV: 8-0
Ways and Means Committee; - CV: 10-0

File No. 06-334

By Legislators Cassetti and LaFountain

Intro. No. 388
MOTION NO. 81 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 387 OF 2006), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 387 of 2006), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," be tabled.

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File No. 06-334
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 389
RESOLUTION NO. 287 OF 2006

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF THE PURE WATERS SEWER DISTRICTS FOR 2007 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 Sewer Districts, this County Legislature does hereby fix December 7, 2006, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following sewer 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 (Zones 1 and 2)	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.

Environment and Public Works Committee; October 4, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 – CV: 10-0
File No. 06-334

Adopted: Ayes 29, Noes 0.

OCTOBER 10, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 390
RESOLUTION NO. 288 OF 2006

AUTHORIZING ADVERTISEMENT FOR BIDS FOR ATLANTIC AVENUE/JACKSON ROAD INTERSECTION PROJECT IN THE TOWN OF PENFIELD

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Atlantic Avenue/Jackson Road Intersection Project in the Town of Penfield.

Section 2. Funding for this project is included in capital fund 1291.

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

Transportation Committee; October 4, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-336
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislator LaFountain and McCann

Intro. No. 391
RESOLUTION NO. 289 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY IN THE 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 sale contract and all necessary documents conveying title to offeror, as described below:

Parcel	Offeror	Amount
TA # 144.01-18	Wolfgang J. Hofer	$1,300
0.42 acre	5625 East Buffalo Road	Town of Riga Churchville, NY 14428

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

Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-337
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators LaFountain and McCann

Intro. No. 392
RESOLUTION NO. 290 OF 2006

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWN OF PENFIELD

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

City /Town	Tax Acct. #	Year	Amount Currently due	Amount of Corrected Tax	Amt. of Taxes To Be Cancelled
Rochester	105.82-2-33	2006	3,838.04	745.52	3,092.52
Penfield	139.02-1-2.421	2006	12,988.78	6,730.40	6,258.38
			$16,826.82	$7,475.92	$9,350.90

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:

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Following are the assessed owners:

Tax Account Number	Name and Address
105.82-2-33	Hope of Life Missionary Baptist Church 601 Jay Street Rochester, NY 14611
139.02-1-2.421	Healthcare Holdings, LLC 100 St. Camillus Way Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $9,350.90.

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

Monroe County	$1,164.16
City of Rochester	1,928.36
Pure Waters #02 Capital Charge (PE202)	1,155.00
Pure Waters #02 O/M Gallon (PE212)	5,103.38
Total	$9,350.90

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.

OCTOBER 10, 2006

Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-338
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Barker and LaFountain

Intro. No. 393
RESOLUTION NO. 291 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR CITIZEN CORPS PROGRAM FOR FEDERAL FISCAL YEAR 2006

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 $42,331 grant from, and to execute a contract and any amendments thereto with, the New York State Emergency Management Office, for the Citizen Corps Program, for the period of July 1, 2006 through June 30, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $42,331 into fund 9300, funds center 2408030100, FY06 Citizen Corps Program.

Section 3. The County Executive, or her designee, is here authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Emergency Management Office.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions

funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; October 2, 2006 - CV: 8-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-344
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 394
RESOLUTION NO. 292 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR ABSTINENCE EDUCATION AND PROMOTION 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 $220,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Abstinence Education and Promotion Initiative Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $220,000 into fund 9300, funds center 5801020000, Abstinence Education and Promotion Initiative Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-345
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators Dobson and LaFountain

Intro. No. 395
RESOLUTION NO. 293 OF 2006

AMENDING RESOLUTION 450 OF 2005, AS AMENDED BY RESOLUTION 250 of 2006, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR 2006 AGING PROGRAMS

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

Section 1. Section 1 of Resolution 450 of 2005, as amended by Resolution 250 of 2006, is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept $5,719,301.61 $5,699,854 from, and to execute a contract and any amendments thereto with, the following sources: New York State Office for the Aging;

participant fees and contributions, for aging programs, for the period of January 1, 2006 through July 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of $19,447.61 into fund 9300, funds center 5501020000, Title VSCSEP ($14,211) and NSIP ($5,236.61).

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Lifespan, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; October 3, 2006 - CV: 7-0
Ways and Means Committee; October 4, 2006 - CV: 10-0
File No. 06-346
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks on October 19, 2006.
Effective Date: October 19, 2006.

By Legislators DiRaddo and Valerio

Intro. No. 396
RESOLUTION NO. 294 OF 2006

REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306(1) of the Education Law of the State of New York, the reappointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Lori A. VanDusen, 3019 Clover Street, Pittsford, New York 14534, to the Monroe Community College Board of Trustees, which will expire June 30, 2011, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Importance
File No. 06-347
Adopted: Ayes 29, Noes 0.

UNFINISHED BUSINESS

Legislator Paul E. Haney inquired about the receipt of rent payments in 2005 and 2006 from the Rochester Sports Authority to the County of Monroe for Frontier Field. Finance Director Stephen W. Gleason stated that the County had not received any payments in 2005 or 2006.

Upon Motion by Legislator Smith, the Legislature adjourned at 6:55 P.M. until Tuesday, November 14, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

NOVEMBER 14, 2006

TWELFTH DAY

TUESDAY, NOVEMBER 14, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present - Legislators Andrews, Barker, Bronson, Cassetti, Colby, Driscoll, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra - 25

Absent - Legislators Adair, Aldersley, Cruz, Lee - 4

Note: Legislator Aldersley entered the Chambers later in the meeting.

Meeting formally opened. At the invitation of Legislator E. Daniel Quatro, Pastor Kevin Kisler, of the Covenant Orthodox Presbyterian Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mary A. Valerio.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 397
RESOLUTION NO. 295 OF 2006

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THE HONORABLE WILLIAM STEINFELDT

WHEREAS, it is the sense of this body to recognize and commend the efforts of individuals who distinguish themselves in service of others; and

WHEREAS, Mr. Steinfeldt, was a loving husband and father to his four (4) children, Philip, Lois, Lee and Chris; and

WHEREAS, Mr. Steinfeldt graduated from Franklin High School in 1934 and received his chemical engineering degree from Purdue University four years later; and

WHEREAS, Mr. Steinfeldt began his professional career at the Eastman Kodak Company until his retirement in 1974; and

WHEREAS, Mr. Steinfeldt, a lifelong Rochester resident, served in the New York State Senate, the New York State Assembly, the Monroe County Legislature and the Monroe County Board of Supervisors representing portions of northeast Rochester and Greece throughout his career, which began in the early 1960's and continued until the mid-1980's; and

WHEREAS, Mr. Steinfeldt helped found the Rochester Institute of Technology Kappa Delta Rho chapter and enjoyed building and then spending time in his cottage on Sodus Bay, which became a family activity; now, therefore,

BE IT RESOLVED, that this Monroe County Legislature expresses its deep sympathy and sorrow at the recent passing of William Steinfeldt, a man who was deeply adored by his family, friends, and colleagues,

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. 06-426
Matter Of Urgency

NOVEMBER 14, 2006

By Legislators Smith and Palumbo

Intro. No. 398
RESOLUTION NO. 296 OF 2006

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE PASSING OF PRIVATE JAMES E. WIDENER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the passing of Private James E. Widener; and

WHEREAS, James Widener, a Private in the United States Marine Corps, whose remains were recently found and identified and flown home will be remembered will full military honors; and

WHEREAS, Private Widener was declared missing in action from the Vietnam War in 1967, his family never ending their quest to find their loved one; and

WHEREAS, Private Widener's brother Peter has dedicated his life to finding his James fulfilling a promise to his brother to find him if anything should happen to him; and

WHEREAS, Private Widener will not join the other military heroes in the family's cemetery in Chili, as the Marine Corps made a special request that he be laid to rest with a full Marine Corps funeral at Arlington National Cemetery in Virginia.

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. 06-427
Matter Of Urgency

NOVEMBER 14, 2006

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 11, October 10, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Expressing Regret of the Monroe County Legislature on the Recent Passing of William Steinfeldt.
Read and Adopted on November 14, 2006. (File No. 06-0426)

Expressing Regret of the Monroe County Legislature on the Passing of Private JamesE. Widener.
Read and Adopted on November 14, 2006. (File No. 06-0427)

Regarding Reappointment of Elections Commissioner Thomas F. Ferrarese.
Read and Adopted on November 14, 2006. (File No. 06-0429)

Regarding Chaplain for the Month of November, Pastor Kevin Kisler of the Covenant Orthodox Presbyterian Church at the Invitation of Legislator E. Daniel Quatro.
Read and Filed. (File No. RF06-278)

COUNTY LEGISLATORS

Paul E. Haney, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Edward M. O'Brien, C. Stephen Eckel, Willie J. Lightfoot — Regarding Memorializing the New York State Legislature, the Temporary Commission on the Future of New York State Power Programs for Economic Development, and the New York Power Authority to Maintain NYSEG's and RG&E's Allocations of Hydroelectric Power from the Niagara and St. Lawrence Projects.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 06-382)

C. Stephen Eckel, Carla M. Palumbo Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, Willie J. Lightfoot — Regarding Amending Section 545-25, Article VI of the Rules of the Legislature of the County of Monroe; Establishing an Electronic Database of Legislative Proposals.

Read and Referred to the Agenda/Charter Committee. (File No. 06-383)

C. Stephen Eckel, Carla M. Palumbo Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, Willie J. Lightfoot — Regarding Amending Section 545-26, Article VI of the Rules of the Legislature of the County of Monroe to Establish Consistent Accounting Practices for Grant Appropriations.

Read and Referred to the Agenda/Charter Committee. (File No. 06-384)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot - Regarding A Proposal to Abolish the Greater Rochester Sports Authority.

Read and Referred to the Ways and Means Committee. (File No. 06-386)

From the County Executive — MAGGIE BROOKS

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Gates, New York and Authorization to Submit a Boundary Revision Application

Read and Referred to the Planning and Economic Development Committee. (File No. 06-387)

Regarding Authorizing a Contract With the Greater Rochester Enterprise For General Operating Expenses.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 06-388)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-389)

Regarding Authorizing a Contract with Aramark Correctional Services, Inc., a Division of the Aramark Corporation, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-390)

Regarding Authorizing a Contract with Pre-Trial Services Corporation for Alternatives to Incarceration Programs.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-391)

Regarding Acceptance of the Education, Information and Injury Prevention Grant from the New York State Governor's Traffic Safety Committee.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-392)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the COPS Technology Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-393)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2006 DNA Capacity Enhancement Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-394)

Regarding Acceptance of a Grant from the Rochester Institute of Technology, Project Safe Neighborhoods Grant, Anti-Gang Initiative.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-395)

Regarding Acceptance of a Grant from the Untied States Department of Justice, Office on Violence Against Women for the Grants to Encoruage Arrest Policies Program and Authorize a Contract with the Legal Aid Society, Inc.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-396)

Regarding Authorizing a Contract with LaBella Associates, P.C. for Professional Services for the Monroe County Jail Reception Housing Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-397)

Regarding Authorizing a Contract with Process Forwarding International for Process Serving Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 06-398)

Regarding Confirmation of Appointment to the Monroe County Airport Authority.

Read and Referred to the Agenda/Charter and Environment and Public Works Committees. (File No. 06-399)

Regarding Confirmation of Appointment of the Director of Parks.

Read and Referred to the Agenda/Charter and Recreation and Education Committees. (File No. 06-400)

Regarding Amending the 2006 Monroe County Parks Department Budget and Appropriate Community Development Block Grant Funding to Purchase Playground Equipment to be Installed at Ellison and Genesee Valley Parks.

Read and Referred to the Recreation and Education Committee. (File No. 06-401)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services and Authorizing a Contract with Coordinated Care Services, Inc. for a Positive Youth Development State and Local Collaboration Demonstration Project.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-402)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services and Authorize a Contract with Coordinated Care Services, Inc. for a Positive Youth Development State and Local Collaboration Demonstration Project.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-403)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Caseworker Education Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-404)

Regarding Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreement.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-405)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Seroprevalence Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-406)

Regarding Acceptance of a Grant from the Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-407)

Regarding Acceptance of a Grant from the New York State Office of Mental Health for the Provision of Mental Health Services and Authorize a Contract with Coordinated Care Services, Inc. for the provision of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism & Substance Abuse for 2007.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-408)

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

Read and Referred to the Human Services and Ways and Means Committees. (File No. 06-409)

Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2007.

Read and Referred to the Environment and Public Works Committees. (File No. 06-410)

Regarding Authorizing Contracts for Environmental Consulting, Sampling and Laboratory Testing Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 06-411)

Regarding Authorizing Contracts for Professional Material Testing and Inspection Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 06-412)

Regarding Authorizing a Contract with MAPCO Auto Parks Ltd. For Management of the Public Parking Facilities at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 06-0413)

Regarding Authorizing an Application to the New York State Department of State Shared Municipal Services Incentive Grant Program for Acquisition of Shared Equipment.

Read and Referred to the Environment and Public Works, Transportation and Ways and Means Committees. (File No. 06-414)

Regarding Acceptance of Multi-modal Funding from the New York State Department of Transportation and Authorizing an Intermuncipal Agreement with the Ridge Road Fire District for the Installation of a Traffic Signal at Ridgeway Avenue and Ridge Road Fire District Station No. 3, in the Town of Greece.

Read and Referred to the Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 06-415)

Regarding Authorization to Advertise for Bids for the Gilmore Road Bridge over Brockport Creek Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-416)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Lawrence Road West Bridge Replacement Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-417)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Lawrence Road East Bridge Replacement Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-418)

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Regarding Authorizing the Acquisition of Property Interests in Real Property for the Holt Road Culvert Replacement Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-419)

Regarding Abandonment of Portions of Surplus Highway Right-of-way at Bulls Saw Mill Road in the Town of Mendon, Mendon Center Road in the Town of Pittsford, South Winton Road in the Town of Henrietta, State Road in the Town of Webster, Thomas Avenue in the Town of Irondequoit, Ogden Parma Town Line Road and Pine Hill Road in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 06-420)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Ogden.

Read and Referred to the Ways and Means Committee. (File No. 06-421)

Regarding Mortgage Tax Distribution.

Read and Referred to the Ways and Means Committee. (File No. 06-422)

Regarding Authorizing A Contract with Upstate Telecommunications Corporation to Develop a Budget and Monitoring Software Application System for the County of Monroe.

Read and Referred to the Ways and Means Committee. (File No. 06-423)

Regarding Authorizing an Application to the New York State Department of State Shared Municipal Services Incentive Grant Program for the Health Reimbursement Account Incentive to Encourage Employees to Become Better Health Care Consumers Program.

Read and Referred to the Ways and Means Committee. (File No. 06-424)

Regarding Authorizing an Application to the New York State Department of State Shared Municipal Services Incentive Grant Program for the Retiree Health Insurance Buy-out/Buy-down Incentive Program.
Read and Referred to the Ways and Means Committee. (File No. 06-425)

Regarding Acceptance of a Grant from the U.S. Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program.
Read and Adopted on November 14, 2006. (File No. 06-0428)

Regarding Monroe County Annual Budget for the Year 2007.
Read and Adopted on November 14, 2006. (File No. 06-0430)

Regarding Administrative Refund for September 2006 - October 11, 2006.
Read and Filed. (RF06-283)

Maggie Brooks, County Executive - Emergency Closing of County Offices - October 30, 2006.
Read and Filed. (RF06-291)

MISCELLANEOUS AND OTHER OFFICIALS

David Ange, Real Property Analyst IV - List of Certified 2006 State Class Equalization Rates - October 2, 2006.
Read and Filed. (RF06-279)

David Ange, Real Property Analyst IV - List of Certified 2006 State Equalization Rates - October 2, 2006.
Read and Filed. (RF06-280)

Department of Environmental Services - Construction Status Reports - July 2006 - August 2006 - September 27, 2006.
Read and Filed. (RF06-281)

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John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste Tipping Fee Report - October 13, 2006.
Read and Filed. (RF06-282)

Planning Board - October 26, 2006, Meeting Cancellation Notice.
Read and Filed. (RF06-284)

George D. Maziarz, New York State Senate - Thanking the Legislature for Forwarding File No. 06-0290 - October 18, 2006.
Read and Filed. (RF06-285)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation - Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report - October 20, 2006.
Read and Filed. (RF06-286)

Rochester City Council - Regular Meeting - October 17, 2006 - Ordinances Passed.
Read and Filed. (RF06-287)

Rochester City Council - Regular Meeting - September 19, 2006.
Read and Filed. (RF06-288)

Rochester City Council - Committee Agenda.
Read and Filed. (RF06-289)

VOID (RF06-290)

Stephen W. Gleason, Director of Finance - Chief Financial Officer - Report of Sale Revenue Anticipation Notes - November 1, 2006.
Read and Filed. (RF06-292)

Ruben Barrales, Deputy Assistant to The President and Director of Intergovernmental Affairs - Thanking the Legislature for Forwarding File No. 06-0259 - October 31, 2006.
Read and Filed. (RF06-293)

Department of Human Resources - Open Enrollment - November 1, 2006.
Read and Filed. (RF06-294)

Monroe County Council of Governments - Meeting Notice and Agenda.
Read and Filed. (RF06-295)

Department of Environmental Services - Division of Solid Waste - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of November 2006.
Read and Filed. (RF06-296)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of September 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44276).
Read and Filed. (RF06-297)

Traffic Control Board - Traffic Control Board Minutes - October 17, 2006.
Read and Filed. (RF06-298)

Patrick H. Brennan, Commissioner, State of New York Department of Agriculture and Markets - Regarding Resolution No. 246 of 2006, a plan to modify Monroe County Agricultural District No. 5.
Read and Filed. (RF06-299)

Patrick H. Brennan, Commissioner, State of New York Department of Agriculture and Markets - Regarding Resolution No. 246 of 2006, a plan to modify Monroe County Agricultural District No. 4 .
Read and Filed. (RF06-300)

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Terrence J. Rice, P.E., Director of Transportation - 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 Laws - November 9, 2006.
Read and Filed. (RF06-301)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste Tipping Fee Report - November 1, 2006.
Read and Filed. (RF06-302)

Planning Board -November 16, 2006, Meeting Cancellation Notice.
Read and Filed. (RF06-303)

VOID (RF06-0304)

John E. Thomas, Acting Chairperson - Traffic Control Board Minutes - October 3, 2006.
Read and Filed. (RF06-305)

David P. Damelio, Administrative Director - Monroe County Airport Authority - 2007 Annual Budget Report.
Read and Filed. (RF06-306)

Jim M. LeBeau, Stadium Director, Frontier Stadium - Audited Financial Statements for 2005 & 2004 for the Greater Rochester Sports Authority, Audited Financial Statements for 2005 & 2004 for the Greater Rochester Outdoor Sports Facility, Inc., Actual Expenditures to Date for 2006, Projected Budget for 2007 - October 31, 2006.
Read and Filed. (RF06-307)

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2007 Annual Monroe County Budget.

NOVEMBER 14, 2006

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislator John G. Driscoll "Earnest Miller" for being named the 2006 Chef of the Year for his commitment to our community and our country.
Read and Filed.

Recognized Jointly with Legislator Robert Colby "Mendel Dick" for his commitment to the community.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Sergeant Douglas Ziegler, Officers Paul Wheat and Michael DeToy" for their dedication to serving the Brockport community, and for recognition by Governor George E. Pataki for exceptional valor.
Read and Filed.

Recognized Jointly with Legislator C. Stephen Eckel "Cynthia Kaleh and the Maplewood Neighborhood Association" for their dedication and commitment to the Maplewood community.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Moses and Bernice Smith of Unkl Moe's Bar-B-Que & Catering" for their tremendous contribution to the 19th Ward and Monroe County.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Hunt's Hardware" for its tremendous contribution to the 19th Ward and Monroe County.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one Public Hearing entitled...

"Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Laws Nos. 6 And 7 Of 2005 And Local Laws Nos. 2, 3, 6 And 9 Of 2006 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:50 p.m.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of November 14, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:05 P.M.

LOCAL LAWS

By Legislators Driscoll and LaFountain

Intro. No. 399
MOTION NO. 82 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 363 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6

AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 363 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.
File No. 06-313
Adopted: Ayes 26, Noes 0.

By Legislators Driscoll and LaFountain

Intro. No. 400
MOTION NO. 83 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 363 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 363 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6 AND 9 2006 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.
File No. 06-313

Adopted: Ayes 26, Noes 0.

NOVEMBER 14, 2006

ADOPTION OF

Intro. No. 363
LOCAL LAW NO. 10 OF 2006

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAWS NOS. 6 AND 7 OF 2005 AND LOCAL LAWS NOS. 2, 3, 6 AND 9 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden,

Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport; New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York.

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

Section 13. By Local Law No. 9 of 2006, enacted on October 10, 2006, the Legislature authorized an application for a regionally significant project relating to Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide, in the Town of Henrietta, New York.

Whereas: Pictometry International Corp. (the "Company"), is proposing to expand their imaging and software business located at 100 Town Centre Drive in the Town of Henrietta, New York (the "Project"); and

Whereas: the Project must create 20 net new jobs in addition to its existing eighty (80) jobs and invest at least $10,000,000 in capital investments over the next five years at the business location, to qualify as a High Tech Regionally Significant Project; and

Whereas: the existing site at 100 Town Centre Drive in the Town of Henrietta, New York was within the boundaries of the Monroe County Empire Zone until its redesignation in 2006; and

Whereas: other entities are Qualified Empire Zone Enterprises at this particular location, but the proposed project is not currently within the Monroe County Empire Zone boundaries; and

Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project as a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 15. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 14.

Section 16. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.54 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 17. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State Development.

Section 18. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of 2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2, 3, 6 and 9 of 2006 shall remain in full force and effect.

Section 19. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Planning and Economic Development Committee; October 2, 2006 – CV: 5-0
Ways and Means Committee; October 4, 2006 – CV: 10-0
File No. 06-313.LL

Enacted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on December 4, 2006.
Effective Date: December 4, 2006.

ADDENDUM A

100 Town Centre Dr., Rochester, NY 14623
Tax Map ID No. 175.07-1-46.1
Beginning at the northwest corner of the zone at the coordinates, 43° 4' 2" N, 77° 38' 34" W, running thence:

1) S 19° 29' 22" W, 159.47 feet to a point,
2) S 71° 59' 12" E, 25.16 feet to a point,
3) S 19° 29' 22" W, 380.26 feet to a point,
4) S 71° 59' 12" E, 118.38 feet to a point,
5) N 19° 29' 22" E, 540.66 feet to a point,
6) N 71° 59' 12" W, 141.88 feet to a point and place of beginning comprising an area of

1.54 acres as shown on the map prepared by Monroe County Planning and Development.

NOVEMBER 14, 2006

MOTIONS, RESOLUTIONS AND NOTICES

Note: Agenda item was taken out of regular order:

By Legislators Smith and Palumbo

Intro. No. 401
RESOLUTION NO. 297 OF 2006

REAPPOINTMENT TO MONROE COUNTY BOARD OF ELECTIONS

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

Section 1. In accordance with Sections 3-202 and 3-204 of the Election Law, the reappointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Thomas F. Ferrarese, 66 Pavilion St., Rochester, New York 14620, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2007 and expiring on December 31, 2010, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-429
Adopted: Ayes 26, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 402
RESOLUTION NO. 298 OF 2006

REQUESTING SUBMISSION OF INDEPENDENT COUNSEL REPORT TO MONROE COUNTY LEGISLATURE

WHEREAS, with bipartisan support, the Ways and Means Committee of the Monroe County Legislature called for appointment of an Independent Counsel to inquire into the facts and render an opinion as to the viability of legal action to recover any possible misappropriated funds in connection with the Monroe County Water Authority and to return those funds to the Monroe County Water Authority ratepayers.

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

Section 1. A copy of the Independent Counsel's report regarding the misappropriation of funds in connection with the Monroe County Water Authority is hereby requested, when ready.

Ways and Means Committee; October 25, 2006 - CV: 10-0 (As Amended)
File No. 06-348
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Driscoll and Barker

Intro. No. 403

EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Southwestern Agricultural District #2 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Riga and Wheatland, with the following modifications:

a. Add four parcels (327.8 acres) to the Southwestern Agricultural District: tax account number 130.04-1-7 at 6130 E. Buffalo Road, Riga, consisting of approximately 89.6 acres; tax account number 144.04-1-008.1 at 124 Davis Road, Churchville, consisting of approximately 135.0 acres; tax account number 144.04-1-4.1 at 127 Davis Road, Churchville, consisting of approximately 15.3 acres; and tax account number 198.01-1-11 at Cedars Avenue, Wheatland, consisting of approximately 87.9 acres.

b. Remove three parcels (134.5 acres) from the Southwestern Agricultural District: tax account number 170.02-1-19.1 at 2928 Griffin Road, Riga, consisting of approximately 74.0 acres; tax account number 170.02-1-40 at 3020 Griffin Road, Riga, consisting of approximately 50.0 acres; and tax account number

200.03-1-8.1 at 4386 River Road, Wheatland, consisting of approximately 10.5 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Southwestern Agricultural District #2, with the addition of the foregoing parcels of land in the Towns of Chili, Riga and Wheatland; and the removal of the foregoing parcels in the Towns of Riga and Wheatland, as recommended above.

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

Planning and Economic Development Committee; October 23, 2006 - CV: 5-0
File No. 06-353

By Legislators Driscoll and Barker

Intro. No. 404
MOTION NO. 84 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 403 OF 2006), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 403 of 2006), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," be tabled.

File No. 06-353

Adopted: Ayes 26, Noes 0.

NOVEMBER 14, 2006

By Legislators Driscoll and Barker

Intro No. 405
RESOLUTION NO. 299 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 403 OF 2006), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2"

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

Section 1. That there will be a public hearing at 6:30 p.m. on the 27th day of November, 2006, at the Riga Town Hall, 6460 E. Buffalo Road, Riga, New York on Resolution (Intro. No. 403 of 2006), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2."

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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; October 23, 2006
File No. 06-353

Adopted: Ayes 26, Noes 0.

NOVEMBER 14, 2006

By Legislators Driscoll and LaFountain

Intro No. 406
RESOLUTION NO. 300 OF 2006

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2006 Tax-Exempt Civic Facility Revenue Bonds (Association for the Blind and Visually Impaired-Goodwill Industries of Greater Rochester, Inc. Facility) in an aggregate principal amount not to exceed $2,750,000.00 (the "Bonds"); and

WHEREAS, the facility shall consist of the construction of a building which will consist of approximately 25,690 square feet. The steel structure with brick facing will be located on Transit Way in the Town of Sweden, New York (the "Facility") to be used as a new Goodwill store consisting of approximately 16,800 square feet of Goodwill-related space; approximately 8,000 square feet will be used as a donation center and processing area and approximately 1,200 square feet will be used for vision rehabilitation services and other identified community services (the "Facility"); and

WHEREAS, the Facility shall be leased by the Issuer to the Association for the Blind and Visually Impaired-Goodwill Industries of Greater Rochester, Inc., a not-for-profit corporation (the "Company"); and

WHEREAS, it is the intent of the Issuer that interest on the Bonds qualify for exemption from federal income taxation pursuant to Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County prior to this meeting; and

WHEREAS, Section 870 of the General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Bonds;

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 144 of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and enhance the marketability of the Bonds, Monroe County, pursuant to the authorization set forth in Section 868 of the General Municipal Law, does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Issuer, that Monroe County will not limit or alter the rights vested in the Issuer pursuant to the Act to acquire, hold, lease, maintain and sell the Facility, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facility and to fulfill the terms of any agreements made by the Issuer with the holders of such Bonds, nor in any way impair the rights and remedies of the holders of such Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest and all costs and expenses in

connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between Monroe County and the holders of the Bonds.

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

Planning and Economic Development Committee, October 23, 2006 - CV: 5-0
Ways and Means Committee; October 25, 2006 – CV: 10-0
File No. 06-354
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Barker and LaFountain

Intro. No. 407
RESOLUTION NO. 301 OF 2006

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY 2006 FORENSIC CASEWORK DNA BACKLOG REDUCTION 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 $60,194 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY 2006 Forensic Casework DNA Backlog Reduction Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Public Safety Laboratory, is hereby amended by appropriating the sum of $60,194 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry

out the purposes of the grant in accordance with the contract with the United States Department of Justice, Office of Justice Programs.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 23, 2006 - CV: 7-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-355

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Barker and LaFountain

Intro. No. 408
RESOLUTION NO. 302 OF 2006

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FORENSIC DNA CAPACITY ENHANCEMENT 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 $119,977 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the Forensic DNA Capacity Enhancement Program, for the period of October 1, 2006 through September 30, 2007.

NOVEMBER 14, 2006

Section 2. The 2006 operating grant budget of the Department of Public Safety, Public Safety Laboratory, is hereby amended by appropriating the sum of $119,977 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the United States Department of Justice, Office of Justice Programs.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 23, 2006 - CV: 7-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-356

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Barker and LaFountain

Intro. No. 409
RESOLUTION NO. 303 OF 2006

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FIREARMS RANGE

NOVEMBER 14, 2006

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 $98,723 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for a Firearms Range, for the period of September 1, 2006 through August 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Public Safety Laboratory, is hereby amended by appropriating the sum of $98,723 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the United States Department of Justice, Office of Justice Programs.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 23, 2006 - CV: 7-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-357

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

NOVEMBER 14, 2006

By Legislators Barker and LaFountain

Intro. No. 410
RESOLUTION NO. 304 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER ENHANCED DEFENSE 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 $153,770 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Public Defender Enhanced Defense Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $38,443 into fund 9300, funds center 2606010000, Enhanced Defense Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; October 23, 2006 - CV: 7-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-358

Adopted: Ayes 26, Noes 0.

Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Barker and DiRaddo

Intro. No. 411
RESOLUTION NO. 305 OF 2006

AUTHORIZING PRELIMINARY PLANNING AGREEMENT WITH NEW YORK STATE OFFICE FOR TECHNOLOGY TO DEVELOP MUTUALLY ACCEPTABLE PARTNERSHIP FOR PARTICIPATION IN STATEWIDE WIRELESS NETWORK

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 Preliminary Planning Agreement, and any amendments thereto, with the New York State Office for Technology, to develop a mutually acceptable partnership for participation in the Statewide Wireless Network.

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

Public Safety Committee; October 23, 2006 - CV: 7-0
File No. 06-359

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Valerio and LaFountain

Intro. No. 412
RESOLUTION NO. 306 OF 2006

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE TO PROVIDE SUPPORT SERVICES FOR OFFICE OF THE COUNTY HISTORIAN

NOVEMBER 14, 2006

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, to provide support services for the Office of the County Historian, in an annual amount not to exceed $50,000, for the period of January 1, 2007 through December 31, 2011.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Recreation and Education Committee; October 24, 2006 - CV: 5-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-360

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Valerio, LaFountain and Bronson

Intro. No. 361
RESOLUTION NO. 307 OF 2006

AUTHORIZING CONTRACT WITH SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN HIGHLAND PARK BOWL FOR SUMMER 2007 CONCERT SERIES

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 a concert series of no more than eight concert dates scheduled from June 15 through September 5, 2007, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

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

Recreation and Education Committee; October 24, 2006 – CV: 5-0
Ways and Means Committee; October 25, 2006 – CV: 10-0
File No. 06-361

Adopted: Ayes 26, Noes 0.

Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Yolevich, Malta and Valerio

Intro. No. 414
RESOLUTION NO. 308 OF 2006

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF SWEDEN TO DEVELOP, OPERATE AND MAINTAIN A PUBLIC MULTI-USE RECREATION TRAIL ON A 1.9 MILE PORTION OF THE FORMER ROCHESTER BUFFALO LOCKPORT TROLLEY RIGHT-OF-WAY

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 Town of Sweden, to develop, operate and maintain a public multi-use recreation trail on a 1.9 mile portion of the former Rochester Buffalo Lockport trolley right-of-way, at no cost to the County, for the period of December 1, 2006 through November 30, 2011, with the Town of Sweden having the option to renew for two (2) 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; October 24, 2006 – CV: 5-0
Recreation and Education Committee; October 24, 2006 - CV: 5-0
File No. 06-362

NOVEMBER 14, 2006

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Malta, Dobson and LaFountain

Intro. No. 415
RESOLUTION NO. 309 OF 2006

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 May 22, 2006 through December 31, 2006.

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

Intergovernmental Relations Committee; October 24, 2006 - CV: 5-0
Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-363

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

NOVEMBER 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 416
RESOLUTION NO. 310 OF 2006

AMENDING RESOLUTION 74 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION PROGRAM

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

Section 1. Section 1 of Resolution 74 of 2006 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $5,140 $3,790 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2005 through September 30, 2006.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,350 into fund 9300, funds center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-364

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

NOVEMBER 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 417
RESOLUTION NO. 311 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION 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 $4,930 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,930 into fund 9300, funds center 5806120000, Bathing Beach Water Quality Monitoring and Notification Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

NOVEMBER 14, 2006

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-365

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 418
RESOLUTION NO. 312 OF 2006

AMENDING RESOLUTION 262 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM

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

Section 1. Section 1 of Resolution 262 of 2006 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $3,606,945 $2,957,558 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Consolidated Child and Family Health Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $649,387 into fund 9300, funds center 5805010000, Child and Family Health Grant.

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-366

NOVEMBER 14, 2006

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 419
RESOLUTION NO. 313 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS 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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $50,001 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-367
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 420
RESOLUTION NO. 314 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TOBACCO 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 accept a $166,949 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tobacco Enforcement Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $134,171 into fund 9300, funds center 5806010000, Tobacco Enforcement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, intermunicipal agreements, and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-368
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 421
RESOLUTION NO. 315 OF 2006

ACCEPTING GRANT 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. The County Executive, or her designee, is hereby authorized to accept a $27,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $27,000 into fund 9001, funds center 5806080100, Rabies Reimbursement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry

out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-369

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 422
RESOLUTION NO. 316 OF 2006

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR MEDICAID ADMINISTRATION

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 $325,550 in funding from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance,

for Medicaid Administration, for the period of January 1, 2006 through March 31, 2007.

Section 2. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $325,550 into fund 9001, funds center 5103020000, Temporary Assistance Operations.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-370
Adopted: Ayes 26, Noes 0.

Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 423
RESOLUTION NO. 317 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR MEDICAID FRAUD, WASTE AND ABUSE DEMONSTRATION 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 $1,619,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Medicaid Fraud, Waste and Abuse Demonstration Project, for the period of January 1, 2006 through March 31, 2007.

Section 2. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,619,700 into fund 9001, funds center 5103020000, Temporary Assistance Operations.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-371
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 424
RESOLUTION NO. 318 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR AREA AGENCY ON AGING TRANSPORTATION PROGRAM

NOVEMBER 14, 2006

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 $35,205 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Area Agency on Aging (AAA) Transportation Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of $35,205 into fund 9300, funds center 5501020000, AAA Transportation Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-372
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

NOVEMBER 14, 2006

By Legislators Dobson and LaFountain

Intro. No. 425
RESOLUTION NO. 319 OF 2006

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR IMPLEMENTATION OF NY CONNECTS: CHOICES FOR LONG TERM 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 accept $200,000 in funding from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for NY Connects: Choices for Long Term Care, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services, Office of Aging, is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5118010000, NY Connects – Long Term Care POE Grant.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-373

NOVEMBER 14, 2006

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 426
RESOLUTION NO. 320 OF 2006

RESCINDING RESOLUTION 250 OF 2005, AMENDING RESOLUTION 183 OF 2000, AND AUTHORIZING AN AFFILIATION AGREEMENT WITH UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY FOR MEDICAL SERVICES FOR MONROE COMMUNITY HOSPITAL AND LICENSE AGREEMENTS FOR USE AND OCCUPANCY OF SPACE AT MONROE COMMUNITY HOSPITAL

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

Section 1. Resolution 250 of 2005 is hereby rescinded.

Section 2. Amend Resolution 183 of 2000 to authorize the County Executive, or her designee, to execute an amendatory agreement with the University of Rochester School of Medicine and Dentistry to extend the term of the Audiology Agreement for a period from March 31, 2005 through June 30, 2006, terminable by either party upon 90 days notice.

Section 3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester School of Medicine and Dentistry, for medical services for Monroe Community Hospital, for the period of July 1, 2005 through June 30, 2011, with the right to extend the contract under the same terms and conditions for up to five (5) additional one-year terms, upon mutual agreement of the parties, in an amount not to exceed $1,457,532 for the first year, $1,569,028 for the second year, and that amount annually thereafter with a 2.5% annual increase, and terminable by either party upon 90 days notice.

Section 4. Authorize the County Executive, or her designee, to execute license agreements, and any amendments thereto, with the University of Rochester

School of Medicine and Dentistry, or any of its health care affiliates, for the use and occupancy of space at Monroe Community Hospital, for the period from July 1, 2005 through June 30, 2011, with the right to renew under the same terms and conditions for five (5) additional one-year terms, upon mutual agreement of the parties. The license agreements shall be terminable upon 90 days notice by the County, and for those with the University of Rochester School of Medicine and Dentistry, by both parties. The rental rates will be $23.50/sq. ft./yr. for office space, $28.00/sq. ft./yr. for laboratory space, and $10.00/sq. ft./yr. for storage space, of which $7.50/sq. ft./yr. of laboratory and office space will be subject to a 2.5% annual increase, plus costs for telephones. Rent for clinic space will be $25.00/room/half-day.

Section 5. Funding for this contract is included in the 2006 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, and will be requested in future years' budgets.

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

Human Services Committee; October 24, 2005 - CV: 8-0
Ways and Means Committee; October 25, 2005 - CV: 10-0
File No. 06-374

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 427
RESOLUTION NO. 321 OF 2006

AUTHORIZING ADVERTISEMENT FOR BIDS FOR LAWRENCE ROAD BRIDGE OVER OTIS CREEK PROJECT IN THE TOWN OF CLARKSON

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

NOVEMBER 14, 2006

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Lawrence Road Bridge over Otis Creek project in the Town of Clarkson.

Section 2. Funding for this project is included in capital fund 1336.

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

Transportation Committee; October 25, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-375
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 428
RESOLUTION NO. 322 OF 2006

AUTHORIZING ADVERTISEMENT FOR BIDS FOR LAWRENCE ROAD BRIDGE OVER MOORMAN CREEK PROJECT IN THE TOWN OF CLARKSON

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Lawrence Road Bridge over Moorman Creek project in the Town of Clarkson.

Section 2. Funding for this project is included in capital fund 1335.

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

Transportation Committee; October 25, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-376

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators LaFountain and McCann

Intro. No. 429
RESOLUTION NO. 323 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, 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 sale contract and all documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amt.
TA # 074.19-5-91 0.057 acres Town of Greece	Simonetti Properties & Management LLC 1050 Penfield Road Rochester, New York 14625	$100

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

Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-377
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators LaFountain and McCann

Intro. No. 430
RESOLUTION NO. 324 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, TOWN OF OGDEN

NOVEMBER 14, 2006

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 sale contract and all documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 114.04-2-3	Donald Magar	$2,250
4.5 acres	450 McIntosh Road	
Town of Ogden	Churchville, NY 14428	

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

Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-378
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators LaFountain and McCann

Intro. No. 431
RESOLUTION NO. 325 OF 2006

AUTHORIZING CONTRACT WITH PATRICIA LYNCH ASSOCIATES, INC. FOR LOBBYING 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 Patricia Lynch Associates, Inc., for lobbying services related to the New York State government, in the amount of $60,000, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for this contract is included in the 2007 proposed operating budget of the Law Department, fund 9001, funds center 1601010000, Law Administration.

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

Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-379

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 432
RESOLUTION NO. 326 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR COMBINED TANF ALLOCATION PLAN

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 $37,647,705 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Combined TANF Allocation Plan, for the period of January 1, 2006 through December 31, 2006.

Section 2. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,823,936 into fund 9001, funds center 5103060000, Employment Services.

Section 3. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $217,885 into fund 9001, funds center 5103020000, Financial Assistance Operations.

Section 4. The 2006 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $73,016 into fund 9001, funds center 5116090000, Purchase of Service Domestic Violence.

NOVEMBER 14, 2006

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; October 24, 2006 - CV: 8-0
Ways and Means Committee; October 25, 2006 - CV: 10-0
File No. 06-381

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators Dobson and LaFountain

Intro. No. 433
RESOLUTION NO. 327 OF 2006

ACCEPTING GRANT FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR LEAD-BASED PAINT HAZARD 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 accept a $2,998,283 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Housing and Urban Development, for the Lead-Based Paint Hazard Control Program, for the period of November 1, 2006 through October 31, 2009.

Section 2. The proposed 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,998,283 into fund 9300, funds center 5806110000, Lead-Based Paint Hazard Control Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the U.S. Department of Housing and Urban Development.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Matter of Urgency
File No. 06-428

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators LaFountain and McCann

Intro. No. 434

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

NOVEMBER 14, 2006

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, 2006, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2007, beginning January 1, 2007, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Maggie Brooks, County Executive, under File No. 06-0430, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a Classification, Compensation Plan and Salary Schedule for employees of the County of Monroe for 2007, as described and contained in the Monroe County Annual Budget for 2007, 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 (CSEA)
- 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. 06-430
Attachment

2007 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	0	0	0	17,530,150	17,530,150	0
BOARD OF ELECTIONS	0	0	0	6,218,764	6,218,764	0
COMMUNICATIONS	0	0	0	354,606	53,500	301,106
COUNTY CLERK	0	0	0	6,397,909	8,200,000	(1,802,091)
COUNTY EXECUTIVE	0	0	0	460,329	21,178	439,151
COUNTY LEGISLATURE	0	0	0	1,878,264	0	1,878,264
CULTURAL & EDUCATIONAL SERVICES	0	0	0	31,438,564	7,611,676	23,826,888
DISTRICT ATTORNEY	1,806,046	1,806,046	0	10,569,853	180,555	10,389,298
ENVIRONMENTAL SERVICES*	0	0	0	85,193,058	85,193,058	0
FINANCE	0	0	0	6,025,174	3,607,574	2,417,600
FINANCE - UNALLOCATED	1,729,850	1,729,850	0	12,061,518	170,534,138	(158,472,620)
HUMAN RESOURCES	0	0	0	1,831,535	240,253	1,591,282
HUMAN SERVICES	126,682,685	126,682,685	0	415,678,768	148,582,845	267,095,923
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	6,887,356	5,160,495	1,726,861
MONROE COMMUNITY HOSPITAL	0	0	0	64,931,157	62,051,396	2,879,761
OFFICE OF MANAGEMENT AND BUDGET	0	0	0	704,569	112,940	591,629
PARKS*	160,257	160,257	0	10,878,868	2,688,950	8,189,918
PLANNING AND DEVELOPMENT	0	0	0	2,437,389	1,179,489	1,257,900
PUBLIC DEFENDER	696,567	696,567	0	6,041,061	60,000	5,981,061
PUBLIC HEALTH	1,548,971	1,548,971	0	18,347,852	9,861,650	8,486,202
PUBLIC SAFETY	5,112,717	5,112,717	0	51,422,582	16,069,185	35,353,397
SHERIFF	9,636,456	9,636,456	0	92,017,809	5,707,602	86,310,207
TRANSPORTATION*	0	0	0	28,006,696	5,680,105	22,326,591
VETERANS SERVICE AGENCY	0	0	0	363,181	24,000	339,181
TOTAL	**147,373,549**	**147,373,549**	**0**	**877,677,012**	**556,569,503**	**321,107,509**
TOTAL REAL PROPERTY TAX LEVY						**321,107,509**

*These are divisions of the Public Works Sector

Department	Actual For 2005	Total Amended Budget 2006	Total Department Request 2007
AVIATION	15,000,657	16,772,998	17,662,434
BOARD OF ELECTIONS	3,830,263	6,212,837	6,570,334
COMMUNICATIONS	311,087	348,020	404,926
COUNTY CLERK	6,271,274	6,227,209	6,937,187
COUNTY EXECUTIVE	520,975	460,696	516,969
COUNTY LEGISLATURE	1,927,455	1,840,582	2,015,465
CULTURAL & EDUCATIONAL SERVICES	28,987,732	29,467,216	31,487,900
DISTRICT ATTORNEY	11,737,372	12,319,412	13,558,800
ENVIRONMENTAL SERVICES*	89,617,821	83,643,470	87,225,327
FINANCE	5,405,034	4,781,554	6,992,463
FINANCE - UNALLOCATED	25,191,007	11,205,121	13,946,217
HUMAN RESOURCES	1,736,268	1,414,082	1,935,538
HUMAN SERVICES	554,067,631	544,752,665	550,384,933
INFORMATION SERVICES	(1,822,823)	96,000	0
LAW	6,856,760	6,171,968	7,851,949
MONROE COMMUNITY HOSPITAL	62,296,950	63,052,920	65,054,709
OFFICE OF MANAGEMENT AND BUDGET	685,351	757,858	780,320
PARKS*	10,530,669	10,810,566	11,689,952
PLANNING AND DEVELOPMENT	2,034,789	2,193,503	2,782,927
PUBLIC DEFENDER	6,548,147	6,282,888	7,429,626
PUBLIC HEALTH	25,057,716	21,999,824	21,929,533
PUBLIC SAFETY	51,242,036	54,320,786	58,833,440
SHERIFF	100,807,487	95,020,001	109,904,046
TRANSPORTATION*	36,902,452	21,359,709	28,573,649
VETERANS SERVICE AGENCY	400,601	362,253	394,344
TOTAL	**1,046,144,711**	**1,001,874,138**	**1,054,862,988**

*These are divisions of the Public Works Sector

	Operating Budget		
Grant Budget 2007	***Appropriations Before Chargebacks***	***Less Service Chargebacks***	**Operating Budget 2007**
0	*17,530,150*	*0*	17,530,150
0	*6,218,764*	*0*	6,218,764
0	*594,606*	*(240,000)*	354,606
0	*6,397,909*	*0*	6,397,909
0	*703,988*	*(243,659)*	460,329
0	*2,005,264*	*(127,000)*	1,878,264
0	*31,438,564*	*0*	31,438,564
1,806,046	*10,919,358*	*(349,505)*	10,569,853
0	*124,223,830*	*(39,030,772)*	85,193,058
0	*10,113,001*	*(4,087,827)*	6,025,174
1,729,850	*22,340,484*	*(10,278,966)*	12,061,518
0	*2,576,647*	*(745,112)*	1,831,535
126,682,685	*417,340,875*	*(1,662,107)*	415,678,768
0	*14,793,282*	*(14,793,282)*	0
0	*10,633,785*	*(3,746,429)*	6,887,356
0	*64,931,157*	*0*	64,931,157
0	*855,859*	*(151,290)*	704,569
160,257	*11,148,868*	*(270,000)*	10,878,868
0	*2,636,389*	*(199,000)*	2,437,389
696,567	*6,041,061*	*0*	6,041,061
1,548,971	*18,485,062*	*(137,210)*	18,347,852
5,112,717	*53,220,814*	*(1,798,232)*	51,422,582
9,636,456	*94,442,809*	*(2,425,000)*	92,017,809
0	*29,674,496*	*(1,667,800)*	28,006,696
0	*363,181*	*0*	363,181
147,373,549			**877,677,012**

REVENUES SUMMARY BY DEPARTMENT

	Actual 2005	Total Amended Budget 2006	Total Department Request 2007	Grant Budget 2007	Operating Budget 2007
AVIATION	15,164,992	16,772,998	17,662,434	0	17,530,150
BOARD OF ELECTIONS	3,625,038	6,212,837	6,570,334	0	6,218,764
COMMUNICATIONS	40,606	52,500	53,500	0	53,500
COUNTY CLERK	8,531,801	8,016,000	8,200,000	0	8,200,000
COUNTY EXECUTIVE	21,880	21,178	21,178	0	21,178
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	6,192,854	6,914,980	7,611,676	0	7,611,676
DISTRICT ATTORNEY	2,293,790	2,323,233	1,986,165	1,806,046	180,555
ENVIRONMENTAL SERVICES*	95,892,000	83,643,470	87,225,327	0	85,193,058
FINANCE	2,806,832	2,969,664	3,602,048	0	3,607,574
FINANCE - UNALLOCATED	215,510,151	153,383,593	148,943,988	1,729,850	170,534,138
HUMAN RESOURCES	215,559	242,753	240,253	0	240,253
HUMAN SERVICES	304,673,170	289,152,566	280,070,926	126,682,685	148,582,845
INFORMATION SERVICES	102,224	96,000	0	0	0
LAW	5,401,373	5,498,399	5,330,802	0	5,160,495
MONROE COMMUNITY HOSPITAL	55,832,424	58,983,350	62,034,396	0	62,051,396
OFFICE OF MANAGEMENT AND BUDGET	92,393	108,940	112,940	0	112,940
PARKS*	2,529,142	3,576,667	2,832,988	160,257	2,688,950
PLANNING AND DEVELOPMENT	972,014	1,212,109	1,403,413	0	1,179,489
PUBLIC DEFENDER	739,686	761,573	756,567	696,567	60,000
PUBLIC HEALTH	14,605,707	15,127,990	11,940,781	1,548,971	9,861,650
PUBLIC SAFETY	20,407,620	21,982,982	21,150,452	5,112,717	16,069,185
SHERIFF	15,608,876	14,082,830	15,379,343	9,636,456	5,707,602
TRANSPORTATION*	1,281,121	5,542,518	5,680,105	0	5,680,105
VETERANS SERVICE AGENCY	20,300	24,000	24,000	0	24,000
TOTAL	**772,561,553**	**696,703,130**	**688,833,616**	**147,373,549**	**556,569,503**

*These are divisions of the Public Works Sector

2007 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	6,397,909	8,200,000	(1,802,091)
COUNTY LEGISLATURE	0	0	0	1,878,264	0	1,878,264
DISTRICT ATTORNEY	1,806,046	1,806,046	0	10,569,853	180,555	10,389,298
SHERIFF	9,636,456	9,636,456	0	92,017,809	5,707,602	86,310,207
COUNTY EXECUTIVE	135,931,047	135,931,047	0	766,813,177	542,481,346	224,331,831
TOTAL	**147,373,549**	**147,373,549**	**0**	**877,677,012**	**556,569,503**	**321,107,509**
TOTAL REAL PROPERTY TAX LEVY						**321,107,509**

FUND SUMMARY AND TAX LEVY COMPUTATION
2007 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

	Col. A	+ Col. B	- Col. C
Operating Budget	**Appropriations**	**Transfers to Other Funds**	**Transfers From Other Funds**
General Fund	$652,331,154	$46,428,280	
Road Fund	$15,090,465		$9,410,360
Library Fund	$10,103,275		$6,620,000
Pure Waters Fund	$66,525,585		
Solid Waste Fund	$15,822,659		
Airport Fund	$17,530,150		
Hospital Fund	$64,931,157		$2,879,761
Internal Service Fund	$2,885,276		
Debt Service Fund	$32,457,291		$27,518,159
Total Operating Budget	**$877,677,012**	**$46,428,280**	**$46,428,280**
Grant Budget			
General Fund & Debt Fund -Grants	$135,506,835	$780,479	$780,479
Grant Fund – Grants	$11,866,714		
Total Grant Budget	**$147,373,549**	**$780,479**	**$780,479**

Estimated Full Valuation $35,286,539,426
Estimated Tax Rate per $1,000 Full $9.10

- Col. D Attributable Revenues	- Col. E Revenues, Unit Charges	- Col. F Appropriated Fund Balance & Debt Service Reserve	= Col. G Real Estate Levy
$377,651,925			$321,107,509
$5,680,105			
$3,483,275			
$13,624,718	$50,845,686	$2,055,181	
$15,822,659			
$17,530,150			
$62,051,396			
$2,885,276			
$4,894,873		$44,259	
$503,624,377	**$50,845,686**	**$2,099,440**	**$321,107,509**
$135,506,835			
$11,866,714			
$147,373,549			

NOVEMBER 14, 2006

By Legislators LaFountain and McCann

Intro. No. 435
MOTION NO. 85 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2006), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 434 of 2006), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 06-430

Adopted: Ayes 26, Noes 0.

By Legislators Smith and Palumbo

Intro. No. 437
MOTION NO. 86 OF 2006

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

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 ~~5:30~~ **5:35** p.m., Eastern Standard Time, on the ~~12th~~ **7th** day of December, 2006, in the legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2007.

File No. 06-430

NOVEMBER 14, 2006

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

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks on November 22, 2006.
Effective Date: November 22, 2006.

By Legislators LaFountain and McCann

Intro. No. 436
RESOLUTION NO. 328 OF 2006
(AS AMENDED BY MOTION NO. 86)

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED ANNUAL BUDGET FOR 2007

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, 2006, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2007.

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 2007 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, 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

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. 06-430

Adopted: Ayes 26, Noes 0.

UNFINISHED BUSINESS

Upon Motion by Legislator Smith, the Legislature adjourned at 7:30 P.M. until Tuesday, December 12, 2006 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

DECEMBER 12, 2006

THIRTEENTH DAY

TUESDAY, DECEMBER 12, 2006

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present - Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, Driscoll, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Valerio, Yolevich, Zyra - 27

Absent - Legislators Smith and Tucciarello - 2

Note: Legislators Smith and Tucciarello entered the Chambers later in the meeting.

Meeting formally opened. At the invitation of Legislator Glenn J. Gamble, Pastor Burnice Green of God's Vision Ministries Inc. delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator C. Stephen Eckel.

Note: Legislators Smith and Tucciarello entered the Chambers and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 13, December 12, 2006 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of December, Pastor Burnice Green of God's Vision Ministries Inc. delivered the invocation at the Invitation of Legislator Glenn J. Gamble.
Read and Filed. (File No. RF06-309)

COUNTY LEGISLATORS

David C. Malta – Regarding Resolution 369 of 1995 – Reorganization of Monroe County Fishery Advisory Board.
Read and Referred to the Planning and Economic Development and Agenda/Charter Committees. (File No. 07-1)

R. Anthony LaFountain, E. Daniel Quatro – Regarding Authorizing An Intermunicipal Agreement with the Town of Penfield to Perform School Flasher Maintenance Services to School Flashers #924 and #925 Located on Scribner Road in the Town of Penfield.
Read aand Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 07-2)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel – Regarding Eliminating Taxpayer-Funded Advertisements Featuring Monroe County Public Officials.
Read and Referred to the Agenda/Charter Committee. (File No. 07-3)

Travis R. Heider, Carla M. Palumbo, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, Willie J. Lightfoot – Regarding Reducing Diesel Emissions in Monroe County.

Read and Referred to Environment and Public Works and Ways and Means Committee. (File No. 07-4)

Willie J. Lightfoot, Carla M. Palumbo, Calvin Lee, Jr., Stephanie Polowe Aldersley, Carrie M. Palumbo, Glenn J. Gamble, C. Stephen Eckel, Jose A. Cruz – Regarding Limiting the Job Search Requirement for Family Assistance and Safety Net Recipients.

Read and Referred to Human Services Committee and Withdrawn by Maker on January 19, 2007. (File No. 07-5)

From the County Executive — MAGGIE BROOKS

Regarding Accepting a Grant from the New York State Division of Criminal Justice Services For the Motor Vehicle Theft and Insurance Fraud Prevention Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-7)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-8)

Regarding Acceptance of a Grant from the New York State Division of Parole for the High Impact Incarceration Program for Monroe County Inmates.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-9)

Regarding Authorizing a Contract with the Legal Aid Society of Rochester, NY, Inc. for Legal Representation Services in Family Law and Domestic Violence.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-10)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Sciences Improvement Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-11)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the National Integrated Ballistic Information Network and Combined Ballistic Identification System Pilot Program and Backlog Reduction Plan.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-12)

Regarding Enacting a Local Law to Amend Monroe County Code, Chapter 39 (Defense and Indemnification of County Officers and Employees), to Provide for the Defense and Indemnification of Monroe Community College Officers and Employees, the Monroe County Airport Authority Members, officers, Agents, Representatives and Employees, and Other Entities or Natural Persons as the County of Monroe is required to Indemnify by Law or Contract.

Read and Referred to Agenda/Charter Committee. (File No. 07-13)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for Downtown Patrol Services.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 07-14)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for a Fireman Instructor.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 07-15)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-16)

Regarding Amending Resolution 293 of 2006 to Accept Additional Funding from the New York State Office for the Aging.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-17)

Regarding Acceptance of Funds and Authorization to Contract Monroe County Office for the Aging Programs in 2007.

Read and Referred to Human Services and Ways and Means Committees. (File No..07-18)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-19)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Food Stamp Nutrition Education Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-20)

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Regarding Authorize a Contract with Siemens Building Technologies, Inc. for Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Aeration Equipment Evaluation.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-21)

Regarding Authorizing a Contract with Siemens Building Technologies, Inc. for Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Aeration Equipment Evaluation.

Read and Referred to Pure Waters Administrative Board. (File No. 07-22)

Regarding Monroe County Airport Firefighters Request for Legislative Hearing Determinations.

Read and Filed. (RF06-310)

Regarding Administrative Corrections for October 2006 - November 21, 2006.

Read and Filed. (RF06-317)

MISCELLANEOUS AND OTHER OFFICIALS

Village of Fairport - Notice of Public Hearing.

Read and Filed. (RF06-311)

Peter M. Quinn, Commissioner of Elections, Thomas F. Ferrarese, Commissioner of Elections - Total Expenditures of the Board of Elections for 2006 - November 30, 2006.

Read and Filed. (RF06-312)

Nicholas A. Noce, Director of Finance & Business Services, Monroe County Water Authority - MCWA 2007 Budget Proposed Change in Authority Rules and Rates - November 13, 2006.
Read and Filed. (RF06-313)

Rochester City Council - Regular Meeting - Ordinances Passed - November 14, 2006.
Read and Filed. (RF06-314)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission - Errata Notice - Issued November 20, 2006.
Read and Filed. (RF06-315)

Rochester City Council - Regular Meeting - October 17, 2006.
Read and Filed. (RF06-316)

Linda Kurtz, Director, New York State Office of Children & Family Services - Child Fatality Report 92-06-005 - Report Issued on November 17, 2006.
Read and Filed. (RF06-318)

Monroe Community College - Board of Trustees Meeting Minutes - October 30, 2006.
Read and Filed. (RF06-319)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of October 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44357).
Read and Filed. (RF06-320)

Monroe County Planning Board - Meeting Cancellation Notice - December 14, 2006 at 3:30 p.m.
Read and Filed. (RF06-321)

Rochester City Council - Committee Agenda - November 30, 2006.
Read and Filed. (RF06-322)

Michael J. Garland, P.E. Deputy Director of Environmental Services - Construction Status Reports - September - October 2006.
Read and Filed. (RF06-323)

Inter-County Association of Western New York - Invoice 2007 Dues.
Read and Filed. (RF06-324)

Jim Volpone, President, Monroe County Employees Unit - CSEA - The Impact of the 2007 Monroe County Budget.
Read and Filed. (RF06-325)

Monroe County Planning Board - 2007 Meeting Schedule.
Read and Filed. (RF06-326)

David M. Barry, Jr., Clerk of the Legislature -2007 Summary of Town Budgets.
Read and Filed. (RF06-327)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized "Tracy Britton and the Monroe Community College Lady Tribunes" for an outstanding 2006 soccer season.
Read and Filed.

Recognized Jointly with Legislator Mary A. Valerio " Coach Howard Allen and the Aquinas Institute Boys Soccer Team" for winning the 2006 New York State Class A Soccer Championship.
Read and Filed.

Recognized Jointly with Legislator Mary A. Valerio " Coach Don Shoniker and the Aquinas Institute Girls Soccer Team" for winning the 2006 New York State Class AA Soccer Championship.
Read and Filed.

Recognized Jointly with Legislator Douglas B. Dobson "Crescent Beach Hotel and the Barry Family" for their success and commitment to keeping a century-old community tradition thriving.
Read and Filed.

Recognized Jointly with Legislators Douglas B. Dobson and John G. Driscoll "Tom Shaller of Shaller's Restaurant" for serving our community for 50 years.
Read and Filed.

Recognized Jointly with Legislator Jeffrey R. Adair "Coach Bernie Gardner and the Honeoye Falls – Lima Girls Cross Country Team" for their sectional victory this year.
Read and Filed.

Recognized Jointly with Legislator Jeffrey R. Adair "Coach Bernie Gardner and the Honeoye Falls – Lima Boys Cross Country Team" for their local and state-wide victories this year.
Read and Filed.

Recognized Jointly with Legislators Jeffrey R. Adair and Mary A. Valerio "Thomas Dooling, Athletic Director, Coach Gary Ward and the Wheatland –Chili Varsity Girls Soccer Team" for their outstanding season.
Read and Filed.

Recognized Jointly with Legislators Jeffrey R. Adair and Mary A. Valerio Thomas Dooling, Athletic Director, Mike Skivington and the Wheatland – Chili Varsity Boys Soccer Team" for their accomplishments this season and for the sportsmanship, dedication, and hard work that made their victories possible.
Read and Filed.

Recognized Jointly with Legislators Stephen Tucciarello and Mary A. Valerio, "Coach Jason Benham and the Gates- Chili Varsity Football Team" for their successful season.
Read and Filed.

Recognized Jointly with Stephanie Polowe Aldersley "Victoria LoMaglio" for her compassion and commitment to helping others.
Read and Filed.

Recognized Jointly with Mark J. Cassetti and C. Stephen Eckel "Audie Young" and honor him for his heroic action.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for four Public Hearings before the Pure Waters Administrative Board entitled...

"Proposed Scale of Charges for Gates-Chili-Ogden Sewer District." No speakers addressed the Legislature and the hearing concluded at 6:44 P.M.

"Proposed Scale of Charges for Northwest Quadrant Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:45 P.M.

"Proposed Scale of Charges for Irondequoit Bay South Central Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:46 P.M.

"Proposed Scale of Charges for Rochester Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:47 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 12, 2006 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:13 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 12, 2006 and proceeded under the Usual Order of Business.

DECEMBER 12, 2006

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 437

AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

Section 13. By Local Law No. 9 of 2006, enacted on October 10, 2006, the Legislature authorized an application for a regionally significant project relating to Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide, in the Town of Henrietta, New York.

Section 14. By Local Law No. 10 of 2006, enacted on November 15, 2006, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corp., in the Town of Henrietta, New York.

Section 15. Whereas: Cryovac, Inc., a division of Sealed Air Corp. (the "Company"), is proposing to expand their plastic packaging production plant located at 1525 Brooks Avenue in the Town of Gates, New York (the "Project"); and

DECEMBER 12, 2006

Whereas: the Project must create 50 net new jobs at the business location, to qualify as a Manufacturing Regionally Significant Project and is projected to add fifty (50) new jobs to its existing one hundred and twenty-one (121) jobs and invest approximately $4,000,000 in capital improvements and $12,500,000 in equipment over the next five years; and

Whereas: the existing site at 1525 Brooks Avenue in the Town of Gates, New York is not within the boundaries of the Monroe County Empire Zone; and
Whereas: the New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

Whereas: the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed expansion is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Now, Therefore, be it hereby Resolved, that the Monroe County Legislature approves the allocation of zone lands for the proposed expansion of the Company's Project as a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Addendum A attached hereto.

Section 16. The Monroe County Legislature request that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 15.

Section 17. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 4.86acres located in the Town of Gates, New York as described in Addendum A.

Section 18. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Gates, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Gates in which such property is located and New York State Empire State Development.

Section 19. In all other respects, Local Law No. 1 of 2001, Local Law Nos. 6 and 8 of 2002, Local Law Nos. 3, 8 and 14 of 2003, Local Law Nos. 2 and 3 of

2004, Local Law Nos. 6 and 7 of 2005 and Local Law Nos. 2, 3, 6, 9 and 10 of 2006 shall remain in full force and effect.

Section 20. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.
File No. 06-387

ADDENDUM A

Tax Map I.D. No. 134.12-1-7.1

1525 Brooks Avenue, Town of Gates, New York
Beginning at the northwest corner of the zone at the coordinates, 43° 7' 49" N, 77° 40' 41" W, running thence:

1) N 88° 16' 14" E, 331.80 feet to a point,
2) S 1° 33' 9" E, 609.54 feet to a point,
3) S 30° 38' 54" W, 34.79 feet to a point,
4) S 88° 16' 14" W, 313.18 feet to a point,
5) N 1° 33' 34" W, 638.92 feet to a point and place of beginning comprising an area of

4.86 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Driscoll and Barker

Intro. No. 438
MOTION NO. 87 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 437 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

DECEMBER 12, 2006

Be It Moved, that Local Law (Intro. No. 437 of 2006), entitled, "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.
File No. 06-387

Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 439
RESOLUTION NO. 329 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 437 OF 2006), ENTITLED "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY"

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 January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 437 of 2006), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND 8 OF 2002, LOCAL LAW NOS. 3, 8 AND 14 OF 2003, LOCAL LAW NOS. 2 AND 3 OF 2004, LOCAL LAW NOS. 6 AND 7 OF 2005 AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 TO REVISE EMPIRE ZONE BOUNDARY."

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. 06-387
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 440
MOTION NO. 88 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2006), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

Be It Moved, that Resolution (Intro. No. 434 of 2006), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 06-430
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 441
MOTION NO. 89 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2006) ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

Be It Moved, that Resolution (Intro. No. 434 of 2006) entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY CLASSIFICATION,

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COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 06-430
Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.
Note: Legislator Cassetti declared his interest prior to the vote being taken.

By Legislators Smith and McCann

Intro. No. 442
MOTION NO. 90

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

The Full Value Assessment is $35,230,115,092.

Appropriations are decreased as follows:

Account 9001-1209030000 (Unallocated—Transfer to Other Funds), commitment item 509070 (Contribution to Monroe Community Hospital) by $513, 462

Appropriations are increased as follows:

Account 9012-6201010000 (Monroe Community Hospital), commitment item 505040 (Equipment) by $16,538

Revenues are decreased as follows:

Account 9012-6201010000 (Monroe Community Hospital), commitment item 412000 (Transfer from General Fund) by $513,462

Account 9001-1209020000 (Unallocated—County General), commitment item 400000 (Property Taxes) by $513,462

Revenues are increased as follows:

9012-6201010000 (Monroe Community Hospital), commitment item 405055 (Patient Revenue) by $530,000

File No. 06-430

Adopted: Ayes 28, Noes 0.

By Legislators Haney and Bronson

Intro. No. 443
MOTION NO. 91 OF 2006

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

Section 1. Establish Revenue Account #401000 under Division 1209 (County General) entitled "Delinquent Property Tax Collections" in the amount of $5,000,000 for the purpose of budgeting revenues for delinquent property tax collections.

Section 2. Reduce Revenue Account #400000 (Real Property Taxes) under Division 1209 (County General) by $4,587,250, thereby reducing the property tax rate from $9.10 per thousand of full value to $8.97 per thousand of full value.

Section 3. Increase Expense Account #504400 (Public Assistance Benefits) under Division 5110 (Human Services - Safety Net Assistance) by $387,750 for the purpose of providing up to $1,850 per indigent burial paid for by Monroe County.

Section 4. Increase Expense Account #504205 (Commercial Services) in Department 1001 (Legislature Clerk) by $25,000 for the purpose of taping and televising meetings of the Monroe County Legislature.

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Note: Legislator Aldersley enters the Chambers and was present for the remainder of the meeting.

Legislator Smith raised a point of order and proposed a motion to have this amendment ruled Out of Order. President Zyra ruled in favor of Legislator Smith's point of order and ruled that the amendment was Out of Order. Legislator Haney made a motion to Appeal the Ruling of the Chair which was seconded by Legislator Bronson. President Zyra's motion to sustain the Ruling of the Chair was voted on by the following:

Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich and Zyra – 17
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien – 12

By Legislators Andrews and Lee

Intro. No. 444
MOTION NO. 92 OF 2006

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

Section 1. Appropriations in the following accounts are increased for the following purposes:

Acct. 51-5113-504400 (Human Services – Day Care - Public Assistance Benefits) by $1,000,000 for the purpose of increasing the subsidized day care income eligibility limit from 165% of the federal poverty level to 185% of the federal poverty level and increase day care provider pay rates by 5%

Acct. 51-5100-404085 (Human Services – Social Services - ST AID – Child Care Block Grant) by $1,000,000 by using funds contained within the TANF Flex Fund reserves

File No. 06-430
Ayes 12, Noes, 17
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators O'Brien and Heider

Intro. No. 445
MOTION NO. 93 OF 2006

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

Section 1. Establish Revenue Account #406111 under Division 3803 (Sheriff – Police Bureau) entitled "Police District Service Charge" in the amount of $20,466,170

Section 2. Reduce Account #400000 (Real Property Taxes) under Division 1209 by $20,466,170 thereby reducing the property tax rate from $9.10 per thousand of full value to $8.52 per thousand of full value.

File No. 06-430

Ayes 11, Noes, 18.
Legislators Palumbo, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators Eckel and Haney

Intro. No.,446
MOTION NO. 94 OF 2006

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

DECEMBER 12, 2006

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

Section 1. Appropriation in the following account is increased for the following purposes:

Acct. 8904010000 (Cultural & Education Services – Libraries – MCLS/Central) increased by $100,000 for the purpose of restoring the position of Director of Children's Services for Monroe County Central Library services

Section 2. Appropriation for the following expense object is decreased as follow:

504320	Professional Services	$100,000

File No. 06-430

Ayes 12, Noes, 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators Colby and Adair

Intro. No. 447
MOTION NO. 95

PROVIDING THAT INTRO. NO. 434 OF 2006 BE AMENDED

Be It Moved, that Intro. No. 434 of 2006, be amended as follows:

Appropriations in the following account are decreased as follows:

Account 9001-8903010000 (Cornell Cooperative Extension) by $175,000

Appropriations in the following account are increased as follows:

Account 9001-1402030000 (Planning Services – Agricultural and Farmland Protection) by $175,000

File No. 06-430

DECEMBER 12, 2006

Adopted: Ayes 19, Noes 10.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Heider, Lee and Lightfoot.

By Legislators LaFountain and McCann

Intro. No. 434
RESOLUTION NO. 330 OF 2006

As Amended by MOTION NO. 90 OF 2006
As Amended by MOTION NO. 95 OF 2006

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2007 AND ESTABLISHING 2007 MONROE COUNTY 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, 2006, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2007, beginning January 1, 2007, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Maggie Brooks, County Executive, under File No. 06-0430, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a Classification, Compensation Plan and Salary Schedule for employees of the County of Monroe for 2007, as described and contained in the Monroe County Annual Budget for 2007, 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 (CSEA)
- 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. 06-430

Adopted: Ayes, 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

RECESS

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 12, 2006 and proceeded under the Usual Order of Business.

Intro. 448

PROPOSED 2007 CAPITAL BUDGET

REF NUMBER	CAPITAL PROJECT	PROJECT COST
2	Environmental Compliance Projects	500,000
3	Public Safety Communications Enhancements	500,000
4	Communications Connectivity Project	1,000,000
5	Equipment/Furnishings/Resident Care	350,000
6	RON Ramp	6,000,000
7	North Ramp Improvements	2,000,000

8	Perimeter Service Road	1,200,000
10	MDT System Replacement	3,000,000
11	Rehabilitate Taxiway "H"	4,000,000
12	Console Replacement 911 & Backup Centers	500,000
14	Planning and Design Projects	1,000,000
16	Roof Improvements (Mon. Com. Hosp.)	700,000
17	ADA Aid to Disabled Improvements	50,000
18	County-wide Communications Infrastructure	122,000
19	Access/Circulation Roadway	2,000,000
21	Hall of Justice Court Request Improvements	750,000
22	Hall of Justice Reconstruction	4,000,000
23	Milling/Resurfacing/Recycling	2,000,000
24	Monroe County Jail & Correctional Fac. Imp.	2,000,000
25	Jail Records Management System Upgrade	700,000
27	Waste Reduction and Recycling	2,000,000
28	Culvert Replacement Program	825,000
29	Big Ridge Road - Village Line/Gillett	2,035,000
30	Mill Road II - Larking Creek/Manitou Rd.	230,000
31	Roadway and Parking Lot Improvements	1,000,000
32	Heavy Equipment	600,000
33	Roof Improvements	200,000
34	Asbestos Abatement	100,000
35 & 36	Westfall Rd. III - E. Henrietta/Clinton	395,000
37	Marsh Rd. Br. Over Cullen's Run Creek	200,000
38	Stottle Rd. Bridge Over Black Creek	316,000
39	Traffic Engineering	550,000
40	Spot Improvement Projects	700,000
41	Buildings and Structures	450,000
42	Honeoye Falls Rd. #6 Br. Honeoye Cr.	120,000
44	General Improvements	400,000
45	Utilities, Access & Site Improvements	450,000
46	Salt Rd. Bridge Over Four Mile Creek	135,000
47	Exterior, Site and Utility Improvements	200,000
48	Planning and Feasibility	400,000
49	Infrastructure Improvements	200,000
50	111 Westfall Reconstruction	1,500,000
51	Interior Improvements	200,000
52	Equipment/Vehicles Parks	116,000
53	Norton Street - Portland/E. City Line (City)	1,225,000
54	City of Rochester Traffic Features	500,000
55	Library System Automation	100,000
56	Equipment/Vehicles Traffic Engineering	75,000
	GRAND TOTAL	**47,594,000**

DECEMBER 12, 2006

By Legislators Palumbo and Lee

Intro. No. 449
MOTION NO. 96 OF 2006

PROVIDING THAT REFERRAL 06-0459 OF 2006 BE POSTPONED

Be It Moved, that Referral No. 06-0459 of 2006 be, and hereby is, Postponed.

File No. 06-459

Ayes 12, Noes, 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

RECESS

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 12, 2006 and proceeded under the Usual Order of Business.

By Legislators Smith and Palumbo

Intro. No. 450
MOTION NO. 97 OF 2006

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 Extending the time of the Full Legislature Meeting of December 12, 2006 past 12:00 A.M.

Adopted: Ayes 29, Noes 0.

By Legislators Smith, Palumbo and O'Brien

Intro. No. 451
MOTION NO. 98 OF 2006

PROVIDING THAT REFERRAL 06-0459 (Intro No. 448) OF 2006 BE POSTPONED

Be It Moved, that Referral No. 06-0459 (Intro No. 448) of 2006 be, and hereby is, Postponed to the Full Legislature Meeting on January 9, 2007.

File No. 06-459

Adopted: Ayes 29, Noes. 0.

By Legislators Smith and Palumbo

Intro. No. 452
MOTION NO. 99 OF 2006

MOTION TO MOVE AGENDA AS A WHOLE (Except for Item Nos. 7, 26, 37, 39, and 57-65.

DECEMBER 12, 2006

Be It Moved, that the remaining agenda (excluding 7, 26, 37, 39 and 57-65). items for, December 12, 2006 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.

By Legislators LaFountain and McCann

Intro. No. 453

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF EAST SIDE WATER SUPPLY WATER FACILITIES CAPITAL PROJECT

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 its own bonds or using other available funds to finance the 2007 portion of the East Side Water Supply water facilities capital project at an estimated cost of $30,000,000.

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

Matter of Urgency
File No. 06-466

By Legislators Haney and Palumbo

Intro. No. 454
MOTION NO. 100 OF 2006

PROVIDING THAT INTRO. NO. 453 OF 2006 BE TABLED

Be It Moved, that Intro. No. 453 of 2006 be, and hereby is, tabled.

File No. 06-466

Ayes 12, Noes 17.

Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive.

By Legislators LaFountain and McCann

Intro. No. 453
RESOLUTION NO. 331 OF 2006

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF EAST SIDE WATER SUPPLY WATER FACILITIES CAPITAL PROJECT

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 its own bonds or using other available funds to finance the 2007 portion of the East Side Water Supply water facilities capital project at an estimated cost of $30,000,000.

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

Matter of Urgency
File No. 06-466

Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Malta, Dobson and LaFountain

Intro. No. 455

AUTHORIZING CITY OF ROCHESTER TO ADVERTISE FOR CONSTRUCTION BIDS, CONCUR WITH CITY OF ROCHESTER TO AWARD CONTRACT AND AUTHORIZING INTERMUNICIPAL

DECEMBER 12, 2006

AGREEMENT WITH CITY OF ROCHESTER RELATING TO IMPROVEMENTS TO NORTON STREET – PORTLAND AVENUE TO EAST CITY LINE, IN THE CITY OF ROCHESTER

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

Section 1. Authorize the City of Rochester to advertise for construction bids for improvements to Norton Street – Portland Avenue to East City Line, in the City of Rochester.

Section 2. Concur with the City of Rochester in the award of a contract for construction related to improvements to Norton Street – Portland Avenue to East City Line, in the City of Rochester to the lowest responsible bidder, subject to the approval of the Monroe County Department of Transportation.

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 the County's share towards the Norton Street project for an amount not to exceed $3,300,000.

Section 4. Funding for this project is included in capital fund 1355.

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

Intergovernmental Relations Committee; November 28, 2006 – CV: 5-0
Transportation Committee; November 29, 2006 - CV: 6-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-402

By Legislators Smith and Palumbo

Intro. No. 456
MOTION NO. 101 OF 2006

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 Extending the time of the Full Legislature Meeting of December 12, 2006.

Adopted: Ayes 29, Noes 0.

By Legislators McCann and Dobson

Intro. No. 457
MOTION NO. 102 OF 2006

PROVIDING THAT INTRO. NO. 456 OF 2006 BE TABLED

Be It Moved, that Intro. No. 456 of 2006 be, and hereby is, tabled.

File No. 06-402

Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

Note: President Zyra Moved into Executive Session to discuss Referral #06-0413 at 12:30 A.M. and Concluded Executive Session at 12:45 A.M.

By Legislators Cassetti and LaFountain

Intro. No. 458
RESOLUTION NO. 332 OF 2006

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 management of the public parking facilities at the Greater Rochester International Airport, for a management fee of $35,000 of the first $500,000 in gross parking revenues per month, plus 4% of the next $500,000 in gross parking revenues per month, plus 3.5% of the gross

parking revenues in excess of $1,000,000 per month. The term of the contract will be for the period of January 1, 2007 through December 31, 2011, with the option for the Monroe County Airport Authority to renew the contract for two (2) additional three-year terms.

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

Environment and Public Works Committee; November 29, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 6-4
File No. 06-413

Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Tucciarello, Malta and LaFountain

Intro. No. 459
RESOLUTION NO. 333 OF 2006

ACCEPTING MULTI-MODAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH RIDGE ROAD FIRE DISTRICT FOR INSTALLATION OF A TRAFFIC SIGNAL AT RIDGEWAY AVENUE AND RIDGE ROAD FIRE DISTRICT STATION NO. 3, IN THE 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 accept $75,000 of multi-modal funding from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation, for the installation of a traffic signal at Ridgeway Avenue and Ridge Road Fire District Station No. 3, in the Town of Greece.

Section 2. The County Executive, or her designee is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Ridge Road Fire District for reimbursement to the District of appropriate costs relating to

the design work in conjunction with installation of a traffic signal at Ridgeway Avenue and Ridge Road Fire District Station No. 3, in the estimated amount of $7,500, with the final amounts to be determined upon project completion.

Section 3. Funding for this project is included in capital fund 1331.

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

Transportation Committee; November 29, 2006 - CV: 6-0
Intergovernmental Relations Committee; November 28, 2006 – CV: 5-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-415

Adopted: Ayes 28, Noes 0, Abstained 1.
Note: Legislator DiRaddo abstained with permission from President Zyra.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 460

SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2004

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

Section 1. That pursuant to Civil Service Law 209(3)(e), there will be a public hearing at 6:18 p.m. on the 9th day of January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York.

Section 2. That the Monroe County Legislature is hereby directed to adopt a legislative determination making no changes to the wages, hours and working conditions of the employees involved, and that the terms and conditions of employment as contained in the collective bargaining agreement between Monroe County and the Monroe County Airport Firefighters Association, IAFF, Local

1636, AFL–CIO, from January 1, 2000 through December 31, 2003 shall continue for the period January 1, 2004 through December 31, 2004.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-463

By Legislators LaFountain and McCann

Intro. No. 461
MOTION NO. 103 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 460 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2004," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 460 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2004," be tabled.

File No. 06-463

Adopted: Ayes 29, Noes 0.

DECEMBER 12, 2006

By Legislators LaFountain and McCann

Intro No. 462
RESOLUTION NO. 334 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 460 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2004"

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

Section 1. That there will be a public hearing at 6:18 p.m. on the 9TH day of January , 2007, at the Monroe County Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 460 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2004."

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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-463

Adopted: Ayes 29, Noes 0.

DECEMBER 12, 2006

By Legislators LaFountain and McCann

Intro. No. 463

SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005

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

Section 1. That pursuant to Civil Service Law 209(3)(e), there will be a public hearing at 6:19 on the 9th day of January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York.

Section 2. That the Monroe County Legislature is hereby directed to adopt a legislative determination making no changes to the wages, hours and working conditions of the employees involved, and that the terms and conditions of employment as contained in the collective bargaining agreement between Monroe County and the Monroe County Airport Firefighters Association, IAFF, Local 1636, AFL–CIO, from January 1, 2000 through December 31, 2003 shall continue for the period January 1, 2005 through December 31, 2005.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-464

By Legislators LaFountain and McCann

Intro. No. 464
MOTION NO. 104 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 463 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005," BE TABLED

DECEMBER 12, 2006

BE IT MOVED, that Resolution (Intro. No. 463 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005," be tabled.

File No. 06-464

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and McCann

Intro No. 465
RESOLUTION NO. 335 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 463 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005"

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

Section 1. That there will be a public hearing at 6:19 p.m. on the 9th day of January , 2007, at the Monroe County Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 463 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005."

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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-464

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 466

SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2006

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

Section 1. That pursuant to Civil Service Law 209(3)(e), there will be a public hearing at 6:20 p.m. on the 9th day of January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York.

Section 2. That the Monroe County Legislature is hereby directed to adopt a legislative determination making no changes to the wages, hours and working conditions of the employees involved, and that the terms and conditions of employment as contained in the collective bargaining agreement between Monroe County and the Monroe County Airport Firefighters Association, IAFF, Local 1636, AFL–CIO, from January 1, 2000 through December 31, 2003 shall continue for the period January 1, 2006 through December 31, 2006.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-465

DECEMBER 12, 2006

By Legislators LaFountain and McCann

Intro. No. 467
MOTION NO. 105 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 466 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2006," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 466 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2006," be tabled.

File No. 06-465

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and McCann

Intro No. 468
RESOLUTION NO. 336 OF 2006

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 466 OF 2006), ENTITLED "SCHEDULING PUBLIC HEARING OF MONROE COUNTY LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2006"

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

Section 1. That there will be a public hearing at 6:20 p.m. on the 9th day of January, 2007, at the Monroe County Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 466 of 2006), entitled "SCHEDULING PUBLIC HEARING OF MONROE COUNTY

DECEMBER 12, 2006

LEGISLATURE PURSUANT TO CIVIL SERVICE LAW SECTION 209(3)(e); ADOPTING LEGISLATIVE DETERMINATION ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2006."

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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-465

Adopted: Ayes 29, Noes 0.

By Legislators Smith and Palumbo

Intro. No. 469
MOTION NO. 106 OF 2006

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 extending the Full Legislature until 1:10 a.m.

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 470
MOTION NO. 107 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 387 OF 2006), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 387 of 2006), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," be lifted from the table.

File No. 06-334
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 471
MOTION NO. 108 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 387 OF 2006), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 387 of 2006), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007," be adopted.

File No. 06-334
Adopted: Ayes 29, Noes 0.

DECEMBER 12, 2006

By Legislators Cassetti and LaFountain

Intro. No. 387
RESOLUTION NO. 337 OF 2006

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2007 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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 (Zones 1 and 2), for the year 2007, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2006, are hereby confirmed and adopted.

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

Environment and Public Works Committee; - CV: 8-0
Ways and Means Committee; - CV: 10-0

File No. 06-334

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Driscoll and Barker

Intro. No. 472
MOTION NO. 109 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 403 OF 2006), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 403 of 2006), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," be lifted from the table.

File No. 06-353
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 473
MOTION NO. 110 OF 2006

PROVIDING THAT RESOLUTION (INTRO. NO. 403 OF 2006), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 403 of 2006), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2," be adopted.

File No. 06-353

Adopted: Ayes 29, Noes 0.

DECEMBER 12, 2006

By Legislators Driscoll and Barker

Intro. No. 403
RESOLUTION NO. 338 OF 2006

EIGHT-YEAR REVIEW OF MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Southwestern Agricultural District #2 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Riga and Wheatland, with the following modifications:

a. Add four parcels (327.8 acres) to the Southwestern Agricultural District: tax account number 130.04-1-7 at 6130 E. Buffalo Road, Riga, consisting of approximately 89.6 acres; tax account number 144.04-1-008.1 at 124 Davis Road, Churchville, consisting of approximately 135.0 acres; tax account number 144.04-1-4.1 at 127 Davis Road, Churchville, consisting of approximately 15.3 acres; and tax account number 198.01-1-11 at Cedars Avenue, Wheatland, consisting of approximately 87.9 acres.

b. Remove three parcels (134.5 acres) from the Southwestern Agricultural District: tax account number 170.02-1-19.1 at 2928 Griffin Road, Riga, consisting of approximately 74.0 acres; tax account number 170.02-1-40 at 3020 Griffin Road, Riga, consisting of approximately 50.0 acres; and tax account number 200.03-1-8.1 at 4386 River Road, Wheatland, consisting of approximately 10.5 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Southwestern Agricultural District #2, with the addition of the foregoing parcels of land in the Towns of Chili, Riga and Wheatland; and the removal of the foregoing parcels in the Towns of Riga and Wheatland, as recommended above.

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

Planning and Economic Development Committee; October 23, 2006 - CV: 5-0; November 27, 2006 - CV: 5-0
File No. 06-353

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Driscoll and LaFountain

Intro. No. 474
RESOLUTION NO. 339 OF 2006

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE 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 Greater Rochester Enterprise, for general operating expenses, in the amount of $50,000, for the period of January 1, 2006 through December 31, 2006.

Section 2. Funding for this contract is included in the 2006 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

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

Planning and Economic Development Committee; November 27, 2006 - CV: 5-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-388

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Barker and LaFountain

Intro. No. 475
RESOLUTION NO. 340 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $17,732 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $17,732 into fund 9300, funds center 3800301000, Buckle Up New York Program (BUNY).

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-389

DECEMBER 12, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 476
RESOLUTION NO. 341 OF 2006

AUTHORIZING CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, INC., A DIVISION OF ARAMARK CORPORATION, FOR PROVISION OF COMMISSARY SERVICES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Aramark Correctional Services, Inc., for the provision of Commissary Services at the Monroe County Jail and Monroe Correctional Facility, for the period of January 1, 2007 through December 31, 2012, with the option to renew for five (5) additional one-year periods.

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

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-390

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Barker and LaFountain

Intro. No. 477
RESOLUTION NO. 342 OF 2006

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team (JUST) programs, in the amount of $1,852,728, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for these programs is included in the proposed 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2404010000, Alternatives to Incarceration Administration and Contractual Services, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-391

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

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By Legislators Barker and LaFountain

Intro. No. 478
RESOLUTION NO. 343 OF 2006

ACCEPTING EDUCATION, INFORMATION AND INJURY PREVENTION GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

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 $140,245 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Education, Information and Injury Prevention Grant, to fund Monroe County Office of Traffic Safety programs, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $113,854 into fund 9300, funds center 2405100000, Education, Information and Injury Prevention.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

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Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-392

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 479
RESOLUTION NO. 344 OF 2006

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR COPS TECHNOLOGY 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 $296,168 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Community Oriented Policing Services, for the COPS Technology Grant Program, for the period of November 22, 2005 through November 21, 2008.

Section 2. The 2006 operating grant budget of the Monroe County Department of Public Safety, Public Safety Laboratory, is hereby amended by appropriating the sum of $296,168 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the United States Department of Justice, Office of Community Oriented Policing Services.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-393

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 480
RESOLUTION NO. 345 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2006 DNA CAPACITY ENHANCEMENT 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 $733,020 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2006 DNA Capacity Enhancement Program, for the period of November 1, 2006 through April 30, 2008.

Section 2. The 2006 operating grant budget of the Monroe County Department of Public Safety, Public Safety Laboratory, is hereby amended by appropriating the sum of $733,020 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

Section 3. The following position is created in the Department of Public Safety, funds center 2408040100, Monroe County Public Safety Laboratory:

Action	Title	Group
Create	Forensic Biology Validation Manager	17

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 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.

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-394

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Barker and LaFountain

Intro. No. 481
RESOLUTION NO. 346 OF 2006

ACCEPTING GRANT FROM ROCHESTER INSTITUTE OF TECHNOLOGY FOR PROJECT SAFE NEIGHBORHOODS GRANT, ANTI-GANG 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 $40,924 grant from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Project Safe Neighborhoods Grant, Anti-Gang Initiative, for the period of July 1, 2006 through December 31, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $40,924 into fund 9300, funds center 2403050000, Special Services – Intensive Supervision.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-395

DECEMBER 12, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 482
RESOLUTION NO. 347 OF 2006

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FOR GRANTS TO ENCOURAGE ARREST POLICIES PROGRAM; AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY, 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 $727,698 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 Grants to Encourage Arrest Policies Program, for the period of October 1, 2006 through September 30, 2008.

Section 2. The 2006 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $588,409 into fund 9300, funds center 2403050000, Special Services, Intensive Supervision.

Section 3. The 2006 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $139,289 into fund 9300, funds center 2506010000, Local Courts Bureau.

Section 4. The following position is created in the Office of the District Attorney, fund 9300, funds center 2506010000, Local Courts Bureau:

Action	Title	Group
Create	Assistant District Attorney – Grade II	17

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Legal Aid Society, Inc., for legal representation of domestic violence victims, in the amount of $429,686, for the period of October 1, 2006 through September 30, 2008.

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Section 6. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make necessary funding modifications within 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; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-396

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 483
RESOLUTION NO. 348 OF 2006

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL SERVICES FOR MONROE COUNTY JAIL RECEPTION HOUSING 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 LaBella Associates, P.C., for professional services for the Monroe County Jail Reception Housing Project, in the amount of $195,683, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 1381.

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

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-397

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Barker and LaFountain

Intro. No. 484
RESOLUTION NO. 349 OF 2006

AUTHORIZING CONTRACT WITH PROCESS FORWARDING INTERNATIONAL FOR PROCESS SERVING 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 Process Forwarding International, Inc., for process serving services, in an annual amount not to exceed $50,000, for the period of June 1, 2006 through June 30, 2009, with the option to renew at the same terms for two (2) additional three-year periods.

Section 2. Funding for this contract is included in the 2006 operating budget of the Monroe County Law Department, fund 9001, funds center 1607010000, Family Court-Child Support Enforcement.

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

Public Safety Committee; November 27, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-398

DECEMBER 12, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators DiRaddo and Cassetti

Intro. No. 485
RESOLUTION NO. 350 OF 2006

APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law Section 2753, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of Don Johnson, 4 Woodrose Drive, Webster, New York 14580 to the Monroe County Airport Authority, for a term effective immediately and expiring April 20, 2008.

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

Agenda/Charter Committee; November 29, 2006 – CV: 5-0
Environment and Public Works Committee; November 29, 2006 – CV: 8-0
File No. 06-399

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators DiRaddo and Valerio

Intro. No. 486
RESOLUTION NO. 351 OF 2006

CONFIRMING APPOINTMENT OF DIRECTOR OF PARKS

DECEMBER 12, 2006

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

Section 1. The appointment of Lawrence A. Staub, Jr. to the position of Director of Parks, effective October 21, 2006, is hereby confirmed.

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

Agenda Charter Committee; November 27, 2006 – CV: 5-0
Recreation and Education Committee; November 28, 2006 - CV: 5-0
File No. 06-400

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Valerio and Adair

Intro. No. 487
RESOLUTION NO. 352 OF 2006

AMEND THE 2006 MONROE COUNTY PARKS DEPARTMENT BUDGET AND APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT ELLISON AND GENESEE VALLEY PARKS

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

Section 1. Amend the 2006 operating budget of the Parks Department by appropriating the sum of $50,000 into fund 9300, funds center 8807010000, Parks Grants.

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

Recreation and Education Committee; November 28, 2006 – CV: 5-0
File No. 06-401

DECEMBER 12, 2006

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 488
RESOLUTION NO. 353 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR POSITIVE YOUTH DEVELOPMENT STATE AND LOCAL COLLABORATION DEMONSTRATION 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 $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Positive Youth Development State and Local Collaboration Demonstration Project, for the period of September 30, 2006 through September 29, 2007.

Section 2. The proposed 2007 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $100,000 into fund 9001, funds center 5606019300, Positive Youth Development - Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for administrative support for the Positive Youth Development State and Local Collaboration Demonstration Project, in an amount not to exceed $100,000, for the period of September 30, 2006 through September 29, 2007.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Coordinated Care Services, Inc., to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursements for these purposes.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 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.

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-403

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 489
RESOLUTION NO. 354 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CASEWORKER EDUCATION 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 $29,701 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the

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Caseworker Education Program, for the period of September 16, 2006 through June 15, 2007.

Section 2. The 2006 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $29,701 into fund 9300, funds center 5118010000, Caseworker Education Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-404

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 490
RESOLUTION NO. 355 OF 2006

AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

DECEMBER 12, 2006

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 professional services agreements, and any amendments thereto, for the services described in Attachment A, in an amount not to exceed $3,149,064, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for these services is included in the proposed 2007 operating budget of the Monroe County Department of Public Health in various accounts.

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-405

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 491
RESOLUTION NO. 356 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SEROPREVALENCE 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 $64,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Seroprevalence Program, for the period of July 1, 2006 through June 30, 2007.

Section 2. The 2006 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $18,134 into fund 9001, funds center 5802040200, HIV Seroprevalence Grant.

DECEMBER 12, 2006

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-406

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 492
RESOLUTION NO. 357 OF 2006

ACCEPTING GRANT FROM DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR PAUL COVERDELL NATIONAL FORENSIC SCIENCES 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 a $51,034 grant from, and to execute a contract and any amendments

thereto with, the Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2006 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $51,034 into fund 9300, funds center 5804030000, Paul Coverdell National Forensic Sciences Grant – Medical Examiner.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Department of Justice, National Institute of Justice.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

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

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-407

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Dobson and LaFountain

Intro. No. 493
RESOLUTION NO. 358 OF 2006

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PROVISION OF MENTAL HEALTH SERVICES; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES, ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2007

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 $12,600,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for Mental Health Services, for the period of January 1, 2007 through December 31, 2007.

Section 2. The proposed 2007 operating grant budget of the Department of Human Services, Division of Mental Health, is hereby amended by appropriating the sum of $12,600,000 into fund 9001, funds center 5702019300, Mental Health Services-Grant, and 5702039300, Alcohol and Other Substance Abuse Services-Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the provision of mental health, mental retardation/developmental disabilities, alcoholism and substance abuse services for the residents of Monroe County, in the amount of $32,553,939 for the period of January 1, 2007 through December 31, 2007.

Section The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines, to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions

funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-408

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Dobson and LaFountain

Intro. No. 494
RESOLUTION NO. 359 OF 2006

AUTHORIZING PROFESSIONAL SERVICE 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, and any amendments thereto, with the psychiatrists named below, for mental health services, in an amount not to exceed $154,000, cumulatively for all contracts, for the period of January 1, 2007 through December 31, 2007:

Scott McDonald, M.D.
Michael McGrath, M.D.
Odysseus Adamides, M.D.
John Tokoli, M.D.

DECEMBER 12, 2006

Section 2. Funding for these contracts is included in the proposed 2007 operating budget of the Department of Human Services, Division 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.

Human Services Committee; November 28, 2006 - CV: 8-0
Ways and Means Committee; November 29, 2006 - CV: 10-0
File No. 06-409

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Cassetti and Tucciarello

Intro No. 495
RESOLUTION NO. 360 OF 2006

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 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, 2006, at 6:15, 6:16, 6:17, 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, 2007.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$1.6100 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.2900 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.0900 per 1,000 gallons of water consumption (see Notes 1-3).

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.

NOTES RE: Operation and Maintenance Charge (All Districts):

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 2007 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2006 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2007. 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

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:
$250.00 per connection - residential
$350.00 per connection - non-residential

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:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

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 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) Year 2007 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the	$ 75.00

remainder will be issued a three year permit at $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

B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste	$42.00/1,000 gallons

C. **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)	Sewer Tap (Due when tap requested.)	$100.00
(4)	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
(5)	Cleanout Inspection Fee	$50.00 for each Cleanout and 25.00 repeat inspections of the same cleanout.
(6)	Interceptor Review and Construction Monitoring Fee	$350.00/project

D. **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

E.	**Sludge Disposal Fee**	$430.00/dry ton
F.	Restaurant / Food Processing Grease Disposal Fee	$125.00/1,000 gallons
G.	**Petroleum Storage Tank Wastewater**	
	Laboratory and sampling	$35.00/1,000 gallons (Minimum) $75.00/Truckload

PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.

2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.

3. The report and the petition will be presented to the Administrative Board for approval.

4. If the project is approved by the Board, it will then be considered as a capital improvement project, or as a capital budget item or processed through the Rochester City Council for a bond ordinance under the City/District lease agreement.

5. Whenever a new connection is made to an existing sewer, a connection fee of $300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

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 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Environment and Public Works Committee; November 29, 2006 – CV: 5-3
File No. 06-410

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 496
RESOLUTION NO. 361 OF 2006

AUTHORIZING CONTRACTS FOR ENVIRONMENTAL CONSULTING, SAMPLING AND LABORATORY TESTING 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 Atlantic Testing Laboratories, Ltd., Barton & Loguidice, P.C., Columbia Analytical Services, Inc., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Paradigm Environmental Services, Inc., SJB Services, Inc. and T.E.S. Environmental Corp. for environmental consulting, sampling and laboratory testing services on an as-needed basis in amount of $50,000 in aggregate for all firms combined, and any amendments necessary to complete the projects within the total capital fund appropriations consistent with authorized uses, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions, with escalations of each firm's unit prices on the four (4) additional one-year extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI):

Section 2. Funding for these services, consistent with authorized uses, is included in various capital funds.

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

Environment and Public Works Committee; November 29, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-411

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Cassetti and LaFountain

Intro. No. 497
RESOLUTION NO. 362 OF 2006

AUTHORIZING CONTRACTS FOR PROFESSIONAL MATERIAL TESTING AND INSPECTION 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 Atlantic Testing Laboratories, Ltd., Foundation Design, P.C., CME Associates, Inc. and SJB Services, Inc. for professional material testing and inspection services on an as-needed basis in the amount of $100,000 in aggregate for all firms combined, and any amendments necessary to complete the projects within the total capital fund appropriations consistent with authorized uses, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions, with escalations of each firm's unit prices on the four (4) additional one-year extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI):

Section 2. Funding for these services, consistent with authorized uses, is included in various capital funds.

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

DECEMBER 12, 2006

Environment and Public Works Committee; November 29, 2006 - CV: 8-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-412

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Cassetti, Tucciarello and LaFountain

Intro. No. 498
RESOLUTION NO. 363 OF 2006

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR ACQUISITION OF SHARED 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 file an application for funds from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program in accordance with the provisions of the General Municipal Law and/or other authorizing laws in an amount not to exceed $300,000.

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

Environment and Public Works Committee; November 29, 2006 – CV: 8-0
Transportation Committee; November 29, 2006 – CV: 6-0
Ways and Means Committee; December 7, 2006 – CV: 10-0
File No. 06-414

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators Tucciarello and LaFountain

Intro. No. 499
RESOLUTION NO. 364 OF 2006

AUTHORIZING ADVERTISEMENT FOR BIDS FOR GILMORE ROAD BRIDGE OVER BROCKPORT CREEK PROJECT IN THE TOWN OF CLARKSON

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Gilmore Road Bridge over Brockport Creek project in the Town of Clarkson.

Section 2. Funding for this project is included in capital fund 1334.

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

Transportation Committee; November 29, 2006 - CV: 6-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-416

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 500
RESOLUTION NO. 365 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR LAWRENCE ROAD WEST BRIDGE REPLACEMENT PROJECT, TOWN OF CLARKSON

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

DECEMBER 12, 2006

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Lawrence Road West Bridge Replacement Project 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 appropriation.

Parcel	Owner	Amount
Map 4 Parcel 1 PE 701 sq. ft. 1514 Lawrence Road T.A.# 029.04-1-8.1	Michael & Deborah Mannix 1514 Lawrence Road Hilton, NY 14468	$200
Map 5 Parcel 1 TE 561 sq. ft. Lawrence Road T.A.# 029.04-1-42	Stanley Pogroszewski 2479 Lake Road Hilton, NY 14468	$100
Map 6 Parcel 1 PE 642 sq. ft. Lawrence Road T.A.# 029.04-1-42	Stanley Pogroszewski 2479 Lake Road Hilton, NY 14468	$100
Map 7 Parcel 1 PE 1,685 sq. ft. Lawrence Road T.A.# 029.04-1-41	Stanley Pogroszewski 2479 Lake Road Hilton, NY 14468	$400
Map 8 Parcel 1 PE 1,294 sq. ft. Lawrence Road T.A.# 029.04-1-41	Stanley Pogroszewski 2479 Lake Road Hilton, NY 14468	$150

Section 2. Funding for this acquisition is included in capital fund 1335.

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

Transportation Committee; November 29, 2006 - CV: 6-0

DECEMBER 12, 2006

Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-417

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 501
RESOLUTION NO. 366 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR LAWRENCE ROAD EAST BRIDGE REPLACEMENT PROJECT, 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 interests and execute all documents necessary for the Lawrence Road East Bridge Replacement Project 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 appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 PE 1,985.9 sq. ft. 281 Lawrence Road T.A.# 30.04-1-25.2	Kevin & Lynda Pfund 281 Lawrence Road Brockport, NY 14420	$3,400
Map 2 Parcel 2 PE 383.2 sq. ft. 288 Lawrence Road T.A.# 30.04-1-17	Christopher M. Kobryn & Amy B. McClelland 288 Lawrence Road Brockport, NY 14420	$ 350

DECEMBER 12, 2006

Map 3	Richard G. Beehler	
Parcel 3 PE 1,220.6 sq. ft.	252 Lawrence Road	$ 550
252 Lawrence Road	Brockport, NY 14420	
T.A.# 30.04-1-18.1		

Section 2. Funding for this acquisition is included in capital fund 1336.

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

Transportation Committee; November 29, 2006 - CV: 6-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-418

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators Tucciarello and LaFountain

Intro. No. 502
RESOLUTION NO. 367 OF 2006

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR HOLT ROAD CULVERT REPLACEMENT PROJECT, 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 Holt Road Culvert Replacement Project 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 appropriation.

DECEMBER 12, 2006

Parcel	Owner	Amount
Map 1	Ralph Mazzochetti	$300
Parcel 1 PE 840 sq. ft.	Mitch Development LLC	
767 Holt Road	40 East Main Street	
T.A.# 064.20-1-73	Webster, NY 14580	

Section 2. Funding for this acquisition is included in capital fund 1329.

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

Transportation Committee; November 29, 2006 – CV: 6-0
Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-419

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and Tucciarello

Intro. No. 503
RESOLUTION NO. 368 OF 2006

AUTHORIZING ABANDONMENT OF PORTIONS OF SURPLUS HIGHWAY RIGHT-OF-WAYS AT BULLS SAW MILL ROAD IN THE TOWN OF MENDON, MENDON CENTER ROAD IN THE TOWN OF PITTSFORD, SOUTH WINTON ROAD IN THE TOWN OF HENRIETTA, STATE ROAD IN THE TOWN OF WEBSTER, THOMAS AVENUE IN THE TOWN OF IRONEQUOIT, OGDEN PARMA TOWN LINE ROAD AND PINE HILL ROAD IN THE TOWN OF PARMA

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

DECEMBER 12, 2006

Section 1. The Legislature hereby authorizes the abandonment and transfer of surplus highway right-of-ways at Bulls Saw Mill Road in the Town of Mendon, Mendon Center Road in the Town of Pittsford, South Winton Road in the Town of Henrietta, State Road in the Town of Webster, Thomas Avenue in the Town of Irondequoit, Ogden Parma Town Line Road and Pine Hill Road in the Town of Parma, totaling approximately 2.7 acres, to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law; and to authorize the County Executive, or her designee, to execute all necessary documents to convey the surplus right-of-ways, identified below, to the abutting owner(s) at their expense:

Abutting Parcel Address	Abutting Owner	Abandoned Parcel/Size/Amt.
3363 Rush Mendon Road Mendon 215.02-1-47	David Ogden 3713 Rush Mendon Rd Honeoye Falls, NY 14472	Bulls Saw Mill Rd. Map 1 Par.1 Abandon 0.25 Acre $1
3409 Rush Mendon Rd. Mendon 215.02-1-13.2	EquiCenter, Inc. PO Box 542 Fishers, NY 14453	Bulls Saw Mill Road Map 1 Par.2 Abandon 0.60 Acre $1
1 Guilford Way Pittsford 178.05-1-73	Samuel & Katherine Martychak 1 Guilford Way Pittsford, NY 14534	Mendon Center Road Map 45 Par.1 Abandon 0.064 Acre $1
144 Mendon Center Rd. Pittsford 178.05-1-74	Thomas W. & Betsy O'Connor 144 Mendon Center Road Pittsford, NY 14534	Mendon Center Road Map 46 Par.1 Abandon 0.064 Acre $1

148 Mendon Center Rd. Pittsford 178.05-1-75	Okan Erol 148 Mendon Center Road Pittsford, NY 14534	Mendon Center Road Map 47 Par.1 Abandon 0.126 Acre $1
156 Mendon Center Rd. Pittsford 178.05-1-76	Robert S. Lippert 156 Mendon Ctr. Rd. Pittsford, NY 14534	Mendon Center Road Map 48 Par.1 Abandon 0.117 Acre $1
153 Mendon Center Road Pittsford 178.05-1-87	Stephen & Susan Fame 153 Mendon Center Road Pittsford, NY 14534	Mendon Center Road Map 49 Par.1 Abandon 0.150 Acre $1
Mendon Center Road Pittsford 178.05-1-88 Pittsford, NY 14534	Town of Pittsford 11 South Main Street	Mendon Center Road Map 50 Par. 2 Abandon 0.349 Acre $1
230 Pinnacle Road Henrietta 163.09-1-23	Henrietta Fire District 850 Bailey Road West Henrietta, NY 14586	South Winton Road Map 13 Par. 1 Abandon 0.052 Acre $1
900 State Road Webster 094.03-1-34	John M. & Tina Domenica 950 State Road Webster, NY 14580	State Road Map 5 Par. 1 Abandon 0.101 Acre $1
900 State Road Webster 094.03-1-34	John M. & Tina Domenica 950 State Road Webster, NY 14580	State Road Map 6 Par. 1 Abandon 0.102 Acre $1

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997 Thomas Avenue Irondequoit 047.18-2-10	Daniel E. & Linda S. McGrain 997 Thomas Avenue Rochester, NY 14617	Thomas Avenue Map 1 Par. 1 Abandon 0.038 Acre $1
991 Thomas Avenue Irondequoit 047.18-2-8	Beatrice Lee 991 Thomas Avenue Rochester, NY 14617	Thomas Avenue Map 2 Par. 1Abandon 0.038 Acre $1
985 Thomas Avenue Irondequoit 047.18-2-9	Marjorie Gillette 985 Thomas Avenue Rochester, NY 14617	Thomas Avenue Map 3 Par. 1 Abandon 0.038 Acre $1
977 Thomas Avenue Irondequoit 047.18-2-10	Dawn & Brian Lamendola 977 Thomas Avenue Rochester, NY 14617	Thomas Avenue Map 4 Par. 1 Abandon 0.037 Acre $1
971 Thomas Avenue Irondequoit 047.18-2-11 Rochester, NY 14617	Karen E. Richards 971 Thomas Avenue	Thomas Avenue Map 5 Par. 1 Abandon 0.024 Acre $1
730 Ogden Parma T. L. Rd.	Paul Zipeto 730 Ogden Parma Spencerport, NY 14559	Parma 071.04-1-22 Map 7 Par. 1 Abandon 0.132 Acre $1
726 Ogden Parma T. L. Rd. Parma 071.04-1-23	Gary A. Hoover 726 Ogden Parma Spencerport, NY 14559	Ogden Parma T.L. Rd. Map 8 Par. 1 Abandon 0.023 Acre $1

9 Pine Hill Road Parma 071.03-2-25	Susan J. Christie 9 Pine Hill Road Spencerport, NY 14559	Pine Hill Road Map 6 Par 1 Abandon 0.101 Acre $1
5 Pine Hill Road Parma 071.03-2-26	Dean & Patricia Phelps 5 Pine Hill Road Spencerport, NY 14559	Pine Hill Road Map 7 Par 1 Abandon 0.319 Acre $1

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

Transportation Committee; November 29, 2006 – CV: 6-0
Ways and Means Committee; December 7, 2006- CV: 10-0
File No. 06-420
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislator LaFountain and McCann

Intro. No. 504
RESOLUTION NO. 369 OF 2006

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY IN THE TOWN OF OGDEN

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 sale contract and all necessary documents conveying title to offeror, as described below:

DECEMBER 12, 2006

Parcel	Offeror	Amount
TA # 116.01-1-20, 21, 24 & 25 13.4 acres Town of Ogden	Fred Bloss Jr. and Marci Bloss 30 Gilead Hill Road North Chili, New York 14514	$5,500

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

Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-421
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

Legislators LaFountain and McCann

Intro. No. 505
RESOLUTION NO. 370 of 2006

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. 06-0422), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $8,223,094.77 for the period April 1, 2006 through September 30, 2006.

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, 2006 as follows: one to the City of Rochester, Treasurer, in the

amount of $1,349,855.23 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Ways and Means Committee; December 7, 2006 – CV: 10-0
File No. 06-422
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 506
RESOLUTION NO. 371 OF 2006

AUTHORIZING CONTRACT WITH UPSTATE TELECOMMUNICATIONS CORPORATION TO DEVELOP BUDGET AND MONITORING SOFTWARE APPLICATION SYSTEM 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 Upstate Telecommunications Corporation, to develop a budget and monitoring software application system for the County of Monroe, in an amount not to exceed $150,000, for the period of December 1, 2006 through December 31, 2007.

Section 2. Funding for this contract is included in the 2006 operating budget of the Office of Management and Budget, account fund 9001, funds center 3001010000, Office of Management and Budget.

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

Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-423

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 507
RESOLUTION NO. 372 OF 2006

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR HEALTH REIMBURSEMENT ACCOUNT INCENTIVE TO ENCOURAGE EMPLOYEES TO BECOME BETTER HEALTH CARE CONSUMERS 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 and directed to file an application for funds from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program, for the Health Reimbursement Account Incentive to Encourage Employees to Become Better Health Care Consumers Program, in accordance with the provisions of the General Municipal Law and/or other authorizing laws, in an amount not to exceed $500,000.

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

Ways and Means Committee; December 7, 2006 - CV: 10-0

DECEMBER 12, 2006

File No. 06-424

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 508
RESOLUTION NO. 373 OF 2006

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR RETIREE HEALTH INSURANCE BUY-OUT/BUY-DOWN INCENTIVE 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 and directed to file an application for funds from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program, for the Retiree Health Insurance Buy-out/Buy-down Incentive Program, in accordance with the provisions of the General Municipal Law and/or other authorizing laws, in an amount not to exceed $500,000.

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

Ways and Means Committee; December 7, 2006 - CV: 10-0
File No. 06-425

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators DiRaddo and Valerio

Intro. No. 509
RESOLUTION NO. 374 OF 2006

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 New York Optional County Government Law Section 1008, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of Michael Loewke, 190 Murray Street, Rochester, New York 14606 to the Monroe County Civil Service Commission, for a term effective June 1, 2006 and expiring May 31, 2010.

Section 2. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Matter of Urgency
File No. 06-460
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 510

A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER

DECEMBER 12, 2006

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

Section 1. Pursuant to the authority granted by Section 467 of the Real Property Tax Law, as last amended by Chapter 186 of the Laws of 2006 of the State of New York, the Code of Monroe County, Section 357-2, as last amended by Local Law No. 16 of 2003, is amended to read as follows:

(1) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of ~~twenty-four~~ twenty-six thousand dollars, except that if the aforesaid income is more than ~~twenty-four~~ twenty-six thousand, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage Assessed Valuation Exempt From Taxation
More than ~~$24,000.00~~ $26,000.00 but less than ~~$25,000.00~~ $27,000.00	45 per centum
~~$25,000.00~~ $27,000.00 or more but less than ~~$26,000.00~~ $28,000.00	40 per centum
~~$26,000.00~~ $28,000.00 or more but less than ~~$27,000.00~~ $29,000.00	35 per centum
~~$27,000.00~~ $29,000.00 or more but less than ~~$27,900.00~~ $29,900.00	30 per centum
~~$27,900.00~~ $29,900.00 or more but less than ~~$28,800.00~~ $30,800.00	25 per centum
~~$28,800.00~~ $30,800.00 or more but less than ~~$29,700.00~~ $31,700.00	20 per centum
~~$29,700.00~~ $31,700.00 or more but less than ~~$30,600.00~~ $32,600.00	15 per centum
~~$30,600.00~~ $32,600.00 or more but less than ~~$31,000.00~~ $33,500.00	10 per centum
~~$31,500.00~~ $33,500.00 or more but less than ~~$32,400.00~~ $34,400.00	05 per centum

The eligible income levels shall increase $1,000 annually through 2009, such that in 2009 there will be a 50% exemption for incomes up to $29,000 and a graduated reduction in exemption for incomes exceeding this level but less than $37,400.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State.

File No. 06-461.LL

DECEMBER 12, 2006

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 511
MOTION NO. 111 OF 2006

PROVIDING THAT LOCAL LAW (INTRO. NO. 510 OF 2006), ENTITLED "A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 510 of 2006), entitled "A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER, " be tabled.

File No. 06-461.LL

Adopted: Ayes 29, Noes 0.

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 512
RESOLUTION NO. 375 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 510 OF 2006), ENTITLED "A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER"

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

DECEMBER 12, 2006

Section 1. That there will be a public hearing at 6:16 p.m. on the 9th day of January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 510 of 2006), entitled "A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER."

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-461.LL

Adopted: Ayes 29, Noes 0.

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 513

A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES

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

Section 1. Pursuant to the authority granted by §459-c of the Real Property Tax Law, as last amended by Chapter 187 of the Laws of 2006 of the State of New

York, the Code of Monroe County, Section 357-43, as last amended by Local Law No. 15 of 2003, is hereby amended to read as follows:

No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of $24,000 $26,000, except that, if the aftersaid income is more than $24,000 $26,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage Assessed Valuation Exempt From Taxation
~~$24,000.00~~ More than $26,000.00 but less than ~~$25,000.00~~ $27,000.00	45 per centum
~~$25,000.00~~ $27,000.00 or more but less than ~~$26,000.00~~ $28,000.00	40 per centum
~~$26,000.00~~ $28,000.00 or more but less than ~~$27,000.00~~ $29,000.00	35 per centum
~~$24,500.00~~ $29,000.00 or more but less than ~~$27,900.00~~ $29,900.00	30 per centum
~~$25,500.00~~ $29,900.00 or more but less than ~~$28,800.00~~ $30,800.00	25 per centum
~~$26,500.00~~ $30,800.00 or more but less than ~~$29,700.00~~ $31,700.00	20 per centum
~~$27,500.00~~ $31,700.00 or more but less than ~~$30,600.00~~ $32,600.00	15 per centum
~~$28,500.00~~ $32,600.00 or more but less than ~~$31,000.00~~ $33,500.00	10 per centum
~~$29,500.00~~ $33,500.00 or more but less than ~~$32,400.00~~ $34,400.00	05 per centum

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Matter of Urgency
File No. 06-462.LL

DECEMBER 12, 2006

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 514
MOTION NO. 112 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 513 OF 2006), ENTITLED " A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 513 of 2006), entitled " A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES," be tabled.

File No. 06-462.LL

Adopted: Ayes 29, Noes 0.

Intro. No. 515
RESOLUTION NO. 376 OF 2006

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 513 OF 2006), ENTITLED " A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES"

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

Section 1. That there will be a public hearing at 6:17p.m. on the 9th day of January, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 513 of 2006), entitled "A LOCAL

LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES."

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 06-462.LL

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 516
RESOLUTION NO. 377 OF 2006

AUTHORIZING VARIOUS FINANCIAL APPROPRIATIONS AND TRANSFERS RELATING TO 2006 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 financial appropriations and transfers related to the 2006 operating budget in accordance with the attachment hereto.

DECEMBER 12, 2006

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

Matter of Urgency
File No. 06-467

Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 517
RESOLUTION NO. 378 OF 2006

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

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 2007 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$3,024.04	$ 0.00
CHILI	0.00	0.00

CLARKSON	20.16	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	68,193.43
HENRIETTA	36,902.98	0.00
IRONDEQUOIT	0.00	76,332.26
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	500.00	0.00
PERINTON	124.15	0.00
PITTSFORD	96.60	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	5,426.98	8,361.67
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$46,094.91	$152,887.36

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

Matter of Urgency
File No. 06-468

Adopted : Ayes 24, Noes 5.
Legislators Andrews, Bronson, Gamble, Lee and Lightfoot voted in the negative
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

Intro. No. 518
RESOLUTION NO. 379 OF 2006

2006 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

DECEMBER 12, 2006

WHEREAS, the County Executive and Director of Finance, have submitted the 2006 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $34,386,301,937 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $35,230,115,092.

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 2007, 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
- 2006 ASSESSMENTS FOR 2007 LEVY -

Municipality	*Assessed Value Real Estate*	*Special Franchise*	*Total, Real & Franchise*	*Increase Real & Franchise*	*Decrease Real & Franchise*	*Ratio of Assessed Value To Full*	*Full Value Real & Franchise*
Brighton	$2,040,496,204	$34,996,775	$2,075,492,979	$1,243,775	$0	86.00%	$2,413,363,929
Chili	1,275,882.529	25,015,098	$1,300,897,627	$62,303,841	0	100.00%	$1,300,897,627
Clarkson	264,745,387	5,990,595	$270,735,982	$5,117,953	0	100.00%	$270,735,982
East Rochester	255,690,446	6,582,736	$262,273,182	$14,952,147	0	100.00%	$262,273,182
Gates	1,404,673,989	24,251,904	$1,428,925,893	$146,686,793	0	100.00%	$1,428,925,893
Greece	4,484,573,209	66,937,862	$4,551,511,071	$446,309,955	0	100.00%	$4,551,511,071
Hamlin	168,180,732	2,228,533	$170,409,265	$299,832	0	49.00%	$347,774,010
Henrietta	2,363,456,510	42,227,760	$2,405,684,270	$151,051,562	0	100.00%	$2,405,684,270
Irondequoit	2,077,565,253	42,765,425	$2,120,330,678	$10,850,179	0	90.00%	$2,355,922,976
Mendon	766,825,313	10,884,029	$777,709,342	$8,143,165	0	100.00%	$777,709,342
Ogden	901,945,678	11,848,241	$913,793,919	$50,943,068	0	100.00%	$913,793,919
Parma	689,068,987	11,577,842	$700,646,829	$39,219,733	0	100.00%	$700,646,829
Penfield	2,356,315,149	31,784,942	$2,388,100,091	51,265,395	0	100.00%	2,388,100,091
Perinton	3,370,561,696	31,081,841	$3,401,643,537	293,802,895	0	100.00%	$3,401,643,537
Pittsford	2,652,062,188	24,388,772	$2,676,450,960	$200,319,462	0	100.00%	$2,676,450,960
Riga	266,751,469	7,078,733	$273,830,202	$29,371,660	0	100.00%	$273,830,202
Rush	252,572,048	6,790,408	$259,362,456	$20,502,034	0	100.00%	$259,362,456
Sweden	505,760,284	7,861,724	$513,622,008	$23,863,905	0	100.00%	$513,622,008
Webster	2,536,602,673	27,131,069	$2,563,733,742	$54,933,678	0	96.50%	$2,656,718,904
Wheatland	227,176,861	5,960,249	$233,137,110	$19,444,957	0	100.00%	$233,137,110
Rochester	$4,667,106,589	$430,904,205	$5,098,010,794	$42,552,037	0	100.00%	$5,098,010,794
Total County	$33,528,013,194	$858,288,743	$34,386,301,937	$1,673,178,026	$0		$35,230,115,092

COUNTY RATE OF EQUALIZATION	97.604852687%
COUNTY INCREASE (DECREASE) REAL ESTATE	$1,598,228,195
COUNTY INCREASE (DECREASE) FRANCHISE	$74,949,831
COUNTY INCREASE, REAL & FRANCHISE	$1,673,178,026

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 97.604852687%.

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. 06-469

Adopted : Ayes 21, Noes 8.
Legislators Aldersley, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 519
RESOLUTION NO. 380 OF 2006

AUTHORIZING DIRECTOR OF FINANCE FOR COUNTY OF MONROE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN AMOUNT OF $2,500 OR LESS

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, and only remain in effect during the calendar year 2007.

DECEMBER 12, 2006

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

Matter of Urgency
File No. 06-470

Adopted : Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

By Legislators LaFountain and McCann

Intro. No. 520
RESOLUTION NO. 381 OF 2006

TOTAL TAX LEVY - YEAR 2007

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 $320,594,047.00.

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

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

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

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District
the amount of $29,921,120.39 and the suburban Pure Waters Districts the amount of $21,089,296.72 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 $551,811,047.66 in accordance with the attached schedule for the year 2007.

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

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

Matter of Urgency
File No. 06-471

Adopted : Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

2007 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$865,797.40	$41,814,758.12
CHILI	514,424.91	20,721,020.97
CLARKSON	111,666.02	3,875,944.61
EAST ROCHESTER	110,337.99	3,199,238.91
GATES	557,780.08	28,305,509.49
GREECE	1,782,667.56	91,318,860.34
HAMLIN	147,357.01	5,209,776.81
HENRIETTA	890,167.33	32,308,093.20
IRONDEQUOIT	958,314.75	45,820,114.59
MENDON	277,621.20	9,451,858.31
OGDEN	361,132.62	15,038,277.36

PARMA	288,902.01	9,635,947.56
PENFIELD	866,670.82	33,106,651.26
PERINTON	1,227,387.81	40,725,578.70
PITTSFORD	915,742.90	35,295,789.80
RIGA	112,929.10	2,697,668.67
RUSH	99,323.25	3,688,766.64
SWEDEN	204,901.51	7,684,985.52
WEBSTER	995,238.61	39,116,147.21
WHEATLAND	98,328.86	3,676,643.41
TOTAL OF TOWNS	$11,386,691.74	$472,691,631.48
CITY OF ROCHESTER	1,532,260.84	79,119,416.18
TOTAL OF COUNTY	$12,918,952.58	$551,811,047.66

By Legislators LaFountain and McCann

Intro. No. 521
RESOLUTION NO. 382 OF 2006

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2007

DECEMBER 12, 2006

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:

Town	Town Budget
BRIGHTON	$12,322,510.00
CHILI	5,022,738.23
CLARKSON	1,005,253.76
GATES	9,833,572.26
GREECE	28,434,554.89
HAMLIN	1,069,497.77
HENRIETTA	2,891,608.21
IRONDEQUOIT	15,259,372.10
MENDON	1,450,250.33
OGDEN	5,252,563.17
PARMA	1,849,345.80
PENFIELD	7,030,929.00
PERINTON	5,232,641.92
PITTSFORD	7,459,136.99
RIGA	0.00
RUSH	1,103,328.31

SWEDEN	1,910,142.89
WEBSTER	10,894,378.32
WHEATLAND	916,551.85
EAST ROCHESTER	0.00
TOTAL	$118,938,375.80

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.

Matter of Urgency
File No. 06-472

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

DECEMBER 12, 2006

By Legislators LaFountain and McCann

Intro. No. 522
RESOLUTION NO. 383 OF 2006

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 $20,167,591.26, which, pursuant to Section 1330 of the 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 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 amount to be paid from appropriated revenue.

2006-2007 DELINQUENT SCHOOL TAX

DECEMBER 12, 2006

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,346,679.63	94,267.93	1,440,947.56
Chili	1,223,397.22	85,637.92	1,309,035.14
Clarkson	273,733.43	19,161.35	292,894.78
Gates	1,262,455.28	88,371.83	1,350,827.11
Greece	3,088,377.16	216,186.30	3,304,563.46
Hamlin	314,506.12	22,015.46	336,521.58
Henrietta	1,349,979.82	94,498.45	1,444,478.27
Irondequoit	1,838,802.63	128,716.24	1,967,518.87
Mendon	628,856.91	44,020.02	672,876.93
Ogden	669,372.13	46,856.07	716,228.20
Parma	538,412.49	37,688.89	576,101.38
Penfield	1,255,023.04	87,851.66	1,342,874.70
Perinton	1,226,210.22	85,834.73	1,312,044.95
Pittsford	1,199,757.54	83,983.04	1,283,740.58
Riga	138,872.19	9,721.03	148,593.22
Rush	167,404.40	11,718.32	179,122.72
Sweden	496,378.85	34,746.52	531,125.37
Webster	1,404,196.81	98,293.72	1,502,490.53
Wheatland	188,386.40	13,187.08	201,573.48
E Rochester	237,413.50	16,618.93	254,032.43
TOTAL	18,848,215.77	1,319,375.49	20,167,591.26

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

Matter of Urgency
File No. 06-473
Adopted: Ayes 29, Noes 0.

DECEMBER 12, 2006

Approved by County Executive Maggie Brooks, December 20, 2006.
Effective Date: December 20, 2006.

UNFINISHED BUSINESS

Upon Motion by Legislator Smith, the Legislature adjourned at 1:35 A.M. until Tuesday, January 9, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

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